

**TOWN OF MAXTON
BOARD OF COMMISSIONERS MEETING
January 18, 2022 7:00 p.m.
AGENDA**

FORMAL SESSION Call Meeting to Order- Mayor Paul Davis

Invocation- Commissioner Elizabeth Gilmore

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 December 21, 2021.
2. Tax Adjustments – December thru January 10, 2022.

OLD BUSINESS:

- a) Discuss Sale of Florence Street Property.

NEW BUSINESS

- a) Update on Town of Maxton 2021 Financial Statements Audit - John Masters.
- b) Amend Budget \$1,100.00 for Recreation Committee Donations.
- c) Adopt NC Department of Natural and Cultural Resources Program Records Schedule.
- d) Adopt NC Department of Natural and Cultural Resources General Records Schedule.

PUBLIC FORUM (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.

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 Statute 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.

REPORTS

Police-Manager-Commissioners-Mayor

ADJOURN