

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, August 12, 2014  
7:00 PM**

**A G E N D A**

- I. Call Meeting Order** (*Mayor Massengill*)
- II. Consent Agenda** (*Mayor Massengill*)
  - A. None
- III. Public Comment** (*Mayor Massengill*)
  - A. Guests that speak during public comment are asked to please state your name and address for the record.
- IV. Department Reports**
  - A. Written reports to be presented on August 28, 2014.
- V. Old Business** (*Mayor Massengill*)
  - A. Consider an AMI hosting agreement between the Town of Benson and Electricities of North Carolina. (*Matt Zapp, Town Manager*)
- VI. Public Hearing** (*Mayor Massengill*)
  - A. None
- VII. New Business** (*Mayor Massengill*)
  - A. Consider an agreement with NexGird to supply two-way AMI technology services (*Matt Zapp*).
  - B. Consider a purchase agreement between the Town of Benson and Carolina Meter for the replacement of water meters (*Matt Zapp*).
- VIII. Town Manager Report** (*Matt Zapp*)
  - A. Discussion related to the closure of Parrish Drive between Lee and Dunn Streets for Mule Days 2014.
- IX. Town Attorney** (*Isaac Parker*)
- X. Board of Commissioners Report** (*Commissioners*)
- XI. Mayor Report** (*Mayor Massengill*)
- XII. Information Only**
- XIII. Adjournment**