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## REGULAR BOARD MEETING AGENDA

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TUESDAY AUGUST 9, 2022  
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)**

- a. June 14, 2022 Meeting.
- b. July 12, 2022 Meeting

**VI. PUBLIC FORUM**

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

**VII. NON-ACTION MEMO**

08-59 - Presentation by David Harris with Harris and Associates Regarding Grant Application, Award, Release of Funds and Supporting Documentation Process .

08-60 – Presentation of Water Rate Study by Rural Water Representative

08-61 – Discussion of Possible Truck Ordinance Updates.

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

08-62 – Consider Approval of Harris & Associates Recommended Selection of Attorney, Asbestos Inspector and Surveyor Professional Services for CDBG- Neighborhood Revitalization 2020 Grant

08-63 – Consider Approval of Budget Ordinance Amendments #1 - #4

BUDGET ORDINANCE AMENDMENT #1

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. General Fund Increase in Wage Expenditures

A. Revenue

B. Expenditure

Salaries and Wages	10-4150-0200	\$	600.00
Retirement	10-4150-0700	\$	100.00
Salaries and Wages	10-4200-0200	\$	600.00
Retirement	10-4200-0700	\$	100.00
401(k)	10-4200-0900	\$	100.00
Salaries and Wages	10-4510-0200	\$	5,400.00
FICA	10-4510-0500	\$	400.00
Retirement	10-4510-0700	\$	800.00
401(k)	10-4510-0900	\$	100.00
Salaries and Wages	10-4530-0200	\$	400.00
FICA	10-4530-0500	\$	100.00
Retirement	10-4530-0700	\$	100.00
401(k)	10-4530-0900	\$	200.00
Salaries and Wages	10-4700-0200	\$	2,000.00
FICA	10-4700-0500	\$	100.00
Retirement	10-4700-0700	\$	200.00
401(k)	10-4700-0900	\$	100.00
Salaries and Wages	10-5300-0200	\$	1,000.00
FICA	10-5300-0500	\$	100.00
Retirement	10-5300-0700	\$	200.00
Contingency	10-4200-9500	(\$	12,700.00)

Section II. Explanation

1. Additional wage expenditures were requested to be budgeted for the General Fund for the year. This amendment will put employees raises at a 5% increase or higher for the year.

BUDGET ORDINANCE AMENDMENT #2

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. Water & Sewer Fund Increase in Wage Expenditures

A. Revenue

B. Expenditure

Salaries and Wages	30-6600-0200	\$	1,100.00
Retirement	30-6600-0700	\$	100.00
Salaries and Wages	30-8100-0200	\$	7,000.00
FICA	30-8100-0500	\$	500.00

Retirement	30-8100-0700	\$ 700.00
401(k)	30-8100-0900	\$ 200.00
Salaries and Wages	30-8110-0200	\$ 4,200.00
FICA	30-8110-0500	\$ 300.00
Retirement	30-8110-0700	\$ 500.00
401(k)	30-8110-0900	\$ 200.00
Salaries and Wages	30-8200-0200	\$ 100.00
Salaries and Wages	30-8210-0200	\$ 3,500.00
FICA	30-8210-0500	\$ 100.00
Retirement	30-8210-0700	\$ 400.00
401(k)	30-8210-0900	\$ 200.00
Capital Reserve	30-8250-0600	(\$ 19,100.00)

Section II. Explanation

1. Additional wage expenditures were requested to be budgeted for the Water & Sewer Fund for the year. This amendment will put employees raises at a 5% increase or higher for the year.

**BUDGET ORDINANCE AMENDMENT #3**

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. Waylin Fire Fund Increase in Wage Expenditures

A. Revenue

B. Expenditure

Salaries and Wages	51-5300-0200	\$ 700.00
Retirement	51-5300-0700	\$ 100.00
Waylin Reserve Fund	51-5300-7700	(\$ 800.00)

Section II. Explanation

1. Additional wage expenditures were requested to be budgeted for the Waylin Fire Fund for the year. This amendment will put employees raises at a 5% increase or higher for the year.

**BUDGET ORDINANCE AMENDMENT #4**

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. General Fund Amendment for Grant and Insurance Proceeds

A. Revenue

Police Grant	10-3480-0100	\$ 7,500.00
Insurance Proceeds	10-3970-6400	\$ 8,400.00

B. Expenditure

Department Supplies	10-5100-3300	\$ 7,500.00
Maintenance & Repair Vehicle	10-5100-1700	\$ 8,400.00

Section II. Explanation

1. The Police Department received a K-9 cop grant in the amount of \$7,500 from AKC Reunite to help with expenses for our police K-9s. Expenditures have been amended for kennels and supplies to be purchased with the proceeds. Insurance proceeds were received in the amount of \$8,332.82 for repairs on one of the police vehicles involved in an incident. Expenditures for the repairs are included with this amendment.

**IX. TOWN MANAGER'S REPORT**

**X. MAYOR AND BOARD OF COMMISSIONERS REPORTS**

**ADJOURN**