Approval - Senate Bill 1005 Discretionary Fund

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

County	Description	Amount
Caldwell Div. 11	Widen and strengthen existing pavement on SR 1105 (Duke Power Street) within the city limits of Granite Falls and Rhodhiss, for 0.41 mile WBS 37488	\$70,000.00
Catawba Div. 12	Grade, base, drain, and pave industrial access road from SR 2019 for approximately 1800 feet. This access road will serve G&G Wood Products, which will employ 110 people with an annual payroll of greater than 4 million. The road will provide access to 75 trucks per day the first year and 150 trucks per day by the third year. WBS 39382	\$400,000.00

Deletion:

WBS 36322, Surry County, Division 11 – Approved by the Board 6/5/03 in the amount of \$200,000 to widen SR 1144 to three lanes from SR 1138 to second entrance of Parkwood Drive will be deleted due to bids being too high.

Additional Business

Approval – Resolution for Polie Quickle Cloninger, Jr,

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

Whereas, Polie Quickle Cloninger,Jr. was a native of Gaston County who moved to Dallas at a young age; and

Whereas, Polie Quickle Cloninger, Jr. was devoted to his wife Mary Jo Cloninger and their family; and

Whereas, Polie Quickle Cloninger, Jr. was committed to helping others, especially those less fortunate than he; and

Whereas, Polie Quickle Cloninger, Jr. took pride not only in his community, but also in Gaston County; and

Whereas, Polie Quickle Cloninger, Jr. was an active member of the Holy Communion Lutheran Church serving on the church council and other committees; and

Whereas, Polie Quickle Cloninger, Jr. served as a member of the Dallas Town Board of Alderman from 1961 through 1963 and as Mayor of Dallas from 1963 through 1966 when he resigned to become a member of the Gaston County Board of Commissioners; and

Whereas, Polie Quickel Cloninger, Jr. died on July 20, 2003; and

Whereas, the Dallas Town Board of Alderman requested that the North Carolina Department of Transportation honor Polie Quickle Cloninger.

Now Therefore Be It Resolved:

That the North Carolina Board of Transportation dedicated the bridge on N.C. 275/279 (Dallas-Cherryville Highway) over U.S. 321 in the Town of Dallas the **Polie Q. Cloninger**, **Jr. Bridge** for his many years of service to the citizens of Dallas, Gaston County and the state of North Carolina.

That appropriate signs be erected at a suitable time.

Adopted, this fifth day of August 2004 by the North Carolina Board of Transportation. **Approval – Resolution for Leaksville Landing Bridge**

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

Whereas, the Dan River in Rockingham County has played a significant role in the history of Rockingham County; and

Whereas, the town of Leaksville located on the banks of the Dan River was founded in 1797 when the state legislature authorized John Leak, a tanner, to lay off a town on a tract of his land on the north side of the river. The town was officially incorporated in 1874; and

Whereas, in 1967, the residents of Leaksville, Spray and Draper voted to consolidate their towns under the name of Eden; and