

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, June 11, 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. **Oath of Office**
 - A. Swearing in Nancy Crouse as Town Clerk
- V. **Consent Agenda** (*Mayor Medlin*)
 - A. Consider May 30, 2019 Minutes
 - B. Consider approval of final Las Vegas expenditures
 - C. Bank Signature Card Update
 - D. Public Funds CD Update
- VI. **Public Comment** (*Mayor Medlin*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Introduction of new employees (*Scott Tart*)
 1. Matthew Card, Custodian
 2. Nancy Crouse, Administrative Assistant/Town Clerk
 3. Juanita McRae, Part Time Firefighter
- VII. **Department Reports**
 - A. Written Reports
 1. Cultural Arts
 2. Parks & Recreation
 3. Electric Department
 4. Human Resources
 5. Public Works
 6. WWTP
- VIII. **Old Business** (*Mayor Medlin*)
 - A. Consider approval of the Fiscal Year 2019-2020 Budget and Fee Schedule (*Fred Nelson & Kim Pickett*)
 - B. Consider an agreement with Fleet Enterprise on leasing of Police Vehicles (*Kenneth Edwards*)
- IX. **New Business** (*Mayor Medlin*)
 - A. Consider advisory board appointments (*Mayor Medlin*)
 1. Museum Advisory Board (Resident)
 - a. Pam B. Holland
 2. Remaining Vacancies
 - a. Museum -- 3

- b. Adjustments -- 1 alternate
 - c. Parks and Rec -- 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 5-year extension to Waste Industries Contract (*Tim Robbins*)
- 1. Maintain current pricing on contract until January 2021
 - 2. Weekly Trash Collection, bi-weekly Recycle & Yard Waste Collection
- C. Discussion in regards to Ordinance 51.23 Bulk Waste Collections: Limitations, Penalty & Enforcement (*Tim Robbins*)
- 1. Recent enforcement efforts by Town Staff
 - 2. Discussion on Yard Waste Facility
- D. Consider Glenn Core for secondary NCEMPA Board of Commissioners vacancy (*Kim Pickett*)
- E. Consider approval of contractor on NAPA Stormwater Project (*Tim Robbins*)
- 1. Golden Leaf funded project
- F. Discuss asbestos abatement at Lee St Buildings (*Kim Pickett & Frederick Nelson*)
- G. Consider Project Ordinances (*Kim Pickett*)
- 1. I95 Widening Project
 - a. Approved at the March 28, 2019 meeting. Town would fund \$36,647.20 and DOT would reimburse \$66,653.77. Total project-\$103,300.97
 - 2. Hurricane Florence Insurance Proceeds
 - 3. FY 2019 Street Paving Project
- H. Consider Budget Amendments (*Kim Pickett*)
- 1. Budget Amendment #12
 - a. Transfers funding to the I95 Widening Project
 - 2. Budget Amendment #13
 - a. Transfers funding to the Hurricane Florence Insurance Proceeds Project
 - 3. Budget Amendment #14
 - a. Transfer funding from FY 2019 budget into 2019 Street Paving Project
 - 4. Budget Amendment #15
- I. Consider approval of NCDPS Viper Tower Contract (*Fred Nelson*)
- 1. Viper Tower at Town of Benson Wastewater Treatment Plant
 - 2. 10 Year Lease (July 1, 2019-June 30, 2029) with automatic renewal for additional two years on a ten year term
- J. Consider approval of reimbursement to Commissioner Neighbors for Advanced Leadership Course
- X. Town Manager Report**
- A. Town related events and meeting reminders:
- 1. June 10 - July 26 -- Library Summer Reading Program
 - 2. June 14-15 -- 301 Endless Yard Sale
 - 3. June 21-23: State Annual Singing Convention

4. July 4 -- All Non-Emergency Town Facilities Closed for Independence Day
5. July 4 -- Independence Day Celebration in the Grove
6. July 9 -- Board of Commissioners Regular Meeting 7 PM
7. July 19 -- Movie Night in the Grove

B. Chamber of Commerce Sponsored Events

1. June 13 -- Sundown in Downtown (Band of Oz)
2. July 11 -- Sundown in Downtown (5 Band NC)

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

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

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

XIV. **Information Only**

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