

**TOWN OF MAXTON, NORTH CAROLINA
BOARD OF COMMISSIONERS TOWN MEETING
August 20, 2024, 7:00 p.m.
Agenda**

Call Meeting to Order: Mayor Christopher Bethea-McDougal

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 July 16, 2024
2. Minutes from Special Meeting of July 23, 2024
3. Minutes from Special Meeting of August 1, 2024

Approval of Proposed Agenda:

Recognition:

- a. Certificate of Achievement- Delantae Frederick Smith
- b. Certificate of Achievement- Terrell McNeill

Old Business:

- a) 2023 -2024 Audit Preparation - Allow the Finance Director to make necessary amendments and adjustments to prepare final documentation for the Auditor

New Business:

- a) Budget Amendment to Accept Revenue for the Sale of Equipment and Donations
- b) Approval to Repair the Leaking Roof at the Library
- c) Recreation Board Application
- d) Approval of Resolution to Apply for a Grant to Begin the Freight Building Rehabilitation Project
- e) Approval of Budget Amendment

Public Forum: (2 MINUTES ONLY) NOTE: Please state your full legal name. The board & staff will not respond to individual comments or questions during the public forum. If you want our staff members to follow up with you, you can give your address and phone number to the Town Clerk.

Reports:

Recreation-Police Department-Commissioners-Mayor

Adjourn