

Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, February 9, 2021
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 minutes from January 12, 2021 Regular Meeting
- V. Public Comment** *(Mayor Medlin)*
 - A. Proclamation 150-2021
 - B. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. Department Reports**
 - A. Human Resources
 - B. Police
 - C. Parks & Recreation
 - D. Planning
 - E. Cultural Arts
 - F. Fire
 - G. Electric
 - H. Public Works & WWTP
- VII. Old Business** *(Mayor Medlin)*
 - A. Consider approval of 1.5% COLA for February 8, 2021 *(Fred Nelson)*
 - B. I-95 Betterment Project *(Fred Nelson)*
- VIII. New Business** *(Mayor Medlin)*
 - A. Consider approval of Parks and Recreation Advisory Board appointment *(Mayor Medlin)*
 - 1. Earl Stephenson
 - B. Fire Department Update 2020 *(Alan Johnson)*
 - C. Consider approval of grant writer for FEMA's SAFER Grant *(Alan Johnson)*
 - D. Discussion on the sale of Town properties *(Kimberly Pickett)*
 - E. Consider approval of PK Vyas Park Field House Contractor *(Kimberly Pickett)*
 - F. Consider approval of December Financials *(Kimberly Pickett)*
 - G. Consider approval of Budget Amendment #4 *(Kimberly Pickett)*
 - H. Discussion of where to move Benton Square sign *(Kimberly Pickett)*
 - I. Consider approval of sludge removal with McGill's Composting *(Tim Robbins)*
 - J. Consider approval of consulting firm for Comprehensive Land Use Plan Update *(Erin Joseph)*
- IX. Town Manager Report** *(Fred Nelson)*
- X. Town Attorney** *(Isaac Parker)*
- XI. Board of Commissioners Report** *(Commissioners)*
- XII. Mayor Report** *(Mayor Medlin)*
- XIII. Closed Session**
 - A. NCGS-143-318.11 (a) (4): To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations