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## REGULAR BOARD MEETING AGENDA

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TUESDAY SEPTEMBER 12, 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)**

August 8, 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**

09-16 - Presentation of Appreciation by Commissioner Vicky Darden to the Local Fire Departments Who Provide Mutual Aid to the Mount Olive Fire Department. Calypso Fire Department –Chief John Davis, Oakwolfe Fire Department- Chief John Daniel, Smith Chapel Fire Department –Chief John McClenny, Dudley Fire Department – Chief Kendall Lee, Indian Springs Fire Department – Chief Phil Shivar and Pricetown Fire Departmen –Chief Joey McCullen.

**VIII. PUBLIC HEARING**

Request an addition \$200,000.00 from CDBG-NR Grant for Downtown Revitalization Grant.

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

09-17 – Consider Approval of Request for an Additional \$200,000.00 to be added to Current CDGB-NR Grant for Downtown Revitalization Grant.

**X. PUBLIC HEARING**

Safety Improvements by North Carolina Department of Transportation at the Intersection of Smith Chapel Rd and US 117 in Mount Olive by installing a Reduced Conflict Intersection. (Video Will Be Presented)

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

09-18 - Consider Approval of Safety Improvements by North Carolina Department of Transportation at the Intersection of Smith Chapel Rd and US 117 in Mount Olive by installing a Reduced Conflict Intersection.

- 09-19 - Consider Adoption of Resolution Confirming Duplin County Tax Parcels Are Not Within the Mount Olive Extraterritorial Jurisdiction.
- 09-20 - Consider Approval of Proposed Increase of Current Water Rates.
- 09-21 - Consider Approval of Upset Bid Sale of 125 & 412 South Church Street in the amount of \$5,000.00 (\$2,500.00 per lot).
- 09-22 – Consider Approval of Offer for Vacant Lot at 106 Johnson Street in the amount of \$2,000.00 by Pierre Pognon.
- 09-23 – Consider Approval of Contract Agreement with Allison Platt for Street Scape Design.
- 09-24 - Consider Adoption of the Resolution to Accept ARPA Grant Funding in the Amount of \$220,000.00 for Town-wide Storm Water Planning Grant.
- 09-25 - Consider Approval of Resolution, Memorandum of Agreement and License Agreement for the Transition to Black Mountain Software Paid by the League for 3 years.
- 09-26 - Consider Approval of Budget Ordinance Amendment # 2 Reducing ARPA money to purchase Public Works Equipment \$74,500.00 \$71,000.00 for the dump truck and \$3,500.00 to up-fit the previously purchased limb truck

## **ADJOURN**