#

**REGULAR BOARD MEETING AGENDA**

*MONDAY, SEPTEMBER 13, 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. August 2, 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)

 09-61 – – 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

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

 09-62 - Consider Approval Effective October 11, 2021 and Until Further Notice to Hold the Regular Town Board of Commissioners Meetings on the second Monday of each month. The location will still be the Town Board Meeting Room at 114 East James Street and the time will remain at 7:00 P.M.

 09-63 – Consider Approval of an Engagement Letter with Local Redistricting Services

 09-64 – Consider Appointment of New Municipal Airport Committee

 09-65 – Consider Approval of COVID State of Emergency Using Wayne County Plan

 09-66 – Discuss and Consider Adoption of the Official Town Flag

 09- 67 Budget Amendments.

 BUDGET ORDINANCE AMENDMENT #3

 Section I. FEMA Reimbursement for Hurricane Florence

 A. Revenue

FEMA Reimbursement 10-3420-0000 $ 51,000

 B. Expenditure

Fleet Management 10-4510-1900 $ 51,000

 Section II. Explanation

1. Increase General Fund budgeted receipts to include FEMA reimbursement for Hurricane Florence, and increase budgeted Fleet Management expenditures for new trash truck.

 BUDGET ORDINANCE AMENDMENT #4

 Section I. FEMA Reimbursement for Hurricane Florence

 A. Revenue

FEMA Reimbursement 30-3420-0000 $ 12,905

 B. Expenditure

Departmental Supplies 30-8210-3300 $ 12,905

 Section II. Explanation

1. Increase General Fund budgeted receipts to include FEMA reimbursement for Hurricane Florence, and increase budgeted Departmental Supplies for Sewer Collection department.

 BUDGET ORDINANCE AMENDMENT #5

 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. American Rescue Plan (ARP) Funding

 A. Revenue

ARP Funding 30-3440-0000 $ 629,499

 B. Expenditure

Capital Outlay – Water & Sewer Improvements 30-8310-8400 $ 129,499

Upgrades Wastewater Treatment Plant 30-8310-8500 $ 500,000

 Section II. Explanation

1. Increase Water Sewer Fund budgeted receipts to include ARP Funding. Increase budgeted expenditures to include Capital Outlay for Water & Sewer Improvements and upgrades to the Wastewater Treatment Plant with the ARP funds allowed by the US Treasury.

 BUDGET ORDINANCE AMENDMENT #6

 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. Community Development Block Grant 19-C-3131

 A. Revenue

Grant 19-C-3131 13-3450-0000 $ 750,000

 B. Expenditure

Administration 13-4200-0100 $ 19,500

Construction 13-4200-0600 $ 730,500

 Section II. Explanation

1. Increase CDBG Neighborhood Revitalization Fund budgeted receipts to include funding from grant number 19-C-3131 from the NC Department of Commerce. Expenditures equal to the grant revenue for Administration and Construction costs are included with this amendment.

**X. TOWN MANAGER’S REPORT**

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

**ADJOURN**