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## REGULAR BOARD MEETING AGENDA

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TUESDAY DECEMBER 13, 2022

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)**

a. November 8, 2022 Meeting.

**VI. PUBLIC FORUM**

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

**VII. NON-ACTION ITEM**

12-83 Awards of Recognition to Ed Cromartie and Grady's BBQ by Commissioner Vicky Darden

12-84 – Presentation to Duke Energy Grant Recipients by Commissioner Barbara Kornegay.

12-85 - Fire Chief Greg Wiggins – Address Concerns of Volunteers and Citizens

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

12-86 - Consider Authorizing Approval to Proceed with Surveys Necessary to Transfer Ownership of Carver Cultural Center to ADLA, Inc., Men of FIC & Carver High School Alumni & Friends.

12-87 – Consider Approval of Agreement for Engineering Services from McGill Associates, P.A. Totaling but not Limited to \$997,000.00 for the North Carolina Environmental Quality Division of Water Infrastructure Collection System Rehabilitation & Replacement Grant in the Amount of \$8,000,000.00.

12-88 - Consider Approval of Agreement for Engineering Services from McGill Associates, P.A. Totaling but not Limited to \$735,000.00 for the North Carolina Environmental Quality Division of Water Infrastructure Wastewater Treatment Plant Improvements Grant in the Amount of \$6,000,000.00.

12-89 – Consider Approval of Budget Ordinance Amendments #11 and #12.

#### BUDGET ORDINANCE AMENDMENT #11

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. ABC Board

###### A. Revenue

Wayne County ABC Board	10-3420-0000	\$ 12,400
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###### B. Expenditure

Maintenance / Repair of Equipment	10-4510-1600	\$ 12,400
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##### Section II. Explanation

1. Increase General Fund budgeted receipts to include excess funds from Wayne County ABC Board, and increase budgeted Maintenance / Repair of Equipment expenditures for Public Works needed to repair equipment.

#### BUDGET ORDINANCE AMENDMENT #12

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. ABC Board

###### A. Revenue

###### B. Expenditure

Contingency	10-4200-9500	(\$10,000.00)
Fuel Oil & Kerosene	10-4510-3301	\$ 6169.00
Departmental Supplies	10-4510-3300	\$ 3831.00

##### Section II. Explanation

1. DECREASE Contingency (Fund 10) by \$10,000 to account for excess budgeted expenditures in Fuel Oil and Kerosene and Departmental Supplies.

#### **IX. TOWN MANAGER'S REPORT**

#### **X. MAYOR AND BOARD OF COMMISSIONERS REPORTS**

**ADJOURN**