



REGULAR BOARD MEETING AGENDA

MONDAY, SEPTEMBER 14, 2020

114 EAST JAMES STREET

7:00 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)

a. Minutes of the August 17, 2020 Meeting Minutes

VI. PUBLIC FORUM

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

VII. PUBLIC HEARING

Regarding the Town of Mount Olive's proposal to obtain loan and grant assistance from USDA, Rural Development for the purpose of purchasing two fire trucks.

VIII ACTION MEMOS (*Motion/Second-Roll Call)

09-52 -

Consider Approval of Resolution Authorizing the Mayor and Town Clerk to execute all forms necessary to obtain a loan and grant in the amount of \$1,200,791.00 from USDA Rural Development for the purchase of two fire trucks.

09-53 –

Consider Approval of Budget Ordinance Amendment # 1 to Amend Municipal Airport Fund.

IX. TOWN MANAGER'S REPORT

X. MAYOR AND BOARD OF COMMISSIONERS REPORTS

ADJOURN