

# **BOARD MINUTES**

## **RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT**

**Asheboro, North Carolina**

**July 14, 2008**

### **Supervisors Present:**

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

### **Others Present:**

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

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 June 9, 2008 Minutes were discussed and corrections were made. Canoy moved, seconded by Hayes, the board voted unanimously to approve the minutes with the corrections made.

There was no Treasurer's Report to present at this time. It will be presented during the August 2008 Meeting.

Blackwood gave the NRCS Report as follows:

- Blackwood discussion Equal Employment, Civil Rights, and non-discrimination on NRCS's behalf.
- Blackwood reported that Joe Hudyncia has taken a position with DENR. Don Redmon will be retiring as of August 1, 2008; and there is a possibility that Don's position will be replaced.
- The new USDA Service Center is open for business. They are across from K&W Cafeteria in Asheboro.

Alston gave the RC&D Report as follows:

- Alston reported that the Piedmont Conservation Council RC&D Annual Meeting will be held July 17, 2008 in Greensboro.

Whitaker gave the NCACSP Report as follows:

- There were no new NCACSP applications to present at this time.
- Whitaker reported that there are 4 remaining spot checks to complete. The Randolph SWCD will not receive the NCACSP Allocation unless these 4 have been completed.
- Canoy moved, seconded by Hayes, the board voted unanimously to approve Drought Emergency Assistance Applications for Dale Shue, James Mooneyham, CE Teague, Doug Williams, and Shirley Gillespie.
- Discussion was had regarding the July deadline for the Drought Assistance Program. Hughes moved, seconded by Hayes, the board voted unanimously to make the first batching period's cutoff date May 15<sup>th</sup>.
- Whitaker reported that the next allocation for the Drought Assistance Program should be higher based on the need not NCACSP parameters.
- The Ranking was discussed on the Drought Assistance Program. No action was taken at this time.
- Whitaker presented the following contracts for the Drought Assistance Program for approval:
- Whitaker reported that Barry Foushee with Cooperative Extension will be ranking pastures for the Drought Assistance Program beginning July 21, 2008.

Whitaker gave the Community Conservation Report as follows:

- Whitaker reported that \$500 was added to Muddy Creek Contract for supplies and postage.
- Whitaker reported that letters to septic repair companies has been mailed out to spike interest in the Septic System Repair Program.
- Alston moved, seconded by Canoy, the board voted unanimously to approve the Community Conservation Program Application for Caraway Conference Center – critical area planting.
- Whitaker reported that the # for Community Conservation Contract 76-08-500-02 has been changed by the state to 76-08-502-02.
- Whitaker reported that she has mailed the Town of Franklinville a Community Conservation Cost Share Application for them to apply for pet waste receptacles.

At this time Frazier turned the meeting over to Alston.

Whitaker reported on EEP as follows:

- Hayes moved, seconded by Hughes, with Frazier abstaining, the board voted to send a letter of refusal to EEP for the McCain Project.
- The scope has been submitted on the Meredell Project.
- The design is being worked on for Sumner
- Royals is still on hold.

At this time Alston turned the meeting back over to Frazier.

Parks reported that the County Commissioner's has approved the funding of a Soil and Water Technician Position for the Randolph SWCD. The position is being advertised.

Cindy Draughon will be replacing Bridget Munger in the Division office as the new public information officer.

Tickets are available for the Grove Park Inn Raffle to support the 2009 Canon Envirothon that will be held in Asheville, NC in 2009. This is the national Envirothon.

Hughes moved, seconded by Alston, the board voted unanimously to move the August Board Meeting to Monday, August 4, 2008 at 7:30 a.m. Parks will submit this information to the newspapers.

The following consent items were approved:

ENOTES – NACD (7/8/08)

Supervisor's Training – February 17 & 18, 2009 in Chapel Hill

There being no further business the meeting adjourned at 10:05 a.m.

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**Chairman Signature**

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**Date of Approved Minutes**

The Next Regularly Scheduled Board Meeting will be August 4, 2008 at 7:30 a.m.  
2222-A S. Fayetteville Street  
Asheboro, NC 27205