**Town of Maxton**

**Board of Commissioners Regular Meeting**

**Maxton Resource Center-7:00 pm**

 **June 21, 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**

**Captain Jamie Oxendine**

**Mayor Morton call meeting to order and Welcome Everyone**

**The Invocation was given by Commissioner Hutchinson**

**Adoption of Proposed Agenda:**

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

**Approval of Consent Agenda:**

1. Minutes from Work Session May 17, 2016
2. Minutes from Board Meeting May 17, 2016
3. Minutes from Closed Session
4. Tax adjustments – None

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

**Recognitions**

Mayor Morton presented Officer Brandon Bounds with a plaque for Employee of the Month and congratulated him on saving a child’s life- Kameron McMillan son of Beulah Gilchrist.

**Public Forum**

1. Dolin Brown thanked the police for the attention given to Graham and First St.
2. Edwina Bridges stated that someone was throwing construction materials out on W Rockingham and that buses use this area to turn around this is causing an issue with the road.
3. Earl McLean thanked the Town of Maxton for supporting the ribbon cutting

He also stated that the lights burn 24 hrs every day at the welcome sign.

1. Rodney Springer stated the Maxton/Laurinburg signs are covered going toward Laurinburg He also commented on people riding dirt bikes with no helmets

**Public Hearing –** The proposed Budget for the 2016-2017 fiscal year

No one came forth to speak on proposed budget for FY 2016-2017.

**Public Hearing –** Board final approval of Conditional Use Permit for Tammy Cole to place a module home on Lavender Street

No one came forth to speak on the Conditional Use Permit for Tammy Cole to place a module home on Lavender Street

**I. Old Business**

 None

**II. New Business**

1. **Jamie Smith (Girls Scout troop #607)**

Jamie Smith presented Mayor Emmet Morton and Interim Town Manager Angela Pitchford with a certificate of appreciation for their support with Girl Scout Troup #607.

1. **Laurinburg/Maxton Airport Commission Appointment (1) seat**

Mayor Morton entertained a motion to appoint Bill Sullivan to the LMAC Board Commissioner Gilchrist made the motion seconded by Commissioner McDowell the vote was unanimous the motion was carried.

1. **Approval of 2016-2017 FY Budget**

Mayor Morton entertained a motion to approve the proposed FY 16-17 budget Commissioner McDougald made the motion seconded by Commissioner Gilmore the vote was unanimous the motion was carried.

1. **Approval of Budget Ordinance**

Mayor Morton entertained a motion to approve for the Budget Ordinance for the FY 2016-2017 Commissioner McDougald made the motion seconded by Commissioner McDowell the vote was unanimous the motion was carried.

1. **Approval to close FY 2015-2016 Budget and make necessary amendments/adjustments**

Mayor Morton entertained a motion to approve for the Finance Officer to make necessary budget amendments to close the FY 2015-2016 t Commissioner Hutchinson made the motion seconded by Commissioner Gilchrist the vote was unanimous the motion was carried.

1. **View and Approve Laurinburg/Maxton Airport Budget**

Mayor Morton entertained a motion to approve the LMAC proposed FY 16-17 budget Commissioner Gilchrist made the motion seconded by Commissioner McDougald the vote was unanimous the motion was carried.

1. **Adopt Resolution to sell 10.66 acres to SC Economic spec building at LMAC**

Mayor Morton entertained a motion to sell 10.66 acres to SC Economic spec building at LMAC

Commissioner McDougald made the motion seconded by Commissioner Hutchinson the vote was unanimous the motion was carried.

1. **Equal Opportunity Policy Update for CDBG Grant**

Mayor Morton entertained a motion to approve the Equal Opportunity Policy Update for CDBG Commissioner Gilchrist made the motion seconded by Commissioner McDougald the vote was unanimous the motion was carried.

1. **Approval to purchase air conditioner for Commissioners Chambers (Est. $12000)**

Mayor Morton entertained a motion to approve the Equal Opportunity Policy Update for CDBG Commissioner Hutchinson made the motion seconded by Commissioner

McDowell the vote was unanimous the motion was carried.

**REPORTS**

**Interim Manager-**

Interim Manager reports that surplus equipment is selling well on Govdeals. Also the town in still searching for mill companies to repair historic wood doors on Patterson Building. Summer youth will begin working on July 5, 2016. Grass season is in effect asking citizens to cut overgrown lots and be aware of workers cutting grass in the right of ways. With the assistance of Commissioner Gilmore old storm drains have been secured and cleaned allowing water to flow more freely in the area of RB Dean Elementary, Baldwin Street, First Street and Graham Street. Hydrants are being flushed throughout the town. Mozell, Thomas, and McCormick dirt road have been dragged after the heavy rains. A public announcement concerning Robeson County Clean and Green will hold annual cleanup day on July 1, 2016 at Old DSS building in Lumberton, NC. The Sanitation truck is still in the process of being built. The town is still awaiting the final agreement from CSX.DOT for railroad crossings. Maxton recreation asked for volunteers to assist with the July 2, 2016 Independence Day Celebration at Beacham Park. The Town of Maxton Officials and Recreation Board thanked Commissioner Berlester Campbell for his generous donation to the recreation dept for the youth.

**Captain Jamie Oxendine-**

Chief Tammy Deese was absent from the meeting due to mother’s surgery. Community watch will be held at the Maxton Learning Academy on Hooper Street on July 14th at 6:30pm. There have been several business break-ins Harold Deese was arrested. There have also been several vehicle break-ins Steven Munley was arrested. Officers responded to a B & E on Elm Street they have arrested two individuals. Remember that there is a curfew ordinance and residents should call the police when they see individuals in violation. Maxton PD has a new facebook page,

**COMMENTS/CONCERNS**

Commissioner McDougald stated that windows were broken at the Town & Country restaurant and Express Laundry. Captain Oxendine stated that they were working on this issue.

There was also a concern about the grass not being cut professionally the supervisor needs to make sure that employees are taking more pride in their work.

**Reports: Committees, Chief, Manager**

**Adjourn**

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**Emmett Morton- Mayor Date**

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**Myra Tyndall- Finance Director/Interim Clerk Date**