

**TOWN OF MAXTON
BOARD OF COMMISSIONERS
Budget Workshop
April 7, 2022 10:00 a.m.**

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 Hutchinson (absent), Commissioner Toni Bethea, Commissioner Elizabeth Gilmore, Commissioner Paul McDowell, and Commissioner Victor Womack (absent).

Staff: Town Manager Angela Pitchford, Finance Director Myra Tyndall, Town Clerk Michael Cousar, Interim Police Chief William Davis, Public Works Director Preston McKenzie, and Water and Wastewater Director Dennis Freeman.

Call to Order- Mayor Paul Davis

Invocation- Commissioner Paul 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.

Discussion

Mayor Davis open budget discussion.

1. Police Department – Interim Chief William Davis
 - DCI Terminal upgrade.
 - Uline sealer.
 - Two (2) Patrol vehicles

Town Manager recommended that Interim Police Chief William Davis get additional quotes for the DCI Terminal upgrade and consult with the Finance Director on available funds in the police budget to purchase both DCI Terminal upgrade and police vehicle.

2. Water and Wastewater – Dennis Freeman
 - Parts for lift stations \$4,199.20.
 - Spare pump for lift station \$6,337.00.
 - Rotating assembly for lift station \$7,386.60.
 - Unexpected repairs/replacement for equipment and parts for wastewater \$75,000.00.

- Unexpected repairs/replacement for equipment and parts for water \$50,000.00.
- Spare distribution pump for water plant.
- Chain saw \$369.99.
- Weed eater \$319.99.

Commissioner Womack arrived to meeting at 10:30.

Mayor Pro Tem Hutchinson arrived to meeting at 10:37.

3. Public Works – Preston McKenzie
 - 2 gas-powered backpack blowers \$599.99 ea.
 - Gas string trimmer \$469.99.
 - Asphalt roller \$18,000.00.
 - 2013 Ford Boom truck \$25,000.00.
4. Admin/Clerk – Michael Cousar
 - \$2.00 pay raise.
 - Clerk school expense \$2,400.00.
 - Computer/tablets for Commissioners \$3,500.00.
 - GBC Combind C800 Pro \$3,140.78.
5. Town Manager – Angela Pitchford
 - Fax machine and new chairs for Utility Department.
 - Water and Wastewater Director Dennis Freeman presented two (2) quotes for the cost of a new alarm and camera system of \$3,761.60 and \$5,500.00 for the Public Works building.

Reports.

Town Manager – Angela Pitchford

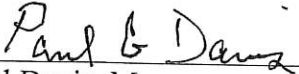
- Scotland County Landfill told the town not to bring anymore leaf and limbs until further notice. There is the possibility that Scotland County Landfill will stop taking the town's leaf and limbs in the future.
- Mr. David Richardson from the Lumber River Council of Government (LRCOG) plans to meet with the Board of Commissioner to explain the American Rescue Plan (ARP) expenditure allow abilities.
- The Town has obtained three (3) quotes to contract landscaping of the town's cemeteries.
- The Town has obtained 3 quotes for four town signs.

Board of Commissioners decided to call a Special Meeting with Mr. David Richardson with the LRCOG on April 25, 2022, at 7:00 p.m., to discuss the ARP expenditure allow abilities.

Finance Director Myra Tyndall discussed a 2% and 2.5% payroll increase for the 2022-23 Fiscal Year (FY).

ADJOURN

Mayor Davis requested a motion to adjourn the meeting, Commissioner Gilmore made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.



Paul Davis, Mayor



Michael D. Cousar, MBA