

**TOWN OF MAXTON, NORTH CAROLINA
BOARD OF COMMISSIONERS TOWN MEETING
October 15, 2024, 7:00 p.m.
Agenda**

Call Meeting to Order: Mayor Christopher Bethea-McDougal

Invocation: Commissioner McDowell

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 17, 2024
2. Tax Adjustment September 10, 2024 through October 7, 2024

Approval of Proposed Agenda:

CLOSED SESSION

Closed Session G.S. 143-318.11(a) (3)-to consult with Town Attorney. Pursuant to North Carolina General Statute 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.

Old Business:

- a) None

New Business:

- a. Approval of Letter Addressing Miscellaneous Invoice
- b. Budget Amendment to add the Finance Services Agreement to the Budget
- c. Budget Amendment to add the Code Enforcement Contract to the Budget
- d. Approval of Lease with Making Ways
- e. Approval for Ordinance Declaring Road Closures for the Christmas Parade
- f. Beacham Park Swing Set Project
- g. Approval to Repair/ Replace the A/C Unit in Town Hall

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-Manager-Commissioners-Mayor

Adjourn