

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, February 27, 2014
7:00 PM**

A G E N D A

- I. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Minutes for January 14, 2014
 - B. Consider Minutes for February 10, 2014
 - C. Consider Budget Amendment 02.2014
 - D. Consider a Proclamation for Brenda Harper's 19-years of dedicated service to the Town of Benson.
- II. **Public Comment** (*Mayor Massengill*)
 - A. Community & Senior Services of Johnston County presentation by Neal Davis, Executive Director.
 - B. Not Just Another Community Center Quarterly Report (Bobby Pearson)
- III. **Department Reports**
 - A. WWTP (*Martin Morris*)
 - B. Public Works Department (Don Johnson)
 1. Hall Street Repair Update
 - C. Benson Fire Department (Chief Johnson)
 - D. Parks & Recreation Report (Matt Smith)
 - E. Police Department (Chief Edwards)
 - F. Written Reports
- IV. **Old Business** (*Mayor Massengill*)
 - A. Consider updates and new appointments:
Board of Adjustments; Planning Board; Benson Museum of Local History;
Benson Mary Duncan Library; Benson Historic Preservation Commission;
Park and Recreation Advisory Board; Police Advisory Commission (*Connie Sorrell, Clerk*)
- V. **Public Hearing** (*Mayor Massengill*)
- VI. **New Business** (*Mayor Massengill*)
 - A. Consider a Rental Assistance Grant for the Benson Area Chamber of Commerce in the amount of \$118.75 per month from March 1, 2014 through February 28, 2015. (*Joe Stallings*)
 - B. Consider the December 2013 Financial Report (*Ashley Heath*)
 - C. Consider the January 2014 Financial Report (*Ashley Heath*)
 - D. A presentation related to a proposed agreement with Johnston County to administer an erosion and sedimentation control program for the Town of Benson. (*Braston Newton*)
 - E. Consider a Resolution of support of the Duke Energy Progress and NCEMPA generation asset discussions (*Mayor William Massengill*).

F. Consider the creation of a Budget Retreat Planning team, consisting of two Board of Commissioners, the Mayor and Town Manager. (*Matt Zapp*)

1. SAVE THE DATE: Proposed Budget Retreat March 21-22, 2014

VII. **Town Manager Report** (*Matt Zapp*)

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

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

X. **Mayor Report** (*Mayor Massengill*)

XI. **Information Only**

XII. **Adjournment**