Town of Maxton

Board of Commissioners Regular Meeting

Commissioners Chambers-7:00 pm

September 20, 2016

 Minutes

Mayor Emmett Morton

 Mayor Pro Tem Margaret Gilchrist

 Interim Manager Angela Pitchford

 Commissioner - Elizabeth Gilmore

 Commissioner -Virgil Hutchinson

 Commissioner - James McDougald

 Commissioner - Paul McDowell

 Clerk-Jacqueline Johnson

 Chief- Tammy Deese

**Mayor Morton call meeting to order and welcome everyone**

**The Invocation was given by Commissioner McDowell**

**Adoption of Proposed Agenda:**

Mayor Morton entertained a motion to adopt the proposed agenda. Mayor Pro Tem Gilchrist made the motion, seconded by Commissioner McDougald, and the motion was unanimous approved.

**Approval of Consent Agenda:**

1. Minutes from Board Meeting August 16, 2016
2. Tax adjustments

Mayor Morton entertained a motion to amend the agenda to add a closed session. Commissioner McDougald made the motion, seconded by Mayor Pro Tem Gilchrist, and the motion was unanimous approved.

Mayor Morton entertained a motion to approve the consent agenda. Commissioner Hutchinson made the motion, seconded by Commissioner McDowell, and the motion was unanimous approved.

**Recognitions**

Mayor Morton presented Officer Patrick Hunt with a plaque for employee of the month

**Schools –No speaker present**

**Public Forum**

**Willis Sullivan - Concern was other utility companies marking locations on the sidewalks in neon color paint and leaving the empty paint cans on the ground.**

**Francine McLaurin Briefed the Board on the Garden of Eatin’ Community Garden and how it will benefits the citizens of Maxton to grow fresh vegetables. and it’s a health & wellness Ministry for everyone and all donations are welcome the next workshop will be on October 29, 2016**

**I. Old Business**

1. Code Enforcement Ordinance- **Nick Sojka**

The board briefly discussed the bids for clean- up of the property located at 108 East Graham Street the burned Burch house

1. NCDOT- Scotland County Comprehensive Transportation Plan (Resolution)- **Michael Abuya**

Mayor Morton entertained a motion to approve the resolution Commissioner McDougald made the motion seconded by Commissioner Hutchinson the vote was unanimous the motion was carried

1. NC Indian Housing Donation Request- **Barbara Melvin**

Mayor Morton entertained a motion approval of the land transfer located at 367 South Patterson Street into the NC Indian Housing Authority Commissioner McDougald made the motion seconded by Commissioner the vote was unanimous the motion was carried

1. **CSX Crossing Agreement**

Mayor Morton entertained a motion on the CSX agreement on the closing of the third street crossing Commissioner Gilmore made the motion seconded by Commissioner McDougald the vote was unanimous the motion was carried

**II. New Business**

1. **DaVita Dialysis Center Plans**

The board briefly discussed the plans, Matthew Johnson, engineer stated the project will begin the first of 2017, Mayor Morton entertained a motion to approve the plan of the DaVita Dialysis center Commissioner Hutchinson made the motion seconded by Commissioner McDougald the vote was unanimous the motion was carried

1. **Resolution Authorizing Signature Requisitions**

Mayor Morton entertained a motion to approve the resolution authorizing signature for the CDBG requisitions Commissioner Hutchinson made the motion seconded by Commissioner McDowell the vote was unanimous the motion was carried

1. **Francine McLaurin- Community Garden (Resolution of support)**

Mayor Morton entertained a motion to approve the resolution of support Commissioner Gilmore made the motion seconded by Commissioner McDougald the vote was unanimous the motion was carried

**Reports: Chief, Manager, Committees**

Commissioner McDougald briefly discussed the vacant lots that citizens own to consider donation to housing to the town

Commissioner Gilmore briefly discussed creating a beautification committee

**Motion to go into closed session NCGS143-318 – 11 a3 & a6 to discuss personnel issues and consult with Town Attorney**

Mayor Morton entertained a motion to go into closed session NCGS143-318 – 11 a3 & a6 to discuss personnel issues and consult with Town Attorney Commissioner McDowell made the motion seconded by Commissioner Gilmore the vote was unanimous the motion was carried

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

**Adjourn**

Mayor Morton entertained a motion to adjourn the board meeting Mayor Pro Tem Gilchrist made the motion seconded by Commissioner Gilchrist the vote was unanimous the motion was carried

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Emmett Morton, Mayor Jacqueline M Johnson, Town Clerk