



**Town of Walkertown, North Carolina**

**Website: townofwalkertown.com**

**Walkertown Town Council Meeting**

**Walkertown Elementary School**

**THURSDAY 7:00 P.M. decEMBER 15, 2005**

**INSTALLATION MEETING**  
**AGENDA**

**PROCEDURAL ITEMS:**

- ITEM #1: CALL TO ORDER** ..... By Mayor Doc Davis
- (1) DETERMINATION OF QUORUM .....
- (2) INVOCATION ..... By Rev. Chip Webb, Pastor  
Love's United Methodist Church
- (3) PLEDGE OF ALLEGIANCE ..... By Cub Scout Pack #922  
Morris Chapel United Methodist Church  
Led by Terry Gray

**ITEM #2: AGENDA ADDITIONS / CHANGES / APPROVAL**

**PUBLIC SESSION:** There is a 3-minute time limit on Speakers.

**OLD BUSINESS:**

- ITEM #1: FOR DISCUSSION AND/OR ACTION:**
- Minutes for:
- (1) Regular meeting of November 17, 2005
- (2) Closed Session Meeting of November 17, 2005
- (3) Closed Special Called Meeting of November 22, 2005

**\*\* SWEARING-IN CEREMONY FOR MAYOR AND COUNCILMEMBERS \*\***

NC Superior Court Judge Ron Spivey will swear in:

As Mayor: Mr. Kenneth "Doc" Davis

Four Council Members:

Ms. Sarah W. Welch  
Mr. Horace Warner  
Ms. Brenda Mabe  
Mr. Wayne Hester

**\*\*\*\*\* AWARDS, COMMENTS AND RECOGNITIONS \*\*\*\*\***

Presented by Mayor Doc Davis to:

1. Outgoing Council Member Dot Duggins
2. Outgoing Council Member Wallace Larrimore

**\*\*\*\*\* RECESS TO 20-MINUTE RECEPTION \*\*\*\*\***

**NEW COUNCIL - PROCEDURAL ITEMS:**

**CALL TO ORDER** ..... By Mayor Doc Davis

**NEW BUSINESS:**

- ITEM #1:**       **FOR DISCUSSION AND/OR ACTION:**
- RESOLUTION #05-029 - To Appoint Mayor Pro Tempore
- ITEM #2:**       **FOR DISCUSSION AND/OR ACTION:**
- RESOLUTION #05-030 - To Appoint Finance Officer
- ITEM #3:**       **FOR DISCUSSION AND/OR ACTION:**
- RESOLUTION #05-031 - To Appoint Representative to the Northwest Piedmont Council of Government's Board of Directors
- ITEM #4:**       **FOR DISCUSSION AND/OR ACTION:**
- RESOLUTION #05-032 - To Appoint Representative to the Legacy Committee
- ITEM #5:**       **FOR DISCUSSION AND/OR ACTION:**
- RESOLUTION #05-033 - To Appoint Representative to Transportation Advisory Board (TAC)
- ITEM #6:**       **FOR DISCUSSION AND/OR ACTION:**
- RESOLUTION #05-034 - To Appoint Chairperson of Contract Services (Fire, Trash, Etc.)
- ITEM #7:**       **FOR DISCUSSION AND/OR ACTION:**
- RESOLUTION #05-035 - To Appoint Chairperson for Community Appearance - Housing Consortium, Road Work (Anything Other than Contractual Services)
- ITEM #8:**       **FOR DISCUSSION AND/OR ACTION:**  
ROBINS WALK SUBDIVISION  
.....Aaron King (CITY-COUNTY PLANNING BOARD)  
To Approve Site Plans for Robins Walk Subdivision  
Please review and bring your copy of plan with you to the meeting

**CLOSED SESSION:**

**143-318.11 (5) EXECUTIVE SESSION**

- (5) To consult with an attorney employed or retained to represent the public body, to the extent that confidentiality is required in order to preserve the attorney-client privilege between the attorney and the public body.

**ANNOUNCEMENTS :**

RECYCLING:                December 26, 2005  
                                  January 9, 2006  
                                  January 23, 2006

TOWN HALL WILL BE CLOSED:        December 23, 2005 - ½ day  
                                                  December 26 & 27, 2005 - All Day  
                                                  January 2, 2006

TOWN COUNCIL MEETINGS ARE 4<sup>TH</sup> THURSDAY OF EACH MONTH AT 7:00 P.M. AT THE LIBRARY UNLESS CHANGED DUE TO HOLIDAYS/OTHER.

**ADJOURNMENT**