

# BOARD MINUTES

## RANDOLPH COUNTY SOIL & WATER CONSERVATION DISTRICT

Asheboro, North Carolina

July 14, 2010

### Supervisors Present:

Craig Frazier, Chairman  
Richard Canoy, Member  
Shane Whitaker, Secretary  
Bill Alston, Vice Chairman  
Shaun Hayes, Treasurer

### Others Present:

Jenny Parks, Adm. Sec.  
Kelly Whitaker, S&W Engineer  
Wes Hicks, S&W Technician  
Randy Blackwood, NRCS  
Sandra Weitzel, Division of S&W

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

### ACTION ITEMS:

Hayes moved, seconded by Canoy, the board voted unanimously to approve the Agenda.

The June 2010 Minutes were reviewed and corrections were made S. Whitaker moved, seconded by Canoy, the board voted unanimously to accept the minutes.

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

Parks reported that the Assistant County Manager has requested each department meet with him to go over cost saving ideas for each department.

Blackwood gave the NRCS Report as follows:

- Blackwood gave a brief EQIP update and reported on the allocation for this coming year.
- Blackwood gave a brief NRCS update.

Alston gave the RC&D Report as follows:

- Alston gave a brief RC&D Report.
- Frazier reported that the County Commissioner's had not approved the \$500 funding they have paid in the past to RC&D. More information will follow regarding this item at a later date.

K. Whitaker gave the Drought Report as follows:

- K. Whitaker reported she has 2 supplements to present, but will hold until the next Board Meeting when county allocations have been made.

K. Whitaker gave the NCACSP Report as follows:

- Whitaker reported that Randolph SWCD has received their Technical Assistance Funds - \$25,500 for salary and \$1,375 for Operation Expenses.
- K. Whitaker presented an application for Shirley Gillispie for exclusion fencing. S. Whitaker moved, seconded by Canoy, the board voted unanimously to approve this application.
- Discussion was had regarding Randolph SWCD's proposed Ranking Sheet. Discussion was had and revisions were made. Alston moved, seconded by S. Whitaker, the board voted unanimously to approve the proposed ranking sheet with the discussed changes.

K. Whitaker gave the CCAP Report as follows:

-K. Whitaker presented an application for Joann Johnston for stream bank stabilization/critical area planting for approval. S. Whitaker moved, seconded by Hayes, the board voted unanimously to approve this application.

K. Whitaker gave the CREP Report as follows:

-K. Whitaker presented a contract for Alvin Meyers for approval. S. Whitaker moved, seconded by Hayes, the board voted unanimously to approve this contract.

K. Whitaker gave the EEP Report as follows:

-K. Whitaker reported that the bids will be opened July 19<sup>th</sup> for the Charles Williams project. The Randolph SWCD office will do the construction oversight and EEP will handle seeking the contractor.

K. Whitaker presented a NC Foundation grant proposal to help finance the installation of Best Management Practices on tobacco cropland within the county. Hayes moved, seconded by S. Whitaker, the board voted unanimously to approve this Grant Application.

Hayes moved, second by S. Whitaker, the board voted unanimously to subscribe to the Courier Tribune Newspaper for another year. The cost to the Randolph SWCD Department is \$117.00.

Discussion was had regarding the Area 3 Fall and Spring Meeting dates for 2011. The meetings are usually held the first Thursday in March and the 1<sup>st</sup> Wednesday in November.

Weitzel presented an Area 3 update sheet to each supervisor. She reported the following:

-The Area 3 Fall Meeting will be held October 28, 2010 at the Festival House in Person County.

-The Area 3 Executive Committee Meeting will be held August 3 in Person County – location TBA.

The following consent items were approved:

-ENOTES – NACD

There being no further business the meeting adjourned at 10:00 a.m.

---

Chairman Signature

---

Date of Approved Minutes

The Next Regularly Scheduled Board Meeting will be  
August 11, 2010 at 7:30 a.m.  
2222-A South Fayetteville Street  
Asheboro, NC 27205