

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

Agriculture Advisory Board Meeting Minutes October 17, 2012

Members present: Jane Barringer, Jerry Lemmond, Bill Minard, Donald Nicholson, Wayne Watson, Molly Whitaker, Ray Covington

County staff present: Tommy Brooks and Rhonda Gaster

Opening Remarks: Donald Nicholson, Chair, called the meeting to order. No public comments.

Business:

Approval of Minutes – Ray Covington made a motion to approve the August minutes. Wayne Watson seconded the motion. All approved with a show of hands. Motion carried.

Fund Balance – The VAD balance as of October 17, 2012 is \$1,743.73

Receipts = \$65.00

Expenditures = \$78.00

Board Vacancies – 1 in Jonesboro, 1 in East Sanford, and 1 in Cape Fear townships. We currently have 1 representative in each of the townships, and strive to have two members from each township.

May want to consider having quarterly meetings beginning in January, unless we have applications to approve. Applications must be approved within 30 days.

Review of Approval of Applications – None

Total to Date – 7,267.09 acres and 40 landowners

Discussion of Lee County Voluntary Agricultural District Ordinance Changes: A sub-committee was formed, Bill Minard, Donald Nicholson and Jane Barringer. They will get together with Susan and Tommy to discuss the changes to the Lee County Voluntary Agricultural District Ordinance and bring before this board at the November meeting. Tommy and Susan will come up with some dates to meet and contact the sub-committee.

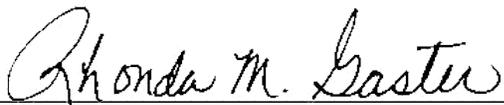
Township Sign Update: No update

Announcements: Farm-City Week Banquet is Monday, November 19, 2012. Social begins at 5:30 pm with the meal at 6:00 pm. Tickets will be \$7 each.

Next Meeting Date: Wednesday, November 28, 2012 at 4:00 pm at the McSwain Extension Education and Agriculture Center.

Adjournment: Ray Covington made a motion to adjourn the meeting, Jerry Lemmond seconded. Meeting adjourned at 4:50 pm.


Chairman, Agriculture Advisory Board


Clerk to the Agriculture Advisory Board