



REGULAR BOARD MEETING AGENDA

TUESDAY NOVEMBER 8, 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. October 11, 2022 Meeting.

VI. PUBLIC FORUM

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

VII. NON-ACTION ITEM

11-75 – Recognition of Garris Funeral Home For Their Exemplary Work During COVID

11-76 – Recognition of Tyndall Funeral Home For Their Exemplary Work During COVID

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

11-77 – Consider Authorizing Approval to Proceed with Surveys Necessary to Transfer Ownership of Carver Cultural Center to ADLA, Inc., Men of FIC & Carver High School Alumni & Friends.

11-78 – Confirm Sale of Connor Street Lots (Parcels 2572841937 & 2572851032) to Genia Hodges.

11-79 - Consider Adoption of the Mobile Home Ordinance in Mobile Home Parks Only as Recommended by the Planning Board.

11-80 – Consider Approval of Budget Ordinance Amendments #9 through #10.

BUDGET ORDINANCE AMENDMENT #9

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. Budget Amendment for GASB 87 Auto Leases

A. Revenue

Other Financing Sources	10-3680-0000	\$287,300.00
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B. Expenditure

Capital Outlay – Equipment	10-4510-7401	64,900.00
Capital Outlay – Equipment	10-4700-7400	35,100.00
Capital Outlay – Equipment	10-5100-7400	151,900.00
Capital Outlay – Equipment	10-6200-7400	35,400.00

Section II. Explanation

1. The Town of Mount Olive leases vehicles from Enterprise Fleet Management. There were a total eleven vehicles placed in service in the current fiscal year. These leases are capital leases which are required to be accounted for under GASB 87. GASB 87 is required to be implemented in the current fiscal year ending 06/30/2023. The total lease obligation must be recorded in the year the vehicle goes into service.

BUDGET ORDINANCE AMENDMENT #10

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. Budget Amendment for GASB 87 Auto Leases in Water & Sewer Fund

A. Revenue

Other Financing Sources	30-3680-0000	\$ 181,200.00
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B. Expenditure

Capital Outlay – Equipment	30-8210-7600	145,800.00
Capital Outlay – Equipment	30-8210-7600	35,400.00

Section II. Explanation

1. The Town of Mount Olive leases vehicles from Enterprise Fleet Management. There were a total of eleven vehicles placed in service in the current fiscal year. These leases are capital leases which are required to be accounted for under GASB 87. GASB 87 is required to be implemented in the current fiscal year ending 06/30/2023. The total lease obligation must be recorded in the year the vehicle goes into service.

VIII. TOWN MANAGER'S REPORT

IX. MAYOR AND BOARD OF COMMISSIONERS REPORTS

XI. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (*Motion/Second-Roll Call)

(a) (6): To consider the competence, performance and/or fitness of an employee. The closed session shall be held at the board meeting room located at 114 East James Street at the conclusion of the regular meeting.

XII. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (*Motion/Second-Roll Call)

The board will have a closed session to instruct the Town Attorney as to the position to be taken per N.C. G.S. 143-318.11 (a)(3) The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure. The closed session shall be held at the board meeting room located at 114 East James Street at the conclusion of the regular meeting.

XIII. RETURN TO OPEN SESSION

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

11-81 – Consider Taking Action on Settlement of Claim Discussed in Closed Session

ADJOURN