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**REGULAR BOARD MEETING AGENDA**

*MONDAY, APRIL 12, 2021*

*114 EAST JAMES STREET*

*7:00 P.M.*

I. **CALL TO ORDER -**

Invocation

Pledge of Allegiance – Boy Scout Flores

**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. March 1, 2021 Meeting.

**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)

**04-16 –**

Consider Approval of the Following Properties to Declare Them a Public Health Nuisance:

1. 317-319 Oliver Street
2. 418 East Nelson Street

**04-17** – Consider Approval of Resolution Authorizing Mayor Kenneth Talton as Certified Official ,Project Budget Ordinance and Authorizing Execution of Grant Documents for CDBG Neighborhood Revitalization Grant Number 19-C-3131 in the amount of $750,000.00.

**04-18 –** Consider Approval of Police Citizen Advisory Committee

A.N. Martin

Steve Martin

Latashia Williams

Sean Simpson

Sam Platt

Mary Denning

**04-19 –**

Consider Approval of Resolution in Support of the NC Pickle Festival 2021

**04-21** – Consider Approval of Resolution to Approve of Engagement Letter and Audit Contract for S. Preston Douglas & Associates, LLP.

**04-22** – Consider Approval of Resolution Regarding State Retention Policy (Link is listed below)

<https://archives.ncdcr.gov/media/807/open>

**04-23** – Attorney Carroll Turner will present a petition requesting annexation of real property for location of Tractor Supply Company

**04-24** – Attorney Carroll Turner will present a petition for annexation of real property belonging to Danny & Tammy Keel.

**IX. TOWN MANAGER’S REPORT**

**X. MAYOR AND BOARD OF COMMISSIONERS REPORTS**

**ADJOURN**