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**Town Of Maxton**

 **Board of Commissioners**

 **Town Meeting**

 **March 15, 2016**

 **7:00 pm**

 **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**

**The Invocation was given by Commissioner Virgil Hutchinson**

**Adoption of Proposed Agenda**

Mayor entertained a motion to adopt the proposed agenda Mayor Pro Tem made the motion seconded by Commissioner Gilmore the vote was unanimous the motion was carried

**Consent Agenda**

**1. Minutes from Board Meeting February 16, 2016**

**2. Tax Adjustments**

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

**Recognitions**

Mayor Morton recognized Office Timothy Thurtle of the Maxton Police Department as the employee of the month with a plaque

Mayor Morton recognized Larry Haggans as he retires from the town with 20 years of service with a proclamation

Mayor Morton present Jamie Smith and the Girl Scouts with a Proclamation for Girl Scout week

**Public Forum**

* Victor Womack commended the Mayor for reestablishing the committee for the commissioner it will take a lot off the manager
* Dolin Brown concern was the noise ordinance, he stated that cases go to court get thrown out by the judge the board need to get in touch with the bar association, also the extra pick up fees items at the Teeters car lot and other locations in town that has not been picked up for several months now

**Old Business**

1. Request to adoption of the Scotland County Comprehensive Transportation Plan DOT: Michael Abuya, LRCOG: Janet Robertson

Michael Abuya briefly updated the board on the Scotland County Comprehensive Plan from last year’s visit he discussed the recommendations of improvements of highways, pedestrian sidewalks, bike trail public transportation and rail

1. **Quentina Zeigler**

Quentina briefed the board on the advantage of the enrichment summer program and it will be helpful and educational due to during the summer months education is pushed aside and this program will provide tutoring in reading, math, different skills, Ms. Zeigler ask for the town to allow her to use a location in one of the Town building to host this program

**New Business**

1. **Francine McLaurin- St. Matthew AME Zion Church (Community Health & Wellness Day)**

Francine McLaurin briefly spoke concerning the health and wellness fair that will be held on May 14, 2016 from 10:00am-2:00pm at the Maxton Resource Center, a variety of free screening and testing, educational health information for kids and adults all screening are free in collaboration with the Town of Maxton, St. Matthews & St George Churches, Scotland and Robeson County health care system, veteran affair,

1. **Ricky Harris : Robeson County Manager**

Ricky Harris briefed the board on the compact dumpster sites in Robeson county the fee is $30.00 per household plus the $60.00 for the RC land field that each resident is charged, currently the Maxton citizens in the city limits is not charged the $30.00 to us the compactor sites if the residents want to use the sites the board will have to add the fee to the property taxes, it was also mention that the DOT will have inmates again to assist with trash pickup along county roadways Mr. Harris advised the Town contact him if the town has a specific roadway to be cleaned, May 7, 2016 is the free day at the Robeson landfield

1. **Ronisha Hammonds : Robeson County Guardian Ad Litem**

Janet McMillian a representative from the RC Guardian Ad Litem briefed the board and citizens present on the program and the need for of volunteers to work with the program, foster parents is also needed to help with the children in Robeson County

1. **Mike Apke, McGill Associates : Asset Management**

Mike Apke briefed the board on the asset management plan how it will help locate and keep records of water and sewer lines, fire hydrants he also mention that if interested the town has to submit an application, Mayor Morton entertained a motion for McGill Associated start the application process Commissioner McDougald made the motion seconded by Commissioner Hutchinson the vote was unanimous the motion was carried

1. **Benches to be installed at Beachum Park – Commissioner Gilchrist**

The Board briefly discussed the cost and how many benches to be places at Beachum Park, Mayor stated once the benches is purchased he will get in touch with the Eagle Scouts and that can be a project for the scouts

**Commissioners Committee Reports (none)**

**Reports- Police, Manager, Boards**

Mayor Morton entertained a motion to go into closed session to discuss personnel issues GS 143-318a

Commissioner McDougald made the motion seconded by Commissioner McDowell the vote was unanimous the motion was carried

Mayor Morton entertained a motion to come out the closed session Commissioner Gilmore made the motion seconded by Commissioner McDowell the vote was unanimous the motion was carried

Mayor Morton entertained a motion to recess meeting till Tuesday March 16, 2016 at 6:30pm Commissioner Gilmore made the motion seconded by Commissioner McDowell the vote was unanimous the motion was carried

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Mayor, Emmett Morton Town Clerk, Jacqueline Johnson