



REGULAR BOARD MEETING AGENDA

MONDAY JANUARY 6, 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)

December 2, 2024 Regular Board Meeting.

December 5, 2024 Special Board Meeting

VI. PUBLIC FORUM

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

VII. NON-ACTION MEMO

01-01 – Update by Town Attorney Carroll Turner Regarding the Minimum Housing Code/Boarding Rooms Ordinance.

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

01-02 – Consider Adoption of Resolution Readopting the CDBG-I (Community Development Block Grant – Infrastructure) Compliance Plans for the two 2020 CDBG-I Projects.

1. Equal Employment Opportunity Policy and Plan
2. Equal Housing Opportunity Resolution
3. Fair Housing Complaint Procedure
4. Language Access Policy and Plan
5. Section 504 Grievance Procedure

~~01-03 – Consider Approval of Facility Encroachment Agreement Between the Town of Mount Olive and CSX Transportation, Inc. for the Sewer Collections Rehabilitation Project.~~

01-04 – Consider Approval of Budget Ordinance Amendment #4 Move Monies from Capital Reserve Funds to Fund 30 & Fund 10 Salaries

BUDGET ORDINANCE AMENDMENT#04

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2025:

Section 1. FUND 30 TRANSFERS

A. Revenue

B. Expenditure

Salaries — Collections Department	30-8210-0200	\$ 5,000
Salaries — Public Works Department	10-4510-0200	\$ 5,000
Capital Reserve	30-8250-0600	(\$10,000)

Section II. Explanation

1. This amendment increases Water Sewer (Collections) expenses available for the current fiscal year in the amount of \$5,000.00 and Public Works in the amount of \$5,000.00. These funds are moved from Capital Reserve (Fund 30) for the overtime salaries paid to employees of Public Works and Water Sewer Collections, all part of SOC required work.

01-05 - Consider Approval of Budget Ordinance Amendment #5 Recognize Additional Airport Revenues received in Fiscal Year 2024-2025

BUDGET ORDINANCE AMENDMENT#05

BE IT ORDAINED by the Board of Commissioners of the Town of Mount Olive, North Carolina, that the following amendment be made to the Budget Ordinance for the fiscal year ending June 30, 2025:

Section I. FUND 35 REVENUE RECOGNITION

A. Revenue

Airport — Wayne County Contribution	35-3500-0000	(24,941.76)
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B. Expenditure

Utilities — Airport	35-7200-1300	\$ 14,941.76
Repair and Maintenance - Buildings	35-7200-1500	\$ 10,000.00

Section II. Explanation

1. This amendment increases Mount Olive Municipal Airport revenue by (\$24941.76). This revenue was received after closeout of FY 23/24, therefore it will be recognized in FY 24/25. Expenses will be increased for the current fiscal year in the amount of \$24,941.76 to match the additional revenue received.

01-06 - Consider Scheduling a Closed Session Meeting on Wednesday, January 15, 2025 at 6:00 P.M. **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
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- IX. Town Manager Report
 - X. Mayor & Board of Commissioners Report
- ADJOURN**