

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Tuesday, March 11, 2014
7:00 PM**

A G E N D A

- I. **Consent Agenda** (*Mayor Massengill*)
 - A. Consider Debt Setoff for February 2014
- II. **Public Comment** (*Mayor Massengill*)
 - A. Presentation by the American Red Cross (*Barry Porter, Regional C.O.O.*).
 - B. Presentation by Johnston County Arts Council (*Darlene Wiliford, Exec. Dir*)
 - C. Presentation by Harbor, Inc. (*Keri Christensen, Exec. Dir*)
- III. Department Reports
 - A. Written Reports
- IV. **Old Business** (*Mayor Massengill*)
 - A. Consider Resolution 141-2014 Joint Resolution between Benson and Johnston County/Erosion and Sediment Control (Braston Newton)
- V. **Public Hearing** (*Mayor Massengill*)
 - A. Public Hearing Consider Rezoning Property 1046 NC 242 South from neighborhood business to highway business. Applicant Richard Thorne (Braston Newton)
- VI. **New Business** (*Mayor Massengill*)
 - A. Consider Auditor Contract with Martin Starnes and Associates, CPAs, P.A. (*Ashley Heath*)
 - B. Consider the appointment of William Robert Johnson to the Library Board (*Matt Zapp*)
 - C. Consider the creation of a Human Resource Director position for the Town of Benson (*Matt Zapp*)
 - D. Discussion related to the Board of Commissioners Budget Retreat scheduled for March 21-22, 2014.
 - 1. Friday March 21 from 6-9 PM/ Saturday March 22 from 8 AM - 3 PM
 - 2. Location (TBD)
- 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**