

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, March 10, 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. **Consent Agenda** (*Mayor Medlin*)
  - A. Consider approval of February 11 Board Minutes
- V. **Public Comment** (*Mayor Medlin*)
  - A. Introduction of new employees (*Scott Tart*)
    1. Alex Quinones
- VI. **Department Reports**
  - A. Open Broadband Survey Results (*Fred Nelson*)
  - B. Cultural Arts
  - C. Electric Department
  - D. Fire Department
  - E. Parks & Recreation
  - F. Planning Department
  - G. Police Department
- VII. **Public Hearing** (*Mayor Medlin*)
  - A. SUP-2020-01 (*Erin Joseph*)
- VIII. **Old Business** (*Mayor Medlin*)
- IX. **New Business** (*Mayor Medlin*)
  - A. Consider approval of Advisory Board Appointments (Mayor Medlin)
    1. Police Advisory Board
      - a. Tracey Helms (Reappointment At-Large)
      - b. Cynthia Joos-Dart (Reappointment At-Large)
      - c. Henry Lorello (District 3)
    2. Benson Arts Advisory Board
      - a. Loretta Byrd
      - b. Linda Peacock
  - B. Consider approval of I-95 Betterments-66 Inch drain pipe (*Tim Robbins*)
  - C. Consider approval of Amendment #1 Library Rehab Project (*Kim Pickett*)
  - D. Consider Budget Amendment #4 (*Kim Pickett*)
  - E. Arts Advisory Board update (*Fred Nelson*)
  - F. Discussion on Lee Street Buildings Demolition (*Fred Nelson*)
  - G. Consider approval of two additional board meeting for budgeting purposes (*Fred Nelson*)
    1. April 30

2. May 28

**X. Town Manager Report** (*Fred Nelson*)

A. Town related events and meeting reminders:

B. Chamber of Commerce Sponsored Events

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

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

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

**XIV. Information Only**

**XV. Closed Session NCGS 143-318.11(a)(1)(4)**