AGENDA

MOUNT OLIVE TOWN BOARD
 REGULAR MEETING
January 6, 2020
7:00 P.M.

I
Call to order and welcome.

Invocation.

Pledge of Allegiance -

Read Conflict of Interest Statement

**In accordance with the State Government Ethics Act, it is the duty of every**

**Town of Mount Olive Board of Commissioners member to avoid both conflicts of interest and appearances of conflict.**

**Does any Town of Mount Olive Board of Commissioners member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Town of Mount Olive 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.**

Approval of published agenda.

Approval of Regular Meeting Minutes of November 4, 2019 & December 2, 2019 and Special Meeting Minutes of November 15, 2019, November 20, 2019 and December 11, 2019.

II

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

**ACTION**…Memo 01-01 - Consider Approval of Wayne County Manager, Craig Honeycutt’s Support for a Resolution in Support of ¼ Cent Sales Tax Increase.

**ACTION**…Memo 01-02 - Consider approval of a budget amendment for the water and sewer fund to add $5,500,000 in grant funds from the NC State Office of Budget and Management for the wastewater treatment plant improvement project. Project consulting engineer is Withers Ravenel.

**ACTION**…Memo 01-03 -Consider approval of a budget amendment for the water and sewer fund to add $547,100 in FEMA Hurricane Florence recovery funds for the repair of the wastewater treatment plant’s upset lagoon liner. Project consulting engineer is Withers Ravenel.

**ACTION**…Memo 01-04 – Consider approval of request from Town Attorney Carroll Turner to refund deposit on 804 S Center Street property and permission to sell 804 S Center Street to next highest bidder

**ACTION**…Memo 01-05- Consider approval of Board meeting dates for 2020**:** February 3, 2020, March 2, 2020, April 6, 2020, May 4, 2020, June 1, 2020, July 13, 2020 (6th is a Holiday), August 3, 2020, September 14, 2020 (7th is a Holiday), October 5, 2020, November 2, 2020 and December 7, 2020.

Commissioner’s Report

Mayor's Report
Adjourn.