



REGULAR BOARD MEETING AGENDA

MONDAY, JUNE 1, 2026
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 MEETING MINUTES (*Motion/Second-Roll Call)

May 4, 2026, Regular Board Meeting

VI. PUBLIC FORUM

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

VII. OLD BUSINESS:

NON-ACTION MEMO:

06-58 – Presentation of the 2024/2025 Financial Audit by S. Preston Douglass & Associates, LLC.

ACTION MEMO (*Motion/Second-Roll Call)

06-59 - Consider Offer to Purchase Approximately Six Acres of Property Adjacent to Carver Cemetery at 612 South Breazeale Avenue for the Amount of \$20,000.00 by ADLA, Inc. If Approved, Consider Authorizing Town Attorney Carroll Turner to Begin the Upset Bid Process.

06-60 – Consider Approval of CDBG-NR 19-C-3131 & 22-C-4127 Projects Resolution Authorizing Officials to Sign

06-61 – Consider Adoption of Charter Change Ordinance Implementing Four- Year Staggered Terms & Adoption of the Resolution Calling for a Public Referendum.

06-62 – Consider Approval of a Ten-Year Lease to the Fellowship of Christian Athletes for the Dr. Spencer E. Durante, Sr. Athletic Complex Located at 612 South Breazeale Avenue.

VIII. NEW BUSINESS:

NON-ACTION MEMO:

06-63 – Present the 2026/2027 Proposed Budget & Budget Message

ACTION MEMO (*Motion/Second-Roll Call)

06-64 – Consider Approval of the Juneteenth Proclamation.

06-65 – Consider Approval of Special Called Board Meeting for Public Hearing on the Proposed Budget.

06-66 – Consider Approval of Budget Ordinance Amendment #13 in the Amount of \$50,000.00 in Additional Funding to Complete the Water Meter Replacement Project.

06-67- Consider Moving the July 6th, 2026, Regular Board Meeting to July 13, 2026, due to the July 4th Holiday (our offices are closed that day).

Town Manager Report

Mayor & Board of Commissioners Reports

Closed Session Pursuant to NC GS § 143-318.11. Closed sessions.

The purpose of the closed session was CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (*Motion/Second-Roll Call)

(a) 6: To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. G.S. 143-318.11

06-68 - No Action Will Be Taken.

ADJOURN