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## REGULAR BOARD MEETING AGENDA

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MONDAY SEPTEMBER 9, 2024

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)**

July 1, 2024 Regular Board Meeting.

July 2, 2024 Special Called Board Meeting

August 5, 2024 Regular Board Meeting

**VI. PUBLIC FORUM**

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

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

09-09 - Consider Approval of S. Preston Douglas & Associates, LLP's Contract to Audit the Town of Mount Olive Accounts

09-10 - Consider Scheduling a Public Hearing & Special Called Board Meeting for 2024 CDBG – Infrastructure Grant Application on Tuesday, September 24, 2024

09-11 - Consider Approval of Agreement Between the Town of Mount Olive and Mid-Carolina Regional Council for ARPA Grants.

09-12 – Consider Approval of Budget Ordinance Amendment #1 ARPA transfers into General Fund (PD salaries)

09-13 – Consider Approval of Budget Ordinance Amendment #2 Transfer from CIP (fund 30) to Collections and Distribution (Fund 30) to account for large repairs on Breazeale Ave

**ADJOURN**