

**Town of Benson
Benson Conference Center
303 E. Church St.
Board of Commissioners
Regular Meeting
Tuesday, June 9, 2020
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 minutes from May 12, 2020 meeting
 - B. Consider approval of minutes from May 28, 2020 meeting
 - C. Consider approval of travel expenses for Mayor Medlin - January 2020
- V. Public Comment** (*Mayor Medlin*)
 - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
 - B. Introduction of New Hires (*Scott Tart & Matt Smith*)
 - 1. Aaron Anderson, Parks & Recreation
 - 2. Kevin Honeycutt, Fire
 - 3. Zachary Alexander, Fire
- VI. Department Reports**
 - A. Cultural Arts
 - B. Parks & Recreation
 - C. Electric
 - D. Planning
 - E. Fire
 - F. Police
 - G. Public Works/WWTP
- VII. Public Hearing** (*Mayor Medlin*)
 - A. Receive public input on the 2020-2021 Fiscal Year Budget, Capital Improvement Plan and Fee Schedule
 - B. RZ-2020-02 (*Erin Joseph*)
- VIII. Old Business** (*Mayor Medlin*)
 - A. Consider approval of FY 2020-2021 Budget (*Fred Nelson*)
 - B. Consider approval of FY 2020-2040 Capital Improvement Plan (*Kim Pickett*)
 - C. Consider approval of FY 2020-2021 Fee Schedule (*Kim Pickett*)
- IX. New Business** (*Mayor Medlin*)
 - A. Consider approval of April Financials (*Kim Pickett*)
 - B. Consider approval of 2020 COPS Grant (*Greg Percy*)
 - 1. Total 3-year grant is \$166,052.85 (75% / 25% match grant, Town's contribution is \$41,512 over three years)
 - a. Year 1: \$40,438.79 / \$13,284.23
 - b. Year 2: \$41,635.00 / \$13,699.36
 - c. Year 3: \$42,465.85 / \$14,529.62
 - C. Consider approval for additional ex-officio member (Chamber President or designee) to Arts Advisory Board (*Fred Nelson*)
 - D. Final clean up items for the year (*Kim Pickett*)
 - 1. Amendment #1- FY 2019 Street Paving Project
 - 2. Budget Amendment 6- To clean up FY 2019 Street Paving project
 - 3. Amendment #1- Stormwater Infrastructure Rehabilitation Project
 - 4. Project Ordinance- FEMA Hurricane Matthew/WWTP Project

- 5. Budget Amendment 7- End of year clean up
- E. Consider approval of an additional board meeting for budgeting purposes (*Fred Nelson/Kim Pickett*)

1. June 25, 2020

X. Town Manager Report (*Fred Nelson*)

A. Town related events and meeting reminders:

- 1. July 3: All Non-Emergency Town Facilities Closed
- 2. July 4: 4th of July Celebration -- Fireworks only
- 3. July 14: Board of Commissioners Regular Meeting 7 PM
- 4. July 17: Movie Night @ Singing Grove -- Toy Story 4

B. Chamber of Commerce Sponsored Events

- 1. July 21: Sundown in Downtown concert -- The Embers featuring Craig Woolard

XI. Town Attorney (*Isaac Parker*)

XII. Board of Commissioners Report (*Commissioners*)

XIII. Mayor Report (*Mayor Medlin*)

XIV. Closed Session (*Mayor Medlin*)

- A. NCGS-143-318.11 (a) (6): to consider qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

XV. Information Only