

**TOWN OF MAXTON
BOARD OF COMMISSIONERS
Budget Workshop
June 6, 2022 10:00 a.m.**

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 10:00 a.m.

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

Staff: Town Manager Angela Pitchford, Finance Director Myra Tyndall, Town Clerk Michael Cousar, Accounts Payable Jasmin Mason, and Recreation Chairman Jamie Smith.

Call to Order- Mayor Paul Davis

Invocation- Commissioner 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.

Adopt the Proposed Agenda

Mayor Davis request a motion to adopt the Proposed Agenda. Mayor Pro Tem Hutchinson made the motion and it was seconded by Commissioner Gilmore. The vote was unanimous and the motion carried.

Old Business:

a) Robeson County Public Library Budget Request.

Mayor Davis request a motion to continue paying Library's present budget of \$17,000.00. Commissioner Womack made the motion and it was seconded by Commissioner Gilmore. The vote was unanimous and the motion carried.

Commissioner Gilmore motion to inform the Library that the Board of Commissioners will not adopt the Library five-year plan and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

b) Final Review of the Town of Maxton Fiscal Year 2022-2023 Projected Budget.

Finance Director Myra Tyndall brief the Town Commissioners on the projected Fiscal Year (FY) 2022-2023 budget. No action was taken.

New Business:

a) ARP Grant Project Ordinance

Mayor Davis request a motion to adopt American Rescue Plan (ARP) Project Ordinance. Commissioner Womack made the motion and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

b) Withers Ravenal – Bob Taylor

Mayor Davis request a motion to approve \$5000.00 grant writing proposal by Withers Ravenal for Stormwater grant. Commissioner Womack made the motion and it was seconded by Mayor Pro Tem Hutchinson. The vote was unanimous and the motion carried.

CLOSED SESSION

Closed session G.S. 143-318.11(a) (6)- To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Mayor Davis request motion to go into Closed Session to discuss personnel matter. Commissioner Womack made the motion and it was seconded by Commissioner Gilmore. The vote was unanimous and the motion carried.

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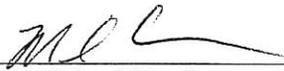
Mayor Davis request a motion to increase the Town Manager salary by 5%. Commissioner Gilmore made the motion and it was seconded by Commissioner Bethea. The vote was unanimous and the motion carried.

ADJOURN

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



Paul Davis, Mayor



Michael D. Cousar, MBA