



REGULAR BOARD MEETING AGENDA

TUESDAY MAY 10, 2022
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)

- a. April 12, 2022 Meeting.
- b. April 28, 2022 Special Called Meeting.

VI. PUBLIC FORUM

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

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

- 05-38 – Update on CDBG Neighborhood Revitalization Grant
- 05-38a – Update on Dove House

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

- 05-39- Present the Proposed 2022-2023 Budget.
- 05-40 – Consider Appointment of a Town of Mount Olive Representative to the Board of Directors for the Wayne County Development Alliance.
- 05-41 – Consider Approval of Budget Ordinance Amendment

BUDGET ORDINANCE AMENDMENT #36

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, 2022:

Section I. Correct General Fund Income and Expenditure Budget

A. Revenue

Penalties & Interest on Taxes	10-3170-0000	\$ 2,400.00
Rents	10-3310-0000	\$ 16,500.00
Gasoline Tax Refund	10-3670-0200	\$ 6,400.00

B. Expenditure

Fleet management	10-4150-1900	\$ 4,500.00
Salaries and Wages	10-4700-0200	\$ 16,000.00
FICA	10-4700-0500	\$ 1,200.00
Health Insurance	10-4700-0600	\$ 500.00
Retirement	10-4700-0700	\$ 500.00
Life Insurance	10-4700-0800	\$ 100.00
Dental Insurance	10-4700-0801	\$ 300.00
401K	10-4700-0900	\$ 700.00
Fleet Management	10-4700-1900	\$ 1,500.00

Section II. Explanation

1. Additional revenues need to be budgeted for the General Fund in the amount of \$25,300. Expenditures for the fleet management for the Town Manger were under budgeted for the year. Expenditures for wages and benefits in the inspections department were under budgeted for the year.

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

- XI. CLOSED SESSION - the board will have a closed session to meet with the town attorney per N.C. G.S. 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**

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

- 05-42– Consider Adoption of Resolution for Just Compensation Offer to Purchase the William Potts Family Farm, LLC Property Portion of Parcel Number 25837856602 Located by the Mount Olive Municipal Airport.
- 05-43 - Consider Adoption of Resolution for Just Compensation Offer to Purchase the Eddie Lee Faucette Property Portion of Parcel Number 2583553890 Located by the Mount Olive Municipal Airport.

ADJOURN