

TOWN OF MAXTON
BOARD OF COMMISSIONERS SPECIAL MEETING
October 11, 2021 12:00 p.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, and Finance Director Myra Tyndall.

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

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 Hutchinson. The vote was unanimous and the motion carried.

NEW BUSINESS:

- a) CDBG-NR (Neighborhood Revitalization) Resolution.

Mayor Davis request a motion to CDBG-NR (Neighborhood Revitalization) Resolution. Mayor Pro Tem Hutchinson made the motion and it was seconded by Commissioner Womack. The vote was unanimous and the motion carried.

- b) Approve CDBG-NR Citizen Participation Plan.

Mayor Davis request a motion to approve CDBG-NR Citizen Participation Plan. Commissioner Womack made the motion and it was seconded by Commissioner Bethea. The vote was unanimous and the motion carried.

- c) ARP Funds discussion.

The Mayor and Board of Commissioners discussed the use of the ARP funds with the Town Manager and Finance Director. The Town staff to include the Manager, Finance Director, and Town Clerk will be

attending a Zoom training given by the North Carolina School of Government on the American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds: Allowable Expenditures, Compliance Requirements, Strategic on October 13th, 15th, 20th, 22nd, 26th, and 28th 2021. Town staff plans to update the Board of Commissioner on ARP expenditures allowed under the American Rescue Plan at a later to be determined date.

ADJOURN

Mayor Davis request a motion to adjourn the meeting. Mayor Pro Tem Hutchinson made the motion and it was seconded by Commissioner Bethea. The vote was unanimous and the motion carried.



Mayor, Paul G. Davis



Town Clerk, Michael D. Cousar