

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, July 14, 2015
7:00 PM**

A G E N D A

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Minutes for June 25, 2015
- III. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- IV. **Department Reports**
 - A. Written Reports
- V. **Old Business** (*Mayor Massengill*)
 - A. *None*
- VI. **Public Hearings** (*Mayor Massengill*)
 - A. *None*
- VII. **New Business** (*Mayor Massengill*)
 - A. Consider PGI Site Certification Letter of Engagement *as reflected in FY2016 Budget for \$11,000.00 (Karissa Bergene)*
 1. The project total is approximately \$15,000 including funding from Benson and Johnston County Economic Development.
 - B. Consider correction to Budget Amendment #09 adopted June 25, 2015. (*Kimberly Pickett*)
 - C. Consider Interlocal Agreement for Provision of Fire Protection Services between Johnston County and Town of Benson. (*Chief Alan Johnson*)
 - D. Discussion of yard debris collection alternatives. (*Matt Zapp*)
- VIII. **Town Manager Report** (*Matt Zapp*)
 - A. BPD Business Watch Meeting 12 Noon, Thursday, July 16, 2015
 - B. BPRD Movie Night at 7p.m. Friday, July 17, 2015
 - C. Friday Night Hoops 8-11pm Friday, July 24, 2015
 - D. **Town Board of Commissioners Meeting 7pm, Thursday, July 30, 2015**
 - E. Friday Night Hoops/Season Finale, 8-11pm, August 7, 2015
 - F. **Town Board of Commissioners Meeting 7pm, Tuesday, August 11, 2015**
 - G. Sundown Concert, Thursday, August 13, 2015
 - H. BPRD Movie Night at 7p.m. Friday, August 14, 2015
 - I. **Town Board of Commissioners Meeting 7pm, Thursday, August 27, 2015**
 - J. **Town Board of Commissioners Meeting 7pm, Tuesday, September 8, 2015**
 - K. BPRD Movie Night at 7p.m. Friday, September 11, 2015
- IX. **Town Attorney** (*Isaac Parker*)

- X. **Board of Commissioners Report** (*Commissioners*)
- XI. **Mayor Report** (*Mayor Massengill*)
- XII. **Information Only**
- XIII. **Adjourn the Meeting** (*Mayor Massengill*)