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## REGULAR BOARD MEETING AGENDA

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TUESDAY AUGUST 8, 2023

114 EAST JAMES STREET

7:00 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)**

July 11, 2023 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**

08-08 - Discuss Safety Improvements at the Intersection of Smith Chapel Rd and US 117 in Mt Olive.

08-09 – Presentation by Commissioner Vicky Darden to Louis Pate, Jr.

08-10 - Presentation by Commissioner Vicky Darden to Eastern Wayne

**VIII. PUBLIC HEARING**

To Consider a Request to Make the 400 Block of East Nelson Street One Way Traffic Going East.

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

08-11 - Consider Adoption of Ordinance Regarding Making the 400 Block of Nelson Street One Way Traffic Going East.

08-12 - Consider Approval of Upset Bid Sale of 125 & 412 South Church Street in the amount of \$5,000.00 (\$2,500.00 per lot).

08-13 – Consider Approval of Purchase of a New Dump Truck for \$71,000.00.

08-14 - Board will consider adoption of a NCPF Animal Ordinance as requested by the Chamber of Commerce.

08-15 – Consider Budget Ordinance Amendment # 1 to Transfer Approved ARPA Funds to Distribute Employee Bonuses

**ADJOURN**