

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, January 14, 2020  
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. Commissioner Dean McLamb
- V. **Consent Agenda** (*Mayor Medlin*)
  - A. Consider December 10, 2019 meeting minutes
  - B. Proclamation 140-2020 All In Red Week
- VI. **Public Comment** (*Mayor Medlin*)
  - A. Chamber of Commerce Events (*Loretta Byrd*)
    1. Chamber of Commerce Awards Banquet - February 6, 2020
- VII. **Department Reports**
  - A. Mule Days 2019 (Revenues vs. Expenses)
  - B. January 2020 Monthly Report\_Benson Police Department
  - C. January 2020 Monthly Report\_Cultural Arts
  - D. January 2020 Monthly Report\_Parks and Recreation
  - E. January 2020 Monthly Report\_Electric Department
  - F. January 2020 Monthly Report\_Fire Department
- VIII. **Public Hearing** (*Mayor Medlin*)
  - A. RZ-2020-01
- IX. **Old Business** (*Mayor Medlin*)
  - A. Consider approval of Stick & Leaf Collection Contract (*Tim Robbins*)
- X. **New Business** (*Mayor Medlin*)
  - A. Nomination and appointment of Primary and Alternative delegates to the Triangle J Council of Governments
    1. Primary delegate to the TJOG
    2. Alternate delegate to the TJCOG
  - B. Consider reappointment of Town Attorney
  - C. Minimum Housing Ordinance at 302 SW Railroad Street
  - D. NC Governor's Crime Commission Grant (*Greg Percy*)
  - E. Consider approval of November 2019 Financials (*Kim Pickett*)
  - F. Follow-up Discussion on Electric Line Truck
- XI. **Town Manager Report** (*Fred Nelson*)
  - A. Town related events and meeting reminders:
    1. January 20 - All Non-Emergency Town Facilities Closed for Dr. Martin Luther King

Day

2. Board Retreat - January 31-February 1, 2019
3. Library redesign is around the corner, dates to keep in mind:
  - Feb 17, 2020--Kids section of Library will close
  - Feb 22, 2020--Library will be closed
  - Mar 4, 2020--Proposed installation date of kids section
  - Mar 16, 2020--Proposed reopen of Library

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