



REGULAR BOARD MEETING AGENDA

TUESDAY FEBRUARY 14, 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)

January 10, 2023 Meeting.

VI. PUBLIC FORUM

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

VII. NON-ACTION ITEM

02-05 - Award of Recognition to John Ryan owner of Pizza Village Commissioner Vicky Darden

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

02-06 – Consider Approval of Black History Month Proclamation.

02-07-- Consider Approval of Proclamation As 2023 National School-Based Health Care Awareness Month honoring WISH (Wayne Initiative For School Health)

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

XI. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11

(a) 6: To consider the competence, performance and/or fitness of an employee. The closed session shall be held at the board meeting room located at 114 East James Street at the conclusion of the regular meeting.

XII. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 –

(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating [the] price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. The closed session shall be held at the board meeting room located at 114 East James Street at the conclusion of the regular meeting.

XIII. RETURN TO OPEN SESSION

ADJOURN