

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

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

Staff present: Town Manager Katrina Tatum, Town Clerk Jacqueline Roberson, Finance Clerk Myra Tyndall and Town Attorney Jessica Locklear

CALL TO ORDER

Mayor Lillie McKoy declared a quorum present and called the June 19, 2007 Special Meeting of the Board of Commissioners to order at 11:00 a.m. for the purpose of budget planning and other matters of interest. Commissioner McLean gave the invocation.

Motion to Rescind

Mayor McKoy stated that there was some confusion about the vote for the Laurinburg-Maxton Airport Commission (LMAC) appointment. She asked that LMAC appointment be placed on the agenda to revote. Commissioner Dean motioned to add to the agenda to rescind all votes made on June 12, 2007 relative to Maxton's appointment to the LMAC Board. Mayor Pro Tem McLaurin seconded. The vote was: for (3) - Mayor Pro Tem McLaurin, Commissioner Dean and Commissioner McLean; oppose (2) – Commissioner Oxendine and Commissioner Hamer.

Planning Session

Ms. Tatum asked if there were any questions. Commissioner Dean stated that on the long-term debt total summary, more interest is paid than total debt. She asked if staff was working on that. Ms. Tatum stated that her plans are to work on that. Mayor McKoy stated that she would like to consider a three-quarter adjustment on the compression study.

Commissioner Dean asked about the Bank Fees line item. – Ms. Tyndall stated that is the charge for return checks. The Board discussed water deposits. They asked if we are getting the money first. Ms. Tatum stated that now we getting the money first. She stated that McLean (McLean's Villas) owes the Town \$1600 on an installation that was done prior to her coming to the Town of Maxton.

Ms. Tatum stated we are doing an assessment of shots done on our employees. Mr. Green is doing a spreadsheet. Commissioner Dean asked if we require physicals. Ms. Tatum stated that we looking at the NCLM insurance proposal and they have a \$500 wellness benefit. Commissioner Oxendine asked if we can require a physical. Attorney Locklear stated that even if we have an ordinance it may be invalid, but that she will check into it. Ms. Tatum stated that if we require it, we may have to pay for it.

Commissioner Hamer asked about bonding of employees and Ms. Tatum using her own vehicle, when the Town has a vehicle that it has purchased. Ms. Tatum stated that our employees are bonded. Ms. Tatum stated that she uses her truck when someone else is using the vehicle and she uses her truck to go to places that she prefers not to take that vehicle. For example, the landfill. Commissioner Hamer asked about using the Town trucks. Ms. Tatum stated that we use the Town trucks at times, but we don't want to leave the Town employees stranded.

Ms. Tatum stated that we are still paying principal and interest on the Knuckle Boom Truck. The Capital Outlay line item on the Sewer Vac, we may be able to take it out if the Sewer Vac will last another two to three years. Ms. Tatum informed Commissioner Dean and the Board that we have been looking at the auctions, but we have to be ready to move on that item at that particular time.

Ms. Tatum stated that there has been some contention over the building up for sale behind us. The owner will keep in touch with us.

Commissioner Hamer stated that Maxton Preservation is interested in selling the Smith House. The price was not discussed, but she feels that we can negotiate.

The Board set June 25, 2007 as the date for the next planning meeting.

Laurinburg-Maxton Airport Commission Appointment

Commissioner McLean motioned to appoint Albert W. Morris to the Laurinburg-Maxton Airport Commission. Commissioner Dean seconded. The vote: favor (2)-Commissioner McLean and Commissioner Dean; oppose (3)-Commissioner Oxendine, Commissioner Hamer and Mayor Pro Tem McLaurin.

Commissioner Oxendine motioned to appoint Robert M. Henderson to the Laurinburg-Maxton Airport Commission. Commissioner Hamer seconded. The vote: favor (2)-Commissioner Oxendine and Commissioner Hamer; against (3)-Mayor Pro Tem McLaurin, Commissioner McLean and Commissioner Dean.

Mayor Pro Tem McLaurin motioned to appoint George Zeigler, Jr. to the Laurinburg-Maxton Airport Commission. The motion died due to lack of a second.

Mayor McKoy declared the vote a tie. Mayor McKoy voted to appoint Albert W. Morris to the Laurinburg-Maxton Airport Commission.

Motion to Recess

Commissioner Oxendine motioned to recess to Monday, June 25, 2007 at 11:00 a.m. Commissioner McLean seconded. The vote was unanimous. Recessed at 1:35 p.m.

Mayor Lillie A. McKoy

Town Clerk Jacqueline B. Roberson, CMC