

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, March 28, 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 February 22, 2019 BOC Retreat Minutes
 - B. Consider February 23, 2019 BOC Retreat Minutes
- V. **Public Comment** (*Mayor Medlin*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Update from the Johnston County Board of Education (*Terri Sessoms*)
- VI. **Department Reports**
 - A. Parks and Recreation PARTF Grant Project Update (*Matt Smith*)
- VII. **New Business** (*Mayor Medlin*)
 - A. Consider advisory board appointments. (*Mayor Medlin*)
 1. Museum Board
 - a. Marshall Jones
 - b. Gordon McLamb
 2. Remaining Vacancies
 - a. Museum -- 4
 - b. Adjustments -- 2 alternates
 - c. Parks and Rec -- 1 non-resident and 1 resident
 - d. Historic Preservation -- 2 resident and 2 ETJ
 - e. Library -- 1 resident
 - f. Planning -- 1 ETJ
 - g. Police -- 2 (District I and District III)
 - B. Consider contract with Davis, Martin, and Powell to serve as utility engineer during NCDOT I-95 construction at a cost of \$36,647.20 for Town of Benson funded improvements (*Tim Robbins*)
 - C. Consider Resolution 197-2019 to apply for Clean Water Act Revolving Loan Fund (*Matt Zapp*)
 - D. Discussion related to the FY 2019/2020 Budget (*Matt Zapp*)
- VIII. **Town Manager Report** (*Matt Zapp*)
 - A. Upcoming Town Board Meetings
 1. April 9 -- Board of Commissioners Regular Meeting 7 PM
 2. April 25 -- Board of Commissioners Budget Focused Meeting 7 PM
 - B. Upcoming Transportation Plan Steering Committee Meetings

1. April 8 -- 7 PM

2. May 13 -- 7 PM

C. Town related events and meeting reminders:

1. April 6 -- Keep Benson Beautiful Annual Clean Up Day 8:30 AM

2. April 7-13 -- National Library Week

3. April 8 -- Pajama Story Time 6 PM

4. April 13 -- Easter Eggstravaganza 2 PM

5. April 19 -- All Non-Emergency Town Facilities Closed for Good Friday

D. Chamber of Commerce Sponsored Events

1. April 12-13 -- Classic Antique Farm Heritage Days

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

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

XI. **Mayor Report** (*Mayor Medlin*)

A. Jimmy Capps Celebration Update

XII. **Closed Session**

A. NCGS 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.

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