TOWN OF MAXTON, NORTH CAROLINA BOARD OF COMMISSIONERS TOWN MEETING June 18, 2024, 7:00 p.m. Agenda

Call Meeting to Order: Mayor Christopher Bethea-McDougal

Invocation: Commissioner Hines

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 May 21, 2024
- 2. Minutes from Budget Meeting of May 29, 2024

Approval of Proposed Agenda:

Old Business: None

New Business:

- a) Approval of Code Enforcement Contract
- b) Approval of Auditor Contract
- c) Budget Amendment for Removal of Two Burnt Houses on McCaskill Avenue
- d) Recreation Board Applications
- e) Planning- Zoning Board Application
- f) ABC Board Applications
- g) Approval for a New Ice Machine for the Town
- h) Approval of Repairs to Vac Truck

<u>Public Forum:</u> (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

Closed Session: Closed Session- Motion to go into closed session, pursuant to NCGS 143-318.11.

Closed sessions. (a) Permitted Purposes. – It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required: (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

<u>Adjourn</u>