

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, October 12, 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 Hampton Inn Incentive Year 4
 - B. Consider approval of Fire FEMA Grant Memo
- V. Public Comment** (*Mayor Medlin*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. Department Reports**
 - A. Cultural Arts
 - B. Parks & Recreation
 - C. Police
 - D. Fire
 - E. Planning
 - F. Public Works, WWTP, and Electric
- VII. Public Hearing** (*Mayor Medlin*)
 - A. SD-2021-04 (*Erin Joseph*)
- VIII. New Business** (*Mayor Medlin*)
 - A. Consider approval of Jeffrey Seagroves to the Police Advisory Board (*Mayor Medlin*)
 - B. Consider approval of engineering firm for Community Development Block Grant-Infrastructure (CDBG-I) (*Tim Robbins*)
 - C. Consider approval of Clean Water State Revolving Fund Project (*Tim Robbins*)
 - D. Consider approval of on-call service agreement with Burford's Tree Service (*Tim Robbins*)
 - E. Discussion on Interim Planning Director (*Fred Nelson*)
- IX. Town Manager Report** (*Fred Nelson*)
 - A. Town related events and meeting reminders:
 - 1. October 29 -- Halloween 6:30 p.m.- 8:30 p.m.
 - 2. October 31 -- Trick or Treating 5:30 p.m.- 8:00 p.m.
- X. Town Attorney** (*Isaac Parker*)
- XI. Board of Commissioners Report** (*Commissioners*)
- XII. Mayor Report** (*Mayor Medlin*)