



REGULAR BOARD MEETING AGENDA

MONDAY MAY 6, 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)

April 1, 2024 Regular 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)

05-27 - Consider Approval of McGill Agreement for Engineering Services for Drinking Water Improvements Grant.

05-28 – Consider Approval of Change Order for CDBG-I 20-I-3610 for Connor and South Center Street Easement

05-29 – Consider Acceptance and Approval for 2023 CDBG-NR Grant; Funding Approval, Grant Agreement, Resolution Authorizing Execution of Grant Documents, Financial Management Resolution, Project Budget Ordinance

05-30 – Consider Approval of ARPA Project Ordinance Update

05-31 – Consider Approval of Agreement with Patterson & Associates for Review of FY 23-24

05-32- Consider Approval of Budget Ordinance Amendments #11 & #12.

VIII. TOWN MANAGER'S REPORT

**IX. MAYOR AND BOARD OF COMMISSIONERS REPORTS
ADJOURN**