

SPECIAL BOARD MEETING AGENDA

SEPTEMBER 24, 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. PUBLIC HEARING - The Town of Mount Olive intends to submit an application for a grant of approximately \$3,000,000 in CDBG Infrastructure funds for the rehabilitation and replacement of approximately 12,000 linear feet of existing deteriorated sewer lines, including new service laterals between the sewer lines and the right of way line. Work will take place along portions of the following Town streets: E. Hillsboro St, E. Nelson St, S. Church St, S. Johnson St, N. Johnson St, Oliver St, Gordon St, E. Slocumb St, E Kornegay St, Milford St, E. Williamson St, E. Pollock St, S Jefferson St, N. Jefferson St, E. Main St, E. James St, Cobb St, Silver St.

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

10-15 - Consider Approval of Resolution to submit a CDBG Infrastructure application for a grant of approximately \$3,000,000 in CDBG Infrastructure funds for the rehabilitation and replacement of approximately 12,000 linear feet of existing deteriorated sewer lines, including new service laterals between the sewer lines and the right of way line. Work will take place along portions of the following Town streets: E. Hillsboro St, E. Nelson St, S. Church St, S. Johnson St, N. Johnson St, Oliver St, Gordon St, E. Slocumb St, E Kornegay St, Milford St, E. Williamson St, E. Pollock St, S Jefferson St, N. Jefferson St, E. Main St, E. James St, Cobb St, Silver St.

The proposed project will provide benefits to approximately 220 households and 470 individuals, approximately 67.35% of whom are low and moderate income (LMI) individuals based on door-to-door surveys of each residential housing unit. No individuals will be displaced, nor will any require temporary relocation assistance as a result of the proposed project.

- 10-16 Consider Approval of a motion "authorizing the Town Clerk to prepare the minutes for the public hearing and for the Mayor and Town Clerk to sign and certify the minutes so that they can be submitted with the Application."
- 10-17 Consider approval for the Town of Mount Olive to request State loan and/or grant assistance for and Find & Fix Sewer Rehabilitation project.
- 10-18 Consider approval of updates to previously adopted AMP and CIP, including changes related to completed and partially completed projects with updates to project costs that reflect the current construction market.