

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Thursday, May 30, 2013  
7:00 PM**

**A G E N D A**

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
  - A. Consider Minutes for:
    1. May 14, 2013 BOC Regular Meeting
- III. **Public Comment** (*Mayor Massengill*)
- IV. **Department Heads Report** (*Mayor Massengill*)
  - A. Police Department- (*Chief Edwards*)
    1. Introduction of BPD Officer Lance Cavanaugh
- V. **Old Business** (*Mayor Massengill*)
  - A. None
- VI. **Public Hearing** (*Mayor Massengill*)
  - A. *None*
- VII. **New Business** (*Mayor Massengill*)
  - A. Consider the acceptance of a FEMA Grant of \$40,456 toward the purchase of a Cascade System for the Benson Fire Department (*Matt Zapp and Chief Johnson*)
    1. Total project cost of \$42,585/ 5% local matching funds \$2,129/ Federal Share \$40,456
  - B. Consider the acceptance of NC State Grant of \$14,962.50 for equipment purchases within the Benson Fire Department (*Matt Zapp and Chief Johnson*)
    1. Total project cost \$29,925/ 50/50 local matching funds \$14,962.50/ State grant share \$14,962.50
  - C. Consider the award of employee health insurance to BCBS of North Carolina for FY '14. (*Matt Zapp, Bull Ritter of Triangle Planning, Emery Miller of Nationwide Insurance*)
  - D. Presentation and review of the DRAFT FY '14 Budget for the Town of Benson (*Matt Zapp, Town Manager*)
- VIII. **Town Manager Report** (*Matt Zapp*)
- IX. **Town Attorney** (*Isaac Parker*)
- X. **Board of Commissioners Report** (*Commissioners*)
- XI. **Mayor Report** (*Mayor Massengill*)
- XII. Closed Session GS 143-318-11 (a) (b)
- XIII. **Information Only**
- XIV. **Adjournment** (*Mayor Massengill*)