TOWN OF MAXTON BOARD OF COMMISSIONERS PRE-RETREAT MEETING March 15, 2022 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, Town Clerk Michael Cousar, Town Attorney Timothy Snead (absent), Finance Director Myra Tyndall, and Accounts Payable Tech Jasmin Mason.

Call Meeting to Order- Mayor Paul G. Davis

Invocation: Commissioner 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.

Adopt the Proposed Agenda

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

OLD BUSINESS

a) Mary McNeill Tabled due to attorney absence.

NEW BUSINESS

a) Purnell McQueen Town Taxes.

Mayor Davis request a motion to turn Mr. Purnell McQueen town tax issues over to both the town's Tax Attorney and Town Attorney. Commissioner Gilmore made the motion and it was seconded by Commissioner Bethea. The vote was unanimous and the motion carried.

b) SCTC Foundation Request.

Board of Commissioners added the SCTC Foundation request to the April 19, 2022, town meeting agenda.

- c) American Rescue Plan (ARP) Fund Expenditures. Town staff took informative input from the Mayor and Board of Commissioners to research and draft an ARP expenditure proposal for the Board of Commissioners for April 2022.
- d) Withers Ravenal ARP Grant Wring Proposal. Board of Commissioners put the Withers Ravenal ARP grant writing proposal on the March 15, 2022, town meeting at 7 p.m.
- e) Berdie Bullard Land for Sale. Board of Commissioner authorized the Town Manager to offer Mr. Bullard \$1,000.00 for the parcel of land and the harvesting of the timber.
- f) Public Works Camera System.

 Tabled Public Works camera system to obtain addition quotes.
- g) Discuss Date for next Budget meeting. Board of Commissioners scheduled the next budget meeting at Town Hall on April 7, 2022, at 10 a.m.

Town Manager instruct the Town Clerk and Finance Director to work on fixing the Town Hall Chamber ceiling.

Board of Commissioners asked the Mayor to contact the Robeson County Schools Superintendent and inquired about the town's proposed use of the R.B. Dean School building.

ADJOURN

Mayor Davis request a motion to adjourn the 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