

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

Agriculture Advisory Board Meeting McSwain Extension Education and Agriculture Center 2420 Tramway Road, Sanford, NC 27332 Minutes January 21, 2015

Members present: Donald Nicholson, Jane Barringer, Molly Whitaker, Ed Angel, Cecil Cameron, Wayne Watson, Bill Minard, Jerry Lemmond

Excused Absence: Worth Pickard, Stephen Baber

Unexcused Absence: Harvey Godfrey, Ray Covington, and A.K. Griffin

County staff present: Kim Tungate, Susan Condlin, and Rhonda Gaster

Opening Remarks: Donald Nicholson, Chair, called the meeting to order at 4:05 pm and declared we have a quorum

Public Comments - None

Jerry Lemmond made a motion to note in the minutes whether the absence is excused or unexcused. Three unexcused absence results in being dismissed from the board. Cecil Cameron seconded the motion. The board discussed. An excused absence is health reasons, work related or out-of-town. Jerry Lemmond amended his motion to include, **Call the office if you cannot attend the scheduled meeting.** Upon a vote the results were as follows:

Aye: Nicholson, Barringer, Whitaker, Cameron, Watson, Minard, Lemmond

Nay: None

Absent: Godfrey, Baber, Covington, Griffin, Angel, Pickard

The chairman ruled the motion passed unanimously.

Approval of Minutes - Cecil Cameron made a motion to approve September 17, 2014 and November 19, 2014 minutes. Bill Minard seconded. Upon a vote the results were as follows:

Aye: Nicholson, Barringer, Whitaker, Cameron, Watson, Minard, Lemmond

Nay: None

Absent: Godfrey, Baber, Covington, Griffin, Angel, Pickard

The chairman ruled the motion passed unanimously.

Approval of Agenda - There were no additions or deletions to the agenda. The agenda will stand approved as written.

Financial Report: The VAD balance as of September 17, 2014 is \$2,047.50

Receipts = \$65

Expenditures = \$00

Board Vacancies – 1 vacancy

East Sanford (1) – Vacant position

Board applications are available online at:

<http://www.leecountnc.gov/LinkClick.aspx?fileticket=ubfplUejQ9U%3d&tabid=61> or you can obtain from Gaynell Lee, Clerk to the Board by calling 919-718-4605 ext. 5507.

Review and Approval of Application(s) – 1 application

Nancy McIver – 15.34 in the West Township

Jerry Lemmond made a motion to approve Nancy McIver’s Volunteer Agriculture District application. Wayne Watson seconded. Upon a vote the results were as follows:

Aye: Nicholson, Barringer, Whitaker, Cameron, Watson, Minard, Lemmond

Nay: None

Absent: Godfrey, Baber, Covington, Griffin, Angel, Pickard

The chairman ruled the motion passed unanimously.

Township Sign Update – Ryan Faulk is out-of-town. A discussion was held about placement of the district VAD signs off US #1. Rhonda will call Correction Enterprises and check on the price of a 48 x 72 double-sided VAD sign. Need to get the district signs up. We have enough for 2 in each district.

Report to the Board of Commissioners – Susan and Donald will look at the calendar and set a date to present the annual report.

Ed Angel arrived at 4:25 pm

Bill Minard took the oath of office for the Agriculture Advisory Board.

Next meeting is Wednesday, April 15, 2015.

Encourage your neighbors to join the Voluntary Agriculture District.

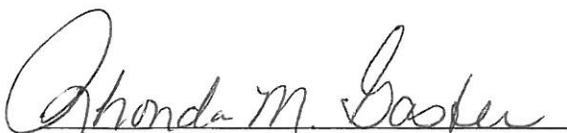
With no further business to come before the board, Ed Angel made a motion to adjourn. Cecil Cameron seconded. Upon a vote the results were as follows:

Aye: Nicholson, Barringer, Whitaker, Cameron, Watson, Minard, Lemmond, Angel

Nay: None

Absent: Godfrey, Baber, Covington, Griffin, Pickard

The meeting adjourned at 4:50 pm.


Clerk to the Agriculture Advisory Board


Chairman, Agriculture Advisory Board