

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT Asheboro, North Carolina

**June 25, 2015
CALLED Meeting**

Supervisors Present:

Craig Frazier, Chairman
Bill Alston, Treasurer
Craig Macon, Secretary

Others Present:

Jenny Parks, Adm. Sec.
Kaitlyn Johnson, Env. Specialist

Frazier called the meeting to order at 9:00 a.m.

ACTION ITEMS:

Johnson presented the following requests for extensions:

- Contract #76-12-804-02 Macon moved, seconded by Alston, the board voted unanimously to make a request to the Soil and Water Commission for an extension.
- Contract #76-12-803-02 Alston moved, seconded by Macon, the board voted unanimously to make a request to the Soil and Water Commission for an extension.
- Contract #76-2015-502 Macon moved, seconded by Alston, the board voted unanimously to make a request to the Soil and Water commission for an extension.

Johnson presented the following Request for Payments to be sign:

- Contract #76-2013-003
- Contract #76-2013-009
- Contract # 76-2014-001

Macon moved, seconded by Alston, the board voted unanimously to approve and sign the three Request for Payments as listed above.

There being no further business, the board adjourned at 9:11 a.m.

Chairman Signature

Date of Approved Minutes

The Next Board Meeting will be held July 16, 2015 at 8:00 a.m.
2222A South Fayetteville Street, Asheboro, NC 27205