

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, January 14, 2014  
7:00 PM**

**A G E N D A**

- I. **Consent Agenda** (*Mayor Massengill*)
  - A. Consider Minutes for November 21, 2013
  - B. Consider Minutes for December 10, 2013
  - C. Project Ordinance for ElectriCities Grant of \$4,000 for 2014 Calendars
  - D. Project Ordinance for ElectriCities Grant of \$3,000 for IT improvements.
  - E. Consider an update to the Town of Benson Personnel Policy Article V, Section 1.
- II. **Public Comment** (*Mayor Massengill*)
- III. **Department Reports**
  - A. Public Utilities (*Don Johnson*)
  - B. Cultural Arts (*Terry Hobgood*)
  - C. Economic Development (*Joe Stallngs*)
  - D. Police Department (*Chief Edwards*)
  - E. Written Reports
- IV. **Presentation:** *FY 2012/ 2013 Audit Report*
  - A. Consider acceptance of the FY 2012/2013 Audit Report
- V. **Presentation:** *Phase II Waterline Options*
  - A. Consider the staff recommendation to bid the Town of Benson CDBG Phase II Waterline Project, at the expected engineer estimate of \$1.130,000. (*Matt Zapp, Town Manager*)
- VI. **Old Business** (*Mayor Massengill*)
  - A. Consider the following advisory board appointments
    1. Consider Devan Barbour appointment to Board of Adjustment.
    2. Consider Myron Massengill appointment to Museum Board.
    3. Consider Miranda Pearson appointment to Parks and Recreation Board.
- VII. **New Business** (*Mayor Massengill*)
  - A. Consider the Johnston County Fire District contract addendum (*Matt Zapp, Town Manager*).
  - B. Consider an adjustment to the base water rate for customers located outside of the city limits, setting the rate at \$12 per month per meter, effective February 1, 2014. (*Matt Zapp, Town Manager*)
  - C. Consider the November 2013 Financial Report (*Ashley Heath, Finance Director*)
- VIII. **Town Manager Report** (*Matt Zapp*)
- IX. **Town Attorney** (*Isaac Parker*)
- X. **Board of Commissioners Report** (*Commissioners*)
- XI. **Mayor Report** (*Mayor Massengill*)

**XII. Executive Session** NC GS 143-318.11 (a) (3)

**XIII. Information Only**

**XIV. Adjournment**