

Town of Mount Olive
June 27, 2024
Special Board Meeting
Minutes

Mayor Jerome Newton called the meeting to order at 3:00 P.M. Those in attendance per roll call were Mayor Pro-Tempore Barbara Kornegay, Commissioner Delreese Simmons, Commissioner Danny Keel, Commissioner Tommy Brown, Commissioner Vicky Darden, Town Attorney Carroll Turner Town Manager Jammie Royall and Town Clerk/Administrative Assistant Sherry Davis.

Mayor Jerome Newton delivered our invocation and Commissioner Tommy Brown lead 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. Commissioner Tommy Brown made the motion to accept the published agenda. Mayor Pro-Tempore Barbara Kornegay seconded and the motion passed 5-0.

Mayor Jerome Newton then discussed Action – Mem -06-40 - Consider Adoption of the Proposed 2024/2025 Budget, Town Manager’s Budget Message and the Budget Ordinance. Finance Director Jamie Butler stated there is a correction she made to the Town Manager’s Budget Message, the property tax rate should read seventy five cents instead of seventy four cents.

Mayor Jerome Newton requested a motion to approve the Proposed 2024/2025 Budget. Mayor Pro-Tempore Barbara Kornegay made the motion to approve the Proposed 2024/2025 Budget. Commissioner Delreese Simmons seconded and the motion passed 5-0.

Mayor Jerome Newton then discussed Action - Memo 06-41 Consider Recommendation of the Selection Committee for Grant Administrator of 2023 CDBG-NR Grant.

Mayor Jerome Newton requested a motion to approve Action-Memo 06-41 Commissioner Danny Keel made a motion to accept RSM Harris and Associates as the grant administrator for the 2023 CDBG-NR Grant as recommended by the selection committee. Commissioner Vicky Darden seconded and the motion passed 5-0.

Mayor Jerome Newton then discussed Action – Memo 06-42 Consider Approval of the Change Order in the Amount of \$82,050.00 for the 2020 CDBG-I Grant 20-I-3610 to include replacement of approximately 90 LF of gravity sewer line and one manhole within the public easement connected to SE Center St that serves two houses located on Franklin St., the replacement of approximately 310 LF of gravity sewer line on Connor St beginning at E. Hillsboro St to serve four houses, and the replacement of six sewer service laterals; and to authorize the Town Manager and Town Clerk to execute and submit the necessary forms, documents and information to the NC Division of Water Infrastructure for review and approval.

Town Clerk Sherry Davis explained the amendment for this change order was approved at our May 2024 meeting. This is to approve the change order so construction can begin.

Mayor Jerome Newton requested a motion to approve Action – Memo 06-42. Commissioner Tommy Brown made the motion to approve. Commissioner Danny Keel seconded and the motion passed 5-0.

Mayor Jerome Newton then discussed Action – Memo 06-43- Consider Approval of Budget Ordinance Amendments for Fiscal Year Ending 2023/2024. Finance Director Jamie Butler advised that she has budget ordinance amendment #13, #14, #15, #16 & #17. She advised these Budget Ordinance Amendments are divided by particular departments. A copy of each Budget Ordinance Amendment is attached.

Mayor Jerome Newton requested a motion to approve Budget Ordinance Amendments #13, #14, #15, #16 & #17for Fiscal Year Ending 2023-2024 . Mayor Pro-Tempore Barbara Kornegay made the motion to approve. Commissioner Delreese Simmons seconded and the motion passed 5-0.

Mayor Jerome Newton thanked the board for their participation and the citizens for their presence.

There being no further business Commissioner Danny Keel made a motion to adjourn. Commissioner Tommy Brown seconded and the motion passed 5-0.

Our next regular meeting is scheduled for Monday, July 1, 2024 at 6:00 P.M. in the board meeting room.

Respectfully Submitted,

Jerome Newton
Mayor

Sherry Davis
Administrative Assistant/Town Clerk