

**Minutes of the 1 June 2010
Special Meeting of the Yancey County Board of Commissioners
Held at 6:00 o'clock p.m. in the Commissioners Meeting Room
Yancey County Courthouse, Burnsville, North Carolina**

Present at the 1 June 2010 meeting of the Yancey County Board of County Commissioners were Chairman Walter Savage, Member Jerri Storie, Member Johnny Riddle, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, Jeff Moore, Ed Greene, Chris Deyton, and other members of the NC Department of Transportation, and members of the general public.

Call to Order and Approval of Agenda

Chairman Savage called the meeting to order. The motion to approve the agenda was made by Commissioner Storie and was seconded by Commissioner Riddle. The vote to approve was unanimous. (Attachment A)

NCDOT Secondary Road Program

Chairman Savage recognized Mr. Greene and Mr. Moore with the NCDOT and asked them to explain the program (Attachment B). Mr. Greene and Mr. Moore stated that there was \$618,462 in anticipated funding that is going to be used to pave two roads in Yancey County. Both Mr. Greene and Mr. Moore stated that it was a very pleasant surprise that this money would be available due to the increased budget concerns. Mr. Greene and Mr. Moore then reviewed some of the history of the secondary road program and explained how the roads are selected. Mr. Greene and Mr. Moore then opened up the floor to the public for any comment. One citizen asked some general questions about the paving process and specific questions about their road. Discussion then followed with the Board, and the representatives of NCDOT about various projects going on in the county and issues that the DOT could be of help.

Resolution of Support for the North Carolina Department of Transportation Secondary Road Program

Chairman Savage next asked the Clerk to the Board to read the resolution of support into the minutes (Attachment C). Upon hearing from the Clerk to the Board Chairman Savage made a motion to approve the resolution. The motion was seconded by Commissioner Riddle and the vote to approve was unanimous.

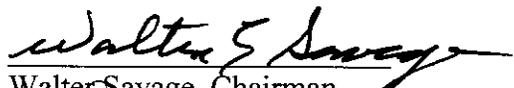
Adjournment

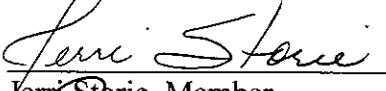
Having no further business Commissioner Storie made a motion to adjourn and it was seconded by Commissioner Riddle. The vote to adjourn was unanimous.

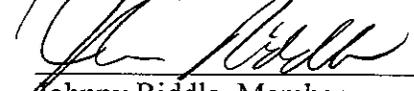
Approved and authenticated on this the _____ 6th _____ day of July 2010.

Attest:


J. Jason Robinson
Clerk to the Board


Walter Savage, Chairman


Jerri Storie, Member


Johnny Riddle, Member

(county seal)



Attachment A

Nathan Bennett, *County Manager*

Walter Savage, *Chairman*

Jerri Storie, *Commissioner*

Johnny Riddle, *Commissioner*



YANCEY COUNTY

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AGENDA

YANCEY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

JUNE 1, 2010

6:00 PM

- I. Call to Order---Chairman Savage
- II. North Carolina Department of Transportation Secondary Road Construction Program---
Representatives of the Department of Transportation, Division of Highways
- III. Resolution for the North Carolina Department of Transportation Secondary Road Program
- IV. Adjourn

Attachment B

North Carolina Department of Transportation Secondary Roads Construction Program

Yancey County

FY 2010-2011 Anticipated Allocation

Highway Fund	\$ 334,679
Trust Fund	\$ 458,783
Unused Funds from Previous Years Programs	\$ 0
Total	\$ 618,462

I. Paving Unpaved Roads

Programmed Paving Goal: 0.70 Miles

A. Rural Paving Priority (Subject to Available Funding)

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
1	1359	0.30	Honeycutt Road From SR 1336 to EOM	\$150,000
2	1137	0.40	Cane River Church Road From US 19E to EOM	\$200,000

Total Miles 0.70

Subtotal \$ 350,000

* Rural Paving Alternates

<u>Priority Number</u>	<u>SR No.</u>	<u>Length (Miles)</u>	<u>Road Name and Description</u>	<u>Est. Cost</u>
3	1362	0.40	Evans Road	\$340,000
4	1357	0.55	Barn Road	\$468,000
5	1319	0.40	Hall Road	\$340,000
6	1366	0.24	Broadstone Road	\$204,000
7	1426	0.41	McCurry Road	\$349,000
8	1136	0.39	Will Anglin Road	\$332,000
9	1462	0.16	Fair Haven Road	\$136,000
10	1208	0.32	McDowell Road	\$272,000
11	1445	0.80	Moonshine Mtn.	\$680,000

B. Subdivision Paving Priority (None Available - Subdivision Program Completed)

N/A

Subtotal \$ 0

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

SR No.	Project Description	Estimated Cost
1416	Clearmont School Road Safety Improvement	\$233,462
		Subtotal \$233,462

B. Unpaved Road Spot Improvements

N/A

Subtotal \$ 0

III. Trust Fund Safety Improvements (GS 136-182)

N/A

Subtotal \$ 0

IV. Funds reserved for surveying, right of way acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, ect.

Subtotal \$60,000

GRAND TOTAL \$618,462

Attachment C
RESOLUTION

The Board of Commissioners for the County of Yancey
North Carolina, met in regular session at the Commissioner's Board Room
in Yancey County, the usual place of meeting, at 6 PM,
on June 1, 2010.

Present: Chairman Savage, Commissioner Riddle, Commissioner Storie

Absent:

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Chairman Savage introduced representatives of
the Department of Transportation and a resolution recommending a program of total
needs for Secondary Road improvements in Yancey County.
The attached program details the proposed expenditures of Secondary Road
Construction and Trust Funds for the period 2010 - 2011.

Commissioner Savage moved that the
foregoing resolution and attached program of total needs for Secondary Roads in
Yancey County County be approved:

Ayes: Chairman Savage, Commissioner Riddle, Commissioner Storie

Noes:

.....
I, J. Jason Robinson Clerk to the Board
of Commissioners for Yancey County, North Carolina,
DO HEREBY CERTIFY that the foregoing is a true copy of so much of the
proceedings of the Board of Commissioners for said County at a meeting held
on June 1st, 2010 at 6:00pm, as relates in any way to Secondary Road
Construction and Trust Funds for expenditures in said County, and that said
proceedings are recorded in Minute Book _____ of the minutes of said Board,
beginning at Page _____ and ending at Page _____.

Witness my hand and the official seal of said County, this 1st day
of June, 2010, 2009.

J. Jason Robinson
Clerk to the Board of Commissioners

