



REGULAR BOARD MEETING AGENDA

MONDAY, MAY 4, 2026
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 MEETING MINUTES (*Motion/Second-Roll Call)

April 6, 2026, Regular Board Meeting

VI. PUBLIC FORUM

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

VII. OLD BUSINESS:

ACTION MEMO (*Motion/Second-Roll Call)

04-46 – Consider Approval of Ordinance Amendment to Four- Year Staggered Terms

VIII. NEW BUSINESS:

NON-ACTION MEMO

04-47 – Certificate of Appreciation to Mr. & Mrs. Timothy Dortch Presented by Commissioner Vicky Darden

ACTION MEMO (*Motion/Second-Roll Call)

04-48 – Consider Approval of \$20,000.00 Offer from ADLA, Inc. to Purchase the Dr. Spencer E. Durante, Sr. Athletic Complex located at 612 South Breazeale Avenue and Authorize Town Attorney Carroll Turner to begin the Upset Bid Process.

04-49 – Consider Approval of Renting a VAC Truck with Two Staff Members from the City of Goldsboro.

04-50 – Consider Approval of the Lupus Awareness Month Proclamation.

04-51 – Consider Approval of Records Retention Policy Update.

04-52 – Consider Approval of Procurement Policy Update.

04-53 – Consider Approval of Amendments for the Town of Mount Olive's Personnel Policy.

04-54 – Consider Approval of Inspections Mutual Aid Contract with the City of Goldsboro.

Closed Session Pursuant to NC GS § 143-318.11. Closed sessions.

(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting

04-55 – Any Action the Board Deems Appropriate Following the Closed Session.

04-56 - Consider Approval of Reinstating the Mayor's Office Hours & Revoking the Resolution Adopted at the March 12, 2026 Special Called Board Meeting.

04-57 - Consider Creating the Position of Assistant Town Manager Effective Immediately.

Town Manager's Report
Mayor & Commissioner's

ADJOURN