TOWN OF MAXTON BOARD OF COMMISSIONERS TOWN MEETING July 26, 2022 7:00 p.m. AGENDA

Call Meeting to Order- Mayor Paul Davis

Invocation- Commissioner Womack

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 June 21, 2022.
- 2. Tax Adjustment from June 8 through July 13, 2022.

Adopt the Proposed Agenda

Old Business:

a) Audit Preparation- Allow the Finance Director to make necessary amendments and adjustments to prepare final documentation for the Auditor to close Fiscal Year (FY) 2021-2022.

New Business:

- a) Purchase of two (2) Aerators for Wastewater Plant.
- b) RCTS/R.B. Dean Alumni Association Mr. Lorenza McEachin.
- c) Southeast Regional Airport Authority (FY) 2022-2023 Budget.
- d) ARPA Policies and Resolutions.
- e) ABC Board Applications.
- f) Recreation Committee Applications.

<u>PUBLIC FORUM</u> (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 Department-Manager-Commissioners-Mayor

ADJOURN