

MEMBERS

Counties
Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities
Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Clemmons
Cooleemee
Danbury
Denton
Dobson
East Bend
Eden
Elkin
Elon
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Haw River
High Point
Jamestown
Jonesville
Kernersville
King
Lewisville
Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Mount Airy
Mt. Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville
Rural Hall
Seagrove
Staley
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Whitsett
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Executive Committee

Agenda

Wednesday, October 2, 2013

12:00 noon

Paul J. Ceiner Botanical Gardens
215 South Main Street Kernersville, NC

Item

Lunch

Please note the 11:45 a.m. start time and join us as you are able. RSVP to Cassidy Norris at (336) 761-2111 (ext. 4128) or by email at cpritchard@ptrc.org. The Executive Committee RSVP telephone line may also be used at (336) 608-3580.

A. Call to Order, Welcome, and Moment of Silence

B. Approval of Minutes

Request for approval of September 4, 2013 PTRC Executive Committee Minutes (handout)

C. Action Items

1) Exterior Signs for PTRC's New Building

D. Executive Director's Report

1) New Building Opening and Ribbon Cutting Ceremony

E. Old Business

F. New Business

G. Informational Items

1) Grady Hunter Regional Excellence Award (attachment)

H. Around the Region

Official

Cassidy Pritchard
Program Assistant

Darrell Frye
Chair

Darrell Frye
Chair

Matthew Dolge
Executive Director

Matthew Dolge

Darrell Frye
Chair

Darrell Frye
Chair

Matthew Dolge
Executive Director

Darrell Frye

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

Chair

I. Chairman's Remarks and Announcements

Darrell Frye
Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, November 6, 2013, 11:45 a.m.
Paul J. Ceiner Botanical Gardens
- 2) **PTRC Board of Delegates Meeting**
Wednesday, December 18, 2013, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC27284
- 3) **2014 PTRC Meeting Dates** *(attached)*
- 4) **2013 PTRC Meeting Dates** *(attached)*
- 5) **Tour of New Facility (Transportation proved by PART)**

J. Adjournment

Darrell Frye
Chair

ACTION ITEM #1

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Matthew Dolge, PTRC Executive Director
DATE: October 2, 2013
SUBJECT: Exterior Signs for PTRC's New Building

PTRC offered an RFP for the exterior and interior signage for the new building. PTRC received two bids on the RFP for the property located at 1398 Carrollton Crossing, Kernersville, NC. Exterior signage includes two logo signs 2-sets 4" deep logo and 4" deep unlit letters all fabricated aluminum and stud mounted. Height of logo is 6 feet; height of letters is approximately 16 inches; overall length of assembly is approximately 26'6". All parts will be painted with Matthews brand (or equivalent) brand sign paint and logo graphics will be 3 M (or equivalent) digital print applied. There will be one logo on front of building and one on side facing Highway 66. Also included is the code required address signage of 1398.

Interior signage consists of code required signs, i.e. electrical, elevators, restrooms and evacuation. In addition there will be room number signs 5" X 2.5" in wood grain to match door colors.

Bids were received from the following:

Ad Signs:

Exterior signage - \$18,667.00
Interior signage – no bid

Beeson:

Exterior signage - \$17,786.00
Interior signage – no bid

Burchett:

Exterior signage - \$14,389.00 (no permit or installation included). Letters are purchased from vendor and per quote are not inspected by Burchett.
Interior signage – no bid

Takeform:

Exterior signage - \$16,753.00
Interior signage – \$8,904.00

Recommendation:

Takeform is the most responsible lowest bidder in their response. Recommend that Takeform be awarded the contract for signage in the new building and that the Chairman be authorized to sign the contract on behalf of the PTRC.

INFORMATIONAL ITEM #1

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Matthew L. Dolge, PTRC Executive Director
DATE: October 2, 2013
SUBJECT: Grady Hunter Regional Excellence Award

Since 2001, the Northwest Piedmont Council of Governments has presented the Grady Hunter Regional Excellence Award to a current board member who demonstrates dedication and service to the region. The award is named in honor of the late Mr. Grady Hunter, long time Yadkin County Commissioner and member of the NWPOG's Board of Delegates for 19 years. The award was designed to honor an individual dedicated to public service and the issues facing the Piedmont Triad region. We have decided to carry on this tradition and present this award to a member of the new Piedmont Triad Regional Council Board.

In your consideration of who to nominate, please consider:

- 1) total years of service in local government;
- 2) overall attendance and participation in PTRC meetings and activities; and
- 3) additional service to the region and dedication to specific regional issues.

For your reference, a listing of the 2012 Board of Delegates is enclosed.

Please send your nomination, along with a brief description of why you are nominating that individual, by using the enclosed form. We will receive nominations through **Friday, November 1, 2013** by the end of the business day. Specific instructions for the return of the nomination are located at the bottom of the form. The presentation of this award will take place at the December Board of Delegates meeting.

Thank you in advance for submitting your nomination for this award.

