

REGULAR BOARD MEETING AGENDA

MONDAY AUGUST 4, 2025 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 27, 2025 Special Called Board Meeting

June 30, 2025 Recessed Board Meeting

July 7, 2025 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

08-12 – Presentation of Appreciation by Commissioner Vicky Darden to U.S. Representative Don Davis, Pastor Andrew Price and Apostle Norbert Simmons.

08-13 - North Carolina Division of Water Infrastructure Presentation

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

- 08-14 Consider Approval of S. Preston Douglas Audit Contract.
- 08-15 Consider Approval of Ordinance for Updated Inspection Fees.
- 08-16- Consider Recommendation of TRC for CDBG-I 24-I-4203 & 19-I-4203 Grant Engineer.
- 08-17 Consider Recommendation of TRC for CDBG-I 24-I-4203 & 19-I-4203 Grant Administrator.
- 08-18 Consider Approval of Upset Bid Process Sale of Vacant Lot Located at 106 S. Johnson Street in the Amount of \$8,500.00. Confirmation of the Sale Must Also be Approved by Wayne County.
- 08-19 Consider Surplus of a 20024 Freightliner M2 106 Medium Duty Grapple Truck and Authorizing Sale of the Truck Per an Offer of \$164,000.00. This Offer Will Be Advertised Pursuant to the Upset Bid Procedure.
- IX. Town Manager Report
- X. Mayor & Board of Commissioners Report

ADJOURN