

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, August 10, 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. Oaths of Office**
 - A. Stephen Reese -- Police Officer
- V. Consent Agenda** (*Mayor Medlin*)
 - A. Consider approval of Commissioner Holley's travel expenses for ElectriCities Conference
 - B. Consider approval of July 13, 2021, Regular Meeting minutes
- VI. Public Comment** (*Mayor Medlin*)
 - A. Introduction of New Hires (*Fred Nelson*)
 - 1. Stephen Reese -- Police Department
 - 2. Christy Ennis -- Parks & Recreation
 - B. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VII. Department Reports**
 - A. Police
 - B. Planning
 - C. Fire
 - D. Cultural Arts
 - E. Public Works, WWTP, and Electric Departments
- VIII. Public Hearing** (*Mayor Medlin*)
 - A. SD-2021-03 (*Erin Joseph*)
- IX. Old Business** (*Mayor Medlin*)
 - A. Consider approval of moving Benton Square sign (*Kim Pickett and Tim Robbins*)
 - B. Consider approval of Benson Foundation of Arts recommendation for Town Hall Signage (*Kimberly Pickett*)
- X. New Business** (*Mayor Medlin*)
 - A. Consider approval of Mule Statue (*Tyler Douglas*)
 - B. Consider approval of Budget Ordinance E-MRF-W-21-0045 Wastewater Merger/Regionalization Feasibility Study (*Kim Pickett*)
 - C. Consider approval of purchase orders over \$10,000 (*Kimberly Pickett*)
 - 1. Southeastern Transformer -- Transformers and Amps
 - 2. Southeastern Transformer -- Holly Tree Grove Project
 - D. Consider approval of changes to traffic pattern and signage on Town streets (*Tim Robbins*)
 - E. Consider approval of lease for John Deere 310SL Backhoe (*Tim Robbins*)
 - F. Consider approval of purchase of Ditch Witch RT45A (*Tim Robbins*)
 - G. Consider approval of purchase of two S&N Airoflo aeration rotors (*Tim Robbins*)
 - H. Consider approval of Supplemental Agreement with Lane Lawn Care for additional mowing (*Tim Robbins*)
 - I. Consider approval of SW Railroad St. closure on September 11 from 8AM to 11PM for Combat Veterans Motorcycle Association (Raleigh Chapter 15-6) (*Fred Nelson*)
 - J. Discussion on Lee Street Building (*Fred Nelson*)
- XI. Town Manager Report** (*Fred Nelson*)
 - A. Town related events and meeting reminders:
 - 1. September 6 -- All Non-Essential Town Facilities Closed for Labor Day Holiday

B. Chamber of Commerce Sponsored Events

1. August 11 -- Coffee Connections, Update from Congressman David Rouzer
2. August 12 -- Sundown in Downtown -- Jim Quick and Coastline
3. August 28 -- Junior Miss Benson Pageant
4. September 9 -- Sundown in Downtown -- Band of Oz
5. September 11 -- Little Miss Benson Pageant
6. September 18 -- Miss Benson Pageant

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

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

XIV. **Mayor Report** (*Mayor Medlin*)

XV. **Closed Session**

A. To conduct a closed session pursuant to N. C. Gen. Stat. § 143.318.11(a)(3) to consult with an attorney retained by the Board in order to preserve the attorney-client privilege concerning the handling of a claim, judicial action, mediation, arbitration, or administrative procedure.