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## SPECIAL CALLED BOARD MEETING AGENDA

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WEDNESDAY, JUNE 27, 2025

114 EAST JAMES STREET

3:00 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)**

06-58 - Consider Adoption of the 2025/2026 Fiscal Year Proposed Budget & Budget Message

06-59 - Consider Approval of Purchase of a Tymco 435 in the Amount of \$227,898.00 to be Paid through Powell Aid Funds.

**ADJOURN**