



Agenda Amendment
Executive Committee
June 14, 2006

Amendment #1

Change – action requested for Item #11 – **Truck Stop Electrification Contracts**

ACTION REQUESTED: I move to authorize the Executive Director to execute the necessary contracts and amend Centralina’s FY 2005-2006 and 2006-2007 grant project budgets and operating funds for the grant; and to enter into agreement with a qualified vendor selected through the RFP process and approved by grantor agencies (NCDOT and US EPA), upon receipt of notice to proceed with such a contract from the grantor agencies.

Amendment #2

Add – **Conflict of Interest Policy**

Centralina has made application for Section 319 Non Point Source Pollution Control Grant through the NC Department of Environment and Natural Resources, Division of Water Quality. The grant is to create and implement an educational program on Low Impact Development aimed specifically toward the real estate industry, building professionals, developers and designers. The course will provide continuing education credits under the NC Real Estate Commission and the NC Board of Landscape Architects. If Centralina receives the grant, a “Conflict of Interest Policy” for staff members and Board members is required. The current policy in Centralina’s Personnel Manual is insufficient and does not include Board members. See attached “Conflict of Interest Policy.”

ACTION REQUESTED: I move to adopt the “Conflict of Interest Policy”.

Amendment #3

Add – **Contract to Audit Accounts**

Dixon Hughes PLLC has submitted a contract to audit Centralina Council of Governments accounts for fiscal year ending June 30, 2006. The contract for the audit is \$27,000 and \$6,500 for preparation of financial statements and \$160 per hour for additional assistance. This is for Centralina’s audit only. In prior years, Centralina has included the audits for Lake Wylie and Mountain Island Lake Marine Commissions in the contract. We have informed the Marine Commissions their audit expense will no longer be fully covered by their indirect rate paid to Centralina.

ACTION REQUESTED: I move to approve Dixon Hughes PLLC Contract to Audit Accounts for fiscal year ending June 30, 2006.

Amendment #4

Add – 2006 Clean Water Bond Resolution

At the April Board of Delegates meeting, Bill McNeil, NC Rural Center, presented the Rural Center's plan for support of the 2006 Clean Water Bond to the General Assembly. The Board of Delegates did not adopt a Resolution at the meeting. Centralina has received 24 adopted Resolutions from member jurisdictions supporting this bond. The attached Resolution is recommended if it is the desire of the Executive Committee.

Other Legislative Information

House Bill 2337 – will appropriate non-recurring funds (\$10,000 for each) to each regional council of governments in the State. No further action has been taken on this item.

Bill Draft 2005-LB-394 {v.1} (05/17) – authorizing councils of government to finance real property improvements. Has not been introduced.

ACTION REQUESTED: I endorse the Bill Draft 2005-LB-394 {v.1} (05/17), notify our delegation and thank Senator Snow for providing leadership.