

**Minutes of the 5 July 2011
Special Meeting of the Yancey County Board of Commissioners
Held at 6:00 o'clock p.m. in the Yancey County Courtroom
Yancey County Courthouse, Burnsville, North Carolina**

Present at the 5 July 2011 meeting of the Yancey County Board of County Commissioners were Chairman Johnny Riddle, Commissioners Dale England, Michele Presnell and Marvin Holland, County Manager and Assistant Clerk to the Board of Commissioners Nathan Bennett. Commissioner Jill Austin was absent due to prior commitment. Also present were representatives from the North Carolina Department of Transportation, Division 13: Ed Greene, Division Maintenance Engineer, Jeff Moore, District Engineer, Chris Deyton, County Engineer, and Robert Briggs, Technician. Members of the general public were present.

Call to Order

Chairman Riddle called the meeting to order. Chairman Riddle noted the purpose of the meeting was specifically to hear a presentation from representatives of the N.C. Department of Transportation regarding the Secondary Road Construction Program for FY 2011-12 in Yancey County. Chairman Riddle then asked for a motion to approve the agenda. The motion to approve the agenda was made by Commissioner Presnell and the second to the motion was made by Commissioner Holland. The vote to approve the agenda was unanimous (Attachment A)

N.C. DOT – Secondary Road Construction Program

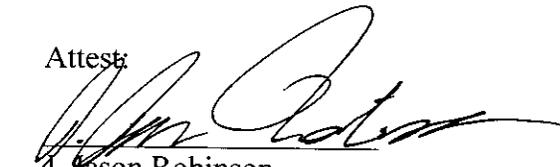
Chairman Riddle then recognized Mr. Ed Greene, Division 13 Maintenance Engineer to present the Secondary Road Construction Program for FY 2011-12 and to introduce other NCDOT staff present: District Engineer Mr. Jeff Moore, County Engineer Mr. Chris Deyton, and Road Technician Mr. Robert Briggs. Mr. Greene started the meeting by telling the Board that this public hearing is required by NCGS 136-144.8 and has to do with the expenditure of secondary road construction funds for FY 2011-12. Mr. Greene then gave the Board a summary of the secondary road program and state funding for the program. Mr. Moore stated that there are two roads on the secondary road program for this year. One of these roads is Barn Road, which is the top priority, but not all of the right-of-way has been acquired yet. The other road is Hall Road off of Upper Doe Bag Road, in the Double Island Community. All of the right-of-way has been acquired for this road. If either of these roads can't be done this year then the DOT will proceed to the alternates (Attachment B). Mr. Moore also told the Board that a road safety improvement was being done to Clearmont School Road (This project involves about 20 feet of pavement and 4 feet of shoulders). Commissioner England asked the DOT representatives to please take a look at Prices Creek Road just past the Horton Creek intersection. There have been several instances of cars hitting mirrors because the road is so narrow. Commissioner Holland then asked why there is trouble with funding for roads. Mr. Moore told Commissioner Holland and the Board that all of the roads in North Carolina are state roads and North Carolina has the largest number of miles of state maintained roads in the country. He also stated that asphalt costs are skyrocketing, which eats into funding. Commissioner England expressed his thanks to the DOT representatives and especially Mr. Deyton for their work on Prices Creek Community. Chairman Riddle then opened the public hearing for any comment on the secondary road program as presented. Having no comment from the public, Commissioner England made a motion to close the public hearing. The motion was seconded by Commissioner Presnell and the vote to approve was unanimous. Chairman Riddle then asked for a motion to approve the secondary road resolution. Commissioner England made a motion to approve the secondary road resolution. The motion was seconded by Commissioner Presnell and the vote to approve the resolution was unanimous. (Attachment C)

Adjournment

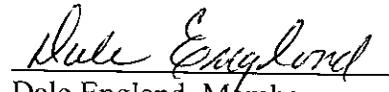
Having no further business Commissioner Holland made a motion to adjourn and it was seconded by Commissioner Presnell. The vote to adjourn was unanimous.

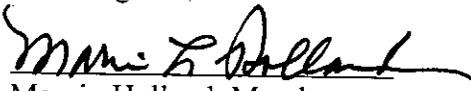
Approved and authenticated on this the 2nd day of August 2011.

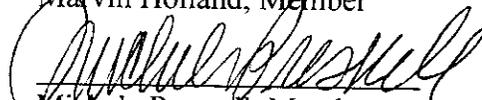
Attest:


J. Jason Robinson
Clerk to the Board


Johnny Riddle, Chairman


Dale England, Member


Marvin Holland, Member


Michele Presnell, Member

(county seal)



Attachment A

COUNTYMANAGER
Nathan Bennett



COMMISSIONERS
Jill Austin
Dale England
Marvin Holland
Michele Presnell
Johnny Riddle

YANCEY COUNTY

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AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
July 5, 2011
6:00 P.M.

- I. Call to Order – Chairman Johnny Riddle
- II. Approval of Agenda
- III. N.C. Department of Transportation – Secondary Road Construction Program
Representatives of the NCDOT – Division of Highways
 - a. PUBLIC HEARING on Secondary Road Construction Program
 - b. RESOLUTION Recommending Program
 - c. Other Related Business
- IV. Adjourn

Attachment B

North Carolina Department of Transportation
Secondary Roads Construction Program

Yancey County

FY 2011-2012 Anticipated Allocation

Highway Fund	\$ 250,993
Trust Fund	\$ 204,582
Total	\$ 455,575

I. Paving Unpaved Roads

Programmed Paving Goal: 0.95 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>
4	1357	0.55	Barn Road From SR-1336 to EOM	\$100,000
5	1319	0.40	Hall Road From SR-1312 to EOM	\$105,575

Total Miles 0.95

Subtotal \$ 205,575

* 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>
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	Current Year Allocation
1416	Clearmont School Road Safety Improvement	\$ 200,000

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 \$50,000

GRAND TOTAL \$455,575

**North Carolina Department of Transportation
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Attachment C

RESOLUTION

The Board of Commissioners for the County of Yancey North Carolina, met in special session at the Yancey County Courthouse in Yancey County, the usual place of meeting, at 6:00 PM, on July 5th, 2011.

Present: Chairman Riddle, Commissioners England, Holland, and Presnell
Absent: Commissioner Austin

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Chairman Riddle 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 2011-2012.

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

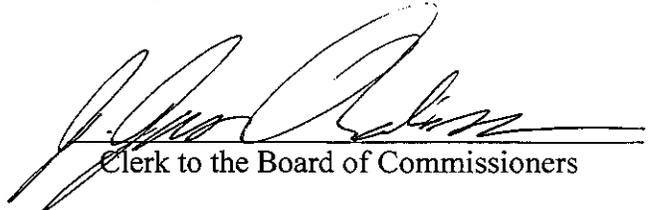
Ayes: Chairman Riddle, Commissioners England, Holland, and Presnell
Noes: None

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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 July 5th, 2011, 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 5th day of July, 2011.




Clerk to the Board of Commissioners