



AGENDA
TOWN OF DAVIDSON
BOARD OF COMMISSIONERS
Town Hall Board Room - 216 South Main Street
January 25, 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*)
- (c) CIP Goals (*Leamon Brice*)
- (d) Preliminary financial data (*Eric Hardy*)

VII. CONSENT

- (a) Approve meeting minutes from December 14
- (b) Approve Mecklenburg County Tax Refund in the Amount of \$314.48
- (c) Approve amendments to Municipal Code for construction issues

Exhibit VII (b)

Exhibit VII (c1)

Exhibit VII (c2)

Exhibit VII (c3)

(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