

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

Mayor Gladys Dean  
Commissioner Ray Oxendine  
Commissioner Emmett Morton  
Commissioner Sallie McLean

**Absent:** Town Attorney

**Staff present:** Town Manager Tatum, Town Clerk Roberson, Finance Clerk Tyndall

**Also Present:** Commissioner Elect Vivian Morrison, Former Mayor Pro Tem Geraldine McLaurin and Mr. James McClanathan

### **CALL TO ORDER**

Mayor Dean gave the welcome, declared a quorum present and called the December 17, 2007 Special Meeting of the Board of Commissioners to order at 6:00 p.m. Commissioner Sallie McLean gave the invocation.

### **Oath of Office**

1. **Commissioner Ray Oxendine** – Oath of Office administered by Mayor Dean
2. **Commissioner Vivian Brown-Morrison** – Oath of Office administered by Mayor Dean

### **Appointment of Commissioner – Vacant Board Position**

Mayor Dean opened the floor for nominations of persons to fill the vacant Board position. Commissioner Oxendine nominated James McClanathan. Commissioner McLean nominated Victor Womack. Mayor Dean entertained a motion to close the nominations on the two said names. So moved by Commissioner Oxendine and seconded by Commissioner McLean. Motion carried. Mayor Dean called for the vote.

1. Victor Womack: 2-For - Commissioner Morrison and Commissioner McLean
2. James McClanathan: 2-For - Commissioner Morton and Commission Oxendine

Mayor Dean declared a tie-vote and cast the deciding vote for James McClanathan.

### **Oath of Office**

Mayor Dean administered the Oath of Office to Mr. McClanathan.

### **Election of the Mayor Pro Tempore**

Mayor Dean opened the floor for nominations for the election of Mayor Pro Tempore. Commissioner Oxendine nominated Commissioner Emmett “Chip” Morton. Commissioner Morrison nominated Commissioner Sallie McLean. Mayor Dean entertained a motion to close the nominations on the two said names. So moved by Commissioner Oxendine and seconded by Commissioner McClanathan. Motion carried.

1. Commissioner McLean: 2-For - Commissioner McLean and Commissioner Morrison.
2. Commissioner Morton: 3-For - Commissioner Oxendine, Commissioner Morton and Commissioner McClanathan.

Commissioner Emmett “Chip” Morton was elected Mayor Pro Tempore.

**Consent Agenda**

1. Resolution Honoring former Commissioner Geraldine McLaurin
2. Resolution Honoring former Mayor Lillie A. McKoy
3. Lumbee Bank Signatory Resolution
4. CDBG Project Budget Ordinance
5. Tax Adjustments for September 2007 – November 2007

Mayor Pro Tem Morton motioned approval of the Consent Agenda. Commissioner McLean seconded. The vote was unanimous.

**Correction to the Minutes of the Special Meeting of January 16, 2007**

Mayor Dean called for a correction to the Minutes of the Special Meeting of January 16, 2007. The correction was to change the verbiage under the Call to Order from January 19, 2007 to January 16, 2007. Commissioner Morton motioned to approve the correction to change the verbiage under the Call to Order from January 19, 2007 to January 16, 2007. Commissioner McLean seconded. The vote was unanimous.

**Others Matters of Interest/Announcements - None**

**Closed Session - None**

**Adjournment**

Mayor Dean entertained the motion to adjourn at 6:20 p.m. Commissioner Emmett McLean motioned to adjourn. Commissioner Morton seconded. The vote was unanimous.

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Mayor Gladys Dean

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Town Clerk Jacqueline B. Roberson, CMC