



REGULAR BOARD MEETING AGENDA

TUESDAY JANUARY 10, 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)

December 13, 2022 Meeting.

VI. PUBLIC FORUM

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

VII. NON-ACTION ITEM

01-01 - Award of Recognition to John Ryan owner of Pizza Village Commissioner Vicky Darden

01-02 – Discussion of Security Cameras Throughout Town by Commissioner Delreese Simmons

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

01-03 Consider Approval of Amendment Regarding Ordinance Article 2, Division 2, Section 2-45 (b) (4) to three minute time limit instead of ten minutes and rules of decorum.

01-04 – Consider Approval of Budget Ordinance Amendment #13.

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. Southeastern Wayne Water District

A. Revenue

Other Departmental Revenues	30-3690-0100	\$ 30,000
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B. Expenditure

Departmental Supplies	30-8110-3300	\$ 15,000
Miscellaneous Expense	30-8110-5700	\$ 15,000

Section II. Explanation

1. Increase Water/ Sewer Fund budgeted receipts to include funds from Southeastern Wayne Water District, and increase Departmental Supplies / Miscellaneous Expense expenditures for Water Distribution needed to forecast increased cost of chemical prices and other inflated expenditures for FY 22-23.

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

ADJOURN