

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, June 10, 2014
7:00 PM**

A G E N D A

I. Consent Agenda (*Mayor Massengill*)

- A. Confirm Fire Department Officers effective July 1, 2014.
- B. Consider Minutes for Wednesday, May 28, 2014
- C. Consider Minutes for Thursday, May 22, 2014
- D. Presentation 65-2014 Optimist International Childhood Cancer Awareness Month 6-10-2014

II. Employee Introductions

- A. Administration (*Matt Zapp*)
 - 1. Kimberly Pickett, Utility Billing Supervisor
- B. Police Dept. (*Chief Edwards*)
 - 1. Kaitlyn Caldwell, Police Officer
- C. Economic Development (*Joe Stallings*)
 - 1. Cole Simmon, Summer 2014 Intern
- D. Public Works (*Don Johnson*)
 - 1. Josh Benjamin, Summer Helper
 - 2. Aaron Anderson, Summer Helper
 - 3. Austin Pope, Summer Helper

III. Public Comment (*Mayor Massengill*)

- A. Any member of the general public interested in making a comment or asking a question.
- B. Mr. Robert "Bobby" Pearson, Executive Director of the NJACC.

IV. Department Reports

V. Old Business (*Mayor Massengill*)

- A. Presentation related to employee benefits for FY '15, the year ending June 30, 2015. (Bull Ritter, Emery Miller and Matt Zapp)
 - 1. Consider a recommendation to engage United Health Care as the major medical provider for the Town of Benson at a rate of \$469.22 per employee (or approximately \$290,000 per year).

VI. Public Hearing (*Mayor Massengill*)

- A. Consider Special Use Permit (SUP) -2014-01 For placement of a manufactured home on Parcel No. 01F10048F. Owner: Majorlane McLamb (*Braston Newton*)
- B. Consideration of the Town of Benson Budget for Fiscal Year 2014-2015 (*Matt Zapp, Town Manager*)

VII. New Business (*Mayor Massengill*)

- A. Consider Contract between the Town of Benson and Public Library of Johnston County

and Smithfield (*Terry Hobgood*)

B. Consider Resolution 143-2014 Agreement to continue participation in the North Carolina Small Town Main Street Program 2014-2015 (*Joe Stallings*)

C. Consider Resolution 145-2014 Authorization by Board to the Mayor for KS Bank Loan for Fire Engine (*Chief Alan Johnson*)

VIII. Consider a contract between the Town of Benson and Electricities to host and support the NorthStar Utility Billing Software at an initial cost of \$75,380 (*Matt Zapp, Town Manager*).

IX. **Town Manager Report** (*Matt Zapp*)

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

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

XII. **Mayor Report** (*Mayor Massengill*)

XIII. **Information Only**

XIV. **Adjournment**