

RECESSED BOARD MEETING AGENDA

MONDAY, JUNE 30, 2025 114 EAST JAMES STREET 3:00 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. ACTION MEMO (*Motion/Second-Roll Call)
 - 06-58 Consider Adoption of the 2025/2026 Fiscal Year Proposed Budget & Budget Message
- 06-59 Consider Approval of Purchase of a Tymco 435 in the Amount of \$227,898.00 to be Paid through Powell
 Aid Funds.
 - 06-60 Consider Approval of a Proclamation in honor of Carver High School Alumni and Friends Association, Inc. Forty Third Annual Banquet.
 - 06-61 Consider Approval of Budget Ordinance Amendment #12 in the Amount of \$20,020. Transfer Monies from Fund 10 to Fund 30.

ADJOURN