**AGENDA OF TOWN OF MAXTON, NORTH CAROLINA**

**BOARD OF COMMISSIONERS MEETING**

**August 18, 2020 at 7:00 p.m.**

# **Formal Session Call Meeting to Order**- Mayor Paul G. 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**

**Approval of Consent Agenda**

1. Minutes from Board meeting of July 21, 2020
2. Tax Adjustments-June 9, 2020 Thru August 12, 2020

**Old Business**

1. Amendment to Budget for $12,455.00 for Police Department to allocate money from the forfeiture money account.

**New Business**

a) Adopt the Codvid-19 agreement payment plan.

b) Resolution to Adopt Regional Hazard Mitigation Plan for: Bladen, Columbus, Robeson.

d) Planning and Zoning 2 seats (1) Applicant.

e) CDBG Housing Committee (3) Applicants.

**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** – Manager-Chief-Mayor

**COMMENTS** –Commissioners

**Closed Session-** G.S. 143-318.11(a) (5)To discuss terms of a lease contract of real property and consult with Town Attorney. (1) Permitted Purposes. – A public body may hold a closed session and exclude the public only when a closed session is required. (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, not considered a public record within the meaning of Chapter 132 of the General Statues.

**ADJOURN**