

Ethics Reminder

Chairman Collier reminded the Board of the Ethics Statement that was read on Wednesday advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

Approval of Agenda

A motion was made by Board Member Wall, seconded by Board Member Alford, to approve the agenda items with corrections and handouts, excluding agenda items C,D,E,H and L, as they are consent items and require no Board action.

Committee Reports

Road Naming Committee

Resolution for Bill Hall

Upon a recommendation from the Road Naming Committee a motion was made by Board Chairman Collier, which was seconded by Board Member Proffitt to approve the following Resolution for Bill Hall:

WHEREAS, W.R. "Bill" Hall was born in 1929 in Stokes County and moved to Surry County in 1945; and

WHEREAS, W.R. "Bill" Hall married Barbara Newman and they had four children; and

WHEREAS, W.R. "Bill" Hall entered the United States Army in 1952, and served in the Korean War. He achieved the rank of Sergeant First Class before being honorably discharged in 1954; and

WHEREAS, W.R. "Bill" Hall worked numerous years for York Oil Company delivering petroleum to rural farmers, as well as running a family farm in Surry County and assisting other local farmers with cutting hay, raising tobacco and other farming tasks; and

WHEREAS, W.R. "Bill" Hall began his career as a deputy with the Surry County Sheriff's Department in 1967 and was elected Sheriff in 1978 serving four consecutive four-year terms; and

WHEREAS, W.R. "Bill" Hall was an active member of the Veterans of Foreign Wars organization and Mountain Park Ruritan Club, and helped organize the Zephyr Ruritan Club; and

WHEREAS, the Surry County Board of Commissioners requested the North Carolina Department of Transportation honor W.R. "Bill" Hall for serving honorably the citizens of his county, state and nation for more than thirty years.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge over the Mitchell River on Zephyr Mountain Park Road (S.R. 1315) in Surry County, as the **Bill Hall Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the second day of June 2011 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval - New Ferry Name

Upon a recommendation from the Road Naming Committee a motion was made by Board Member Overholt, which was seconded by Board Member Womble to approve the naming of the new ferry to be based in Carteret County as "**The Sea Level**".

Statewide Plan Committee

Chairman Gus Tulloss provided an update from the Statewide Plan Committee.

Aviation Subcommittee

Chairman Gus Tulloss provided an update from the Aviation Subcommittee.