Town of Mount Olive September 22, 2025 Special Called Board Meeting Minutes

Mayor Pro-Tempore Barbara Kornegay called the meeting to order at 10:00 A.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, Interim Town Manager Glenn Holland and Town Clerk/Administrative Assistant Sherry Davis.

Commissioner Danny Keel gave the invocation and Commissioner Tommy Brown led us in the Pledge of Allegiance.

Mayor Pro-Tempore Barbara Kornegay read the Conflict-of-Interest Statement; there were no conflicts.

Mayor Pro-Tempore Barbara Kornegay requested a motion to approve an excused absence for Mayor Jerome Newton who was unable to attend today's meeting. Commissioner Tommy Brown made the motion to approve an excused absence for Mayor Jerome Newton. Commissioner Vicky Darden seconded, and the motion passed 5-0.

Mayor Pro-Tempore Barbara Kornegay requested a motion to approve today's agenda. Commissioner Danny Keel made the motion to approve today's agenda. Commissioner Tommy Brown seconded, and the motion passed 5-0.

Mayor Pro-Tempore Barbara Kornegay then discussed Action Memo – 09-26 - Consider Approval of the TRC Companies Grant Administration & Engineering Agreements for CDBG Infrastructure Grants 19-I-4203 & 24-I-4203. She asked if anyone had any questions, then requested a motion to approve. Commissioner Delreese Simmons asked who oversees the grant projects. Interim Town Manager Glenn Holland advised TRC Companies & Town Staff. Town Clerk Sherry Davis stated the state funding agency also oversees. Commissioner Tommy Brown made the motion to approve Action-Memo- 09-26. Commissioner Danny Keel seconded, and the motion passed 5-0. Commissioner Danny Keel stated he appreciates Commissioner Delreese Simmons' comments. He has read over this, and everything is legitimate.

Mayor Pro-Tempore Barbara Kornegay then discussed Action Memo - 09-27 - Consider Approval of TRC Companies Capital Project Ordinances for CDBG Infrastructure Grants 19-I-4203 & 24-I-4203. Mayor Pro-Tempore asked if there were any questions. She then requested a motion to approve. Commissioner Tommy Brown made the motion to approve Action Memo - 09-27. Commissioner Vicky Darden seconded, and the motion passed 5-0.

Mayor Pro-Tempore Barbara Kornegay then discussed Action Memo -09-28 - Consider Approval of the August 4, 2025, Regular Board Meeting Minutes. Commissioner Danny Keel made the motion to approve Action Memo 09-28. Commissioner Tommy Brown seconded, and the motion passed 5-0.

Mayor Pro-Tempore Barbara Kornegay then discussed Action Memo - 09-29 - Consider Approval to Allow TRC Companies to Perform a Wastewater Treatment Plant Capacity Evaluation in the amount of \$23,500.00. Mayor Pro-Tempore Barbara Kornegay asked if there were any questions then requested a motion to approve. Commissioner Tommy Brown made the motion to approve Action-Memo – 09-29. Commissioner Danny Keel seconded, and the motion passed 5-0.

Our next regular board meeting is Monday, October 6, 2025, at 6:00 P.M.

With there being no further business, Mayor Pro-Tempore Barbara Kornegay requested a motion to adjourn. Commissioner Tommy Brown made the motion to adjourn. Commissioner Vicky Darden seconded, and the motion passed 5-0.

Respectfully Submitted,	
Barbara Kornegay	Sherry Davis
Mayor Pro-Tempore	Administrative Assistant/Town Cleri