

Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, June 8, 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 Johnston County Fire Department Contract
 - B. Consider approval of Benson Fire Department 2021-2023 Officers
 - C. Consider approval of Resolution 216-2021, Chief Kenneth Edwards' Retirement
- V. Public Comment** (*Mayor Medlin*)
 - A. Presentation of Resolution 216-2021 to Kenneth Edwards
 - B. Introduction of New Hires (*Fred Nelson*)
 - 1. Cody Pounds -- Electric Department
 - C. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. Department Reports**
 - A. Parks & Recreation
 - B. Police
 - C. Fire
 - D. Human Resources
- VII. Public Hearing** (*Mayor Medlin*)
 - A. Receive public input on the 2021-2022 Fiscal Year Budget, Capital Improvement Plan, and Fee Schedule
 - B. RZ-2021-08
 - C. SD-2021-01
- VIII. Old Business** (*Mayor Medlin*)
 - A. Consider approval of FY 21/22 Budget (*Fred Nelson*)
 - B. Consider approval of FY 21/22 Fee Schedule (*Fred Nelson*)
 - C. Consider approval of FY 22/26 Capital Improvement Plan (*Fred Nelson*)
 - D. Consider approval of FY 21/22 Utility Customer Service Policy (*Fred Nelson*)
- IX. New Business** (*Mayor Medlin*)
 - A. Consider approval of Purchase Orders over \$10,000 (*Fred Nelson*)
 - 1. Beasley's Heating & Air -- Replacement of both units on top of Town Hall
 - 2. Lee Electric Construction -- Phase 3 of Cliffwood
 - B. Consider approval of April Financials (*Fred Nelson*)
 - C. Consider approval of Resolution 217-2021, Building Reuse Grants Program - Existing Business Building Category (*Fred Nelson*)
 - D. Consider approval of The Wooten Company moving forward on the USDA application for funding in regards to Mingo Interceptor (*Fred Nelson*)
- X. Town Manager Report** (*Fred Nelson*)
 - A. Town related events and meeting reminders:
 - 1. July 4, 2021 -- July 4 Celebration 5PM - 9PM
 - 2. July 5, 2021 -- All Non-Essential Town of Benson Facilities Closed for July 4
 - B. Chamber of Commerce Sponsored Events
 - 1. June 9, 2021 -- Coffee Connections - Update from the JoCo Visitors Bureau
 - 2. June 10, 2021 -- Sundown in Downtown -- Liquid Pleasure
 - 3. June 25-27, 2021 -- 100th Annual Gospel Singing Convention

4. July 8, 2021 -- Sundown in Downtown - Jonathan Parker Band

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

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

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