

The Maxton Board of Commissioners met in Special Meeting with the following members present:

Mayor Lillie McKoy
Mayor Pro Tem Geraldine McLaurin
Commissioner Patsy Hamer
Commissioner Ray Oxendine

Absent: Commissioner McLean and Commissioner Dean

Staff present: Interim Town Manager Katrina Tatum, Town Clerk Jacqueline Roberson and Finance Clerk Myra Tyndall.

CALL TO ORDER

Mayor Lillie McKoy declared a quorum present and called the June 11, 2007 Special Meeting of the Board of Commissioners to order at 11:15 a.m. for the purpose of budget planning and other matters of interest. Commissioner Oxendine gave the invocation.

Ms. Tatum discussed the Non-State System Street-Aid Allocation (Powell Bill) information that she distributed. This information is State Authorization N.C.G.S. 136-41.1 through 41.3 distributed by the North Carolina Department of Transportation Financial Management Division. She suggested to the Board that they review this for informational purposes.

Ms. Tatum discussed her narrative with the Board. She stated that according to the consumer price index, the current indication in water, sewer and sanitation service increased by 3%. She stated that small, regular increases are generally preferred rather than increasing in large sums all at once.

Ms. Tatum and the Board discuss:

- I. Long-Term Debt
- II. 2007-08 Staff Categories and Percentage Allocations
- III. Budget vs. Actual – Ending Date 6/11/2007
- IV. Budget Worksheets

Motion to Bid on Purchase

Mayor Pro Tem McLaurin motioned to give the Interim Manager the authority to bid \$22,000 on the McGirt Building behind the Town Hall (Old CP&L). Commissioner Oxendine seconded. The motion carried. Commissioner Hamer asked if we will sell the building across the street. Ms. Tatum stated that there is more growth potential at the old CP&L and it has a drive-thru. Commissioner McLaurin stated that even if we purchase, we need to keep the building across the street and have our men do the repairs on slow/rainy days.

Commissioner Oxendine stated that a few years ago, we replaced the roof at the library. We were to pay half and they were to pay half. He asked if the library has paid their half. Ms. Tatum stated that we will have to research that. Commissioner Oxendine stated that he will ask.

Mayor Pro Tem McLaurin asked if the Town will pick up the paper on Rockingham Road.

Ms. Tatum stated that the Town has been mowing state-maintained highways. The state has been paying someone to do that and they have not been mowing Maxton. Ms. Tatum stated that she has asked them to contract (pay Maxton) for a man to do Maxton's state-maintained highways.

Motion to Recess

Commissioner Oxendine motioned to recess to Monday, June 19, 2007 at 11:00 a.m. Mayor Pro Tem McLaurin seconded. The motion carried.

Mayor Lillie A. McKoy

Town Clerk Jacqueline B. Roberson, CMC