

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, February 11, 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. **Swearing in of Interim Town Clerk Tyler Douglas**
- V. **Consent Agenda** (*Mayor Medlin*)
 - A. Consider approval of travel expenses for Mayor Medlin July-December
 - B. Consider approval of expenses from Board Retreat
 - C. Consider approval of January 14, 2020 minutes
 - D. Proclamation - All Red Week
 - E. Proclamation - Reginald R. Holley Week
- VI. **Public Comment** (*Mayor Medlin*)
- VII. **Department Reports**
 - A. Library/Museum
 - B. Parks & Recreation
 - C. Planning Department
 - D. Police Department
- VIII. **Public Hearing** (*Mayor Medlin*)
 - A. Public hearing for approval of SD-2020-01 (*Erin Joseph*)
- IX. **Old Business** (*Mayor Medlin*)
- X. **New Business** (*Mayor Medlin*)
 - A. Consider approval of Advisory Board Appointments (*Mayor Medlin*)
 1. Arts Advisory Board (6 openings and 1 ex-officio member)
 - a. Fred Nelson (Ex-Officio)
 - b. Donna Bailey-Taylor
 - c. Shane Booth
 - d. Adrienne Delph
 - e. Kimberly "Jonni" Martin
 - f. Jamie Sanchez
 - g. Betsy Whittington
 - h. Loretta Byrd
 2. Planning Advisory Board
 - a. ETJ (*one opening*)
 1. Charles Harper (ETJ)
 - B. Consider Ordinance 01-2020-Road Closures for the 2020 Calendar Year (*Kenneth Edwards*)

- C. Fire Department Update (*Alan Johnson*)
- D. Consider approval of Fred Nelson as NCEMPA Board of Commissioner Seat and Kim Pickett as the Alternate (*Fred Nelson*)
- E. Consider approval of additional reserve funding for Library renovation (*Derrick Barefoot*)
- F. Consider approval of inter-local contract with Johnston County Public Library (*Derrick Barefoot*)
- G. Consider discussion on I-95 Widening Betterment-Main Street Drainage (*Tim Robbins*)
- H. Consider Budget Amendments (*Kim Pickett*)
 - 1. BA #2: To amend the budget to reflect Commissioner Johnson's salary be placed in the Fire Protection Fund
 - 2. BA #3: To amend Water/Sewer Fund for FEMA reimbursement
- I. Consider approval of December 2019 Financials (*Kim Pickett*)
- J. Discussion on WWTP Solar Project (*Fred Nelson*)
- K. Conversation about Veteran's Memorial (*Mayor Medlin*)
- XI. **Town Manager Report** (*Fred Nelson*)
 - A. Town related events and meeting reminders:
 - 1. February 12 - Preschool Story Time @ Mary Duncan Public Library 10am
 - 2. February 14 - BCAA Senior Valentine Social 10am-2pm
 - 3. February 18-20 - Electricities Connection Summit
 - 4. February 23 - Black History Month Celebration @ Benson Museum 2pm-4pm
 - 5. February 26 - Preschool Story Time @ Mary Duncan Public Library 10am
 - 6. March 3 - Community Watch Cookout @ Legacy Trace 6pm-8pm
 - 7. March 6 - First Friday
 - 8. March 7 - Happy Birthday Benson 133 Years Strong
 - 9. March 9 - Pajama Story Time @ Mary Duncan Public Library 6:30pm
 - 10. March 10 - Board of Commissioners Meeting 7pm
 - B. Chamber of Commerce Sponsored Events
 - 1. February 20 - Coffee Connections
 - 2. March 9 - BAWO Spring Bingo
- XII. **Town Attorney** (*Isaac Parker*)
- XIII. **Board of Commissioners Report** (*Commissioners*)
- XIV. **Mayor Report** (*Mayor Medlin*)
- XV. **Information Only**