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## SPECIAL CALLED BOARD MEETING AGENDA

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THURSDAY JUNE 27, 2024

114 EAST JAMES STREET

3:00 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. ACTION MEMO (\*Motion/Second-Roll Call)**

06-40 - Consider Adoption of the Proposed 2024/2025 Budget, Town Manager's Budget Message and the Budget Ordinance.

06-41 Consider Recommendation of the Selection Committee for Grant Administrator of 2023 CDBG-NR Grant.

06-42 Consider Approval of the Change Order in the Amount of \$82,050.00 for the 2020 CDBG-I Grant 20-I-3610 to include replacement of approximately 90 LF of gravity sewer line and one manhole within the public easement connected to SE Center St that serves two houses located on Franklin St., the replacement of approximately 310 LF of gravity sewer line on Connor St beginning at E. Hillsboro St to serve four houses, and the replacement of six sewer service laterals; and to authorize the Town Manager and Town Clerk to execute and submit the necessary forms, documents and information to the NC Division of Water Infrastructure for review and approval.

06-43 Consider Approval of Budget Ordinance Amendments for Fiscal Year Ending 2023/2024

**ADJOURN**