



REGULAR BOARD MEETING AGENDA

MONDAY FEBRUARY 5, 2024

114 EAST JAMES STREET

6:00 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 8, 2024 Regular Board Meeting.

January 17, 2024 Special Board Meeting.

January 18, 2024 Special Board Meeting.

February 1, 2024 Special Board Meeting

VI. PUBLIC FORUM

Speakers must state name, address, phone number and hold comments to maximum of three minutes. *(Public Comments Must Relate to Items on the Agenda).*

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

02-07 - Consider Approval of Black History Month Proclamation 2024.

02-08 – CDBG-NR 19-C-3131Project Revised Budget for the Additional Two Hundred Thousand Dollars Awarded by NC Rural Economic Develop Division on January 18, 2024. One Hundred Ninety Thousand Dollars Added to Planning/Engineering Services and Ten Thousand for Administration

02-09 – Consider Adoption of Eligible Project Policy For The Expenditure Of American Rescue Plan Act Of 2021 C Coronavirus State And Local Fiscal Recovery Funds By The Town Of Mount Olive Eligible Use Policy Resolution and Policy

02-10 – Consider Adoption of Allowable Costs and Cost Principles For The Expenditure Of American Rescue Plan Act Coronavirus State And Local Fiscal Recovery Funds By North Carolina Local Governments Allowable Cost Resolution and Policy

02-11 – Consider Adoption Of The Non-Discrimination/Civil Rights Compliance Policy Resolution and Policy

02-12 – Consider Special Called Board Meeting for Selection of Engineer for Downtown Revitalization Grant on February 29, 2024 at 2:00 P.M.

02-13 – Consider Approval of New Procurement Policy and Plan as Required by the CDBG-I Program/Division of Water Infrastructure.

02-14 – Consider Approval of Budget Amendment #6 – To Budget New Revenue for the Airport TRDF Legislative Grant funds for \$3,750,000.00. To transfer to NCCMT.

02-15 – Consider Approval of Budget Amendment #7 – To Transfer from Water Sewer Fund to General Fund for Reimbursement of Allowable Administrative Cost.

VIII. TOWN MANAGER’S REPORT

IX. MAYOR AND BOARD OF COMMISSIONERS REPORTS

X. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (*Motion/Second-Roll Call)

(a) 3: To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(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.

XI. RETURN TO OPEN SESSION

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

02-16 – Any Action the Board Deems Appropriate

ADJOURN