

# **REGULAR BOARD MEETING AGENDA**

MONDAY MARCH 3, 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) February 3, 2025 Regular Board Meeting. February 6, 2025 Recessed Board Meeting

#### VI. PUBLIC FORUM

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

#### VII. NON ACTION MEMO (For Discussion Only)

03-17 - Recognition of Special Citizens by Commissioner Vicky Darden

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

- 03-18 Consider Approval of a Two Year Reappointment of the following Planning Board Members. Their new term will expire on January 1, 2027. Julie Beck, Sondra Russell, Steve Martin and Nydia Lopez.
- 03-19 Consider Approval of Upset Bud in the Amount \$3,200.00 For Sale of Lot on Gordon & Oliver
- 03-20- Consider Approval of Police Chief Jason Hughes as secondary check signer, according to NCGS 159-25(b)
- IX. Town Manager Report
- X. Mayor & Board of Commissioners Report

## ADJOURN