TOWN OF MAXTON, NORTH CAROLINA BOARD OF COMMISSIONERS TOWN MEETING April 15, 2025 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 March 18, 2025
- 2. Minutes from Board Retreat of March 26, 2025
- 3. Minutes from Special Meeting of April 3, 2025

Approval of Proposed Agenda:

Presentation:

a) GM Fleet- Nicholas Newcaster

Old Business:

a) FY 2023-2024 Audit Review Correction- Meredith Singletary

New Business:

- a. Approval of the Architect Proposal
- b. Appointment of Finance Director- Jasmin Mason
- c. Appointment of Deputy Finance Director- Angela Pitchford
- d. Approval of Scotland County Board of Elections Proposal
- e. Approval of the Auditor Contract

<u>Public Forum:</u> (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

<u>Adjourn</u>