

Following the recommendation of Steve Varnedoe, Chief Engineer – Operations, a motion was made by Board Member White, seconded by Board Member Kindley, and the vote was unanimous to allocate funds to the following project:

<b>County</b>	<b>Description</b>	<b>Amount</b>
Surry Div. 11	Pilot Mountain - Widen NC 268 to five lanes from US 52 ramps to existing four lane section for 0.60 mile. Small Construction Fund - \$125,000 WBS 39688	\$225,000.00

### **Additional Business**

#### **Approval – Resolution for Eulis A. Willis**

Upon a recommendation from the Road Naming Committee, a motion was made by Board Member Wilson and seconded by Board Member White to approve the following:

**WHEREAS**, Eulis A. Willis was born in Wilmington in New Hanover County, North Carolina in 1948; and

**WHEREAS**, Eulis A. Willis graduated from Lincoln High School in Leland, North Carolina in 1966 and received a Bachelor of Science Degree in Sociology from North Carolina A & T State University in Greensboro in 1971; and

**WHEREAS**, Eulis A. Willis was employed by the Union Carbide Corporation in Somerset, New Jersey from 1971 – 1976 and by Progress Energy Corporation at the Brunswick Nuclear Plant from 1976 until his retirement in 2004; and

**WHEREAS**, Eulis A. Willis was a member of the Navassa Town Council from 1977 through 1999 and was elected as mayor of Navassa in 1999, a position he still holds; and

**WHEREAS**, Eulis A. Willis is an active community leader who has served on many Brunswick County boards, as a member of the Navassa Volunteer Fire Department and as coach of adult and youth athletic teams; and

**WHEREAS**, the town of Navassa requested the North Carolina Department of Transportation honor its current mayor and long-time community leader.

**NOW, THEREFORE, BE IT RESOLVED:**

That the North Carolina Board of Transportation names the bridge on Navassa Road (S.R. 1435) over Sturgeon Creek in Brunswick County in honor of **Eulis A. Willis** for his outstanding service to his community and state.

That appropriate signs be erected at a suitable time.

Adopted this the fourth day of November 2004 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Chairman,  
North Carolina Board of Transportation

Attest: \_\_\_\_\_  
Secretary to the Board of Transportation

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2004