TOWN OF MAXTON, NORTH CAROLINA BOARD OF COMMISSIONERS TOWN MEETING

October 17, 2023, 7:00 p.m. Agenda – Revised

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.

Approval of Consent Agenda:

- 1. Minutes from Board Meeting of September 19, 2023
- 2. Tax Adjustment September 19, 2023 thru October 9, 2023

Approval of Proposed Agenda:

Presentation:

- 1. South Robeson Middle School Junior Beta Club Jamie Burney
- 2. Southeast Regional Airport Authority Update Seth Hatchell

Old Business:

a) none

New Business:

- a) Resolution to Approve a Municipal Accounting Services, Cybersecurity and Technical Assistance Memorandum of Agreement
- b) True Gospel Holiness Church Tent Revival
- c) Ordinance Declaring Road closed for Christmas Parade 12/9/2023 7am to 3pm

<u>Public Forum:</u> (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 members will follow up if needed.

Reports:

Recreation-Police Department-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.

<u>Adjourn</u>