

February 7, 1975 Meeting

resolution and made a motion that it be adopted. The motion was seconded by Board Member Vaughn, and unanimously adopted:

"The Committee on Organization and Finance requests that the State Highway Administrator inform the Division Accountants to review Maintenance Work Orders to determine the needs for Maintenance Work Order funds to be carried over into the 1975-76 Fiscal Year. It is requested that the State Highway Administrator report this information back to this Committee."

49 Approval - Designation of Bridge over Smith Creek near Oriental the "Robert Scott Bridge"

In accordance with Board Member Callahan's presentation, and based on the recommendation of the Policy Committee, the Board unanimously approved the designation of bridge over Smith Creek near Oriental in Pamlico County, the "Robert Scott Bridge", on a motion by Board Member Brinson, which was seconded by Board Member Garrison.

NEW BUSINESS

1. Board Member Vaughn reported the Organization and Finance Committee met on February 6th, at which time a partial report was given on funds remaining on construction work orders, specifically statewide secondary projects.
2. Board Member Anderson reported the Planning and Programming Committee met on February 6th, reviewed and approved several items included in the agenda of this Board meeting, and