# TOWN OF MAXTON BOARD OF COMMISSIONERS MEETING December 21, 2021 7:00 p.m. AGENDA

# FORMAL SESSION 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 November 16, 2021.
- 2. Tax Adjustments from November 11 thru December 15, 2021.

## Adopt the Proposed Agenda

# **OLD BUSINESS**

- a) Approve Amended E-911 Interlocal Agreement.
- b) Discuss Town of Maxton Comprehensive Plan Survey.

#### **Commissioners Oath**

# **NEW BUSINESS**

- a) Elect Mayor Pro Tem
- b) Approve Hunt's Production Welding repair quotes for the Learning Academy building.
- c) Approve Budget Amendment of \$6,725.00 for Learning Academy building repairs.
- d) Southeast Regional Airport Authority 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

Minutes-Budget-Police-Manager-Commissioners-Mayor

#### **ADJOURN**