

Town of Benson
Regular Board of Commissioners Meeting
Tuesday, August 11, 2015 - 7:00 PM
Benson Conference Center

AGENDA

- I. **Call Meeting Order** (*Mayor Massengill*)
- II. **Consent Agenda** (*Mayor Massengill*)
 - A. Renewal of the ToB copier/printer contract with Office Value, Inc. of Dunn.
 - 1. Current price is \$697.00 per month
 - 2. Renewal price is \$649.00 per month
- III. **Public Comment** (*Mayor Massengill*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. AMI Smart Grid Project status and update (*Mike Settlage, Electricities*)
- 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. Sanitary sewer collection system informational briefing (*Brian Johnson, The Wooten Company*)
 - B. Consider an update to the Town of Benson Purchase Order policy (*Kim Pickett*)
 - C. Consider acceptance of the SAFER Recruitment and Retention Grant for the Benson Fire Department. (*Chief Alan Johnson*)
 - 1. 100% Grant for a 4-year period
 - 2. Maximum eligible amount of \$360,000.
 - D. Consider a maintenance contract between the NCDOT and Town of Benson. (*Matt Zapp*)
 - 1. In exchange, NCDOT will install new plantings at said locations.
 - 2. The Town will mow Exit 79 (along I-95) and Exit 325 (along I-40)
 - E. Mule Days preparation update for the Board of Commissioners
 - 1. Police and Safety Department
 - 2. Fire Department
 - 3. Public Works Department
 - 4. Planning and Zoning Department
- VIII. **Town Manager Report** (*Matt Zapp*)
 - A. Sundown Concert, Thursday, August 13, 2015

B. BPRD Movie Night at 7p.m. Friday, August 14, 2015

C. Town Board of Commissioners Meeting 7pm, Thursday, August 27, 2015

D. Town Board of Commissioners Meeting 7pm, Tuesday, September 8, 2015

E. BPRD Movie Night at 7p.m. Friday, September 11, 2015

F. Mule Day Golf Outing Reedy Creek Golf Club Friday, September 18, 2015

G. Mule Days Vendor Permits Due by 5pm Monday, September 21, 2015

H. Mule Days VIP Breakfast: Saturday Sept 22, 2015 (8:00 AM) at the Conference Center

I. Town Board of Commissioners Meeting 7pm, Tuesday, October 13, 2015

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

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

XI. **Mayor Report** (*Mayor Massengill*)

XII. Closed Session: NC GS 143-318.11 (a) (5) (6)

A. Closed Session: NC GS 143-318.11 (a) (5) (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

XIII. **Information Only**

XIV. **Adjourn the Meeting** (*Mayor Massengill*)

XV. **Closed Sessions:**