

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, June 13, 2017  
7:00 PM**

**A G E N D A**

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance** (*Mayor Massengill*)
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Massengill*)
  - A. Consider May 25, 2017 BOC Minutes
- V. **Public Comment** (*Mayor Massengill*)
  - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
  - B. USDA Pump Station Project update (*Lee Campbell*)
  - C. Hurricane Matthew Repair Process Update (*Staff*)
- VI. **Department Reports**
  - A. Written Reports
- VII. **Old Business** (*Mayor Massengill*)
  - A. None
- VIII. **Public Hearing**
  - A. A public hearing to consider the FY 17/18 Town of Benson Budget
- IX. **New Business** (*Mayor Massengill*)
  - A. Consider approval of FY 17/18 Budget (*Matt Zapp*)
    1. Town Manager Budget Letter
    2. Final Proposed Draft Budget for FY 17/18
  - B. Consider approval of the FY 2017-2018 Fee Schedule (*Kim Pickett*)
    1. Electric: Residential rate decrease of 5.5%
    2. Sewer: Increase in base fee of \$1.50 per month
    3. Refuse: Increase of 2.2% in fees for Jan 2018
    4. Meter Testing: Increase in fee (direct cost of rechecking meters)
  - C. Consider May 2017 Financial Report (*Kim Pickett*)
  - D. Consider approval of Revenue Bond Anticipation Note (*Kim Pickett*)
    1. Staff recommends PNC Bank for the Revenue Bond Anticipation Note at the rate of 1.46% not to exceed \$3,068,000
  - E. Consider Note Resolution from Bond Council pertaining to USDA Pump Station Project (*Kim Pickett*)
- X. **Town Manager Report** (*Matt Zapp*)
  - A. Town related events and meeting reminders:
    1. Hwy 301 Endless Yard Sale June 16-17, 2017
    2. State Annual Singing Convention June 23-25, 2017
    3. Board of Commissioners Meeting on June 29, 2017 at 7:00 PM

4. Independence Day Celebration- July 4, 2017

5. Town Hall Closed- July 4, 2017

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

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

XIII. **Mayor Report** (*Mayor Massengill*)

XIV. **Information Only**

XV. **CLOSED SESSION:** N.C. Gen. Stat. 143-318.11(a)(3) to discuss a legal matter with town attorney which falls under the attorney-client privilege and N.C. Gen. Stat. 143-318.11(a)(6) as it relates to a personnel matter .

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