

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, October 11, 2022  
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 5
  - B. Consider approval of State Highway Patrol Lease agreement through October 2025
  - C. Consider approval of August 25, 2022, Regular Meeting Minutes
  - D. Consider approval of 2022 Aid agreement for Fire Protection -- Johnston County
- V. Public Comment** (*Mayor Medlin*)
  - A. Introduction of New Hires (*Kimberly Pickett*)
    1. Glenn Norris -- Electric Line Tech 1
    2. Brandon Beasley -- Athletic Programs Assistant
    3. William Janard -- Parks Maintenance Assistant
    4. Dylan Allen -- Electric Line Technician III
  - B. Presentation of Proclamation 164-2022, Fire Prevention Week
  - C. Presentation of Proclamation 165-2022, Public Power Week
  - D. Presentation on Johnston County Schools and Bond Referendum (*Loretta Byrd*)
  - E. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. Department Reports** (*Mayor Medlin*)
  - A. Police
  - B. Fire
- VII. Public Hearing** (*Mayor Medlin*)
  - A. TXT-2022-02 (*Erin Joseph*)
- VIII. Old Business** (*Mayor Medlin*)
  - A. Update on Voluntary Annexation Petition by 550 Cash, LLC (*Angie Thornton*)
  - B. Update on Voluntary Annexation Petition by Crosspointe Logistics Center (*Angie Thornton*)
- IX. New Business** (*Mayor Medlin*)
  - A. Consider approval of Advisory Board Appointments (*Angie Thornton*)
    1. Board of Adjustments
      - a. Paul Boucher -- Resident
      - b. Charlie Harper -- ETJ
  - B. Consider approval of August 2022 Financials (*Angie Thornton*)
  - C. Consider approval of Budget Amendment #1 (*Angie Thornton*)
  - D. Consider approval of Encroachment procedure, agreement, and fees (*Ike Parker*)
  - E. Consider approval of 2023 Holiday Schedule for Employees (*Kimberly Pickett*)
  - F. Consider approval of 2023 Meeting and Event Dates for Board of Commissioners (*Kimberly Pickett*)
- X. Town Manager Report** (*Kimberly Pickett*)
  - A. Town related events and meeting reminders:
    1. October 12 -- Craft Time at Library -- 1:30 PM
    2. October 17 -- Story Time at the Library -- 10:00 AM
    3. October 21 -- BPRD Movie Night in the Grove -- The Addams Family 2 -- 7:30 PM
    4. October 26 -- STEM Activity at the Library -- 1:30 PM
    5. October 28 -- Hallofest Trunk-or-Treat on Main St. -- 6:30 PM - 8:30 PM

6. October 31 -- Halloween Story Time at the Library -- 10:00 AM

7. November 5 -- Veteran's Day Events

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

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

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

XIV. **Closed Session** (*Mayor Medlin*)

A. N.C. General Statute 143.318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, or conditions of appointment or employment of a public officer or employee or prospective public officer or employee, except when the individual in question is a member of the city council or other public body or is being considered to fill a vacancy on the city council or other public body.