



**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 17<sup>th</sup> and 18<sup>th</sup> 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 *Exhibit VII (b)*
- (c) Approve amendments to Municipal Code for construction issues *Exhibit VII (c1, c2, 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, 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**