

**Town of Benson**  
**Benson Conference Center**  
**Board of Commissioners**  
**Regular Meeting**  
**Wednesday, June 23, 2021**  
**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 11, 2021, Regular Meeting
  - B. Consider approval of minutes from May 18, 2021, Special Call Meeting
- V. Old Business** (*Mayor Medlin*)
  - A. Consider approval of FY 21-22 Budget (*Fred Nelson*)
- VI. New Business** (*Mayor Medlin*)
  - A. Consider approval of Wooten Company contract (*Tim Robbins*)
    - 1. Contract not to exceed \$45,000
    - 2. WWTP and Effluent Discharge Engineering Evaluation
  - B. Consider approval of Budget Amendment #6 -- Clean up items for the year (*Kimberly Pickett*)
  - C. Consider Project Amendment #2 for Public Works Building (*Kimberly Pickett*)
  - D. Consider approval of Elevated Tower Maintenance Project (*Kimberly Pickett*)
  - E. Consider approval of Amendment 2 for E-SAP-W-17-0011 Project (*Kimberly Pickett*)
- VII. Town Manager Report** (*Fred Nelson*)
- VIII. Town Attorney** (*Isaac Parker*)
- IX. Board of Commissioners Report** (*Commissioners*)
- X. Mayor Report** (*Mayor Medlin*)