

August 13, 2007 Board of Commissioners Meeting

Date: August 13, 2007 6:00 PM

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Davidson, NC 28036

August 13, 2007

SPECIAL MEETING OF

THE TOWN OF DAVIDSON BOARD OF COMMISSIONERS

The Town of Davidson Board of Commissioners met jointly with the Town Board of Mooresville and Town Board of Cornelius on Monday, August 13, 2007 in the Charles Mack Citizen Center in Mooresville, North Carolina beginning at 6:00 p.m. The purpose of the meeting was to take action on steps to purchase the Adelpia Cable System.

Davidson Board members present were Mayor Randall Kincaid, Commissioners Margo Williams, John Woods, Cary Johnston, and Evan Webster. Commissioner McMillen was not present. Also present was Town Manager Leamon Brice.

Mooresville Mayor Thunberg opened the meeting with a welcome and explained the agenda proceedings. Mayors from each of the three Towns then called their meeting to order.

Davidson Town Manager Leamon Brice gave a brief update on the latest proceedings including status of HB 1587 and the response from the Local Government Commission regarding the proposed purchase of the System.

Nick Miller of Miller & Van Eaton explained the documents being presented for action by the Town Boards. Mr. Miller also presented information on steps to be taken prior to MI Connection taking over managing the system.

Following the Town of Cornelius taking action, Davidson Mayor Kincaid asked for action on two proposed Resolutions. Commissioner John Woods made a motion to adopt a Resolution of the Town of Davidson Exercising Its Right of First Refusal and Deciding to Purchase the Adelpia Cable System in the Town of Davidson and to adopt a Resolution Authorizing Execution of the Cable System Interlocal Agreement Among the Towns of Cornelius, Davidson, and Mooresville and Mecklenburg County and other Related Agreements. The motion passed by unanimous vote.

Mayor Kincaid announced Ken Essex, Ronald Steen and Evan Webster have been appointed to serve as the Town's representatives on MI-Connection Board of Directors.

Following action taken by the Board of Commissioners of the Town of Mooresville, the meeting adjourned at 7:00 p.m.

Town Clerk