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## SPECIAL BOARD MEETING AGENDA

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THURSDAY APRIL 28, 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. ACTION MEMO (\*Motion/Second-Roll Call)**

04-29- Consider Approval of Sewer Use Ordinance Documents as Required by Our Special Order of Consent.

04-30 – Consider Approval of American Rescue Plan Grant Project Ordinance.

04-31 – Consider Approval of Budget Amendments Regarding American Rescue Plan Funding.

04-32 – Consider Approval of Updated Conflict of Interest Policy.

04-33 – Consider Approval of Nondiscrimination/Civil Rights Policy with Regards to ARP/CSLRF Funding.

04-34 - Consider Approval of Policy For Allowable Costs and Cost Principles for Expenditure of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds.

04-35 – Consider Approval of Eligible Project Policy for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds.

04-36 – Consider Approval of Property Standards for Real Property, Equipment and Supplies Acquired with American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds.

04-37 - Consider Approval of Resolution to Adopt Updated Sewer System Asset Management Plan

04-38 – Consider Approval of Budget Ordinance Amendments.

**BUDGET ORDINANCE AMENDMENT #32**

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, 2022:

Section I. To Amend Budget for ARP/CSLRF Funding Special Revenue Fund

A. Revenue

ARP/CSLRF Funding	14-3450-0000	\$1,458,997.00
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B. Expenditure

Transfer Out – General Fund (Revenue Replacement)	14-8200-0200	\$ 200,000.00
Transfer Out – Water/Sewer Fund (Rev. Replacement)	14-8200-0300	\$1,258,997.00

Section II. Explanation

1. Establish a special revenue fund for the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF) under grant agreement number NC0315.

**BUDGET ORDINANCE AMENDMENT #33**

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, 2022:

Section I. To Amend General Fund Budget for ARP/CSLRF Funding

A. Revenue

ARP/CSLRF Funding	10-3440-0000	(\$ 100,000.00)
Transfer In – ARP Special Revenue Fund	10-3440-0001	\$ 100,000.00

B. Expenditure

Section II. Explanation

Amend General Fund Budget for Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF) under grant agreement number NC0315. The Town will reimburse the General Fund \$100,000.00 from the ARP/CSLFRF Special Revenue fund for funds used to cover staff costs for the provision of law enforcement services for the period of March 3, 2021 through June 30, 2021

**BUDGET ORDINANCE AMENDMENT #34**

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, 2022:

Section I. To Amend Water/Sewer Fund Budget for ARP/CSLRF Funding

A. Revenue

ARP Funding	30-3440-0000	(\$ 629,499.00)
Transfer In – ARP Special Revenue Fund	30-3440-0100	\$ 629,499.00

B. Expenditure

Section II. Explanation

1. Amend General Fund Budget for Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF) under grant agreement number NC0315. The Town has allocated \$629,498.45 of the total \$729,498.45 ARP/CSLFRF funds received to date for sewer improvements.

**BUDGET ORDINANCE AMENDMENT #35**

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, 2022:

Section I. Budget for CDBGI Grant #15-I-3161 and #20-I-3610

A. Revenue

CDBGI Grant 15-I-3161	15-3100-0000	\$ 136,000.00
CDBGI Grant 20-I-3610	15-3200-0000	\$1,864,000.00

B. Expenditure

Administration Grant 15-I-3161	15-4200-1000	\$ 136,000.00
Administration Grant 20-I-3610	15-4200-2000	\$ 64,000.00
Capital Improvements Sewer	15-4600-0000	\$1,800,000.00

Section II. Explanation

1. The Town will receive two sewer line rehabilitation grants from the NC Division of Water Infrastructure. Grant #15-I-3161 is for planning/administration and Grant #20-I-3610 is for sewer rehabilitation and administration.

**ADJOURN**