

**TOWN OF MAXTON
BOARD OF COMMISSIONERS
Budget Workshop
May 16, 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 (absent), Commissioner Elizabeth Gilmore, Commissioner Paul McDowell, and Commissioner Victor Womack.

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

Call to Order- Mayor Paul Davis

Invocation- Commissioner Womack

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) Fiscal Year (FY) 2022-2023 Budget Proposal.

Finance Director Myra Tyndall briefed the Board of Commissioner, Mayor, and staff on the proposed FY 2022-2023 budget and answered all budget questions and concerns dealing with the budget.

Commissioner McDowell wanted to go on record to say that funds allotted for the Police Department of \$25,000.00 needs to be increase by \$20,000.00 or a future budget amendment will be needed to prevent the Police Department building from become dilapidated in the future.

Mayor Davis request a motion to not remove \$20,000.00 from the dilapidated housing allotted budget. Commissioner Gilmore made the motion. Motion not seconded; motion failed.

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

Town Manager Angela Pitchford recommended moving \$100,000.00 from Entrance/Digital sign allotted budget of \$175,000.00 to Highway resurfacing allotted budget of \$150,000.00 making it \$250,000.00.

Commissioner Gilmore made the motion to withdraw her approval of Special Projects 2022-2023 Budget and it was seconded by Commissioner Womack. The vote was unanimous and the motion carried.

Mayor Davis request a motion to approve Special Project 2022-2023 Budget with adjustments to increase the allotted budgets for Resurfacing to 250,000.00, Police Department repairs to \$45,000.00, and \$30,000.00 for removal of dilapidated homes. Commissioner McDowell made the motion and it was seconded by Commissioner Womack. The motion passed with Mayor Pro Tem Hutchinson, Commissioners Womack, and Commissioner McDowell voting in favor, and Commissioner Gilmore voting against.

Commissioner Gilmore wanted to go on record to say she disapproved of increasing funds for repairs on the Police Department because we need to establish a new foundation for the Police Department, and the money being removed from dilapidated homes could be put to better use beautifying the Town.

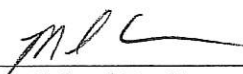
Mayor Davis request a motion to approve 3% Cost of Living Adjustment (COLA) increase. Commissioner Womack made the motion and it was seconded by Commissioner McDowell. The vote was unanimous and the motion carried.

ADJOURN

Mayor Davis requested 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.



Paul Davis, Mayor



Michael D. Cousar, MBA