

TOWN OF MAXTON
BOARD OF COMMISSIONERS SPECIAL MEETING
June 24, 2021 10:00 a.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.

In attendance were: Mayor Paul G. Davis, Mayor Pro Tem Virgil Hutchinson, Commissioner Toni Bethea, Commissioner Elizabeth Gilmore, Commissioner Paul McDowell, and Commissioner Victor Womack.

Staff Present: Town Manager Angela Pitchford, Attorney Timothy Snead, Town Clerk Michael Cousar, Public Works Director Preston McKenzie, and Wastewater Director Dennis Freeman.

Formal Session: Call Meeting to Order- Mayor Paul G. 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. NONE

Public Hearing:

- a) Town of Maxton FY 2021-2022 Budget.

Old Business:

- a) Water/Sewer Rates

Mayor Davis request a motion to approve five (5) percent increase to Water and Sewer rates. Commissioner Gilmore made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.

- b) One Stop Early Voting

Mayor Davis request a motion to approve One Stop Early Voting. Commissioner Gilmore made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.

- c) Robeson County E-911 Interlocal Agreement

Mayor Davis request a motion to table Robeson County E-911 Interlocal Agreement until next Board meeting. Commissioner Womack made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.

- d) Robeson County Public Library Budget Request

Mrs. Kattie Fountain discussed three requests for funding sent to the Town Manager for \$5,000, a request for increase operating funds of \$1,985.00, and help in fund the library beautification

project at a cost of \$4,000. Mrs. Cynthia Lester the Town Library Manager spoke on the request for the library beautification project needs.

Mayor Davis request a motion to increase the library budget by \$1,985.00. Commissioner Gilmore made the motion and it was seconded by Commissioner Womack. The vote was unanimous and the motion carried.

e) Approve FY 21-22 Budget with adjustment

Mayor Davis request a motion to approve FY 21-22 budget with adjustments. Commissioner McDowell made the motion and it was seconded by Commissioner Womack. The vote was unanimous and the motion carried.

f) Budget Ordinance FY 21-22 Approval

Mayor Davis request a motion to approval Budget Ordinance for FY 21-22. Commissioner McDowell made the motion and it was seconded by Commissioner Gilmore. The vote was unanimous and the motion carried.

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.

Kattie Fountain, 339 West Pittman Street, St Paul, NC, (910) 674-2626. Mrs. Fountain talked about the library summer reading program open to all county residents, virtual programming for toddler's, teens and adults, hosting virtual art contest, hosting virtual pet parade, and a supply drive for the local Humane Society in July 2021.

Town Manager mentioned that the Recreation Committee is asking to meet with the Board of Commissioners on July 24, 2021, at 6:00 pm.

Mayor Davis thanked the Town Council and staff for all the time they put into completing the budget.

ADJOURN

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



Mayor, Paul G. Davis



Town Clerk, Michael D. Cousar