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## REGULAR BOARD MEETING AGENDA

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MONDAY NOVEMBER 4, 2024

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)**

October 7, 2024 Regular Board Meeting.

October 10, 2024 Closed Session Meeting

**VI. PUBLIC FORUM**

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

**VII. NON-ACTION MEMO**

11-17 – Presentation of Certificates of Appreciation for Service to the Community (Dr. Curtis Lee, Apostle Preston Grimes, Pastor Jeff Dail & Dr. Dennis Atwood).

11-18 – Discussion by Commissioner Delreese Simmons and Code Enforcement Officer Regarding Homeowners/Renters Adding Rooms Without Obtaining a Permit and Removing Violation Notifications from the Code Enforcement Officer.

11-19 – Discussion of Consideration of Leasing a Tymco 435 Curb and Gutter Cleaner (Street Sweeper) at a Cost \$267,900.00 to be Paid through Powell Aid Funds.

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

11-20 - Consider Approval of Resolution Authorizing Execution of Previously Approved Contract With Regeneration by Design for Engineering Services for the Downtown Revitalization Project Funded by Community Development Block Grant-Neighborhood Revitalization Funds, Subject to Rural Economic Development Division Approval of Time Extension Request.

11-21 - Consider Adoption of Resolution Accepting a Thirty-Five Thousand Dollar Grant from Mount Olive Pickle Company to Offset the Cost of a Required Ready to Install Spare Pump for Lift Station Two.

11-22 - Consider Adoption of the Mission Statement, Vision Statement and Cores Values Recommended by a Randomized

Focus Group and Mayor Jerome Newton.

11-23 - Consider Adoption of the 2025 Regular Board Meeting Schedule.

11-24 - Consider Approval of Adding the New Trash Truck to the Enterprise Lease.

11-25 –Consider Approval of Budget Ordinance Amendment #3, Transfer from Capital Reserve to Fund #30.

**IX.** Town Manager Report

**X.** Mayor & Board of Commissioners Report

**ADJOURN**