

*Minutes
Centralina Council of Governments
Board of Delegates
Market Depot
Albemarle, NC
Wednesday, November 10, 2004*

Jurisdiction

Albemarle
Anson County
Badin
Bessemer City
Cherryville
China Grove
Concord
Davidson
East Spencer
Lake Park
Landis
Lincolnton
Locust
Marshville
Matthews
Mecklenburg County
Mint Hill
Monroe
Mount Holly
Mount Pleasant
New London
Norwood
Peachland
Richfield
Rockwell
Rowan County
Stallings
Stanly County
Weddington
Wesley Chapel

Represented By

Martha Sue Hall
Blake Hildreth
Deloris Chambers
Allan Farris
Bob Austell
Roy Patterson
Allen Small
Cary Johnston
Deloris High
Sandra Coughlin
Lisa Propst
Carroll Heavner
Harry Fletcher
Denise Whitley
Suzanne Gulley
Dan Ramirez
Lloyd Austin
Bobby Kilgore
Phyllis Harris
Arthur Klutz
Calvin Gaddy
Harold Thompson
Steve Garris
Steven Morgan
Charles Wingerson
Leda Belk
Gary Martin
Tony Dennis
Ken Evans
Barbara Moore

Jurisdictions Not Represented

Belmont
Cabarrus County
Charlotte
Cleveland
Cornelius
Cramerton
Dallas
Fairview
Faith
Gaston County
Gastonia
Granite Quarry
Harmony
Harrisburg
Hemby Bridge
High Shoals
Huntersville
Indian Trail
Iredell County
Kannapolis
Lincoln County
Lowell
Marvin
McAdenville
Midland
Mineral Springs
Misenheimer
Mooresville
Morven
Oakboro
Pineville
Ranlo
Salisbury
Spencer
Spencer Mountain
Stanfield
Stanley
Statesville
Troutman
Union County
Unionville
Waxhaw
Wingate

1. Call to Order

Chairman Belk called the meeting to order at 7:40 p.m.

Bill McNair, Centralina's Attorney, verified a quorum was present.

2. **Presentation by Charlotte Research Institute**

Christopher Gilbert, Associate Director of UNC-Charlotte's Research Institute, presented the activities and future plans of the Charlotte Research Institute.

3. **Approval of Minutes**

Martha Sue Hall made a motion to approve the January 14, 2004 and April 14, 2004. Arthur Lee Kluttz seconded the motion. Passed.

4. **Amendments to the Agenda**

No amendments to the agenda.

5. **Report of Service Agreements**

The agenda contained a list of agreements entered into with member governments since October 1, 2004. Under the agreements, staff will provide contract assistance to the member government. This was for information only and no action was required.

6. **Delivery of the Audit for the Fiscal Year ended June 30, 2004**

Due to the new financial system and new staff members, the audit report was not presented. Plans are in place to present at the January 2005 meeting.

7. **Fiscal Year 2005 Workforce Development Program**

a) **Additional Workforce Investment Act (WIA) Funding**

The North Carolina Division of Employment and Training (DET) has provided Local Areas with an additional allocation for Program Year 2004 (COG FY 2005) for the Workforce Investment Act (WIA) program for service to economically disadvantaged Adults and Youth and for service to Dislocated Workers. These funds have been designated and approved by the Centralina Workforce Development Board and Centralina Workforce Development Consortium. **Attachment #1**

b) **Incumbent Workforce Development Program Grant Approval**

The Centralina Workforce Development Board (WDB) has received approval from the NC Department of Commerce for Incumbent Workforce Development Program grants submitted on behalf of Textron Fastening Systems – Stanfield and ASMO NC, Inc. – Statesville. Centralina will serve as the fiscal agent for the grant. The grants will provide retraining and employment services to current employees at the two companies. It is anticipated that the training will result in a more highly skilled workforce, increased efficiency and reduce production costs for the companies. The total amount of each grant is **\$57,500 (includes \$7,500 for COG Administration)**

Deloris Chambers made a motion to approve the receipt of the WIA Fund 2050 – 10% Statewide Activities funds for the Incumbent Workforce Development Program funds, and to approve the receipt of the additional WIA funds, authorize the Executive Director to execute the necessary contracts or contract revisions, and amend Centralina's grant project budget and operating budget for the grants as set forth in Budget Amendment #2. Carroll Heavner seconded the motion. Passed.

8. **Incremental Funding for SEOL**

Centralina was awarded incremental funding from US EPA for the SEQL project in the amount of \$74,997. Management requested authorization to spend this funding in the approved fiscal year 2005 operating budget. **Attachment #2**

Harry Fletcher made a motion to accept the US EPA funds, authorize the Executive Director to sign contracts necessary for carrying out the purposes of the funds and amend Centralina's grant project budget and operating budget for the grant as set forth in Budget Amendment #3. Calvin Gaddy seconded the motion. Passed.

9. Duke Power's Catawba-Wateree Hydro Project

A series of questions and answers have been proposed in the process for participating in the collaborative effort of establishing an Agreement-in-Principle on Duke Power's Catawba-Wateree Relicensing process for the Federal Energy Regulatory Commission (FERC). **Attachment #3**

Deloris Chambers made a motion to refer the FERC Relicensing process to the Regional Initiatives Committee and to authorize the Chairman or Executive Director to negotiate and sign an Agreement that implements the policy directions established by the Board of Delegates and/or its Executive Committee. Allen Small seconded the motion. Passed.

10. Election of Officers for Calendar Year 2005

Blake Hildreth reported the Nominating Committee consisting of Carroll Heavner, Denise Whitley and Blake Hildreth had met.

Blake Hildreth made a motion that due to the elections had not been certified in all counties, the nominating procedure for officers remain open and the Nominating Committee will submit a written report to the Board of Delegates by December 15th. Seconded by Dan Ramirez. Passed.

11. Comments by the Executive Director

Certification of Delegates and Alternates

Mr. Sharp reminded each member that prior to Centralina's first meeting of the calendar year their jurisdiction is to certify to the Council the names and mailing addresses of their delegate AND one alternate delegate who will represent their jurisdiction on the Council during calendar year 2005. During the month of December, member governments will be notified appoint a delegate AND one alternate to the Centralina Board of Delegates.

12. Adjournment

The meeting was adjourned at 8:30 pm.