

BOARD MINUTES

RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

December 9, 2008

Supervisors Present:

Craig Frazier, Chairman
William Alston, V. Chairman
Shaun Hayes, Member
Richard Canoy, Secretary
Shane Whitaker, Member

Others Present:

Jenny Parks, Adm. Sec.
Kelly Whitaker, S&W Engineer
Wes Hicks, S&W Technician
Kim Newsom, RC Personnel Dir.
Sandra Weitzel, Reg. Coordinator
Julie Elmore, RC&D Coord.

The meeting was called to order at 6:15 p.m. by Frazier. Frazier welcomed everyone to the meeting. Travel vouchers were signed and returned.

ACTION ITEMS:

The November 10, 2008 Minutes were reviewed and corrections were made. Canoy moved, seconded by Hayes, the board voted unanimously to accept the minutes of November 10, 2008.

Parks presented the Treasurer's Report. Hayes moved, seconded by Canoy, the board voted unanimously to accept the Treasurer's Report as presented. A copy is attached to these minutes.

At this time the board meeting was turned over to Alston.

→Hayes moved, seconded by Alston, the board voted unanimously to nominate and accept Craig Frazier as Chairman.

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

→Canoy moved, seconded by Whitaker, the board voted unanimously to nominate and accept Bill Alston as the Vice Chairman.

→Canoy moved, seconded by Hayes, the board voted unanimously to nominate and accept Shane Whitaker as the Secretary.

→Canoy moved, seconded by Whitaker, the board voted unanimously to nominate and accept Shaun Hayes as Treasurer.

There was no NRCS Report at this time.

Alston and Elmore gave the RC&D Report as follows:

-Elmore gave an update on current Piedmont Conservation Council (RC&D) happenings. She reported that Wake SWCD will not be included in this area for a year. She reported on the Golden Leaf Co-op in Alamance County. She reported that she has assisted Guilford SWCD with their Farmland Protection Program and offered assistance to Randolph SWCD if we are interested in doing a farmland protection program here.

Whitaker gave the NCACSP Report as follows:

-Alston moved, seconded by Whitaker, the board voted unanimously to have Frazier sign the letter presented to Mike Morgan regarding paying 80% (\$19,911) of his contract back to the State due to out of compliance BMP's.

-Alston moved, seconded by Whitaker, the board voted unanimously to approve the Request for Payment to Keith Price for the Drought Program.

-Canoy moved, seconded Hayes, the board voted unanimously to approve the following drought contracts for wells – Hubert Hill, Johnny Asbill, Hickory Hill, and Gilmore Plant & Bulb.

-Hayes moved, seconded by Canoy, the board voted unanimously to approve the drought contract for Kathryn Bradford.

-Alston moved, seconded by Canoy, the board voted unanimously to approve the drought contract for Raymond Brady for pasture renovation. This contract was able to be funded due to pasture money returned from Keith Price.

-K. Whitaker presented conservation plans for Joe Elliott. Canoy moved, seconded by Whitaker, the board voted unanimously to approve the conservation plans for Joe Elliott.

K. Whitaker gave the CCAP Report as follows:

-Alston moved, seconded by Canoy, the board voted unanimously to approve the CCAP application for Gwen Williams for a rain garden.

K. Whitaker gave the EEP Report as follows:

-Meredell – they are continuing to work on the fencing at Meredell. There was an issue with the easement holding up construction.

-Sumner – should have the landowner agreements for next meeting.

Discussion was had regarding the CREP Agreement needing to be signed. Frazier will follow-up with Pat Harris on this issue.

Kim Newsom, Randolph County Personnel Director, gave a brief presentation regarding Board and Personnel items and how the Board should handle personnel items.

Discussion was had regarding the Annual Meeting. Registration is done online this year. Parks will mail out information regarding the hotel rooms at a later date.

The Association By-Laws and Articles of the Association were briefly discussed. The board was asked to look over these items in detail before the Annual Meeting.

Discussion was had regarding the donation request for the Executive Director for NCASWCD. No action was taken at this time.

Parks reminded the board of the Gator Raffle for NCASWCD.

Parks distributed DEA Membership Forms and encourage the Board to become Associate members and support their district staff.

Discussion was had regarding the January 2009 Board Meeting. It was decided for the January Board Meeting to remain as January 12, 2009 at 7:30 a.m. at the office address.

The following consent items were approved:

-ENOTES – NACD (11/12/08, 11/18/08, 11/25/08, 12/2/08)

There being no further business the meeting adjourned at 7:30 p.m.

Chairman Signature

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be January 12, 2009 at 7:30 a.m.
2222-A South Fayetteville Street
Asheboro, NC 27205