



## Board of Delegates Minutes

February 8, 2012

Jurisdiction	Represented By	Jurisdictions Not Represented
Albemarle	Martha Sue Hall	Belmont
Anson County	Jarvis Woodburn	Bessemer City
Badin	Deloris Chambers	Cherryville
Charlotte	Patsy Kinsey	Cleveland
China Grove	Charles Seaford	Cramerton
Cornelius	John Bradford	Dallas
Davidson	Rodney Graham	East Spencer
Gaston County	Joe Carpenter/Chad Brown	Faith
Gastonia	Walter Kimble/Jim Gallagher	Harmony
Granite Quarry	Bill Feather	Hemby Bridge
High Shoals	Claude Crain/Rhett Toney	Huntersville
Landis	James Furr	Indian Trail
Lincoln County	George Arena	Iredell County
Lowell	Judy Horne	Kannapolis
Matthews	Jeff Miller	Kings Mountain
Mecklenburg County	Jennifer Roberts	Lincolnton
Midland	Kathy Kitts/Mike Tallent	Locust
Mint Hill	Lloyd Austin	Marshville
Misenheimer	Michael Riemann	McAdenville
Morven	Houston Pratt	Mineral Springs
Mount Pleasant	Rick Burleyson	Monroe
Pineville	Debbie Fowler	Mooresville
Ranlo	Scott Clark	Mount Holly
Spencer	Jody Everhart	Norwood
Stanly County	Lindsey Dunevant	Oakboro
Statesville	Michael Johnson	Richfield
Troutman	Betty Jean Troutman	Rockwell
Waxhaw	Daune Gardner	Salisbury
Weddington	Werner Thomisser	Spencer Mountain
Wesley Chapel	Becky Plyler	Stallings
		Stanley
		Union County
		Unionville
		Wadesboro
		Wingate

1. **Call to Order** – Chairperson Martha Sue Hall called the meeting to order at 7:35 p.m. Chairperson Hall gave the invocation. The Clerk verified and the CCOG Attorney confirmed a quorum was present. Chairperson Hall recognized Bjorn Hansen, Debi Lee, Jason Wager and Rich Deming for providing excellent engagement during the reception at the open house.
2. **Amendments to the Agenda** – There were no additions to the agenda.
3. **Consent Agenda** – Lloyd Austin made the motion to approve all items on the consent agenda. The motion was seconded by Patsy Kinsey. The motion was approved.

1. Minutes from August 10, 2011.
2. Report of Service Agreements.

4. **Centralina COG’s Code of Conduct and Conflict of Interest Policy**– Jim Prosser, Centralina Executive Director, briefly clarified the Centralina COG’s code of conduct and conflict of interest policy. The policy states that any violations by employees would be subject to enforcement in accordance with Centralina COG’s Personnel Manual. The policy also states that any violations by the Executive Director or any Board Member would be referred to the Board for enforcement.

Jeff Miller made the motion to accept the Centralina COG’s Code of Conduct and Conflict of Interest Policy. The motion was seconded by Claude Crain. The motion was approved.

5. **HUD Sustainable Communities Regional Planning** – Rebecca Yarbrough and Vicki Bott gave a brief update on the regional planning initiative for the CONNECT HUD Sustainable Communities Regional Planning Grant. CCOG was awarded a \$4.9 million grant to support a bi-state regional collaborative effort to develop a strategic framework to grow the economy and jobs, control the cost of government and improve the quality of life. A next step will be to finalize the work plan and the formats that would be used to forward the progress reports to HUD.

**CONNECT Our Future: Vibrant Communities – Robust Region** – The Centralina COG Board of Delegates participated in a roundtable discussion identifying challenges their communities face as well as barriers and opportunities to addressing those challenges. Centralina Staff facilitated the discussions. The Executive Director summarized that the HUD grant would be used to develop a strategic framework to address the issues that communities face in the region. That strategic framework will be used to grow the economy and jobs, control the cost of government and improve the quality of life.

6. **Comments from the Delegates** – Mayor Pro Tem Michael Johnson, CCOG’s Vice-Chairman and Chairman of the Legislative Committee, noted that last year Centralina COG hosted a series of legislative meetings throughout the region. Mayor Pro-Tem Johnson shared that a group of city and county managers has organized legislative meetings with state legislators from various districts to discuss legislative issues impacting the region.

Johnson asked for volunteers from each county or municipality to assist in organizing similar meetings with state legislators to address these same issues impacting the jurisdictions as well as the region. The first organizational meeting is scheduled for March 6, 2012, at the Centralina COG offices from 7 p.m. until 8:30 p.m. Please let Mayor Pro Tem Johnson know if you are interested in volunteering.

7. **Comments by the Chairperson** – The Chairperson announced the following events:
  - A Clean Cities luncheon event at the Roush Fenway Racing in Concord, N.C., on February 16, 2012, from 10 a.m. until 1 p.m. The purpose of the event is educating local governments on propane gas and the process for switching fleet vehicles from gasoline and diesel to propane gas.
  - The Annual Regional Excellence Awards timeline has been extended until April 20. To send nominations or for more information contact Venecia White at [yrock@centralina.org](mailto:yrock@centralina.org) or (704) 372-2416.
8. **Comments by the Executive Director** – There were no comments from the Executive Director.
9. **Adjournment** – With no further business, the Chairperson adjourned the meeting at 8:31 p.m.

*Centralina Council of Governments complies with the Americans with Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Centralina Council of Governments will make reasonable accommodations in all programs/services to enable participation by an individual with a disability who meets essential eligibility requirements. Centralina Council of Governments' programs will be available in the most integrated setting for each individual. If any accommodations are necessary for participation, please contact the Clerk to the Board, 525 North Tryon Street, 12<sup>th</sup> Floor Charlotte, NC, [bblackwell@centralina.org](mailto:bblackwell@centralina.org) or phone (704) 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: [www.centralina.org](http://www.centralina.org).*