MINUTES

PTRC Board of Delegates October 19, 2016

Present

Marikay Abuzuaiter, City of Greensboro Kevin Austin, Yadkin County Jimmy Blake, Town of Biscoe Buddy Boggs, Town of Haw River Mark Brown, Town of Summerfield Frank Bruno, Town of Stokesdale Renee Bryant, City of Randleman Jeff Bullins, Town of Mayodan Jim Butler, City of Burlington Sharon Conaway, Town of Walnut Cove Alvin Foster, Town of Yanceyville Carissa Graves, Town of Green Level Nathaniel Hall, Caswell County **Ernest Lankford, Stokes County** Molly Leight, City of Winston-Salem Peggy Leight, Town of Walkertown Rick McCraw, City of King Joyce McGee, Town of Tobaccoville Wayne Moore, Town of Jonesville Damon Prince, Town of Troy Mark Richardson, Rockingham County Chris Sapp, Town of Bethania Tobin Shepherd, City of Lexington Ed Smith, Town of Lewisville Chris Thompson, Town of Kernersville Don Truell, Davidson County Keith Volz, Town of Jamestown Steve Yokeley, City of Mount Airy Filmore York, Town of Liberty

Absent

Latimer Alexander, City of High Point Lori Armstrong, Town of Stoneville Dwight Atkins, Town of Pilot Mountain Wayne Atkins, Town of Dobson Layton Booker, Town of Candor Alan Branson, Guilford County

Absent (Continued)

John Byrum, Town of Midway Mary Cameron, Village of Clemmons Darryl Carter, City of Eden Perry Conner, Town of Franklinville John Ferguson, Davie County James Festerman, City of Reidsville Darrell Frye, Randolph County Archie Hicks, Town of East Bend Jesse Hill, City of Trinity Ed Hooks, City of Mebane Lestine Hutchens, Town of Elkin Bonnie Lasky, Town of Boonville Walter Marshall, Forsyth County Linda Massey, Alamance County John McDermon, Town of Rural Hall Chip Miller, Town of Mt. Gilead Jackie Morris, Montgomery County Dennis Paschal, Town of Wentworth John Peterson, Town of Elon Larry Phillips, Surry County Brenda Platt, Town of Madison Kenneth Rethmeier, Town of Bermuda Run Naydine Sharpe, Village of Alamance Danny Shaw, Town of Ramseur David Smith, City of Asheboro Bert Lance Stone, City of Archdale Mike Stone, Town of Oak Ridge Ron Surgeon, Town of Pleasant Garden Chip Turner, City of Graham Brent Ward, Town of Mocksville Larry Ward, Town of Denton Janet Whitt, Town of Danbury Lenny Williams, Town of Gibsonville Raleigh York, City of Thomasville Steve Yokeley, Town of Wallburg

Chairman Hall welcomed the PTRC Board of Delegates and called the meeting to order. He requested a moment of silence and then led the Board in the Pledge of Allegiance. Mr. Dolge thanked everyone for attending this event at Triad Park in Kernersville and was thankful for the beautiful day. He stated that business would be quickly addressed so that the awards could be recognized at the end of the meeting.

1. Consent Items, Nathaniel Hall, PTRC Chair

- a. Request for approval of August 17, 2016 PTRC Board of Delegates Minutes (handout).
- b. Request for authorization to enter into contract with the NCDAAS and local service providers for state Senior Center General Purpose funding for the period July 1, 2016- June 30, 2017
- c. Request for approval to adjust the FMR in Surry, Stokes, Yadkin and Davie to 90% of the HUD FMR
- d. Request for approval to enter into contract with the Town Of Jamestown providing professional planning services totaling \$2,750 per month
- e. Request for approval of PTRDC Board Reappointments
 - i. There being no questions, a motion was made by Mr. Don Truell.
 - ii. The motion was seconded by Ms. Marikay Abuzuaiter.
 - iii. The Consent Items were approved.

2. Around the Region, Nathaniel Hall, Chairman

a. Mr. Nate Hall introduced his special guests David Owen and Brian Miller from Caswell County. He also welcomed Brian Collie and Ryan Strader from Yanceyville. Mr. Hall thanked all visitors for their attendance.

3. Special Presentations

- a. Three awards were then presented. Each recipient made a brief statement thanking the Board for their nominations. Mr. Dolge thanked the Hunter Family for their attendance and emphasized what an honor it was to have them.
 - Distinguished Service Award: Presented posthumously to Doris Dick for her strong leadership at the county, regional, state and national levels for over 20 years for the work of older adults and their families. Longtime friend, Dr. Ed Lakey, accepted the award on her behalf.
 - ii. 2016 Annual Grady Hunter Regional Excellence Award: Presented to Commissioner Kevin Austin for dedication to regional issues. Grady Hunter's daughter, Glenda Chambers, also spoke to express her appreciation for the award in her father's memory. She was also pleased that the award was going another commissioner from Yadkin County where her father served many years.
 - iii. 2016 Annual Randall Lake Billings Public Service Award: Presented to the Community Director for the Town of Kernersville, Jeff Hatling for

significant contribution to regionalism and dedication to public service.

There being no other business, the Board of Delegates meeting was adjourned at 12:59.

Nathaniel Hall, PTRC Chair

Katie Mitchell, Acting Clerk

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