



REGULAR BOARD MEETING AGENDA

MONDAY FEBRUARY 3, 2025

114 EAST JAMES STREET

6:00 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)

January 6, 2025 Regular Board Meeting.

January 13, 2025 Special Called Board Meeting

January 21, 2025 Special Called Board Meeting

VI. PUBLIC FORUM

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

VII. NON ACTION MEMO (For Discussion Only)

02-11 – Update by Town Attorney Carroll Turner Regarding the Minimum Housing Code/Boarding Rooms Ordinance.

VIII ACTION MEMO (*Motion/Second-Roll Call)

02-12 – Consider Approval of the Manager Search Consulting Agreement with Eastern Carolina Council.

02-13 - Consider Approval of Facility Encroachment Agreement Between the Town of Mount Olive and CSX Transportation Inc. for the Sewer Collections Rehabilitation Project.

02-14 – Consider Approval of Black History Month Proclamation

02-15 - Consider Approval of Budget Ordinance Amendment #6 Moving Powell Aid Funds to General Fund & #7 Water/Sewer Fund Balance Appropriation to 30-8100 for Drinking Water Improvements.

02-16 - Consider Authorizing Interim Town Manager Glenn Holland and Town Attorney Carroll Turner to Seek a Forensic Auditor to Assist in the Investigation as Recommended by the State Bureau of Investigation.

IX. Town Manager Report

X. Mayor & Board of Commissioners Report

ADJOURN