

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, January 31, 2019
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 January 8, 2019 BOC Meeting Minutes
- V. **Public Comment** (*Mayor Medlin*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
- VI. **New Business** (*Mayor Medlin*)
 - A. Presentation of the 2017-2018 Fiscal Year audit (*Jay Sharpe, Rives and Associates*)
 - B. Consider advisory board appointments. (*Mayor Medlin*)
 1. Board of Adjustments
 - a. Brian Naig
 2. Library Board
 - a. Bob Johnson, Jr.
 3. Remaining Vacancies
 - a. Museum -- 6
 - b. Adjustments -- (2 alternates)
 - c. Parks and Rec -- 1 resident and 2 non-resident
 - d. Historic Preservation -- 2 resident and 2 ETJ
 - e. Library -- 1 resident
 - f. Planning -- 1 ETJ
 - g. Police -- 2 (District I and District III)
 - C. Consider appointment of steering committee for the Comprehensive Transportation Plan (*Mayor Medlin*)
 - D. Consider Resolution to Designate the Town Manager to serve as the Town of Benson's Agent and the Finance Director as Alternate Agent for Hurricane Florence Disaster Relief Applications. (*Kim Pickett*)
- VII. **Town Manager Report** (*Matt Zapp*)
 - A. Upcoming Board of Commissioners Meetings
 1. February 12 -- Board of Commissioners Regular Meeting 7 PM (Benson Conference Center)
 2. February 22 -- Board Retreat 6 PM (Hampton Inn of Benson)
 3. February 23 -- Board Retreat 8 AM (Hampton Inn of Benson)
 - B. Town related events reminders:
 1. February 9 -- Parks and Rec Daddy Daughter Dance 7 PM

2. February 11 -- Pajama Story Time 6 PM
 3. February 24 -- Black History Month Open House 2 PM
- C. Chamber of Commerce Sponsored Events
1. February 7 -- Chamber of Commerce Annual Banquet

VIII. Town Attorney (*Isaac Parker*)

IX. Board of Commissioners Report (*Commissioners*)

X. Mayor Report (*Mayor Medlin*)

A. Board Retreat Agenda Discussion and 2018 Retreat Recap

1. 2019 Draft Agenda

XI. Closed Session (*Mayor Medlin*)

- A. NCGS 143-318.11(a)(3): To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body.

XII. Adjourn the Meeting (*Mayor Medlin*)