# TOWN OF MAXTON BOARD OF COMMISSIONERS TOWN MEETING June 21, 2022 7:00 p.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 7:00 p.m.

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

Staff: Town Manager Angela Pitchford, Town Attorney Timothy Snead, Town Clerk Michael Cousar, Accounts Payable Jasmin Mason, Interim Police Chief William Davis, Public Works Director Preston McKenzie, and Water and Wastewater Director Dennis Freeman.

Call to Order- Mayor Paul Davis

**Invocation-** Mayor Pro Tem 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 Budget Workshop of May 16, 2022.
- 2. Minutes from Board Meeting of May 17, 2022.
- 3. Minutes from Budget Workshop of June 6, 2022.
- 4. Tax Adjustments from May 11, 2022, through June 14, 2022.

Mayor Davis request a motion to approve Consent Agenda. Commissioner McDowell made the motion and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

# Adopt the Proposed Agenda

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

#### Recognition:

1. Oath of Office – William Darren Davis Chief of Police.

Mr. William Davis Chief of Police oath was administered by Town Magistrate Mrs. Amy McCrimmon.

## **Public Hearing:**

a) Town of Maxton FY 2022-2023 Budget.

Mayor Davis opened then closed Public Hearing without any responses.

#### **Old Business:**

a) Approve Budget with adjustments for FY 2022-2023.

Mayor Davis request a motion to approve Budget with adjustments for FY 2022-2023. Commissioner McDowell made the motion and it was seconded by Commissioner Bethea. The vote was unanimous and the motion carried.

b) Approve Budget Ordinance for FY 2022-2023.

Mayor Davis request a motion to approve Budget Ordinance for FY 2022-2023. Commissioner Womack made the motion and it was seconded by Commissioner Gilmore. The vote was unanimous and the motion carried.

#### **New Business:**

a) Making Ways – Reverend Marcharkelti McKenzie.

Mayor Davis request a motion to approve Making Ways to use Learning Academy for seven weeks for their summer program. Commissioner Gilmore made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.

b) Approve ABC Budget Amendment for FY 2021-2022.

Mayor Davis request a motion to approve ABC Budget Amendment for FY 2021-2022. Commissioner McDowell made the motion and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

<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. No one spoke during Public Forum.

## **REPORTS**

#### **Police Chief:**

Police Chief William Davis thanked everyone for coming out and supporting him.

National Night Out will be held on August 2, 2022, at Beachum Park and volunteers are needed.

# **Manager Report:**

Town Manager is working with Commissioner McDowell on new multiplex building that will house both Town Hall and the Police Department. They have received several drafts from neighboring towns on their multiplex buildings.

Independence Day Event will be on July 2, 2022, at Beacham Park.

Town has applied for the Golden Leaf grant for Storm water Assessment.

Town Manager met with Mr. Anthony Raynor to work on a clean-up project throughout the town.

Town Manager spoke with Mr. David Footman concerning possible speed bumps on West Graham and Elm Streets.

The Town still has job opening for the following: Finance Director, Laborer, Police Officer, and Dispatch.

Parcel lot on the corner of First and Wilmington Street has been deeded in the town's name and is ready to be placed for sale.

Congratulations to Dabria Quick for be named the town's first Miss Juneteenth 2022.

The Town Manager thanked the Recreation Committee especially Mrs. Jamie Smith and Mrs. Mary McNeill for all their hard work in making the town's Juneteenth Event so successful.

Mayor Davis talked about progress being made in the Town of Maxton and thanked everyone working on the Juneteenth Event.

#### **ADJOURN**

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

Paul Davis, Mayor

Michael D. Cousar, MBA