

**Town of Benson
Benson Conference Center
Board of Commissioners
Regular Meeting
Thursday, June 29, 2017
7:00 PM**

A G E N D A

- I. Call Meeting to Order** (*Mayor Massengill*)
- II. Pledge of Allegiance**
- III. Consent Agenda**
 - A. Consider June 13, 2017 BOC Minutes
- IV. Public Comment**
 - A. Final presentation of the NCSU led Strategic Economic Development Plan
 - B. Individuals wishing to address the Board are asked to provide their name and address for the record.
- V. Old Business**
 - A. Consider approval of FY 17/18 Budget (*Matt Zapp*)
 1. Town Manager Budget Letter
 2. Final Proposed Draft Budget for FY 17/18
 - B. Consider approval of the FY 2017-2018 Fee Schedule (*Kim Pickett*)
 1. Electric: Residential reduction of 5.5%
 2. Sewer: Increase in base fee for \$1.50 per month
 3. Refuse: Increase of 2.2% in fees for Jan 2018
 4. Meter Testing: Increase in fee (direct cost of rechecking meters)
- VI. New Business**
 - A. Consider Resolution 179-2017 Adopting a Capital Improvement Plan for Fiscal Year 2017-2018
 - B. Consider approval of Project Ordinance-Amendment #1 WWTP Pump Station Project 2017 (*Kim Pickett*)
 - C. Consider approval of Storm Water-H&H Study Project Ordinance (*Kim Pickett*)
 - D. Consider approval of BA #11 (*Kim Pickett*)
 1. This budget amendment partners with the Storm Water-H&H Study Project Ordinance
 2. Funds originally allocated from Fund Balance into Drainage line item. Partial reimbursement is anticipated from FEMA
 - E. Consider approval of Hurricane Matthew Insurance Proceeds Project Ordinance (*Kim Pickett*)
 1. This item will be emailed to the BOC prior to the meeting
 - F. Consider approval of BA #12 (*Kim Pickett*)
 1. This item partners with the Hurricane Matthew Insurance Proceeds Project Ordinance and will be emailed to the BOC prior to the meeting
 - G. Consider approval of BA #13 (*Kim Pickett*)
 1. This item is the final clean up of the financials for FY 2016-2017 and will be emailed to the BOC prior to the meeting
- VII. Town Manager Report** (*Matt Zapp*)

- A. July 4, 2017: Town Facilities Closed in observance of Independence Day
- B. July 4, 2017: Town of Benson July 4th Celebration in the Singing Grove
- C. July 11, 2017: Board of Commissioners regular meeting at 7:00 PM
- D. July 27, 2017: Board of Commissioners regular meeting at 7:00 PM
- E. Aug 8, 2017: Board of Commissioners regular meeting at 7:00 PM
- F. Aug 10-13, 2017: ElectriCities of North Carolina Annual Conference

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

IX. **Mayor Report** (*Mayor Massengill*)

X. **CLOSED SESSION:** N.C. Gen. Stat. 143-318.11(a)(6) to discuss a personnel matter.

XI. **Information Only**

XII. **Adjourn the Meeting** (*Mayor Massengill*)