

**Town of Benson**  
**Benson Conference Center**  
**Board of Commissioners**  
**Regular Meeting**  
**Thursday, June 27, 2024**  
**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 May 14, 2024, Regular Meeting Minutes
  - B. Consider approval of \$10,000 grant for the Police Department
  - C. Consider approval of Resolution 254-2024, Acceptance of Drinking Water State Revolving Fund -- Lead Service Line Replacement (DWSRF-LSLR) Loan
- V. Public Comment** (*Mayor Medlin*)
  - A. Introduction of New Hires (*Kimberly Pickett*)
    - 1. Davidian Williams -- Recreation Program Assistant
- VI. Department Reports**
  - A. Planning
- VII. Old Business** (*Mayor Medlin*)
  - A. Consider approval of \$55,000 expenditure for "I-95/I40 Crossroads of America Economic Development Alliance, Inc." (*Mayor Medlin*)
  - B. Consider approval of FY 24/25 Budget (*Calla Godwin*)
  - C. Consider approval of FY 24/25 Fee Schedule (*Calla Godwin*)
- VIII. New Business** (*Mayor Medlin*)
  - A. Consider approval of Johnston County Interlocal Agreement for Fire Protection Services (*Alan Johnson*)
  - B. Consider approval of Financials (*Kimberly Pickett*)
    - 1. March
    - 2. April
    - 3. May
  - C. Consider approval of Budget Amendment #6 (*Kimberly Pickett*)
  - D. Consider approval of closing of Project 96 with relative Budget Amendments (*Kimberly Pickett*)
  - E. Consider approval of extension of contract for Paul Embler (*Ike Parker*)
  - F. Consider approval of extension of contract for Jacob Parente (*Ike Parker*)
- IX. Town Manager Report** (*Kimberly Pickett*)
  - A. Town related events and meeting reminders:
    - 1. July 2 -- Independence Day Celebration in the Grove
    - 2. July 4 -- All Non-Essential Town Facilities Closed for Fourth of July
- X. Town Attorney** (*Isaac Parker*)
- XI. Board of Commissioners Report** (*Commissioners*)
- XII. Mayor Report** (*Mayor Medlin*)