

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, December 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. Mayor Jerry Medlin
 - B. Commissioner Maxine Holley
 - C. Commissioner Will Chandler
- V. Reception Honoring Newly Elected Officials**
- VI. Consent Agenda** (*Mayor Medlin*)
 - A. Consider approval of November 9, 2021, Regular Meeting minutes
 - B. Consider approval of Planning & Zoning Administration Services Contract with Triangle J Council of Governments
 - C. Consider approval of recommendation of Hampton Whittington for Johnston County Economic Development Advisory Board
 - D. Consider approval of donation to Chamber of Commerce for Santa
 - E. 2022 Board of Commissioners Meeting Schedule
- VII. Nomination and Election of Mayor Pro Tempore**
- VIII. Public Comment** (*Mayor Medlin*)
 - A. Presentation of FY 2020/2021 Audit (*Jay Sharpe*)
 - B. Introduction of New Hires (*Fred Nelson*)
 - 1. Brandy Hampton -- Customer Service Representative
 - 2. Diana Diaz Pazos -- Customer Service Representative
 - 3. Adam Woodall -- Public Services Specialist
 - C. Individuals wishing to address the Board are asked to provide their name and address for the record.
- IX. Department Reports**
 - A. Police
 - B. Planning
- X. Public Hearing** (*Mayor Medlin*)
 - A. FY 20/21 Community Development Block Grant (CDBG) Program (*Kimberly Pickett*)
 - B. RZ-2021-10 (*Erin Joseph*)
 - C. SUP-2021-01 (*Erin Joseph*)
- XI. Old Business** (*Mayor Medlin*)
- XII. New Business** (*Mayor Medlin*)
 - A. Consider approval of Advisory Board Appointments (Mayor Medlin)
 - 1. Police Advisory Commission
 - a. Jeffrey Seagroves -- District 1
 - b. Laverne Richardson -- District 2
 - c. Lawrence Powers -- At Large
 - 2. Planning
 - a. Carolyn Lambert -- Resident
 - b. Jean Casanave -- Resident
 - c. Cody Peedin -- ETJ
 - 3. Museum
 - a. Gordon McLamb

- b. Loretta Byrd
- c. Pam Holland
- 4. Parks and Recreation
 - a. Jeanelle McCain -- Resident
- B. Consider approval of October 2021, Financials (*Kimberly Pickett*)
- C. Discussion on Police recruitment and retention (*Fred Nelson*)
- XIII. **Town Manager Report** (*Fred Nelson*)
 - A. Town related events and meeting reminders:
 - 1. December 17 -- Staff Christmas Drive-Thru Luncheon at 12:00 p.m. All Non-Emergency Town Facilities Closing at 12:00 p.m.
 - 2. December 23, 24, 27 -- All Non-Emergency Town Facilities Closed for Christmas
 - 3. December 31 -- All Non-Emergency Town Facilities Closed for New Year's Day
- XIV. **Town Attorney** (*Isaac Parker*)
- XV. **Board of Commissioners Report** (*Commissioners*)
- XVI. **Mayor Report** (*Mayor Medlin*)