2013 Board of Delegates

Government	Delegate	Government	Delegate
Alamance County	Commissioner Linda Massey	Mayodan	Mayor James (Bud) Cardwell
Archdale	Mayor Bert Lance Stone	Mebane	Mayor Pro Tem Patty Philipps
Asheboro	Mayor David Smith	Midway	Councilmember Sue Stephens
Bermuda Run	Mayor Kenneth Rethmeier	Mocksville	Commissioner Will Marklin
Bethania	Commissioner Michelle Leonard	Montgomery County	Commissioner Jackie Morris
Biscoe	Commissioner Jimmy Blake	Mount Airy	Mayor Pro Tem Steve Yokeley
Boonville	Commissioner William Paul Baity	Mount Gilead	Commissioner Branson Webb
Burlington	Mayor Ronnie Wall	Oak Ridge	Mayor Pro Tem Roger Howerton
Caswell County	Commissioner Nathaniel Hall	Pilot Mountain	Mayor Earl Sheppard
Clemmons	Council Member Mary Cameron	Pleasant Garden	Mayor Carla Strickland
Cooleemee	Mayor Lynn Rumley	Ramseur	Mayor Danny Shaw
Danbury	Mayor Janet Whitt	Randleman	Alderman Mike Dawkins
Davidson County	Commissioner Don W. Truell	Randolph County	Commissioner Darrell Frye
Davie County	Commissioner Terry N. Renegar	Reidsville	Mayor James Festerman
Denton	Mayor Scott Morris	Rockingham County	Commissioner C. Zane Cardwell
Dobson	Councilman Wayne Atkins	Rural Hall	Councilman John McDermon
East Bend	Commissioner Laurence Todd	Seagrove	Mayor Allen Hale
Eden	Councilman Darryl Carter	Staley	Commissioner Steve Rollins
Elkin	Mayor Lestine Hutchens	Stokes County	Commissioner Ernest Lankford
Elon	Alderman John Peterson	Stokesdale	Councilman Frank Bruno
Forsyth County	Commissioner Walter Marshall	Stoneville	Councilman Jerry Smith
Franklinville	Mayor Perry Conner	Summerfield	Mayor Mark E. Brown
Gibsonville	Mayor Leonard Williams	Surry County	Commissioner Paul Johnson
Graham	Councilman Chip Turner	Thomasville	Mayor Joe Bennett
Green Level	Councilwoman Carissa Graves	Tobaccoville	Mayor Billy McHone

Government	Delegate	Government	Delegate
Greensboro	Mayor Pro Tem Yvonne Johnson	Trinity	Mayor Carlton Boyles
Guilford County	Commissioner Bill Bencini	Troy	Commissioner Chris Watkins
Haw River	Mayor Buddy Boggs	Village of Alamance	Mayor Pro Tem Naydine Sharpe
High Point	Mayor Bernita Sims	Walkertown	Commissioner Peggy Leight
Jamestown	Mayor Keith Volz	Walnut Cove	Commissioner Sharon Conaway
Jonesville	Commissioner Wayne Moore	Wentworth	Councilman Dennis Paschal III
Kernersville	Mayor Pro Tem Dana Caudill Jones	Winston-Salem	Council Member Molly Leight
King	Councilman Dillard Burnette	Yanceyville	Councilman Alvin W. Foster
Lewisville	Mayor Dan Pugh	Yadkin County	Commissioner Kevin Austin
Lexington	Councilman E. Lewis Phillips	Yadkinville	Commissioner Gene Branon
Liberty	Mayor Terry Caviness		
Madison	Alderman Arthur Gwaltney		



PIEDMONT TRIAD
REGIONAL COUNCIL

Grady Hunter Regional Excellence Award
Past Recipients

2001	Chris Jones, Village of Clemmons
2002	Willis Overby, Stokes County
2003	Vernon Thompson, Town of Mocksville
2004	Larry Wall, Town of Pilot Mountain
2005	Dan Pugh, Town of Lewisville
2006	John Turpin, Stokes County
2007	John Ferguson, Town of Bermuda Run
2008	Paul Johnson, Surry County
2009	Jack Loftis, City of Mount Airy Ernest Lankford, Surry County
2010	Dillard Burnette, City of King
2011	Larry Beck, City of Lexington
2012	Darrell Frye, Randolph County

**PTRC Board of Delegates and
PTRC Executive Committee Meeting Dates
2013**

**Paul J. Ciener Botanical Gardens
215 South Main Street
Kernersville, NC
12:00 Noon**

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
October - Wednesday, October 2, 2013	October - Wednesday, October 16, 2013
November - Wednesday, November 6, 2013	November – None
December - Wednesday, December 4, 2013	December - Wednesday, December 18, 2013

**Meeting Dates 2014
1398 Carrollton Crossing Drive
Kernersville, NC 27284
12:00 noon**

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January - none	January - none
February 5, 2014	February 19, 2014
March 5, 2014	March - none
April 2, 2014	April 16, 2014
May 7, 2014	May 21 - none
June 4, 2014	June 18, 2014
July - none	July - none
August 6, 2014	August 20, 2014
September 3, 2014	September - none
October 1, 2014	October 15, 2014
November 5, 2014	November - none
December 3, 2014	December 17, 2014