

Town of Benson
Regular Meeting
Tuesday, June 11, 2013 - 7:00 PM
Benson Conference Center

AGENDA

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Minutes for:
 - 1. May 30, 2013 BOC Regular Meeting
 - B. Proclamation for Kathy Lee/Corner Flee Market.
- III. **Public Comment** (*Mayor Massengill*)
- IV. **Department Heads Report** (*Mayor Massengill*)
 - A. Economic Development (*Joe Stallings*)
 - 1. Hwy 301 Endless Yard Sale
 - 2. Intern Introductions: Roy Tart and Ronnell Anderson
 - B. Other Departmental Reports
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearing** (*Mayor Massengill*)
 - A. *None*
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider Resolution 134-2013 to establish a hotel grant incentive program. (*Joe Stallings, Economic Development*)
 - B. Consider joint Resolution No. 135-2013 with the Town of Smithfield and the Town of Selma as it relates to municipal electric system operations (*Matt Zapp, Town Manager*)
 - C. Consider Resolution 136-2013 Adopting an Agreement to continue participation in the NC Small Town Main Street Program 2013-2014. (*Joe Stallings, Economic Development*)
 - D. Consider the acceptance of the May 2013 Financial Report. (*Ashley Heath, Finance Director*)
 - E. FY14 Draft Budget Presentation/Discussion. (*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) (5)**
- XIII. **Information Only**
- XIV. **Adjournment** (*Mayor Massengill*)

