



REGULAR BOARD MEETING AGENDA

TUESDAY SEPTEMBER 13, 2022

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)

a. August 9, 2022 Meeting.

VI. PUBLIC FORUM

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

VII. NON-ACTION MEMO

09-64- Pastor D.J. Coles – Presentation of The Portal and The 4 Day Movement

09-65 - Discussion Regarding Update of Ordinance Article 2, Division 2, Section 2-45 (b) (4) to three minute time limit instead of ten minutes.

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

09-68 – Consider Approval of Resolution Authorizing McGill Associates Authorizing Their Proposal for Preparation of the Storm Water Master Plan Funding Application

09-69 – Consider Approval of Appeal of Building Inspector's Order for Property Located at 110 East Williamson Street

09-70 – Consider Approval of Budget Ordinance Amendments # 5

BUDGET ORDINANCE AMENDMENT #5

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. Water & Sewer Fund ARP Funds

A. Revenue

Transfer In – ARP Special Revenue Fund	30-3440-0100	\$ 924,600.00
Sale of Surplus	30-3810-0000	\$ 30,000.00

B. Expenditure

Capital Outlay - Equipment	30-8210-7600	\$ 232,000.00
Capital Outlay Water & Sewer Improvements	30-8310-8400	\$ 722,600.00

Section II. Explanation

1. This amendment increases Water & Sewer Fund ARP revenue available for the current fiscal year in the amount of \$924,588.73. Expenditures are increased for the purchase of a new Vac Truck for \$232,000. The Town's old vac trailer was traded for \$30,000 as a part of the sale. Therefore, revenue for the \$30,000 sale of the old vac trailer is included as revenue. The remaining expenditures are budgeted for ARP Water & Sewer Capital Outlay.

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

XI. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (*Motion/Second-Roll Call)

(a) 6: To consider the competence, performance and/or fitness of an employee. The closed session shall be held at the board meeting room located at 114 East James Street at the conclusion of the regular meeting.

XII. RETURN TO OPEN SESSION

ADJOURN