

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Thursday, October 24, 2013  
7:00 PM**

**A G E N D A**

- I. **Consent Agenda** (*Mayor Massengill*)
  - A. Consider Minutes for October 8, 2013
- II. **Public Comment** (*Mayor Massengill*)
- III. Department Reports
  - A. None
- IV. **Public Hearing** (*Mayor Massengill*)
  - A. A public hearing to discuss options to refinance a USDA loan as it relates to the Benson Fire Department building.
- V. **Old Business** (*Mayor Massengill*)
  - A. None
- VI. **New Business** (*Mayor Massengill*)
  - A. Consider Resolution 138-2013 in support of a Johnston County area wide Parks and Recreation Master Plan. (*Braston Newton, Assistant Town Manager*)
  - B. Consider Resolution 139-2013 in support of a Johnston County Schools bond referendum on November 5, 2013. (*Mayor Massengill*)
  - C. Consider Project Ordinance RC 2012-108-40101-112-10-24-2013 in relation to the Town of Benson Water System Capital Improvement Plan (*Ashley Heath, Finance Director*).
  - D. Consider Project Ordinance RC 2013-227-40101-102-10-24-2013 in relation to the Town of Benson Sewer System Capital Improvement Plan (*Ashley Heath, Finance Director*).
  - E. Consider the September 2013 Financial Report. (*Ashley Heath, Finance Director*)
- VII. **Assistant Town Manager Report** (*Braston Newton*)
- VIII. **Town Attorney** (*Isaac Parker*)
- IX. **Board of Commissioners Report** (*Commissioners*)
- X. **Mayor Report** (*Mayor Massengill*)
- XI. **Closed Session:** NC GS 143-318.11 (a)(5)(6)
  - A. Annual Town Manager Performance Review
- XII. **Information Only**
- XIII. **Adjournment**