

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Thursday, April 26, 2018  
7:00 PM**

**A G E N D A**

- I. Call Meeting to Order** (*Mayor Medlin*)
- II. Pledge of Allegiance** (*Mayor Medlin*)
- III. Approval of the Agenda**
- IV. Consent Agenda** (*Mayor Medlin*)
  - A. Consider April 10, 2018 BOC Minutes
  - B. Consider Certificate of Deposit Information
  - C. Consider BB&T Account Closure Information
  - D. Proclamation 124-2018 National Day of Prayer
  - E. Proclamation 125-2018 National Police Week
  - F. Proclamation 126-2018 National Small Business Week
- V. Public Comment** (*Mayor Medlin*)
  - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
  - B. Parking Study Presentation by Rich and Associates
- VI. Department Reports**
- VII. Old Business** (*Mayor Medlin*)
- VIII. New Business** (*Mayor Medlin*)
  - A. Consider Ordinance 03-2018 declaring road closures for the 2018 calendar year.
  - B. Consider approval of PARTF Grant application (*Matt Smith*)
  - C. Consider Fiscal Year 2018-2019 Capital Improvement Plan (*Kim Pickett*)
  - D. Consider Approval of February 2018 Financials (*Kim Pickett*)
  - E. Consider Approval of March 2018 Financials (*Kim Pickett*)
  - F. Consider Budget Amendment #10 (*Kim Pickett*)
  - G. Consider 6 month lease of lot on Elm St/Market St to the Benson Chamber of Commerce (*Matt Zapp*)
    1. Term ending October 1, 2018
  - H. Sundown in Downtown sponsorship agreement (*Matt Zapp*)
  - I. Presentation of the 2018-2019 Fiscal Year Draft Budget (*Matt Zapp*)
- IX. Town Manager Report** (*Matt Zapp*)
  - A. Town related events and meeting reminders:
    1. May 5 -- Community Day 10 AM
    2. May 8 -- Blessing of the Badges 5:30 PM
    3. May 8 -- BOC Regular Meeting 7 PM
    4. May 13 - May 19 -- National Police Week
    5. May 18 -- Movie Night at the Grove

6. May 28 -- All Non-Emergency Town Facilities Closed for Memorial Day

B. Upcoming Chamber of Commerce Sponsored Events

1. May 3 -- Mayor's Prayer Breakfast -- National Day of Prayer Observance
2. May 3 -- Sundown in Downtown Concert 5:30 PM
3. May 4 -- First Friday Sip and Shop

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

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

XII. **Mayor Report** (*Mayor Medlin*)

XIII. **Information Only**

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