

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, November 12, 2013
7:00 PM**

A G E N D A

- I. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Minutes for October 24, 2013
 - B. Budget Amendment
- II. **Public Comment** (*Mayor Massengill*)
- III. Department Reports
 - A. Written Reports
 - B. Introduction of Public Works Specialist Anthony Ellis (*Don Johnson*)
- IV. **Old Business** (*Mayor Massengill*)
- V. **New Business** (*Mayor Massengill*)
 - A. Consider a facade grant improvement award in the amount of \$3,000 to Honeycutt & Grady, CPA's. (*Joe Stallings, Econ Dev. Director*).
 - B. Consider an adjustment to the BPRD activities fees, effective January 1, 2014. (*Matt Zapp, Town Manager*)
 - C. Consider the two-year reappointment of O. Hampton Whittington as the Town of Benson representative on the Johnston County Economic Development Advisory Board (*Matt Zapp, Town Manager*)
 - D. Financial Update: A presentation on (1) The FY 14 Budget and (2) Capital Projects within the Town of Benson. (*Matt Zapp, Town Manager*)
 - E. A presentation related to water and sewer rates for the Town of Benson (*Matt Zapp & Don Johnson*).
- VI. **Town Manager Report** (*Matt Zapp*)
- VII. **Town Attorney** (*Isaac Parker*)
- VIII. **Board of Commissioners Report** (*Commissioners*)
- IX. **Mayor Report** (*Mayor Massengill*)
- X. **Information Only**
- XI. **Closed Session:** NC GS 143-318.11 (a)(5)(6)
 - A. Town Manager Annual Evaluation
- XII. **Adjournment**