

**TOWN OF MAXTON, NORTH CAROLINA
BOARD OF COMMISSIONERS TOWN MEETING
February 20, 2024, 7:00 p.m.
Agenda**

Call Meeting to Order: Mayor Christopher Bethea-McDougal

Invocation: Commissioner McDowell

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.

Approval of Consent Agenda:

1. Minutes from Board Meeting of January 16, 2024

Approval of Proposed Agenda:

Recognition:

- a) Proclamations for former Elected Officials

Presentation:

- a) My Future is Brite Leadership Program- Michael Gales

Public Hearing:

- a) CDBG
5 Minute Recess

Old Business:

- a) FY 2022-2023 Audit Review by Lee Grissom
- b) Brianna Goodwin- Robeson County Church and Community

New Business:

- a) Adopt Minutes from CBDG-I Public Hearing
- b) Adopt CDBG-I Amendment Resolution
- c) Adopt CDBG-I Tentative Award Resolution
- d) Adopt CDBG-I Procurement Policy and Plan for Grantees Resolution
- e) Amendment for Planning-Zoning Board Bylaws
- f) Approval of Tsurumi Pump for Wastewater Plant
- g) Approval of Ordinance Declaring Road closures for 150th Birthday Parade
- h) Amendment to Budget
- i) Well Cleaning, Repair, and Pump System

Public Forum: (2 MINUTES ONLY) NOTE: Please state your full legal name. The board & staff will not respond to individual comments or questions during the public forum. If you want our staff members to follow up with you, you can give your address and phone number to the Town Clerk.

Reports:

Recreation-Police Department-Commissioners-Mayor

Adjourn