#

**REGULAR BOARD MEETING AGENDA**

*TUESDAY JANUARY 11, 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. December 14, 2021 Meeting.

**VI. PUBLIC FORUM**

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

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

01-01 – Attorney Carroll Turner will provide 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 Residence at 107 North Chestnut Street

 01-02 – Update on Sidewalk Progress.

 01—03 – Annual Fire Department Progress Update

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

 01-04 – Consider Adoption of the Juneteenth Holiday Resolution

 01-05 – Consider Adoption of the Town of Mount Olive 2020 Local Supply Plan

**IX. TOWN MANAGER’S REPORT**

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

**ADJOURN**