#

**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**