



REGULAR BOARD MEETING AGENDA

MONDAY, AUGUST 3, 2020
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. Minutes of the July 13, 2020 Meeting Minutes
- b. Minutes of the July 20, 2020 Public Hearing Meeting Minutes

VI. PUBLIC FORUM

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

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

08-44 -

Consider Update to Citizen Advisory Board Qualifications and Members as Follows: Please note Alternate Members have no voting authority unless standing in for an Absent Member.

- 1) Remove Sam Platt and Mary Denning from Quality of Life Committee and move to Public Safety Committee
- 2) Add Carrie Talton as an Alternate Member to the Beautification Committee
- 3) Add Julie Beck and Anthony Williams to the Parks and Recreation Committee.
- 4) Add Scott King, Sean Simpson and Kenesha Riddick as Members of the Public Safety Committee
- 5) Add Hobart Yates to the Public Works Committee

- 6) Remove Mary Taylor from the Public Safety Committee
- 7) Add Rhonda Quinn to Quality of Life Committee

A full updated committee listed was included in your agenda packet.

08-45 -

Consider Update to Citizen Advisory Board Qualifications and Members as Follows:

- a) Member must have a residence, live or own property within the city limits or ETJ.
- b) Member must be a business owner in good standing and registered with the Town of Mount Olive.

08-46 -

Discuss past due Water and Sewer Accounts customers, residential and commercial, who are delinquent, as well as, how much they are owing to the TOMO

08-47 -

Consider Designation Interim Town Manager Jammie Royall as Public Information Officer for Emergency Communications with Wayne County EMS.

08-48 –

Consider approving Airport Committee nominations for the following members to serve another term: Each member as agreed to do so.

- Ed Zuravel – eligible for one more three year term
- Jeremy Williams – eligible for two more three year terms
- Al Southerland - eligible for two more three year terms
- Lee Swinson - eligible for two more three year terms
- Ray McDonald - eligible for two more three year terms
- David Edwards – serve as an alternate

08-49-

Consider approving CDBG Neighborhood Revitalization Grant Beneficiaries

Replacements –

- 1) 231 Franklin Street – Mary Carr
- 2) 217 Franklin Street – Ardelia Clemons
- 3) 522 Hillsboro Street – Viola Royall
- 4) 310 East Maple Street – Clifton Edwards

Rehabilitation –

- 1) 501 Steele Street – Joseph B. Mazingo

Alternates -

- 1) 802 South Breazeale Avenue – Dottie Shipman
- 2) 220 East Pollock Street – Betty J. Smith
- 3) 500 Elmore Street – Ben Highsmith, Sr.

VIII. DISCUSSION MEMO

08-50- Solid waste services and the acquisition of two new garbage trucks.

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

XI. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (*Motion/Second-Roll Call)

(a) 6: TO CONSIDER THE COMPETENCE, PERFORMANCE AND/OR FITNESS OF AN EMPLOYEE.
THE CLOSED SESSION SHALL BE HELD AT THE TRAIN DEPOT LOCATED AT 110 WEST MAIN STREET AT THE CONCLUSION OF THE REGULAR MEETING.

XII. CLOSED SESSION PURSUANT TO NCGS SEC. 143-318.11 (A) (5): to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of contract for purchase of real property.

XIII. ACTION MEMO (*Motion to Come Out of Closed Session/Second-Roll Call)

08-51 –

Consider approval of contract agreement with Interim Town Manager Jammie Royall.

ADJOURN