



## REGULAR BOARD MEETING AGENDA

MONDAY JANUARY 8, 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)**  
December 12, 2023 Regular Board Meeting.

**VI. PUBLIC FORUM**

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

**VII. NON-ACTION MEMO**

01-01 - Update on Sale of Old Driver's License Office Located at 110 North Chestnut Street

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

01-02 - Consider Approval of Commissioner Tommy Brown to Local Fireman's Relief Fund Board.

01-03 – Consider Approval of Budget Ordinance Amendment #4 ARPA Funds for Paving of Town Hall Parking Lot

01-04 – Consider Approval of Budget Ordinance Amendment #5 Waylin Savings to the 51 Fund for the Purchase of Land for Future Fire Department

**IX. TOWN MANAGER'S REPORT**

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

**ADJOURN**