

**Town of Benson**  
**Benson Conference Center**  
**Board of Commissioners**  
**Regular Meeting**  
**Tuesday, November 12, 2019**  
**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 October 8, 2019 Meeting Minutes
  - B. Consider October 21, 2019 Special Meeting Minutes
  - C. 2020 Board of Commissioners Meeting Schedule
- V. **Public Comment** (*Mayor Medlin*)
  - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
  - B. Presentation of FY2019 Audit (*Jay Sharpe*)
- VI. **Department Reports**
  - A. Written Reports
    1. Police Department
    2. Parks and Recreation
  
    3. Fire Department
    4. Planning Department
    5. Cultural Arts
- VII. **Public Hearing** (*Mayor Medlin*)
  - A. RZ-2019-06
- VIII. **Old Business** (*Mayor Medlin*)
- IX. **New Business** (*Mayor Medlin*)
  - A. Formation of Town of Benson Arts Committee Advisory Board (*Fred Nelson*)
  - B. Library Redesign Project (*Derrick Barefoot*)
  - C. Ball Field Naming Rights (*Matt Smith*)
  - D. Hannah Creek DO Assessment (*Fred Nelson*)
  - E. Johnston County Economic Development Advisory Committee - Town of Benson representative (*Nancy Crouse*)
  - F. Consider approval of Stick and Leaf Collection Contract (*Kim Pickett*)
  - G. Consider approval of NAPA Project bid (*Kim Pickett*)
  - H. Consider approval of September 2019 Financials (*Kim Pickett*)
  - I. Wall Street WWPS Repair (*Kim Pickett*)
- X. **Town Manager Report** (*Fred Nelson*)
  - A. Town related events and meeting reminders:
    1. November 12 -- Board of Commissioners Regular Meeting 7 PM

2. November 18 -- Pajama Story Time 6 Pm
3. November 28-29 -- All Non-Emergency Town Facilities Closed for Thanksgiving
4. December 9 -- Pajama Story Time 6 PM
5. December 10 -- Board of Commissioners Regular Meeting 7 PM
6. December 10 -- Board of Commissioner Organizational Meeting 7:30 PM
7. December 12 -- Town Christmas Party
8. December 24 - 26 -- All Non-Emergency Town Facilities Closed for Christmas

B. Chamber of Commerce Sponsored Events

1. December 6 -- Christmas on Main 6 PM

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

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

XIII. **Mayor Report** (*Mayor Medlin*)

XIV. **Information Only**

XV. **Closed Session**

- A. **§ 143-318.11. (a) (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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.**

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