



REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 5, 2026

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 MEETING MINUTES (*Motion/Second-Roll Call)

January 5, 2026, Regular Board Meeting
January 23, 2026, Special Called Board Meeting

PUBLIC FORUM

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

OLD BUSINESS:

VI. NON ACTION MEMO

01-05 - Discussion Regarding Naming the Town Hall Office Building After the Late Former Town Manager Jammie Royall
01-06 – Discussion Regarding Consideration of Amending the Town Charter to Four Year Non-Staggered Terms for Elected Officials.
02-13 - Discussion Regarding Removal of the Reversionary Clause from ADLA Inc., and Carver Alumni High School & Friends Association Deeds Located 612 South Breazeale Avenue.

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

02-14 - Consider Approval of the Town Wide Storm Water Master Plan with Suggested Revisions from the November 10, 2025, Public Hearing.

NEW BUSINESS:

NON ACTION MEMO

02-15 – Discussion to Require Any Future Contracts with the Town to be Written Only.
02-16 - Presentation of Check by the Wayne County ABC Board General Manager, Darnae Barefoot.

ACTION MEMO (*Motion/Second-Roll Call)

- 02-17 - Consider Approval of CDBG-NR 19-C-3131 Budget Transfer in the Amount of \$13,500.00 from Rehabilitation Line Item to the Planning Line Item in order to undertake the Subsurface Utility Easement evaluation to complete the Small Town Mainstreet Master Plan.
- 02-18 - Consider Approval Authorizing Allison Platt with Regeneration by Design to Conduct the Subsurface Utility Easement Evaluation for CDBG- NR 19-C-3131.
- 02-19 - Consider Approval of the Neuse River Hazard Mitigation Plan Update 2024 Resolution
- 02-20 - Consider Approval of the 2026 Black History Month Proclamation.
- 02-21 – Consider Approval of Tatetia Robinson to Replace Linda Boykin on the Planning Board/Board of Adjustments

Town Manager's Report
Mayor & Commissioner's

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

- (a) 6: To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting. G.S. 143-318.11
- 02-22 – Consider Approval of Any Action Deemed Necessary by the Board from the Closed Session.

ADJOURN