



REGULAR BOARD MEETING AGENDA

TUESDAY OCTOBER 10, 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)

September 12, 2023 Regular Board Meeting.

VI. PUBLIC FORUM

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

VII. PUBLIC HEARING (No Action Required at this Time)

First Public Hearing to Discuss the Availability of 2023 CDBG-Neighborhood Revitalization Funding

VIII. PUBLIC HEARING – Tabled from September 12, 2023

Safety Improvements by North Carolina Department of Transportation at the Intersection of Smith Chapel Rd and US 117 in Mount Olive by installing a Reduced Conflict Intersection.

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

- 10-27 - Consider Approval of Safety Improvements by North Carolina Department of Transportation at the Intersection of Smith Chapel Rd and US 117 in Mount Olive by installing a Reduced Conflict Intersection.
- 10-28 – Consider Approval of the Town of Mount Olive Internal Control Policy.
- 10-29 – Consider Approval of McGill Associates to Provide Engineering Services for the Town-Wide Stormwater Master Plan Grant SRP-SW-ARP-0050 from North Carolina Environmental Quality the Division of Water Infrastructure Grant in the amount of \$220,000.00
- 10-30 - Consider Approval of Proposed Increase of Current Water Rates.
- 10-31 - Consider Approval to Purchase a New Brush Truck in the Amount of \$200,000.00 Using Waylin Funding.
- 10-32 – Consider Approval of Budget Ordinance Amendment # 3 For the Purchase of a Street Sign Machine in the amount of \$15,000.00.

ADJOURN