

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, June 26, 2014
7:00 PM**

A G E N D A

- I. Consent Agenda** (*Mayor Massengill*)
 - A. Consider a support letter to change the North Carolina county tier system.
 - B. Consider approval of regular meeting minutes for Tuesday, June 10, 2014.
- II. Introduction of New Employees**
 - A. Aaron Anderson, Seasonal PW's Specialist (*Matt Zapp*)
 - B. Josh Benjamin, Seasonal PW's Specialist (*Matt Zapp*)
 - C. Jeremy Bryant, WWTP Mechanic (*Martin Morris*)
- III. Public Comment** (*Mayor Massengill*)
- IV. Department Reports**
 - A. None
- V. Old Business** (*Mayor Massengill*)
 - A. Resolution #144-2014 FY2014-2015 Budget Capital Improvement Plan
- VI. New Business** (*Mayor Massengill*)
 - A. Consider Resolution 146-2014 Authorizing Manager to secure bid request for \$430,000 loan for Phase II water lines project. (*Matt Zapp, Manager*).
 - B. Consider an adjustment to the utility subsection of the NJACC Lease (*Isaac Parker*).
 - C. Consider the Financial Report for May 2014. (*Matt Zapp, Town Manager*)
 - D. Consider Capital Project Ordinance for FY 2014 Street Paving Project. (*Donna Honeycutt/Julie Harrison*)
 - E. Consider Grant Project Ordinance for US Department of Justice Bullet Proof Vest Program. (*Donna Honeycutt/Julie Harrison*)
 - F. Consider Budget Amendment #03-2014 for Fire Protection Fund to receive fire truck loan proceeds. (*Donna Honeycutt/Julie Harrison*)
 - G. Consider Budget Amendment #04-2014 for General Fund to fund street paving project. (*Donna Honeycutt/Julie Harrison*)
 - H. Consider Budget Amendment #05-2014 for Capital Reserve Fund. (*Donna Honeycutt/Julie Harrison*)
 - I. Consider Budget Amendment #06-2014 for General Fund to fund the bullet proof vest program. (*Donna Honeycutt/Julie Harrison*)
 - J. Consider Budget Amendment #07-2014 for Water/Sewer Fund to fund capital projects. (*Donna Honeycutt/Julie Harrison*)
 - K. Consider Budget Amendment #08-2014 for Parks and Recreation Fund Budget Water/Sewer Fund to fund capital projects. (*Donna Honeycutt/Julie Harrison*)
- VII. Town Manager Report** (*Matt Zapp*)
 - A. Consider a report on the status of Golf Cart usage upon public streets within the Town of Benson.

B. Consider holding the second meeting of July on Thursday July 31 (instead of July 24).

VIII. **Town Attorney** (*Isaac Parker*)

IX. **Board of Commissioners Report** (*Commissioners*)

X. **Mayor Report** (*Mayor Massengill*)

XI. **Closed Session**

A. Request a closed session in accordance with NC GS 143-318.11(a)(1) and the purpose is to prevent disclosure of information not considered a public record within the meaning of NC GS Chapter 132, to discuss the NCEMPA/ Duke Energy Progress asset merger.

B. NOTE: No action to follow.

XII. **Information Only**

XIII. **Adjournment**