

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, September 14, 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. Swearing in of Stephen Reese, Police Officer
- V. Consent Agenda** (*Mayor Medlin*)
 - A. Consider approval of Mayor's expenses for NC Mayor's Association membership dues
 - B. Consider approval of Proclamation 156-2021, Constitution Week
 - C. Consider approval of minutes from August 10, 2021, Regular Meeting
 - D. Consider approval of order for Case No. SD-2021-03
- VI. Public Comment** (*Mayor Medlin*)
 - A. Presentation -- Black History Month Celebration Honoree, Joyce White Warren (*Derrick Barefoot*)
 - B. Presentation of Proclamation 156-2021, Constitution Week (*Mayor Medlin*)
 - C. Land Use Plan Project Update (*WithersRavenel*)
 - D. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VII. Department Reports**
 - A. Police
 - B. Parks & Recreation
 - C. Public Works, WWTP, and Electric Departments
 - D. Fire
 - E. Planning
- VIII. Public Hearing** (*Mayor Medlin*)
 - A. RZ 2021-09 (*Erin Joseph*)
- IX. Old Business** (*Mayor Medlin*)
 - A. Discussion on Trash Cart Enforcement (*Fred Nelson*)
- X. New Business** (*Mayor Medlin*)
 - A. Consider approval of ordering 3 Dodge Chargers for FY 2023 (*Greg Percy & Chrissy Huff*)
 - B. Consider approval of Jeanelle McCain to the Parks and Recreation Advisory Board (*Angie Thornton*)
 - C. Consider Voluntary Annexation Petition by 550-Cash, LLC (Shannon Hill) for property near the intersection of N. Honeycutt Rd. and Woodmen Rd. (*Erin Joseph*)
 - D. Consider approval of Story Walk at P.K. Vyas Park (*Matt Smith*)
 - E. Consider approval of JCPS Facility Use Agreement (*Matt Smith & Brandon Murphy*)
 - F. Discussion on Mule Days Preparation (*Fred Nelson*)
 - G. Consider approval of Building Reuse Grant Award Notification; Project: Chicopee, Inc./Project Hydra (*Fred Nelson*)
 - H. Consider approval of Purchase Orders over \$10,000 (*Fred Nelson*)
 - 1. Pete Duty & Associates -- Sulzer Mixing Pump, \$13,000.00
 - I. Consider approval of proposed acceptance of I-40 Utility Easement and gift in lieu of acquisition cost (*Tim Robbins & Ike Parker*)
 - J. Consider approval of Resolution 219-2021, Local Water Supply Plan (*Tim Robbins*)
 - K. Consider approval of renewing on-call engineering contracts- 1 year (*Tim Robbins*)

- L. Consider approval of Task Order 1 with WithersRavenel for Town of Benson Water System AMP Development (*Tim Robbins*)
- M. Consider approval of Task Order 2 with WithersRavenel for Town of Benson Water Model (*Tim Robbins*)
- N. Consider approval of July Financials (*Kimberly Pickett*)
- XI. **Town Manager Report** (*Fred Nelson*)
 - A. Chamber of Commerce Sponsored Events
 - 1. September 17 -- Mule Days Tee Off Golf Tournament
 - 2. September 23-26 -- Benson Mule Days
- XII. **Town Attorney** (*Isaac Parker*)
- XIII. **Board of Commissioners Report** (*Commissioners*)
- XIV. **Mayor Report** (*Mayor Medlin*)