

Agenda
Regular Called Meeting
Town Board of Commissioners'
Tuesday December 7th, 2010 5:30pm

1. **Call to Order-** George Holleman, Mayor
 2. **Invocation-**
 3. **Pledge of Allegiance-** George Holleman, Mayor
 4. **Presentation of Agenda- Additions- (Consideration of Minutes November 9th, 2010 Meeting**
- OPEN FORUM PUBLIC COMMENT PERIOD**
5. **Resolution of Acceptance of Town of Taylorsville Water Audit-Leak Detection Project Cavanaugh- Funded by North Carolina Rural Center**
 6. **Acceptance of Town of Taylorsville Tree Inventory Report and Analysis
Mr. John Sugg of Treeful Communities**
 7. **Report from Town Clerk Regarding Request for Voluntary Annexation
By James and Kristy Hunt**
 8. **Review and Consideration of Personnel Policy Change regarding Retiree Insurance Term and Service Requirement**
 9. **Consideration of Change Order regarding Rural Center - Waste Water Plant Upgrade Mechanical Debris**
 10. **Consideration of Project Engineer Clean Water Trust Fund Grant Project West Consultants PLLC**
 11. **Consent Alexander County Electronic Waste Policy**
 - 12a. Approval of Audit Contract Extension till January 31, 2011 for Martin Starnes & Assoc.
 12. **Request to Advertise for Bids to Replace Town Hall Roof Opt.1 Flat Roof- Opt 2. Truss Roof to Add Additional Floor –Storage Space Overhead**
 13. **Staff Reports- Schedule Next Meeting January 4th, 2011**
 14. **Remove to Closed Session for Personnel**
 15. **Return for the Purpose of Adjournment**