**TOWN OF MAXTON**

**BOARD OF COMMISSIONERS MEETING**

**May 17, 2022 7:00 p.m.**

**AGENDA**

# **FORMAL SESSION Call Meeting 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 April 7, 2022.
2. Minutes from Special Meeting of April 12, 2022.
3. Minutes from Board Meeting of April 19, 2022.
4. Minutes from Special Meeting of April 22, 2022.
5. Minutes from Special Meeting of April 25, 2022.
6. Tax Adjustments from April 13, 2022, through May 12, 2022.

**Motion to add:**

**New Business**

Item e) S. Preston Douglas & Associates, LLP Contract To Audit Accounts to New Business. Agenda.

Item f) Authorize Town Manager to research building a combined new Town Hall/Police Station.

Item g) Stormwater Modeling and Plan Resolution

**Adopt the Proposed Agenda**

**OLD BUSINESS**

1. NONE

**NEW BUSINESS**

1. Purchase of Spare High Service Pump for Water and Waste-Water Department.
2. Library 2022-23 Fiscal Year (FY) Budget Request.
3. Red’s Smoked & Smashed Rental/Purchase Proposal for Candlelight Restaurant.
4. ABC Store Operational Procedures Discussion – Mr. Larry Graham
5. S. Preston Douglas & Associates, LLP Contract to Audit Accounts.
6. Authorize Town Manager to research building a combined new Town Hall/Police Station.
7. Stormwater Modeling and Plan Resolution – Golden LEAF Foundation for their Flood Mitigation

**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.

**REPORTS**

Minutes-Budget-Police-Manager-Commissioners-Mayor

**CLOSED SESSION**

Closed session G.S. 143-318.11(a) (6)-to discuss personnel issues only and consult with Town Attorney. **Pursuant to North Carolina General Statue 143-318.11.  Closed sessions. (a)**Permitted Purposes. **(3)** To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. **(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.

**ADJOURN**