

**Town of Benson  
Benson Conference Center  
Board of Commissioners  
Regular Meeting  
Tuesday, July 11, 2017  
7:00 PM**

**A G E N D A**

- I. **Call Meeting to Order** (*Mayor Massengill*)
- II. **Pledge of Allegiance** (*Mayor Massengill*)
- III. **Approval of the Agenda**
- IV. **Consent Agenda** (*Mayor Massengill*)
  - A. Consider June 29, 2017 BOC Minutes
- V. **Public Comment** (*Mayor Massengill*)
  - A. Individuals wishing to address the Board are asked to provide their name and address for the record.
  - B. USDA Pump Station Project update (*Lee Campbell*)
- VI. **Department Reports**
  - A. Written Reports
- VII. **Old Business** (*Mayor Massengill*)
- VIII. **New Business** (*Mayor Massengill*)
  - A. Request to modify Mule Days Vendor Hours (*Braston Newton*)
  - B. Consider the resolution for NC Water Infrastructure Grant (*Kim Pickett*)
    1. The town of Benson has been granted \$875,000 from NC Water Infrastructure
  - C. Consider approval of E-SAP-W-17-0011 Project Ordinance (*Kim Pickett*)
  - D. Consider Naming Rights Proposal for Parks and Recreation Department (*Matt Smith*)
  - E. Consider Resolution 181-2018 Requesting Greater Efforts to Avoid Flooding Impacts Within the Lower Neuse River Basin
  - F. Consider approval of Downtown Benson Electric Utility Assistance Grant for KC Kids Children's Boutique, owner/operator Fran McLamb. (*Erin King*)
  - G. Consider approval of Downtown Facade Improvement Grant for Ken Tart Photography. (*Erin King*)
  - H. Consider approval of revised Customer Service Policy (*Kim Pickett*)
    1. Changes are for Online Bill Payment System
- IX. **Town Manager Report** (*Matt Zapp*)
  - A. Town related events and meeting reminders:
- X. **Town Attorney** (*Isaac Parker*)
- XI. **Board of Commissioners Report** (*Commissioners*)
- XII. **Mayor Report** (*Mayor Massengill*)
- XIII. **Information Only**
- XIV. **Adjourn the Meeting** (*Mayor Massengill*)