



SPECIAL BOARD MEETING AGENDA

MAY 23, 2023
114 EAST JAMES STREET
9:00 A.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)
May 09, 2023 Meeting.

VI. NON-ACTION MEMO

05-25 - Present the Proposed 2023-2024 Budget

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

05-26 – Consider Approval of May 9, 2023 Meeting Minutes
05-27 - Consider Approval of Budget Ordinance Amendments
05-28 – Schedule Public Hearing to For Budget Approval at June 13, 2023 Regular Board Meeting

BUDGET ORDINANCE AMENDMENT #16

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 t. Additional Revenue in Fund 10

A. Revenue

Recreation Fees (Revenue)	10-3650-0000	\$18,706.00
Cemetery Fees (Revenue)	10-3970-1900	\$ 19,000
Business Registration Fee (Revenue)	10-3250-0000	\$1,920
Ad Valorem Taxes (Current Year)	10-3010-2100	\$31,888

Penalties and Interest (Prior Years)	10-3170-0000	\$5,232
ABC Revenue	10-3470-0000	<u>\$17,110</u>
		\$93,856

B. Expenditure

Contingency	10-4200-9500	\$ 10,000
Retirement — PD	10-5100-0700	\$ 40,000
Retirement FD	10-5300-0700	\$ 12,000
Recreation — Contract Labor	10-6200-4500	<u>\$ 16,756</u>
		\$93,856

Section 11. Explanation

Capture additional revenue received during FY 22-23 budget and apply to expenditures.

BUDGET ORDINANCE AMENDMENT #17

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. Transfer between departments— Fund 10

A. Revenue

B. Expenditure

Salaries and Wages	10-4530-0200	\$ (50,000)
Maintenance and Repair	10-4510-1600	\$ 50,000

Section II. Explanation

Transfer between departments (4530- Trash) and (4510 — Public Works) to forecast additional costs through end of FY 2022-2023.

BUDGET ORDINANCE AMENDMENT #18

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. Transfer between departments — Fund 30

A. Revenue

B. Expenditure

Contingency	30-8200-8900	\$ (100,000)
Farm Contract Labor	30-8200-6200	\$ 60,000
Contracted Services	30-8200-4500	\$ 40,000

Section II. Explanation

Transfer from Contingency (WWTP) in order to forecast additional costs for farm and contract labor expenses.

ADJOURN