**TOWN OF MAXTON**

**BOARD OF COMMISSIONERS MEETING**

**May 1, 2020February 18, 2020 7:00 p.m.**

**AGENDA**

# **FORMAL SESSION Call Meeting to Order**- Mayor Paul Davis

**Invocation**- Commissioner Elizabeth Gilmore

**Does any member have any known conflict of interest and appearances of conflict with respect to any matter coming before the board today? If so, please identify the conflict and refrain from any participation in the particular matter involved.**

**Adoption of Proposed Agenda and (amend the proposed agenda to add a closed session after the reports)**

## **Approval of Consent Agenda**

1. Minutes from Board Meeting of January 21, 2020

**2**. Tax Adjustments – January 9-February 13, 2020

**RECOGNITIONS:**  NONE

**OLD BUSINESS: NONE**

**NEW BUSINESS**

1. East Coast Pyrotechnics, INC (Fire Works) Contract

**PUBLIC FORUM (2 MINUTES ONLY)** NOTE: Please state your full legal name, address, and phone number the board & staff will not respond to individual comments or questions during the public forum. The appropriate staff member will follow up if needed.

**REPORTS**

Police-Manager-Commissioners-Mayor

**CLOSED SESSION**

Closed session G.S. 143-318.11(a) (6)-to discuss personnel issues only and consult with Town Attorney. **Pursuant to North Carolina General Statue 143-318.11.  Closed sessions.**

1. Permitted Purposes. (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

**ADJOURN**