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## REGULAR BOARD MEETING AGENDA

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MONDAY DECEMBER 2, 2024

114 EAST JAMES STREET

6:00 P.M.

**I. CALL TO ORDER -**

Invocation

Pledge of Allegiance

**II. ROLL CALL –**

**III. READ CONFLICT OF INTEREST STATEMENT -**

*In accordance with the State Government Ethics Act, it is the duty of every Member of the Mount Olive Board of Commissioners to avoid both conflicts of interest and appearances of conflict.*

*Does any member of the Board of Commissioners have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board of Commissioners today?*

*If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*

**IV. APPROVAL OF PUBLISHED AGENDA (\*Motion/Second-Roll Call)**

**V. APPROVAL OF MINUTES (\*Motion/Second-Roll Call)**

November 4, 2024 Regular Board Meeting.

**VI. PUBLIC FORUM**

Speakers must state name, address, phone number and hold comments to maximum of three minutes

**VII. NON-ACTION MEMO**

12-26 – Presentation of Draft of the Minimum Housing Code Ordinance Update by Town Attorney Carroll Attorney.

**VIII. ACTION MEMO (\*Motion/Second-Roll Call)**

12-27- Consider scheduling on Thursday December 5, 2024 at 3:30 P.M. **CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (\*Motion/Second-Roll Call)**

- (a) 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. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

12-28 – Consider Approval of Easement Request from North Carolina Natural Gas to Place a Gas Line in the Alleyway from Pollock Street to the Rear of the Evangelical Fellowship Center. This will also Authorize Town Attorney Carroll Turner to Prepare the Easement and Town Manager Jammie Royall or Mayor Jerome Newton to Sign.

**IX.** Town Manager Report

**X.** Mayor & Board of Commissioners Report

**ADJOURN**