



REGULAR BOARD MEETING AGENDA

MONDAY SEPTEMBER 8, 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)

August 4, 2025 Regular Board Meeting

VI. PUBLIC FORUM

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

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

09-20 – Consider Approval of Resolution Allowing TRC to Prepare a DWI Funding Application for Water Treatment System Renovations

09-21 - Consider Approval of Contract for CPA Beverly Stroud to Reconcile our Bank Statements and Bring Our Financial Records Current from July 2024 through June 2025.

09-22 - Consider Approval of Proclamation to Greg Wiggins for His Years of Service to the Town of Mount Olive.

09-23 – Consider Moving the November 3, 2025, Meeting to November 10, 2025, Due to Elections.

09-24 – Consider Confirming the Sale of the of a 2024 Freightliner M2 106 Medium Duty Grapple Truck For \$164,000.00.

09-25- Consider Scheduling a Special Called Board Meeting on September 18, 2025, at 4:00 P.M. The Purpose of the Meeting is to Consider Approval of the TRC Grant Administration & Engineering Agreements for 19-I-4203 & 24-I-4203 and the Project Ordinances for 19-I-4203 & 24-I-4203

VIII. Town Manager Report

IX. Mayor & Board of Commissioners Report

ADJOURN