

I N D E X  
BOARD OF TRANSPORTATION MEETING  
May 14, 2014

	<u>Page No.</u>
Call to Order	1439
Ethics Statement	1439
Approval of Project	1439
<u>Action Item</u>	
Approval – Conveyance of Surplus Highway Right of Way	1439
Adjournment	1440

## **Board of Transportation Meeting**

**May 14, 2014**

### **Call to Order**

Chairman Curran called the meeting of the Board of Transportation to order at 9:01 a.m. Wednesday, May 14, 2014, via conference call. The following members were present:

Fearing, Blount, Lee, Lennon, Tulloss, Crawford, Grannis, McQueary, Perkins, Collett, Palermo, Wetmore, Brown, and Kernea.

Board Members Overholt, Smith, Burns, and Alexander were absent.

### **Ethics Statement**

Chairman Curran read the Ethics Statement advising any Board Member that may have a conflict of interest or appearance of conflict to abstain from participation in that particular item and to file the proper paper work with the Secretary to the Board.

### **Approval of Project**

A motion was made by Board Member Fearing, seconded by Board Member Palermo, to approve project 8.25211. Board Member Lee abstained from voting.

### **Approval - Conveyance of Surplus Highway Right of Way**

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Unit, and on a motion by Board Member Fearing, seconded by Board Member Palermo, that the following highway right of way conveyance be approved:

#### **(Division 5)**

**Project 8.25211, Parcel 005, NC 147 (formerly SR 1998)  
Durham County**

Conveyance of an approximate 4.430-acre surplus right of way area to the United Therapeutics Corporation, for the appraised value of \$73,500.00.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 9:06 a.m.



Chairman,  
North Carolina Board of Transportation

Attest: Sarah Mitchell  
Secretary to the Board of Transportation

Dated this 5<sup>th</sup> day of June, 2014

