

## **Additional Business**

### **Approval – Dismissal of Standing Resolution**

Upon a recommendation from the Finance and Programming Committee a motion was made by Board Member Perkins, which was seconded by Board Member White to approve the following action:

The Finance and Programming Committee recommends the dismissal of a resolution adopted by the Board of Transportation on June 7, 2007, titled: **Not Transferring Property Interest in Mitigation Sites to the EEP.**

The resolution to be dismissed states that, “NCDOT shall not transfer any property or property interest in NCDOT mitigation sites to the Ecosystem Enhancement Program (EEP) or any other agencies.”

Dismissal of this resolution will allow NCDOT to transfer its mitigation properties to an appropriate third party steward who can manage the sites to preserve their future mitigation value, in perpetuity.

### **Approval – Resolution for John W. Brown**

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

**WHEREAS**, John W. Brown was born in Wilkes County on September 12, 1918 and died on November 20, 2008; and

**WHEREAS**, John W. Brown became a farmer, raising cattle and poultry and tobacco in Wilkes County; and

**WHEREAS**, John W. Brown served with honor and distinction as a member of the North Carolina House of Representatives for 13 terms between 1971 and ending in 2000. He served six years as chair of the Committee on Agriculture and served on various other committees including Finance, State Government, Transportation and Wildlife Resources; and

**WHEREAS**, John W. Brown had many accomplishments including his success in helping establish the School of Veterinary Science at North Carolina State University; securing funding

for a cattle arena in Iredell County; securing funding for a special aircraft to fight forest fires and in getting additional roads built in the western portion of the State; and

**WHEREAS**, John W. Brown was named Man of the Year in North Carolina Agriculture; Man of the Year in North Carolina Poultry and received a lifetime achievement award as Friend of Agriculture and Agriculture Business; and

**WHEREAS**, John W. Brown proudly served his country as a member of the United States Army from 1944 to 1946, serving in the Engineer Corps during World War II; and

**WHEREAS**, the Wilkes County Board of Commissioners requested the North Carolina Department of Transportation honor John W. Brown for his selfless service and contributions to the community.

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

That the North Carolina Board of Transportation dedicates U.S. 268 from S.R. 2303 (Clingman Road) to the Surry County line in Wilkes County, as the **John W. Brown Highway**.

That appropriate signs be erected at a suitable time.

Adopted, this the fourth day of February 2010 by the North Carolina Board of Transportation.

  
Chairman

  
Secretary of Transportation

**Approval – Resolution for Patrolman A. J. Hedgepeth**

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

**WHEREAS**, Patrolman A.J. Hedgepeth began working with the North Carolina State Highway Patrol in July 1931 and only served a short time before his untimely death; and

**WHEREAS**, Patrolman A.J. Hedgepeth was assigned to District H2 for the State Highway Patrol in the city of Laurinburg and Scotland County; and

**WHEREAS**, Patrolman A.J. Hedgepeth was killed in the line of duty on October 23, 1931 on West Church Street (U.S. 74 Business) in the city of Laurinburg while pursuing a speeding motorist; and

**WHEREAS**, the North Carolina State Highway Patrol and the city of Laurinburg requested the North Carolina Department of Transportation honor the memory of Patrolman A.J. Hedgepeth