

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, October 8, 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 September 10, 2019 Meeting Minutes
 - B. Consider Proclamation 137-2019 - Public Power Week
 - C. Consider Proclamation 138-2019 - National Fire Prevention Week
 - D. Hampton Inn Hotel Incentive Grant, year 2
- V. Proclamations**
 - A. Public Power Week #137-2019
 - B. National Fire Prevention Week #138-2019
- VI. Public Comment** (*Mayor Medlin*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Resignation of Town Employees (*Scott Tart*)
 - 1. Jacob Parente, Planning Department
 - 2. Tracie Brewer, Library
 - 3. Carmen Lancaster, Library
- VII. Department Reports**
 - A. Written Reports
 - B. Police Department
 - C. Fire Department
 - D. Cultural Arts
 - E. Planning Department
 - F. Electric Department
- VIII. Public Hearing** (*Mayor Medlin*)
 - A. RZ-2019-04 (*Erin Joseph*)
 - B. RZ-2019-05 (*Erin Joseph*)
 - C. SUP-2019-04 (*Erin Joseph*)
 - D. SUP-2019-05 (*Erin Joseph*)
 - E. SUP-2019-06 (*Erin Joseph*)
 - F. SD-2019-03 (*Erin Joseph*)
- IX. Old Business** (*Mayor Medlin*)
 - A. Order to Demolish 104 East King Circle (*Erin Joseph*)
 - B. Order to Demolish 205 East King Circle (*Erin Joseph*)

X. **New Business** (*Mayor Medlin*)

A. Consider Advisory Board Appointments (*Mayor Medlin*)

1. Planning
 - a. Decarius Ingram (reappointment)
 - b. Charles Harper (reappointment)
2. Remaining Vacancies
 - a. Museum - 3
 - b. Adjustments - 1 alternate
 - c. Parks and Recreation - 1 resident
 - d. Historic Preservation - 2 residents and 2 ETJ
 - e. Library - 1 resident
 - f. Planning - 1 ETJ
 - g. Police - 2 (District I and District III)

B. Benson Housing Authority - Joint Pole Use Agreement Contract (*Fred Nelson*)

C. Consider approval of August 2019 Financials (*Kim Pickett*)

XI. **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
7. November 2 -- Veteran's Day Celebration and 5K
8. November 5 -- Election Day
9. November 11 -- All Non-Emergency Town Facilities Closed for Veteran's Day
10. November 12 -- Board of Commissioners Regular Meeting 7 PM
11. November 18 -- Pajama Story Time 6 Pm
12. November 28-29 -- All Non-Emergency Town Facilities Closed for Thanksgiving

B. Chamber of Commerce Sponsored Events

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

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

XIV. **Mayor Report** (*Mayor Medlin*)

XV. **Information Only**

XVI. **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.

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