



REGULAR BOARD MEETING AGENDA

MONDAY JULY 1, 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)

June 3, 2024 Regular Board Meeting.
June 14, 2024 Special Board Meeting
June 27, 2024 Special Board Meeting

VI. PUBLIC FORUM

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

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

- 07-01 Consider Adoption of Carver High School Alumni & Friends Proclamation
- 07-02 Consider Adoption of Updated Capital Improvements Plan for Sewer Collections & Treatment
- 07-03 – Consider Approval of Airport Commission Recommendation to Replace David Edwards.
- 07-04 - Consider Approval of the Wayne County 2024/2025 Annual Agreement and Contribution to the Mount Olive Airport.
- 07-05 - Consider Adoption of Resolution of Censure for Commissioner Delreese Simmons

ADJOURN