



## REGULAR BOARD MEETING AGENDA

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MONDAY MAY 5, 2025  
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)**

April 4, 2025 Special Called Board Meeting.

April 7, 2025 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 – (For Discussion Only)**

05-39 – Presentation of Awards by Commissioner Vicky Darden to the following:

Ricky McKinny (Farmer), Patricia McKinney (Florist), Rickanisha McKinny Coley (Cosmetologist/USAF Reserve)

Damien McKinny (Truck Driver) and Damon Coley (Firefighter).

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

5-40 - Consider Approval of the Recommendation of the Mount Olive Planning Board that Chapter 59, Article V, Section 59- 185 - Auto Mechanic/Repair Shops/Towing Service of the Mount Olive Code of Ordinances be amended to Regulate the number and placement of damaged, wrecked vehicles or those awaiting repair on the premises of an auto Repair shop.

05-41 - Consider Approval of Letter of Agreement for Airport Safety/Maintenance Projects with the North Carolina Department of Transportation, Division of Aviation at No Cost to the Town.

05-42 - Consider Approval of the Charter for Greater Wayne Regional Wastewater Committee

05-43 – Budget Ordinance Amendments #8 – Powell Aid Fund -

Move funds from Powell Aid Savings into Powell Aid Budget (Fund 12) for paving of streets: Movement of funds from Powell Aid to Public Works for purchase of equipment used for storm drain repairs on Smith Chapel, Hillsboro, and Silver Streets.

Budget Ordinance Amendment #10 – Move Funds From Department 4110 to Department 4510.

05-44 - Consider Setting a Date for a Special Called Meeting to Present the 2025/2026 Proposed Budget, Consider Approval CDBG- NR 2023 Recommendation for Professional Services, Selection of Attorney, Asbestos Inspector and Surveyor and Consider Approval of Resolution Accepting Funding for CDBG – I Sewer Line Rehabilitation 2024 Project #s 19-I- 4203 & 24-I-4203. Possibly, May 20, 2025, at 5:00 P.M., 5:30 P.M. or 6:00 P.M.

**IX.** Town Manager Report

**X.** Mayor & Board of Commissioners Report

**ADJOURN**