



AGENDA
TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
Town Hall Board Room - 216 South Main Street
January 11, 2011.....6:00 P. M.

I. CALL TO ORDER

II. ANNOUNCEMENTS

- (a) Mini-retreat January 28, 2011 at Starrette Family Farm in Statesville
- (b) Elected Official mini-retreat Feb 17th and 18th in Winston-Salem

III. CITIZEN COMMENT

IV. CHANGES TO AGENDA

V. PUBLIC HEARINGS

VI. PRESENTATION

- (a) Auditor's Report (*Clare H. Meyer, CPA*)
- (b) United Family Services (*Kathryn Sellers and Karen Bentley*)

VII. CONSENT

- (a) Approve meeting minutes from December 14
- (b) Approve Mecklenburg County Tax Refund in the Amount of \$314.48 *Exhibit VII (b)*
- (c) Approve amendments to Municipal Code for construction issues *Exhibit VII (c)*
- (d) Approve resolution authorizing advertising bids for purchase contracts by electronic means *Exhibit VII (d)*
- (e) Approval of Personnel Policy changes in accordance with new legislation *Exhibit VII (e)*
- (f) Accept Chairman Blake Lane for street maintenance *Exhibit VII (f)*
- (g) Approve resolution adopting advocacy goal proposals for NCLM Advocacy Goals *Exhibit VII (g1, g2, g3)*
- (h) Approve resolution in support of open space preservation *Exhibit VII (h)*

VIII. NEW BUSINESS

XI. OLD BUSINESS

X. CLOSED SESSION

- (a) Personnel matter

XI. ADJOURN