Town of Mount Olive December 5, 2024 Special Board Meeting Minutes

Mayor Jerome Newton called the meeting to order at 3:30 P.M. Those in attendance per roll call were Mayor Pro-Tempore Barbara Kornegay, Commissioner Delreese Simmons, Commissioner Tommy Brown, Commissioner Vicky Darden, Commissioner Danny Keel, Town Attorney Carroll Turner, Town Manager Jammie Royall and Town Clerk/Administrative Assistant Sherry Davis.

Mayor Jerome Newton delivered our invocation and Mayor Pro-Tempore Barbara Kornegay led us in the Pledge of Allegiance.

Mayor Jerome Newton read the Conflict of Interest Statement; there were no conflicts.

Mayor Jerome Newton requested a motion to approve the published agenda. Mayor Pro-Tempore Barbara Kornegay made a motion to approve the published agenda. Commissioner Tommy Brown seconded and the motion passed 5-0.

Mayor Jerome Newton then requested a motion to go into Closed Session PURSUANT TO NCGS SEC. 143-318.11

(a) 3: To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

Commissioner Tommy Brown made the motion to go into closed session. Commissioner Vicky Darden seconded and the motion passed 5-0.

The meeting lasted approximately one hour and a half. Mayor Jerome Newton asked if there were any other questions. He requested a motion to return to open session. Commissioner Tommy Brown made the motion to return to open session. Commissioner Vicky Darden seconded and the motion passed 5-0.

Mayor Jerome Newton then discussed Action Memo Item 12-29 – Any Action the Board Deems Necessary. Commissioner Tommy Brown made a motion to authorize Town Manager Jammie Royall to sign the updated Special Order of Consent. Commissioner Vicky Darden seconded and the motion passed 5-0.

Mayor Pro-Tempore Barbara Kornegay asked how do we notify the public. Waste Water Treatment Plant ORC Glenn Holland advised the North Carolina Department of Environmental Quality will handle with a thirty day review.

Mayor Jerome Newton asked if there were any other questions.

There being no further business Commissioner Danny Keel made a motion to adjourn. Mayor Pro-Tempore Barbara Kornegay seconded and the motion passed 5-0.

Our next regular meeting is scheduled for Monday, January 6, 2025 at 6:00 P.M. in the board meeting room.

Respectfully Submitted,	
Jerome Newton	Sherry Davis
Mayor	Administrative Assistant/Town Clerk