TOWN OF MAXTON BOARD OF COMMISSIONERS SPECIAL MEETING April 25, 2022 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.

In attendance were: Mayor Paul G. Davis, Mayor Pro Tem Virgil Hutchinson, Commissioner Toni Bethea, Commissioner Elizabeth Gilmore (absent), Commissioner Paul McDowell, and Commissioner Victor Womack (absent).

Staff Present: Town Manager Angela Pitchford and Town Clerk Michael Cousar.

Formal Session: Call Meeting to Order- Mayor Paul G. Davis

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.

Adopt the Proposed Agenda

Mayor Davis request a motion to adopt the Proposed Agenda. Mayor Pro Tem Virgil Hutchinson made the motion and it was seconded by Commissioner Bethea. The vote was unanimous and the motion carried.

OLD BUSINESS

a) Minnie Miller Florence Street Property Complaint.

Board of Commissioners recommended that Mrs. Minnie Miller address her grievance with the town's sale of the property parcels # 330401030 and 33040103001 located on Florence Street with the Town's Attorney Mr. Timothy Snead.

b) American Rescue Plan (ARP) Expenditures - Mr. David Richardson LRCOG

Mr. David Richardson from the Lumbee River Council of Government briefed the Board of Commissioner, Mayor, and staff on the ARP/CSLFRF allowable expenditures. He recommended the town use Revenue Loss and declare the standard deduction for the \$746, 000.00 in ARP funds received by the town. Supporting employees with Premium Pay was discussed and deem a

special project along with multiple policies the town would have to adopt and implement for all projects undertaken by the town.

ADJOURN

Mayor Davis request a motion to adjourn the meeting. Commissioner McDowell made the motion and it was seconded by Mayor Pro Tem Virgil Hutchinson. The vote was unanimous and the motion carried.

Mayor, Paul G. Davis

Town Clerk, Michael D. Cousar