

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, October 14, 2014  
7:00 PM**

**A G E N D A**

- I. **Consent Agenda** (*Mayor Massengill*)
  - A. *Consider Minutes for:*
    1. Consider Minutes for Tuesday , September 9, 2014
  - B. Consider Proclamation 67-2014-2015/ Halloween 10-31-2014
  - C. Consider Proclamation 68-2014-2015/October as Breast Cancer Awareness Month
  - D. Consider Resolution 153-2014 Public Power Week
    1. Presentation Electric Department Awards/Reception
  - E. Consider Resolution 152-2014 in support of Johnston County bike routes.
- II. **Public Comment** (*Mayor Massengill*)
  - A. Guests are invited to speak; please state your name and address for the record.
  - B. Update on the progress of the Town of Benson Smart Grid Project. (*Mike Settlege/ElectriCities*)
- III. **Department Reports**
  - A. Written Reports
  - B. WWTP Report (*Marty Morris*)
    1. Update on the impact from the rain event September 8, 2014 at the WWTP.
  - C. Mule Days Recap Report (Matt Zapp)
    1. Safe and enjoyable Mule Days 2014
    2. After Mule Days meeting to be held October 30, 2014 at 8:00 PM at Benson Baptist Church.
- IV. **Old Business** (*Mayor Massengill*)
  - A. Consider the contract renewal with Waste Industries company to provide trash, recycling and yard waste services for the years January 2015- December 2019 (*Matt Zapp, Town Manager*).
    1. Option 1: \$21.72 a month for Trash, Recycling and Yard waste in 95-gallon cans
    2. Option 2: \$23.00 a month for Trash & Recycling in 95-gallon cans/ Yard Waste Loose Collection
- V. **Public Hearings** (*Mayor Massengill*)
  - A. None
- VI. **New Business** (*Mayor Massengill*)
  - A. Consider an update amendment to the Town of Benson Chapter 51: Garbage and Refuse Ordinance (*Isaac Parker*).
  - B. Consider acceptance of the August 2014 Financial Report (*Matt Zapp*)
    1. Financial Report Summary
    2. Financial Report Detail
  - C. Discussion and/or consideration a contract with NCSU to perform a site study of the existing Benson Museum of Local History and the Mary Duncan Public Library. (*Terry*)

*Hobgood)*

- D. Consider Budget Amendment #01 / Fire Dept. FEMA Regional Grant for equipment (*Fire Chief Alan Johnson*)
- E. Consider Budget Amendment #02-Fire Protection Budget - FEMA Extrication Grant and Jo Co Extrication Match. (*Fire Chief Alan Johnson*)
- F. Consider the Mutual Aid Agreement for fire Protection for departments providing fire protection in Johnston County. Effective November 1, 2014. (*Chief Alan Johnson*)
- G. Review of Asphalt Bids for the 2014 Street Resurfacing and Renovation Project. (*Don Johnson*)
  - 1. Consider the acceptance of a contract with Johnson Brothers Utility and Paving Company at a cost of \$205,364.52.
- H. Consider Budget Amendment #03 FY 2014/2015 / Asphalt paving. (*Braston Newton*)
- I. Consider amendment #1 to Capital Project Ordinance for Asphalt Resurfacing 2014. (*Braston Newton*)
- J. Consider Resolution #152-2014 Adopting Facility Encroachment Agreement Between CSX and the Town of Benson. (*Matt Zapp*)
- K. Discussion related to storm drainage issues on West Harnett and West Parrish Drive. (*Matt Zapp*).
  - 1. Overview of the situation and GIS map viewing (*Matt Zapp*)
  - 2. Access and easement rights Memo (*Isaac Parker*)
  - 3. 1972 Resolution of Undedication
  - 4. Question and Answer period

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

- A. Benson's Top 100 Economic Dev. Mtg is October 16, 2014 from 11:30 - 1:00 PM.
- B. Healthy Harvest returns on Saturday October 25, 2014 from 9 AM until 2 PM.
  - 1. 9:00 AM- The 5K run through residential Benson
  - 2. 10:30 AM- Jenny's Sweet Creations Cupcake Walk for Cancer
  - 3. Noon- The \$500 to win NC Sweet Potato Pie Eating Contest
- C. Thursday October 30, 2014 is the next Board Meeting at the Benson Baptist Church
  - 1. 7:00 PM will be a presentation related to the FY 13 Audit Report
  - 2. 8:00 PM is the After Mules Days round table public input meeting.
- D. BPRD Trunk or Treat event
  - 1. Friday October 31, 2014 from 6:00 - 8:00 PM
  - 2. Held in the parking lot of the Lee Street Gymnasium at Dr. PK Vyas Park.
- E. Board of Commissioners Retreat at White Deer Park in Garner, NC
  - 1. Friday November 7, 2014 from 6:00 until 9:00 PM
  - 2. Saturday November 8, 2014 from 8:00 AM until 3:00 PM
- F. Veteran's Day Parade in Benson
  - 1. Tuesday November 11, 2014
  - 2. 5:00 PM- Parade line up occurs behind the Singing Grove on East Parrish Drive
  - 3. 6:00 PM- The parade kicks off and will run west to east on Main Street; ending at the Singing Grove.
  - 4. A brief ceremony (including food) will follow the parade in the Grove.
- G. NCEMPA Rate Committee Meeting

1. Monday November 17, 2014 at 10:00 AM in Wilson, NC.

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

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

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

XI. **CLOSED SESSION: In accordance with NC GS 143-318.11(a)(1) and within the meaning of NC GS Chapter 132, to purpose for the closed session is to discuss the NCEMPA/ Duke Energy Progress merger.**

A. No official business is to follow the closed session.

XII. **Information Only**