

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
May 21, 2014

Members present: Donald Nicholson, Wayne Watson, Worth Pickard, Jane Barringer, Ray Covington, Jerry Lemmond, Molly Whitaker, Ed Angel, Stephen Baber, A.K. Griffin

Absent: Bill Minard, Harvey Godfrey

County staff present: Kim Tungate, Ryan Faulk, and Rhonda Gaster

Opening Remarks: Donald Nicholson, Chair, called the meeting to order at 4:00 pm. No public comments.

Bryan Allen and Sheriff Tracy Carter from the Lee County Sheriff's office talked to the group about Illegal Activity on Agricultural Land.

Business:

Approval of Minutes – Worth Pickard made a motion to approve the March minutes. Stephen Baber seconded the motion. Upon a vote the results were as follows:

Aye: Nicholson, Watson, Pickard, Barringer, Covington, Lemmond, Whitaker, Baber
Angel, Griffin

Nay: None

Absent: Minard, Godfrey

The chairman ruled the motion passed unanimously.

Approval of Agenda – Ed Angel made a motion to approve the May agenda. Stephen Baber seconded the motion. Upon a vote the results were as follows:

Aye: Nicholson, Watson, Pickard, Barringer, Covington, Lemmond, Whitaker, Baber
Angel, Griffin

Nay: None

Absent: Minard, Godfrey

The chairman ruled the motion passed unanimously.

Fund Balance – The VAD balance as of May 21, 2014 is \$1,904.50

Receipts = \$.00

Expenditures = \$26.00

Board Vacancies – 2 vacancies

East Sanford (1) – Vacant position
Cape Fear (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 Applications – 0 applications

Total to Date – 7,698.65 acres and 45 landowners

Township Sign Update – No update.

County Extension Director Comments – None, on annual leave

Announcements: None

Next Meeting Date: TBA

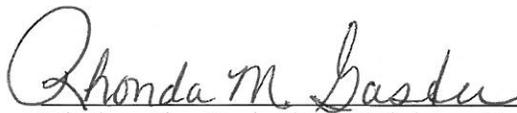
With no further business to come before the board, Ray Covington made a motion to adjourn. Jerry Lemmond seconded. Upon a vote the results were as follows:

Aye: Nicholson, Watson, Pickard, Barringer, Covington, Lemmond, Whitaker, Baber
Angel, Griffin

Nay: None

Absent: Minard, Godfrey

The meeting adjourned at 5:05 pm.


Clerk to the Agriculture Advisory Board


Chairman, Agriculture Advisory Board