**TOWN OF MAXTON**

**BOARD OF COMMISSIONERS MEETING**

**March 17, 2020 7:00 p.m.**

**Minutes**

The Board of Commissioners of Maxton, North Carolina met in formal session in the meeting chambers of the Town of Maxton Town Hall located at 201 McCaskill Avenue Maxton, North Carolina at 7:00 p.m.

Attendees: Mayor Paul Davis, Mayor pro Tem Virgil Hutchinson, Commissioner Toni Bethea, Commissioner Elizabeth Gilmore, Commissioner Paul McDowell, Commissioner Victor Womack, Town Manager Roosevelt Henegan, (absent) Finance Myra Tyndall,(absent) Attorney Timothy Snead, Tax Collector Angela Pitchford, Town Clerk Jacqueline Johnson, Utility Billing Clerk Rosemary Wilkerson, Interim Police Chief Kelly Jacobs, Dennis Freeman Public Works Director

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

**Invocation**- Commissioner Toni Bethea

**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 February 18, & Closed Session, Workshop 27, 2020

**2**. Tax Adjustments – February 14 thru March 11, 2020

**OLD BUSINESS: NONE**

**NEW BUSINESS**

1. Letter of Support for a USDOT INFRA Program grant application
2. Board approval to purchase (2) police cars from NC State Surplus Property
3. Budget amendment for $30,000 to purchase police cars
4. Board approval to purchase a recording system for the police department
5. Budget amendment to purchase the recording equipment in the amount of the quote

**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

**ADJOURN**