

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina**

**June 25, 2014**

**Meeting Number 5**

### **Supervisors Present:**

Craig Frazier, Chairman  
Bill Alston, Vice Chairman  
Craig Macon, Secretary  
Matt Canoy, Member

### **Others Present:**

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, Soil Cons.

Frazier called the meeting to order at 7:30 a.m. Supervisor travel vouchers were signed and returned.

Staff Calendars and Timesheets were given to supervisors at this time. Alston moved, seconded by Macon, the board voted unanimously to accept the Consent Agenda which included Staff Calendars and Timesheets.

### **ACTION ITEMS:**

Minutes from the May 2014 regular meeting were reviewed and corrections were made. Macon moved, seconded by Canoy, the board voted unanimously to approve these minutes with the corrections.

The Treasurer's Report was presented. Alston moved, seconded by Macon, the board voted unanimously to accept the Treasurer's Report.

There was no NRCS Report to be given at this time

Alston gave the RC&D Report as follows:

-Alston and Jacob Lynch visited Asheboro and looked at a site where a possible community project will be developed through RC&D.

Parks gave the Education Report as follows:

-Parks presented the Enviroscape to all of the first grade classes at Farmer Elementary on May 16<sup>th</sup>  
-Staff and Supervisors attended the Piedmont AND State Farm Family judging that was held on May 15<sup>th</sup> and June 3<sup>rd</sup>.  
-Parks and Whitaker, as co-chairs, attended the Area 3 Education Committee Meeting on June 5<sup>th</sup> in Pittsboro.

K. Whitaker gave the NCACSP Report as follows:

-Macon moved, seconded by Alston, the board voted unanimously to grant a six month extension for contract # 76-2013-09.

-K. Whitaker presented a Request for Payment for contract #76-12-04-02 in the amount of \$2,552 – Alston moved, seconded by Canoy, the board voted unanimously to approve this Request for Payment.

K. Whitaker gave the Quilt Trail Report as follows:

-K. Whitaker reported that our office has requested additional funds from RC&D to have additional brochures printed with the new squares on them.

-K. Whitaker presented applications for Whitaker Farms and Butch Oliver to be added to the quilt trail. Macon moved, seconded by Canoy, the board voted unanimously to approve these applications and have them added to the existing quilt trail.

K. Whitaker gave the AgWrap Report as follows:

-Macon moved, seconded by Canoy, the board voted unanimously to approve the Request for Payment for contract #76-12-801-02 for a well.

K. Whitaker reported that the federal monies have been released and hopefully we will have a contract for the B. Royals project soon.

Alston moved, seconded by Canoy, the board voted unanimously to approve conservation plans for N. Garrison for Voluntary Ag District.

Discussion was had regarding the GPS unit we currently own. The Health Department has shown interest in taking it and repairing it. Macon moved, seconded by Canoy, the board voted unanimously to give the GPS Unit to the Health Department.

Matt Duvall with NRCS has mailed a GPS unit to us to use.

Rockin' B Farm, from Randolph County, is the new State Conservation Farm Family. There will be a statewide celebration September 25<sup>th</sup>. More information will follow.

It was decided to hold the July Board Meeting on July 30, 2014 at 7:30 a.m.

Parks requested the blessing of the board to be accepted at the NC DEA 2<sup>nd</sup> Vice President in August at the CET. Parks will serve a 2 year term, which at the end will become the NCDEA President.

Frazier shared with the board that the Piedmont Region is up for 2<sup>nd</sup> Vice President of the Association. Nominations are being accepted and will be voted on during the Fall Meetings.

The meeting adjourned at 8:30 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Board Meeting will be held July 30, 2014 at 7:30 a.m.  
2222 A South Fayetteville Street, Asheboro, NC 27205