



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)*
 - Exhibit VII (g2)*
 - Exhibit VII (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