

**RICHMOND SOIL & WATER CONSERVATION DISTRICT**  
**MEETING of the BOARD of SUPERVISORS**  
RICHMOND COUNTY AGRICULTURAL SERVICE CENTER  
COUNTY EXTENSION SERVICE BOARDROOM  
REGULAR MEETING MINUTES  
FRIDAY, JANUARY 9, 2014 @ 10:00 AM

**SUPERVISORS PRESENT:**

Jeff Joyner, Chairman  
Jared Gainey, Vice Chairman  
Pat D. Dial, Secretary/Treasurer  
Cecil Robinson, Member  
Tommy Deese Sr., Member

**OTHERS PRESENT:**

Jackie McAuley, Administrative Assistant  
Vacant, Natural Resource Conservationist I  
Vilma Mendez, District Conservationist, NRCS  
Lori Tadlock, County Liaison  
Louise Hart, Central Regional Coordinator (absent)

**CALL to ORDER**

Chairman Joyner called the meeting to order at 10:00 a.m.

**ITEM NO. 1 – APPROVAL of DECEMBER AGENDA, NOVEMBER MINUTES and YTD FINANCIAL REPORT**

On a motion by Gainey, seconded by Deese, the board unanimously approved the Minutes of December 2014, the Year to Date Treasurer's Report and the January 2015 Agenda as presented to the Board by Administrative Assistant McAuley.

Tadlock reminded the Board that only mandatory travel is restricted. Only exception is to allow employees to maintain certification.

**ITEM NO. 2 – OPEN FORUM for PUBLIC COMMENT**

There were no appearances during the board's open forum.

**ITEM NO. 3– BOARD CHAIRMAN REPORT**

Jeff W. Joyner, Richmond SWCD Chairman

Joyner discussed highlights and important updates from the NCASWCD Annual meeting held in Greensboro.

County Human Resource Director Tadlock joined Joyner updating the board on the process of selecting a Natural Resource Conservationist I. Interviews will be scheduled for Friday, January 16<sup>th</sup> at 9:30 a.m.

Housing and Maintenance of No-till Drills will be transferred to Supervisor Cecil Robinson. Joyner appointed Tommy Deese and Robinson – assisted by McAuley – to prepare the proper forms for maintaining the no-till drills and parts inventory; such as, rental agreement, compensation to Robinson for servicing, and tracking wear to drills. All forms will be sent to county finance department for review.

**ITEM NO. 4 – NATURAL RESOURCE CONSERVATION SERVICE**  
**MONTHLY REPORT**

Vilma Mendez, District Conservationist

Mendez reported to the board that she has completed a combined total of 16 applications for Richmond and Scotland counties. Deadline to submit NRCS applications is January 16<sup>th</sup>.

**ITEM NO. 5 – AGRICULTURAL COST SHARE PROGRAM (ACSP)**  
**MONTHLY REPORT**

Vilma Mendez, District Conservationist

Mendez informed the board that the total PY 2015 cost share fund balances are ACSP \$45,913 and IISI \$10,374. She has three applications for the board's approval at this time.

- **#77-2015-001-16**, Waste Storage Structure for 2 chicken houses.
- **#77-2015-002-16**, Waste Storage Structure for 4 chicken houses with incinerator.
- **#77-2015-003-16**, Waste Storage Structure for 2 chicken houses. **This application is for Supervisor Jared Gainey. Gainey has abstained from discussion and voting.**

After discussion and a few questions, Joyner called for a motion. Deese motioned to approve the applications and Dial seconded. Joyner called for a vote and the motion unanimously passed. Chairman Joyner signed all three applications.

**ITEM NO. 6 – DIVISION of SOIL & WATER CONSERVATION**  
**MONTHLY REPORT**

Louise Hart, Central Regional Coordinator

McAuley handed out the Central Regional Coordinator report for the board members to review.

**ITEM NO. 7 – DISTRICT ENVIRONMENTAL EDUCATION PROGRAM**  
**MONTHLY REPORT**

Jackie McAuley, Administrative Assistant

McAuley updated the board members on the District's after school programs with Communities in Schools at Hamlet Middle School and Richmond County 4-H at Hamlet Housing Authority.

Tadlock will accompany McAuley to the January 22<sup>nd</sup> CIS after school program at Hamlet Middle School.

McAuley is currently preparing for upcoming Earth Day programs at local schools.

**ITEM NO. 8 – DISTRICT OFFICE MONTHLY REPORT**

Jackie McAuley, Administrative Assistant

McAuley updated the board members on the changes in the District financial bookkeeping rules and no-till drill rentals. Joyner requested that McAuley schedule a meeting with the Finance Director and Deputy Finance Director to discuss changes.

**ITEM NO. 9 – ANYTHING for the GOOD of the DISTRICT**

There were no issues discussed during the board's open forum.

**MOTION to ADJOURN**

There being no further business for discussion, Chairman Joyner called the meeting adjourned at 11:30 a.m.

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Jackie McAuley  
Administrative Assistant for Board of Supervisors

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Jeff W. Joyner, Chairman  
Richmond SWCD Board of Supervisors

**Next Scheduled Meeting:** February 13, 2015 at 10:00 a.m.

**Place:** Richmond County Extension Services Boardroom