



REQUEST FOR BOARD ACTION

ITEM NO. 1.

DATE OF MEETING: February 7, 2011

REQUESTED BY: Department of Transportation

SHORT TITLE: Public Hearing & Resolution Approving the North Carolina Department of Transportation 2010-2011 Secondary Road Construction Program

BACKGROUND: The NC Department of Transportation (DOT) is required by General Statute to make an annual study of all state maintained unpaved roads in order to determine the unpaved mileage in each county and the total in the State. Each county's allocation is determined by dividing the total allocation by the statewide mileage times the number of miles in each county. Secondary road construction allocations are based upon the amount of revenue generated by the gasoline tax.

Representatives from NC DOT will attend the public hearing.

SPECIFIC ACTION REQUESTED: Hold the public hearing and consider the resolution to accept DOT's proposal for expenditure of estimated secondary road construction funds for Pender County for the period through June 2011.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

RB
Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the 2010-2011 Secondary Road Construction Program is hereby approved. The Chairman/County Manager is authorized to execute any documentation necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George R. Brown, Chairman 02/07/11
Date

ATTEST 02/07/11
Date