AGENDA
TOWN BOARD REGULAR MEETING
June 3, 2019
7:00 P.M.

I
Call to order and welcome.

Invocation.

Pledge of Allegiance -

Read Conflict of Interest Statement

**In accordance with the State Government Ethics Act, it is the duty of every**

**Town of Mount Olive Board of Commissioners member to avoid both conflicts of interest and appearances of conflict.**

**Does any Town of Mount Olive Board of Commissioners member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Town of Mount Olive 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.**

Approval of published agenda.

Approval of May 6, 2019 Meeting Minutes.

II

Public forum – Speakers must state name, address, phone number and hold comments to a maximum of three minutes.

Three Minute Break

PUBLIC HEARING BUDGET

**ACTION**….Memo 06-27 Consider Approval/Adoption of Final 2019-2020 Budget

**ACTION**….Memo 06-28 Consider Approval/Adoption of Final Bike/Ped Plan

**ACTION**…Memo 06-29 Consider approval of request by Fire Department to use $550,000 in Fire Department reserve to pay off 3 USDA fire truck loans in the amount of $570,656.06. $20,656.06 to come from general fund to pay off computer equipment purchased with USDA Loan #11. Designate $84,290.12 annual savings realized by payoff to be put into Fire Department capital reserve fund.

**ACTION**….Memo 06-30 Consider Approval of Condemnation List of Properties: 318 East Pollock Street, 313 Oliver Street, and 307 West Kornegay Street and 126 East Slocumb

**ACTION**….Memo 06-31 Consider Kaye Anderson as Finance Officer and Cathy Nichols as Deputy Finance Officer

**ACTION**…..Memo 06-32 – Consider changing September Meeting date to the 9th due to holiday.

**ACTION**…..Memo 06-33 - A public hearing of the Town of Mount Olive is scheduled for June 3rd, 2019 at 7:00 p.m. in the Mount Olive Municipal Court. It is the desire of the Mount Olive Town Council to secure a loan from the United States Department of Agriculture, Rural Development to obtain sufficient funds for Wastewater Treatment Plant Improvements. The public is invited to attend the meeting and comment on the proposed action.

**ACTION**…..Memo 06-34 – Consider Approval of Resolution to Apply for USDA Funding for Wastewater Treatment Plant Improvements.

Memo 06-35 Sharon & Bernard Antonis to Discuss Renovation Properties

Memo 06-36 James Kornegay to Discuss Safety Concerns at Bert Martin Road and Highway 55.

Commissioner’s Report

Mayor's Report
Adjourn.