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## SPECIAL CALLED BOARD MEETING AGENDA

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MONDAY, SEPTEMBER 22, 2025

114 EAST JAMES STREET

10:00 A.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. ACTION MEMO (\*Motion/Second-Roll Call)**

09--26 - Consider Approval of the TRC Companies Grant Administration & Engineering Agreements for CDBG Infrastructure Grants 19-I-4203 & 24-I-4203.

09-27 - Consider Approval of TRC Companies Capital Project Ordinances for CDBG Infrastructure Grants 19-I-4203 & 24-I-4203.

09-28- Consider Approval of the August 4, 2025, Regular Board Meeting Minutes.

09-29 - Consider Approval to Allow TRC Companies to Perform a Wastewater Treatment Plant Capacity Evaluation in the amount of \$23,500.00.

ADJOURN