**Town of Maxton**

**Board of Commissioners Regular Meeting**

 **Town Hall-7:00 pm**

 **April 19, 2016**

 **Minutes**

 **Mayor Emmett Morton**

**Mayor Pro Tem Margaret Gilchrist**

 **Interim Manager Angela Pitchford**

**Commissioner Margaret Gilchrist**

 **Commissioner Elizabeth Gilmore**

 **Commissioner Virgil Hutchinson**

**Commissioner James McDougald**

 **Commissioner Paul McDowell**

 **Finance Myra Tyndall**

 **Town Clerk Jacqueline Johnson**

 **Chief Tammy Deese**

Mayor Morton call meeting to order and welcome everyone

The Invocation was given by Mayor Emmett Morton

Mayor entertained a motion to come out of recess Commissioner McDougald made the motion seconded by Hutchinson the vote was unanimous the motion was carried

**Adoption of Proposed Agenda:**

Mayor entertained a motion to adopt the proposed agenda Commissioner McDougald made the motion, seconded by Hutchinson the vote was unanimous the motion was carried

**Approval of Consent Agenda:**

1. Minutes from Commissioner Meeting March 15, 2016
2. Minutes from Board Pre- Retreat meeting March 16, 2016
3. Tax adjustments/Tax Advertising Listing

Mayor entertained a motion to approve the consent agenda Commissioner Gilmore made the motion seconded by McDougald the vote was unanimous the motion was carried

**Recognitions**

* Mayor recognized Dennis Freeman of the waste/water department was presented a plaque and a gift card
* Lillye Dumas and citizens from the Brooklyn Community presented James Williams retired postman of 22 years with the Maxton Postal service with a plaque and a love offering for his service to the citizens of Maxton

**Public Forum**

No one chose to speak

**Public Hearing – To secure a loan / grant from USDA to purchase a garbage truck**

Mayor Morton open the public hearing concerning the loan/grant from USDA to purchase a garbage truck, Sampson briefly discussed with the board the term of the loan, the payments and the forms to be completed the repayment of the loan is scheduled for over a period of 15 years, no one chose to speak at the public hearing, Mayor Morton closed the public hearing

**Public Hearing – Board final approval to Rezone of 102 Pine Street from (HB) to (NB)**

 **(Conditional use permit to open and operate daycare)**

Mayor Morton open the public hearing for the rezone of 102 Pine Street from (HB) to (NB) no chose to speak, Mayor Morton closed the public hearing

**I. Old Business**

 a) Approval of letter of conditions from USDA for garbage truck

Mayor Morton entertained a motion to approve the letter of conditions from the USDA Commissioner McDougald made the motion seconded by Commissioner Gilchrist the vote was unanimous the motion was carried

 **b) Property Clean-up enforcement**

Mayor Morton entertained a motion permission to begin the enforcement process of property cleanup of the burned and vacant homes within the town with the help of the Town attorney to file petitons and the staff Commissioner McDougald made the motion seconded by Commissioner Gilmore the vote was unanimous the motion was carried

 c) **Discuss date for Budget Review**

No dates was discussed for the next budget review

**II. New Business**

1. **Board of Commissioner final approval of the Rezone at 102 Pine Street from (HB) to (NB) with a conditional use permit to open and operate a day care center in compliance all state and federal guidelines**

Mayor Morton entertained a motion for final approval from the board the rezone of 102 Pine Street from (HB) to (NB) Zoning Commissioner McDougald made the motion seconded by Commissioner Hutchinson the vote was unanimous the motion was carried

1. **Grant from AGAPE Outreach Ministry for bathrooms at football field(Commissioner McDowell)**

Tabled till May Board Meeting

1. **Employee COLA increase of 2½%**

Mayor Morton entertained a motion to approve the employee COLA increase of 2 ½% Commissioner Hutchinson made the motion seconded by Commissioner Gilmore the vote was unanimous the motion was carried

1. **Street to be repaved or overlayed**

Mayor Morton entertained a motion to move forward with the streets to be repaved or overlayed Commissioner McDougald made the motion seconded by Commissioner Gilmore the vote was unanimous the motion was carried

1. **Discuss Recycle Bins**

Tabled till May Board Meeting

**Reports: Committees, Chief, Manager**

**Commissioners concern:**

* **Mcdougald** spoke briefly concerning the late night early morning street walkers, Chief Deese stated she will have officer patrol the areas more
* Lack of communication from the Robeson County Board of Education on closing the schools in Maxton and the surrounding areas in Robeson County urge all citizen to attend the meeting at the Board of Education
* **Gilmore** ask citizens to attend the Commissioners Community meetings to voice their concerns (contact Town office for dates and times, locations)
* **Mayor Morton** mention his website is up and going if anyone has an event or any information contact him to post on his site

**Adjourn**

Mayor Morton entertained a motion to recess meeting till Thursday April 21, 2016 at 6:25pm Commissioner McDougald made the motion seconded by Commissioner Gilmore the vote was unanimous the motion was carried

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Mayor, Emmett Morton Town Clerk, Jacqueline Johnson