

# 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 April 15, 2015**

**Members present:** Donald Nicholson, Jane Barringer, Jerry Lemmond, Cecil Cameron, Wayne Watson, A. K. Griffin, William Minard, Harvey Godfrey, Ed Angel, Molly Whitaker

**Excused Absence:** Worth Pickard

**Unexcused Absence:** Ray Covington, Stephen Baber

**County staff present:** Rhonda Gaster, Ryan Faulk

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

**Public Comments -** None

**Approval of Minutes -** Bill Minard made a motion to approve January 21, 2015 minutes. Ed Angel seconded. Upon a vote the results were as follows:

Aye: Nicholson, Barringer, Lemmond, Cameron, Watson, Griffin, Minard, Godfrey, Angel

Nay: None

Absent: Pickard, Covington, Baber, Whitaker

The chairman ruled the motion passed unanimously.

**Approval of Agenda -** There were no additions or deletions to the agenda. Jerry Lemmond made a motion to accept the agenda. Wayne Watson seconded. Upon a vote the results were as follows:

Aye: Nicholson, Barringer, Lemmond, Cameron, Watson, Griffin, Minard, Godfrey, Angel

Nay: None

Absent: Pickard, Covington, Baber, Whitaker

The chairman ruled the motion passed unanimously.

**Financial Report:** The VAD balance as of April 15, 2015 is \$2,021.50

Receipts = \$00

Expenditures = \$26.00

**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) – 0 application**

**Township Sign Update** – Need district signs in the following areas: (2) Broadway, (1) Deep River, (1) Cape Fear, (2) East Sanford, (1) Jonesboro, (1) Greenwood, (2) West Sanford. Discussion was held on district sign placement. Bill Minard offered to put a sign on his property in East Sanford off Lick Creek Road and Jerry Lemmond offered to place a sign on property he has in the Cape Fear township off Popular Church Road. Bill and Jerry signed permission forms. Ryan Faulk will flag the areas and put a work order in to General Services to erect the signs.

Molly Whitaker arrived at 4:25 pm.

Rhonda contacted Correction Enterprises about a 48 x 72 double-sided VAD sign. The plant at Correction Enterprises suggested the size be no larger than 60 x 48 otherwise the existing screens for the graphics would have to be remade which would incur a significant cost. The price quoted for the 60 x 48 sign was \$270.20, includes resizing artwork.

Harvey Godfrey took the oath of office for the Agriculture Advisory Board.

Next meeting is Wednesday, May 20, 2015.

Encourage your neighbors to join the Voluntary Agriculture District.

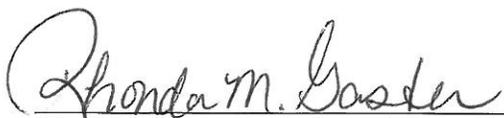
With no further business to come before the board, Cecil Cameron made a motion to adjourn. Ed Angel seconded. Upon a vote the results were as follows:

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

Nay: None

Absent: Pickard, Covington, Baber

The meeting adjourned at 4:40 pm.

  
Clerk to the Agriculture Advisory Board

  
Chairman, Agriculture Advisory Board