# 

**SPECIAL CALLED BOARD MEETING AGENDA**

*FRIDAY, FEBRUARY 18 2022*

*110 WEST JAMES STREET*

*(TRAIN DEPOT)*

*1:30 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. ACTION MEMO** (\*Motion/Second-Roll Call)

02-18 - Consider Approval of Waste Water Treatment Plant Improvements Project Proposed Soils Work and Professional Services Contract Amendment.

02-19 - Consider Whether To Allow or Not to Allow the Contractor to Install All of the Reclaim Water Lines and Spray Guns in Field 9 for the Mount Olive WWTP Improvements – Contract I Project.

**ADJOURN**