

**TOWN OF MAXTON, NORTH CAROLINA
BOARD OF COMMISSIONERS TOWN MEETING
March 19, 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 February 20, 2024
2. Tax adjustment from January 13, 2024, through March 13, 2024.

Approval of Proposed Agenda:

Old Business:

- a) Budget Amendment – **Well cleaning, repair, and pump system - \$49179.17**
- b) Budget Amendment – **Tsurumi Pump at wastewater plant - \$6185.14**
- c) Amended Grant Project Ordinance for Maxton American Rescue Plan Act of 2021
- d) Landscape Issue – **Do we re-bid or do we go with next lowest bidder?**

New Business:

- a) Approval of Storm-water Master Plan – **Withers-Ravenal**
- b) Approval of Special Use Variance – **208 South Patterson Street**
- c) Approval of letter to NC Dept of State Treasurer
- d) Possible dates for Board Retreat- **(April 5, April 26, or May 3)**
- e) Budget Amendment - **Accepting ABC funds of \$10,000 which will be used for Public Safety overtime.**

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