TOWN OF MAXTON BOARD OF COMMISSIONERS TOWN MEETING April 26, 2023, 10:00 a.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 10:00 a.m.

Attendees: Mayor Paul Davis, Mayor Pro Tem Virgil Hutchinson, Commissioner Toni Bethea, Commissioner Elizabeth Gilmore, Commissioner Paul McDowell, and Commissioner Victor Womack.

Staff Present: Town Attorney Timothy Snead, Finance Myra Tyndall and Ursula Goins, Accounts Payable Jasmin Mason, Chief William Davis, Public Works Director Preston McKenzie, and Water and Wastewater Director Dennis Freeman.

Call to Order- Mayor Paul G. Davis

Invocation- Commissioner Virgil Hutchinson

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. None

Adoption of Proposed Agenda

Mayor Davis request a motion to approve Proposed Agenda. Commissioner McDowell made the motion and it was seconded by Commissioner Womack. The vote was unanimous and the motion carried.

New Business:

- a) Planning and Zoning Issues
 Board of Commissioners took no action.
- b) Zacchaeus Legal Services Contract Board of Commissioners took no action.
- c) Wither-Ravenal Proposal for Stormwater Assessment Mayor Davis request a motion to approve Wither-Ravenal proposal for Stormwater Assessment. Commissioner Womack made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.
 - d) Maxton Housing Camera System

Board of Commissioners took no action.

e) Juneteenth Parade Route

Mayor Davis request a motion to approve Juneteenth Parade Route Ordinance. Commissioner McDowell made the motion and it was seconded by Commissioner Gilmore. The vote was unanimous and the motion carried.

- f) Robeson County Public Library Budget Request Board of Commissioners took no action.
- g) NCLM 2023 Insurance Increase
 Mayor Davis request a motion to table NCLM 2023 insurance increase. Commissioner
 McDowell made the motion and it was seconded by Mayor Pro Tem Virgil Hutchinson. The vote
 was unanimous and the motion carried.
- h) Department Head Budget Needs List for 2023-2024 FY Board of Commissioners took no action.

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.

Paul Davis, Mayor

Michael D. Cousar, MBA