

REGULAR BOARD MEETING AGENDA

TUESDAY APRIL 11, 2023 114 EAST JAMES STREET 7:00 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 MINUTES (*Motion/Second-Roll Call)

March 14, 2023 Meeting.

VI. PUBLIC FORUM

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

VII. NON-ACTION MEMO

04-14 -Plaque Recognizing Mount Olive Pickle Plant & Mount Olive First United Methodist Church Peanut Crew

VIII. ACTION MEMO (*Motion/Second-Roll Call)

- 04-15 Consider Authorizing the Town Attorney to Proceed with the Sale by Upset Bid for the Commercial Property on SW Center Street Lot.
- 04-16 Consider Amending Section 20 83 of the Code of Ordinances Prohibiting Stopping or Parking of Vehicles on Street Right of Way.
- 04-17 Consider Cemetery Plot Rates Increase
- 04-18 Consider Approval of Al Southerland to the Planning Board
- 04-19 Consider Approval of Budget Ordinance Amendments #13, #14 & #15

BUDGET ORDINANCE AMENDMENT #13

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. Correction to Previous Amendments #9

A. Revenue

	Other Financing Sources	10-3680-0000	\$ -287,300.00
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B. Expenditure

Capital Outlay –Equipment	10-4510-7401	\$ -64,900.00
Capital Outlay - Equipment	10-4700-7400	\$ -35,100.00
Capital Outlay – Equipment	10-5100-7400	\$-151,900.00
Capital Outlay – Equipment	10-6200-7400	\$-35,400.00

Section II. Explanation

Correction to previous Budget Amendment #9 presented in November, 2022

BUDGET ORDINANCE AMENDMENT #14

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. Correction to Previous Amendments # 10

A. Revenue

Other Financing Sources	10-3680-0000	\$ (181,200)

B. Expenditure

Capital Outlay –Equipment	30-8210-7600	\$ (145,800)
Capital Outlay - Equipment	30-8210-7600	\$ (35,400)

Section II. Explanation

Correction to previous Budget Amendment #10 presented in November, 2022

BUDGET ORDINANCE AMENDMENT #15

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2023:

Section I. Additional Revenue for Fund 10

A. Revenue

B. Expenditure

30-8200-8900	\$ (105,000)
30-8100-0200	\$ 67,475
30-8100-0100	\$ 1,200
30-8100-0500	\$ 5,655
30-8100-0600	\$ 15,100
30-8100-0800	\$ 685
30-8100-0700	\$ 9,100
	30-8100-0200 30-8100-0100 30-8100-0500 30-8100-0600 30-8100-0800

Dental Insurance	30-8100-0801	\$ 2,925
401-K	30-8100-0900	\$ 2,860

Section II. Explanation

Transfer from Contingency dollars to 8110 Salary line items to forecast expenditures for 8100 (Water Treatment Department) thru the end of FY 22-23.

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

ADJOURN