#

**REGULAR BOARD MEETING AGENDA**

*TUESDAY OCTOBER 12, 2021*

*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. September 13, 2021 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)

 10-68 – Attorney Carroll Turner will Give a Status Report to the Board Concerning the Following Condemnations:

 1) T&C Strategic Properties – Old Theater Building at 201 NW Center Street

 2) Jose Parent – Old Kraft Building at 104 West James Street

 3) Mr. & Mrs. James Dove, Jr at 107 North Chestnut Street

 10-69 - Attorney Caroline Mackie of Poyner Spruill Law Firm Will Advise the Board of the Legal Requirement of Redistricting Based on the 2020 Census.

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

 10-70 – Consider Approval of Special Use Permit Request by Barfield Construction to Erect Two High Rise Billboard on Parcel #2572147017 Owned by William Sutton.

 10-71 – Consider Approval of Safety First On Halloween Proclamation.

 10-72 – Consider Approval of the Official Town Flag.

 10-73 – Consider Surplussing 2002 Pierce Pumper (Old Mount Olive Engine 1) – Greg Wiggins to Speak Regarding Estimated Value and Interested County Department.

 10-74– Budget Amendments.

 BUDGET ORDINANCE AMENDMENT #7

 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. Purchase of Two 2021 Pierce Enforcer Pumper Fire Engines

 A. Revenue

USDA Grant 10-3180-0000 $ 654,500

Installment Purchase Proceeds 10-3190-0000 $ 546,000

 B. Expenditure

Capital Outlay - Vehicles 10-5300-7500 $1,200,500

 Section II. Explanation

1. The town purchased two 2021 Pierce Enforcer Pumper fire engines. The purchase was funded with a $654,500 grant from the USDA, and a $546,000 loan from the USDA. Expenditures equal to the total grant and loan proceeds received for the purchase of the fire trucks are included with this amendment.

 BUDGET ORDINANCE AMENDMENT #8

 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. Insurance Reimbursement for 114 E James St Fire and Smoke Damage

 A. Revenue

Insurance Proceeds 10-3970-6400 $ 25,000

 B. Expenditure

Capital Outlay - Buildings 10-5000-7200 $ 25,000

 Section II. Explanation

1. The town received insurance proceeds for fire and smoke damage to the municipal building at 114 E James St. Capital outlays for the municipal buildings equal to insurance proceeds received are included with this amendment.

 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, 2022:

 Section I. Insurance Reimbursement for 612 W Breazeale Ave

 A. Revenue

Insurance Proceeds 10-3970-6400 $ 47,710

 B. Expenditure

Maintenance & Repair Buildings & Grounds 10-5000-1500 $ 47,710

 Section II. Explanation

 The town received insurance proceeds for damage to the municipal building at 612 W Breazeale Ave. Capital outlays for the municipal buildings equal to insurance proceeds received are included with this amendment

**X. TOWN MANAGER’S REPORT**

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

**ADJOURN**