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## SPECIAL BOARD MEETING AGENDA

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FEBRUARY 1, 2024  
114 EAST JAMES STREET  
3:00 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. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (\*Motion/Second-Roll Call)**

(a) 3: To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. General policy matters may not be discussed in a closed session and nothing herein shall be construed to permit a public body to close a meeting that otherwise would be open merely because an attorney employed or retained by the public body is a participant. 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. If the public body has approved or considered a settlement, other than a malpractice settlement by or on behalf of a hospital, in closed session, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded.

(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.

**VI. RETURN TO OPEN SESSION**

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

02-06 – Any Action the Board Deems Appropriate

**ADJOURN**