

*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.