

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, August 28, 2014
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. *Consider Minutes for:*
 1. July 31, 2014
 2. August 12, 2014
- III. **Department Reports**
 - A. Written Reports
 - B. New Employee Introductions
 1. Introduction of Auxiliary Police Officer Patrick Snell
 2. Introduction of seasonal Public Works Specialist Beth Barbour
- IV. **Old Business** (*Mayor Massengill*)
 - A. *None*
- V. **Public Comment** (*Mayor Massengill*)
 - A. Benson Area Chamber of Commerce presentation on Sundown in Downtown partnership (*Loretta Byrd*)
 - B. Presentation on Harbor Inc of Johnston County (*Keri Christensen, ED*)
- VI. **Public Hearing** (*Mayor Massengill*)
 - A. *None*
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider Resolution #150-2014 to procure mutual aid services for the Benson Police Department (*Matt Zapp, Town Manager*)
 - B. Consider the appointment of Dwight Braswell to the vacant at large position on the Police Advisory Commission (*Chief Kenneth Edwards*)
 - C. Consider the appointment of Jeff Person to the vacant District II position on the Police Advisory Commission (*Chief Kenneth Edwards*)
 - D. Consider a recommendation by staff to reject all bids as it relates to the installation services for AMI water and electric meters (*Matt Zapp, Town Manager*)
 - E. Consider the award of DWSRF loan administration services to The Wooten Company in relation to the AMI 2-way metering project (*Matt Zapp, Town Manager*)
 - F. A presentation and discussion related to the Town of Benson yard waste and curbside services program (*Matt Zapp, Town Manager*).
 1. Overview of the current process and services offered by the Town of Benson
 2. Alternative options and solutions for debris removal within the city limits
- VIII. **Closed Session**
 - A. A closed session per NCGS 143.318.11 (a) (5) as it relates to the consideration of real property.

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