

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, September 10, 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 August 15, 2019 minutes
 - B. Consider Proclamation #135-2019 - Constitution Week, September 17-23, 2019
 - C. Consider Proclamation #136-2019 - Firefighter's Week in Johnston County, September 8-14, 2019
- V. **Amendment to the June 11, 2019 Board of Commissioners meeting minutes.** (*Nancy Crouse*)

Minutes will be revised to state that Kimberly Pickett is the 1st delegate to NCEMPA and Glenn Core is 2nd delegate. This is needed by NCEMPA to recognize Kim as the new delegate.
- VI. **Proclamations**
- VII. **Public Comment** (*Mayor Medlin*)
 - A. Introduction of new hires (*Scott Tart*)
 1. Nikki Losada, Police Department
 - B. Loretta Byrd comments
 - C. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VIII. **Department Reports**
 - A. Written Reports
 1. Library
 2. Parks and Recreation
 3. Planning Department
 4. Police Department
 5. Fire Department
- IX. **Public Hearing** (*Mayor Medlin*)
 - A. Hampton Inn Economic Incentive Grant (*Ike Parker*)
- X. **Old Business** (*Mayor Medlin*)
 - A. Community Transportation Plan (*Jay McInnis, Ramey Kemp & Associates*)
 - B. Consider approval of Compliance Engine (*E.G. Burr and Alan Johnson*)
- XI. **New Business** (*Mayor Medlin*)
 - A. Consider approval of Hampton Inn Economic Incentive Grant (*Ike Parker*)
 - B. Consider approval of Development Incentive Toolbox Grant for Barefoot Property Group (*Erika Simoni*)
 - C. Fire Protection Services Agreement (*Alan Johnson*)

D. Consider approval of Fire Truck Bids for USDA Grant (*Alan Johnson*)

E. Consider approval of July financials (*Kim Pickett*)

XII. Town Manager Report (*Fred Nelson*)

A. Town related events and meeting reminders:

1. October 6-12 -- Public Power Week
2. October 6-12 -- Fire Prevention Week
3. October 8 -- Board of Commissioners Regular Meeting
4. October 14 -- Pajama Story Time 6 PM
5. October 18 -- Movie Night in the Grove and Black and Orange Egg Hunt
6. October 31 -- Halloween 6 PM

B. Chamber of Commerce Sponsored Events

1. September 12 -- Sundown in Downtown (Liquid Pleasure)
2. September 26-29 -- Mule Days
3. September 26 -- Mule Days Concert
4. September 28 -- Mule Days Parade 10 AM
5. October 4 -- Downtown Sip and Shop

XIII. Town Attorney (*Isaac Parker*)

XIV. Board of Commissioners Report (*Commissioners*)

XV. Mayor Report (*Mayor Medlin*)

XVI. Information Only

XVII. Closed Session

A. NCGS §143-318.11 (a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(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.

XVIII. Adjourn the Meeting (*Mayor Medlin*)