

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

June 9, 2008

Supervisors Present:

Craig Frazier, Chairman
Richard Canoy, Secretary
Bill Alston, Vice Chairman
Amy Hughes, Treasurer

Others Present:

Don Redmon, NRCS
Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Randy Blackwood, DC

The meeting was called to order at 7:35 a.m. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The May 12, 2008 Minutes were discussed and corrections were made. Hughes moved, seconded by Canoy, the board voted unanimously to approve the minutes with the corrections made.

Hughes presented the Treasurer's Report. Alston moved, seconded by Canoy, the board voted unanimously to approve the Treasurer's Report as presented.

Blackwood presented the NRCS Report as follows:

- The New Farm Bill has been passed ~ there will be more \$ in the EQIP program. More information will follow.
- The new Service Center should be complete and staff should be moving in sometime in July.

Alston gave the RC&D Report as follows:

- Alston reported that there will be a meeting in Greensboro on Wednesday.
- Alston reported that possible projects for RC&D are ball fields in the City of Randleman. Alston asked the board if there are any projects they would like to see RC&D work on in Randolph County.

Whitaker gave the NCACSP Report as follows:

- Currently there are no applications to present at this time.
- Whitaker reported that there are 4 Spot Checks left to complete.
- Whitaker reported that Donald Scotten needs to cancel his remaining funds of \$6,821 on his contract for an incinerator. Hughes moved, seconded by Canoy, the board voted unanimously to cancel Donald Scotten's remaining funds on his NCACSP Contract in the amount of \$6,821.
- Canoy moved, seconded by Hughes, the board voted unanimously to cancel Kent Atkinson's supplemental contract and approve a revised contract. ??????????

Whitaker reported on the Drought Recovery Program.

- Whitaker presented the following Drought Recovery Program Applications for approval: Jeff Lanier, Kevin Clapp, Donald Herndon, Henry Cockman, Raymond Brady, Larry Brown, Daniel Kidd, Thomas Hughes, William Davis, Karen Denton, Andrew Hill, Jay Hohn, Rodney Brown, Danny Cecil, Edwin Bridges, Lynn Deaton, John Holton, Charles Joyce, Millstone Creek Orchards, Alan Coble, Ray Hardister, Darrell Earnhart, Ronald Key, Jason Austin, Gilmore Plant & Bulb, Greg Cox, Sandra Coble, Lonnie Allred, Tommy Gillispie, Barry Spencer, Doug Hudson, Daniel Allred, Rickie Hardister, Curtis Redding, Michael Beeson, Artie Teeter, Jerry Brady, Barry Johnson. Hughes moved, seconded by Canoy, the board voted unanimously to approve these applications.

-Discussion was had regarding the ranking form for the Drought Recovery Program. Alston moved, seconded by Canoy, the board voted unanimously to remove the verbiage "BMP's not installed" from the ranking form.

-Discussion was had regarding the Drought Program ranking. Alston moved, seconded by Hughes, the board voted unanimously to rank the well applications for the July board meeting.

Whitaker gave the Community Conservation Report as follows:

-Canoy moved, seconded by Hughes, the board approved a Community Conservation Application for Richard Whitaker for his abandoned hand dug wells.

-Alston moved, seconded by Canoy, the board voted unanimously to make the Batching Period for the Community Conservation Program the same as the NCACSP.

-Whitaker reported that as of today there have been zero applications turned in regarding the failing septic system grant. Hughes moved, seconded by Canoy, the board voted unanimously to send the information to septic repair businesses to help interest in the program.

Blackwood presented a CRP renewal conservation plan for Swaney. Hughes moved, seconded by Canoy, with Frazier abstaining, the board voted to approve this conservation plan.

Frazier reminded the Board that the County Commissioner's Budget Meeting is today at 5:30 p.m. It is extremely important that the board members be in attendance due to the Soil and Water Department requesting a new technician position. The district will be displaying a slide show stating our case.

The RSWCD office will be relocating on June 12, 2008. The new address will be 2222-A South Fayetteville Street, Asheboro, NC 27205.

The following consent items were approved:
ENOTES – NACD (5/20/08, 5/28/08, 6/3/08)

There being no further business the meeting adjourned at 9:10 a.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be July 14, 2008 at 7:30 a.m.
2222-A S. Fayetteville Street
Asheboro, NC 27205