

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, May 14, 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. April 30, 2013 BOC Regular Meeting
 - B. Consider Debt Setoff for March and April 2013
- III. **Public Comment** (*Mayor Massengill*)
- IV. **Department Heads Report** (*Mayor Massengill*)
 - A. Parks and Recreation (*Matt Smith*)
 1. Upcoming BPRD events
 2. Sports Program Update
 - B. MDPL/ Museum Report (*Terry Hobgood*)
 1. Summer Reading Program
 - C. Police Department (*Chief Edwards*)
 1. Community Day Report from May 11, 2013
 2. Friday Night Hoops promotions
 - D. Economic Development (*Joe Stallings*)
 1. Hwy 301 Endless Yard Sale
 2. EDC Update
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearing** (*Mayor Massengill*)
 - A. *None*
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider the acceptance of the April 2013 Financial Report. (*Ashley Heath, Finance Director*)
 - B. Consider the award of auditing services for FY '13-15. (*Ashley Heath, Finance Director*)
 - C. Consider a resolution to apply for a COPS Grant to benefit the Benson Police Department. (*Chief Kenneth Edwards*)
 1. *A 36-month COPS Grant with a 75/25 split. Town share will be \$35,649 during the grant. Must retain the officer in year 4 at 100% or approximately \$48,477.
 - D. Consider a resolution authorizing staff to apply for grant funding via the NC Rural Center to perform a Capital Improvement Plan of the Benson Sanitary Sewer System. (*Matt Zapp, Town Manager*)
 1. *A one-time grant to map the Benson Sanitary Sewer System via a 50/50 split. The Town share will be \$16,700 of the \$33,400 project.
 - E. Consider an update to the Sewer Use Ordinance for the Town of Benson (*Matt Zapp, Town Manager*)

1. -*Martin Morris, Benson WWTP Superintendent; Gary Hartong and Will Larsen of The Wooten Company*

F. Consider a contract with E-One to place an order for a fire engine at a cost not to exceed \$425,000. (*Chief Alan Johnson/ Matt Zapp, Town Manager*)

G. Consider a resolution supporting the preservation of affordable financing through Tax-Exempt Financing. (*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. Information Only

XIII. Adjournment (*Mayor Massengill*)