



SPECIAL BOARD MEETING AGENDA

JANUARY 17, 2023
114 EAST JAMES STREET
1:00 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 North Carolina, General Statutes Article 33C. § 143-318.10. Meetings of Public Bodies. Notice is hereby given that the Town of Mount Olive Mayor and Town Board of Commissioners will hold a Special Called Board Meeting on Wednesday, January 17, 2024 at 1:00 P.M. The meeting will be held in the board meeting room at 114 East James Street, Mount Olive, NC 28365

The purpose of the meeting is closed session pursuant to NCGS SEC. 143-318.11 a) 6: To consider the competence, performance and/or fitness of an employee.

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

01-05 - Any Action the Board Deems Appropriate

ADJOURN