

# **BOARD MINUTES**

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

**Asheboro, North Carolina**

**July 10, 2006**

### **Supervisors Present:**

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

### **Others Present:**

Randy Blackwood, DC  
Jenny Parks, Admin. Assist.  
Danielle Thomas, Soil Con.  
Kelly Whitaker, S&W Eng.

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:**

June 12, 2006 minutes were reviewed and corrections were made. Canoy moved, seconded by Hayes, the board voted unanimously to approve minutes as corrected.

The Treasurer's Report will be presented during August Board Meeting.

Blackwood gave the NRCS Report as follows:

-The following conservation plans were presented for approval:

Jason Cheek

David Allen

David Cheek

Canoy moved, seconded by Hayes, the board voted unanimously to approve all of the above named conservation plans.

-Discussion was regarding work on waste plans. Lipe Barrier who was a Division employee no longer assists the District Offices with waste plans – he works as a TSP in Wilkes County.

Whitaker reported that there may be funds available through an agreement that the Division of Soil and Water Conservation (DENR) has with NRCS to hire someone to assist District with waste plans. Frazier will speak with Jacquie Simon, NRCS, regarding this issue. More information will follow as soon as it becomes available.

The RC&D Report was given as follows:

-Parks shared with the board that there will be a Piedmont Conservation Council Meeting of RC&D Thursday, July 27, 2006 in Graham.

-Blackwood reported that the PCC will be acquiring the vacant offices in the Federal Building where Congressman Coble's office was.

-A memorandum from PCC was presented for County Appropriations for FY 2007 in the amount of \$500. It was decided not to take action on this during this board meeting - this item will be discussed during the August Board Meeting.

Whitaker gave the NCACSP Report as follows:

-A DRAFT letter was presented for review regarding Gary Caviness contract. The letter explained that because his tax records showed that he is not a limited resource farmer and although he did sign the self certification form, he will need to remit payment in the amount of \$4,638 to NCDENR – Division of Soil and Water. Caviness was paid \$25,000 cap for a waste storage structure at 90% cost share but should have only been paid \$18,812. Hughes moved, seconded by Canoy, the board voted unanimously for Whitaker to include in the letter the verbiage “please contact our office concerning repayment” and to send the letter to Mr. Caviness via certified/return receipt mail.

-Whitaker presented Request for Payments for the following:

→Darrell Wright, Supplemental contract #76-07-01-02SU in the amount of \$998. Canoy moved, seconded by Hughes, the board voted unanimously to approve this Request for Payment.

→Jason Cheek, contract #76-05-05-02 in the amount of \$21,542. Canoy moved, seconded by Hayes, the board voted unanimously to approve this Request for Payment.

-Whitaker reported that Spot Checks have been completed. Canoy moved, seconded by Hughes, the board voted unanimously for Whitaker to prepare the Spot Checks for this year and begin with the number 9.

Whitaker gave the Community Conservation Report as follows:

-A brief discussion was had regarding the purchase of a hybrid vehicle. Several price quotes have not come in as of today. Discussion was had regarding the signing of the certification papers for the Hybrid purchase. Hughes moved, seconded by Hayes, the board voted unanimously to sign the certification papers after talking with the County Attorney, Aimee Scotten, about them.

-Whitaker contacted Rain Barrell USA regarding the prices of the rain barrels and they have remained the same price.

-Whitaker reported that she has submitted a Scope of Work to Melonie Allen with EEP. DENR will review and approve and then return to the District with signatures and a “contract” document attached that the District will sign.

-There are potential funds available to fund more farms through the Tobacco Farmer’s in Transition Program. Whitaker sent a news release to the papers and the following are the responses she received: Tommy Canoy and Richard Canoy, Jr. are interested in grassed waterways and Glenn Patterson is interested in cropland conversion. Hughes moved, seconded by Canoy, the board voted unanimously to pursue funds that are available through the Tobacco Farmer’s in Transition Program.

Frazier presented a letter and a resolution “Land for Tomorrow Resolution” from Ned Hudson, Cabarrus SWCD Chairman seeking support from SWCD’s across the state. The resolution is attached to these minutes.

The following consent items were approved:

-eNotes (5/30/06, 6/13/06, 6/20/06, 6/27/06)

-USDA News

-NACD News & Views

-Conservation e-Connections

-Soil and Water e-Sources

There being no further business the meeting adjourned at 9:40 a.m.

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Chairman Signature

Date Approved Minutes

The Next Regularly Scheduled Board Meeting will be August 14, 2006 at 7:30 a.m.  
Federal Building  
241 Sunset Avenue, Asheboro, NC 27203

Form 301: Issued 5/84 Soil and Water Conservation Commission  
Department of Natural Resources and Community Development  
1614 Mail Service Center, Raleigh, NC 27699-1614