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## REGULAR BOARD MEETING AGENDA

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TUESDAY JUNE 13, 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)**

May 23, 2023 Special Board Meeting.

**VI. PUBLIC FORUM**

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

**VII. PUBLIC HEARING:**

The Town of Mount Olive Board of Commissioners will conduct a public hearing at our regular board meeting on June 13, 2023 at 7:00 PM in the Municipal Courtroom located at 114 East James Street, Mount Olive, NC 28365 to consider approval of the 2023-2024 Budget. For further information, please call the Town Manager's Office Monday thru Friday 8:00 A.M. to 5:00 P.M. at 919-658-9539 ext. 1.

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

06-29 - Consider Adoption of the Proposed 2023-2024 Budget, Budget Ordinance & the Town Manager's Budget Message.

06-30 - Consider Approval for Award Bids for Clearance, Rehabilitation and Replacement Housing for CDBG – Neighborhood Revitalization Grant.

06-31 - Consider Approval for Award Bids for CDBG – Infrastructure Grant 20-I-3610

06-32 - Consider Approval of Proclamation in Support of Juneteenth Holiday.

06-33 – Consider the Issue Elected Official Filing Fees for the November 7, 2023 Municipal Election,

06-34 - Consider Approval of Cemetery Plots Rate Increase To Be Effective August 1, 2023.

06-35 – Consider Approval of Resolution of Intent to Transfer Caver Cultural Center Real Property to 501 (c)(3) Organizations ADLA, Inc, Men of Faith, Integrity and Character and Carver High School Alumni and Friends,

**BUDGET ORDINANCE AMENDMENT #19**

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:

**GENERAL FUND**

**BUDGET ORDINANCE AMENDMENT #20**

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:

**WATER SEWER FUND**

**BUDGET ORDINANCE AMENDMENT #21**

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:

**AIRPORT RUNWAY IMPROVEMENTS**

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

**ADJOURN**