

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
August 17, 2016

Members present: Donald Nicholson, Cecil Cameron, Jerry Lemmond, Jane Barringer, Wayne Watson, A.K. Griffin, Molly Whitaker, Tom Haislip

Unexcused Absence: Ed Angel

Excused Absence: George Gilliam

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

Opening Remarks: Donald Nicholson, Chair, called the meeting to order at 4:07 pm and declared we have a quorum.

Public Comments - None

Approval of Minutes - Jerry Lemmond made a motion to approve the February minutes. A.K. Griffin seconded. Upon a vote the results were as follows:

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

The chairman ruled the motion passed unanimously.

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

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

The chairman ruled the motion passed unanimously.

Financial Report: The VAD balance as of August 17 is \$2,096.50

Receipts = \$00

Expenditures = \$26.00

Introduction of new board member – Donald welcomed our new member, Thomas Haislip, Jr. Tom told the board a little about himself.

Oath of Office for Agriculture Advisory Board Member – Thomas Haislip, Jr. took the Oath of Office to serve on the Agriculture Advisory Board.

Election of Chair and Vice-chair – A vote was taken. Donald Nicholson will serve as Chair. Cecil Cameron will serve as Vice-chair.

Board Vacancies – 4 vacancies

East Sanford (2) Jonesboro (1) Deep River (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) – none

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

Removal of acreage from VAD – Wayne Watson wrote a letter to the chair of the Agriculture Advisory Board removing 4.11 acres from the VAD. Cecil Cameron made a motion to remove 4.11 acres from VAD. A.K. Griffin seconded. Upon a vote the results were as follows:

Aye: Nicholson, Cameron, Lemmond, Barringer, Griffin, Whitaker, Haislip
Abstain: Watson
Nay: None
Absent: Angel, Gilliam

The chairman ruled the motion passed unanimously.

Township Sign Update – Ryan reported that three of the four district signs have been installed at Lick Creek Road, South/North Plank Road, and in the Deep River Township. One remaining on Lemon Springs Road by Crop Production Services.

County Extension Director Comments – No comments. Bill thanked the group for their support and looks forward to working with this group.

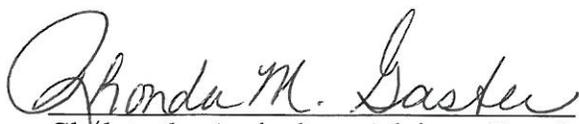
Announcements – None

Next meeting is Wednesday, October 19, 2016.

With no further business to come before the board, Jerry Lemmond made a motion to adjourn. Wayne Watson seconded. Upon a vote the results were as follows:

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

The meeting adjourned at 4:45 pm.


Clerk to the Agriculture Advisory Board


Chairman, Agriculture Advisory Board