#

**REGULAR BOARD MEETING AGENDA**

*TUESDAY NOVEMBER 9, 2021*

*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. October 12, 2021 Meeting.

**VI. PUBLIC FORUM**

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

**VII.**  **PUBLIC HEARING**

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

11-75 – Attorney Carroll Turner will Give a Status Report to the Board Concerning the Following Condemnations:

 1) Old Theater Building at 201 NW Center Street

 2) Old Kraft Building at 104 West James Street

 3) Dove House at 107 North Chestnut Street

 11-76 – Status Report on Wayne Water District Reimbursement to the Town for Water Loss.

 11-77 – Update on Side Walk Project

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

 11-78 – Consider Approval of Resolution for CDBG-I –Sewer Infrastructure Grants 15-I-3161 &

 20-I-3610 Compliance Documents

 11-79 – Consider Approval of CDBG-I Sewer Infrastructure Grants 15-I-3161 & 20-I-3610 Budget Ordinances

 11-80 - Consider Approval of Backflow Cross Connect Ordinance.

 11-81 – Consider Approval of Veteran’s Day Resolution

 11-82 – Consider Appointment of Planning Board Members

 11-83– Budget Amendments.

 BUDGET ORDINANCE AMENDMENT #10

 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, 2022:

 Section I. Insurance Reimbursement for 612 W Breazeale Ave

 A. Revenue

Insurance Proceeds 10-3970-6400 $134,539.51

Insurance Proceeds 10-3970-6400 $ 30,491.33

B. Expenditure

Capital Outlay - Buildings 10-5000-7200 $165,030.84

 Section II. Explanation

1. The town received insurance proceeds for fire and smoke damage to the municipal building at 114 E James St. Capital outlays for the municipal buildings equal to insurance proceeds received are included with this amendment.

 BUDGET ORDINANCE AMENDMENT #11

 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, 2022:

 Section I. Insurance Reimbursement for 612 W Breazeale Ave

 A. Revenue

Insurance Proceeds 10-3970-6400 $ 7,128.50

Insurance Proceeds 10-3970-6400 $ 202.27

 B. Expenditure

Departmental Supplies 10-4150-3300 $ 7,330.77

 Section II. Explanation

1. The town received insurance proceeds for fire and smoke damage to the municipal documents held at 114 E James St along with other office property destroyed. Expenditures for the municipal documents and other office property equal to insurance proceeds received are included with this amendment.

**X. TOWN MANAGER’S REPORT**

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

**ADJOURN**