TOWN OF MAXTON BOARD OF COMMISSIONERS MEETING February 15, 2022 7:00 p.m. AGENDA

FORMAL SESSION Call Meeting to Order- Mayor Paul Davis

Invocation- Commissioner 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.

Approval of Consent Agenda

1. Minutes from Board Meeting of January 18, 2022.

Adopt the Proposed Agenda

OLD BUSINESS

a) None

NEW BUSINESS

- a) Southeastern Community Action Partnership Kathleen Jacobs.
- b) Southeastern Community Action Partnership Lease.
- c) ABC Law Enforcement Contract.
- d) Town Tree Board Application.
- e) Town Beautification Application.

<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

CLOSED SESSION

Closed session G.S. 143-318.11(a) (6)-to discuss personnel issues only and consult with Town Attorney. **Pursuant to North Carolina General Statue 143-318.11.** Closed sessions. (a)Permitted Purposes. (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

ADJOURN