

Approval of Agenda

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

Board Member Overholt abstained from voting on a specific item which is stated in the minutes under the specific item.

Approval of Resolution for Deputy Adam W. Klutz

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Halsey, which was seconded by Board Member Overholt to approve the following:

WHEREAS, Deputy Adam W. Klutz was a native and lifelong resident of Caldwell County; and

WHEREAS, Deputy Adam W. Klutz graduated with a bachelor's degree in criminal justice from Appalachian State University; and

WHEREAS, Deputy Adam W. Klutz worked as a swim coach and lifeguard throughout his years in high school and college and was an active member of the Granite Falls Recreational Swim Team; and

WHEREAS, Deputy Adam W. Klutz worked at the Caldwell Detention Center and served with the Hickory Police Department before beginning his law enforcement career on June 8, 2007 with the Caldwell County Sheriff's Office; and

WHEREAS, Deputy Adam W. Klutz served professionally in all his assigned duties touching many lives during his year and one-half of service with the Caldwell County Sheriff's Office; and

WHEREAS, Deputy Adam W. Klutz was ambushed and killed in the line of duty on September 19, 2008 while responding to an emergency 911 hang-up call in the Oak Hill Community; and

WHEREAS, Deputy Adam W. Klutz was posthumously awarded the Purple Heart and the Medal of Valor on October 20, 2008 in recognition of his response to the call of duty with bravery that ultimately resulted in the loss of his life; and

WHEREAS, the Caldwell County Board of Commissioners requested the North Carolina Department of Transportation honor the memory of Deputy Adam W. Klutz as a constant reminder of the ultimate sacrifice he made.

NOW, THEREFORE, BE IT RESOLVED:

That the North Carolina Board of Transportation dedicates the bridge located on Grace Chapel Road in Caldwell County, as the **Deputy Adam W. Klutz Bridge**.

That appropriate signs be erected at a suitable time.

Adopted, this the third day of March 2011 by the North Carolina Board of Transportation.


Chairman


Secretary of Transportation

Approval – Award of Highway Construction Contracts in the February 15, 2011 Letting

Projects were awarded by the Secretary to the low bidder on all Projects.

Board Member Overholt abstained from voting on Projects, C202694 in Martin County, W-5147A in Onslow County, C202696 in Wake County, C202591 in Cumberland County, C202684 in Cumberland County, C202700 in Columbus County and C202717 in Columbus & Robeson Counties.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C202694 1CR.10581.20, 1CR.10581.21, 1CR.10581.22, 1CR.20581.29, 1CR.20581.30, 1CR.20581.31, 1CR.20581.32, 1CR.20581.33 MARTIN	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$1,562,355.99
C202688 3CR.10671.99, 3CR.200671.99, 45362.3.1 ONLOW W-5147A	BARNHILL CONTRACTING COMPANY TARBORO, NC	\$6,692,707.23