



REGULAR BOARD MEETING AGENDA

TUESDAY JULY 11, 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)

June 13, 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

07-01 - Discussion to Consider Making the Section of Nelson Street between Oliver and Elmore One Way

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

07-02 - Consider Approval of the Resolution Accepting the American Rescue Grant VUR-W-ARP-0069 in the Amount of \$8,000,000.00 for Collection System Rehabilitation & Replacement.

07-03 - Consider Approval of Capital Project Ordinance for American Rescue Grant VUR-W-ARP-0069 in the Amount of \$8,000,000.00 for Collection System Rehabilitation & Replacement.

07-04 - Consider Approval of the Resolution Accepting the American Rescue Grant VUR-W-ARP-0088 in the Amount of \$6,000,000.00 for Waste Water Treatment Plant Improvements.

07-05 - Consider Approval of the Capital Project Ordinance for American Rescue Grant VUR-W-ARP-0088 in the Amount of \$6,000,000.00 for Waste Water Treatment Plant Improvements.

07-06 - Consider Approval for Award Bids for Clearance, Rehabilitation and Replacement Housing for CDBG – Neighborhood Revitalization Grant.

07-07 - Consider Approval of Mount Olive Airport Commission's Recommendation of Tim Moore to Replace the Late George Futrelle on the Airport Commission.

ADJOURN