

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** **February 17, 2016**

Members present: Donald Nicholson, Stephen Baber, Wayne Watson, Jerry Lemmond, Jane Barringer, A.K. Griffin, George Gilliam, Cecil Cameron, Harvey Godfrey, Ed Angel

Unexcused Absence: Molly Whitaker

County staff present:, Ryan Faulk, Zack Taylor, Rhonda Gaster

Opening Remarks: Donald Nicholson, Chair, called the meeting to order at 4:00 pm and declared we have a quorum.

Public Comments - None

Donald gave an update on the Avian Flu – There have been no cases in North Carolina. Hopefully in a couple of months we will be out of the woods.

Approval of Minutes - Stephen Baber made a motion to approve the January minutes. Ed Angel seconded. Upon a vote the results were as follows:

Aye: Nicholson, Baber, Watson, Lemmond, Barringer, Griffin, Gilliam, Cameron, Godfrey, Angel
Nay: None
Absent: Whitaker

The chairman ruled the motion passed unanimously.

Approval of Agenda – A.K. Griffin made a motion to approve the Agenda. Cecil Cameron seconded. Upon a vote the results were as follows:

Aye: Nicholson, Baber, Watson, Lemmond, Barringer, Griffin, Gilliam, Cameron, Godfrey, Angel
Nay: None
Absent: Whitaker

The chairman ruled the motion passed unanimously.

Financial Report: The VAD balance as of February 17 is \$2,122.50
Receipts = \$00
Expenditures = \$00

Board Vacancies – 3 vacancies

East Sanford (2)

Jonesboro (1)

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

Michael and Beverly Jordan – 10.58 acres in the Greenwood Township

Jane Barringer made a motion to approve Michael and Beverly Jordan’s Volunteer Agriculture District application. A.K. Griffin seconded. Upon a vote the results were as follows:

Aye: Nicholson, Baber, Watson, Lemmond, Barringer, Griffin, Gilliam, Cameron, Godfrey, Angel

Nay: None

Absent: Whitaker

The chairman ruled the motion passed unanimously.

Donald encouraged members of the board to get landowners to join the Voluntary Agriculture District.

Township Sign Update – No update. General Services need to order anchor rods in order to place the district signs.

County Extension Director Comments – N/A – Interviews were held today for a new director.

Announcements – Cecil has heard positive comments about the shelter over the back entrance to the auditorium.

Next meeting is Wednesday, August 17, 2016.

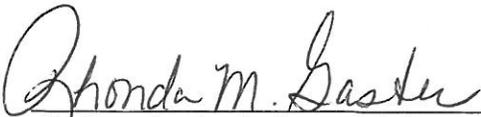
With no further business to come before the board, Ed Angel made a motion to adjourn. Stephen Baber seconded. Upon a vote the results were as follows:

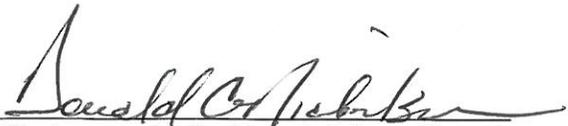
Aye: Nicholson, Baber, Watson, Lemmond, Barringer, Griffin, Gilliam, Cameron, Godfrey, Angel

Nay: None

Absent: Whitaker

The meeting adjourned at 4:20 pm.


Clerk to the Agriculture Advisory Board


Chairman, Agriculture Advisory Board