



REGULAR BOARD MEETING AGENDA

MONDAY JUNE 2, 2025

114 EAST JAMES STREET

6:00 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)

April 28, 2025 Special Called Board Meeting.

May 1, 2025 Recessed Board Meeting

May 5, 2025 Regular Board Meeting

May 7, 2025 Special Called Board Meeting.

May 9, 2025 Recessed Board Meeting

May 13, 2025 Recessed Board Meeting

VI. PUBLIC FORUM

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

VII. PUBLIC HEARING

Public hearing regarding the Proposed 2025/2026 Budget, Town Manager's Budget Message and Budget Ordinance.

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

06-52 – Consider Approval of Juneteenth Proclamation 2025

06-53 – Consider Approval of Purchase of a Tymco 435, 4.35 Yards Street Sweeper in the Amount of \$227, 898.00

06-54 – Consider of Approval of Resolution to Accept Vanguard Utilities Option 2 in the Amount of \$1,185,174.42 for the Water Meter Replacement Project. Pending State Approval.

06-55 – Consider Approval of Budget Ordinance Amendment # 11 – Moving Funds from Department 4110 to Department 4510 in the amount of \$73,084.00

06-56 - Consider Authorizing Town Attorney Carroll Turner to Proceed With the Sale of a Vacant Lot Located at 106 South Johnson Street by the Raised Bid Process. The Offer is from Full Gospel Assembly of North Carolina in the Amount of \$2,000.00

06-57 - Consider Thursday, June 26, 2025, at 6:00 P.M. for a Special Called Board Meeting for Adoption of the 2025/2026 Fiscal Year Budget

IX. Town Manager Report

X. Mayor & Board of Commissioners Report

ADJOURN