



**NORTH CAROLINA  
SOIL & WATER CONSERVATION  
COMMISSION TELECONFERENCE MINUTES  
July 15, 2015**

Room 425G  
Archdale Building  
512 N. Salisbury Street  
Raleigh, NC

Commission Members	Others Present	
John Langdon, Chairman	Pat Harris	Greg Hughes
Craig Frazier, Vice Chairman	David Williams	Anthony Hester
Tommy Houser	Kelly Hedgepeth	Ann Williams
Charles Hughes	Julie Henshaw	Donna Rouse
Ben Knox	Tom Hill	Travis Smith
Manly West	Natalie Woolard	James Massey
Bill Yarborough	Dr. Richard Reich	Dewitt Hardee
	Rob Baldwin	Cayle Aldridge
Commission Counsel	Eric Pare	Michelle Lovejoy
Phillip Reynolds	Davis Ferguson	Keith Larick
	Louise Hart	Andrew Cox
	Tom Ellis	Jeff Parker
	David Harrison	Joann McCall

Chairman John Langdon called the meeting to order at 9:04 a.m. He charged the commission members to declare any conflict of interest, or appearance of conflict of interest, that may exist for agenda items under consideration, as mandated by the State Ethics Act. Commissioner Manly West noted a conflict with agenda item #6 and declared that he would recuse himself from the discussion and vote on that item. No other conflicts were noted.

Chairman Langdon welcomed everyone to the teleconference.

**APPROVAL OF AGENDA:**

Chairman Langdon reviewed the agenda. Commissioner West moved to approve the agenda. The motion was seconded by Commissioner Craig Frazier. The motion carried.

## **2. NOMINATION OF SUPERVISORS**

Mr. David Williams called attention to the handout for Item #2 and announced that two districts had submitted nominations for appointment. He would review each nomination for the Commission's consideration.

The Lenoir SWCD is nominating Elmer M. Wooten, Jr. to fill a vacant seat on its board. Mr. Wooten has agreed to attend the School of Government training in February. Commissioner Frazier moved to approve the nomination, and Commissioner Tommy Houser seconded the motion. The motion was approved.

The Onslow SWCD is nominating Vincent Eugene Lewis to fill a seat vacated due to the resignation of Anthony Padgett. Mr. Lewis recently retired from the Division. He has agreed to attend the School of Government training in February. Commissioner Frazier moved to approve the nomination, and Commissioner Charles Hughes seconded the motion. The motion was approved. The supporting documentation for Item #2 is attached and made an official part of the minutes.

## **3. SUPERVISOR CONTRACTS**

Agriculture Cost Share Program Manager Ms. Kelly Hedgepeth called attention to Attachment #3 and presented for approval nine Ag Cost Share contracts and one AgWRAP contract involving district supervisors. These contracts come from nine districts. Ms. Hedgepeth stated that the division has reviewed each of the contracts and recommends approval. Commissioner Houser moved to approve the supervisor contracts. The motion was seconded by Commissioner Ben Knox, and the motion carried. The supporting documentation for Item #3 is attached and made an official part of the minutes.

## **4. TECHNICAL ASSISTANCE ALLOCATION**

NPS Section Chief Ms. Julie Henshaw called attention to Attachment #4 and presented the division's recommendation for the interim technical assistance allocation, pending the approval of the state budget for FY2015-16. The division is recommending to continue funding for salaries and benefits at the amounts funded as recurring for FY2014-15 for all positions for which the districts requested funding. The division anticipates recommending a supplemental allocation at the August meeting.

Commissioner Frazier asked about the allocation to Lenoir, and Ms. Henshaw confirmed that Lenoir funding would be restored to the full amount. Commissioner Frazier moved to approve the technical assistance allocation recommendation. The motion was seconded by Commissioner West. The motion carried. The supporting documentation for Item #4 is attached and made an official part of the minutes.

## **5. ACSP FINANCIAL ASSISTANCE ALLOCATION**

Ms. Hedgepeth presented the ACSP Financial Assistance Allocation recommendations, referring to Attachment 5. She noted that since the General Assembly has not yet approved a budget for this fiscal year, the division is recommending an initial allocation of 30% of the initial allocation for PY 2015.

Commissioner Frazier moved to approve the ACSP Financial Assistance Allocation recommendation. The motion was seconded by Commissioner Houser. The motion carried. The supporting documentation for Item #5 is attached and made an official part of the minutes.

## **6. COST SHARE CONTRACT INVOLVING A COMMISSION MEMBER**

Ms. Hedgepeth directed attention to Attachment 6 and reviewed a cost share contract from the Albemarle district involving Commissioner West. She declared that the division had reviewed the

contract and recommended approval. Commissioner Hughes moved to approve the contract. The motion was seconded by Commissioner Houser. The motion carried. The supporting documentation for Item #6 is attached and made an official part of the minutes. Commissioner West did not participate in the discussion nor the vote. The contract will be forwarded to the Commissioner of Agriculture for final approval per General Statute 139.

#### **7. AgWRAP CONTRACT EXTENSION REQUESTS**

Ms. Henshaw referred to Attachment 7, and presented a recommendation that the Commission approve an exception to its policy on contract extensions for PY 2013 AgWRAP contracts. She noted that AgWRAP is a new program, and the Commission made regional allocations for pond projects that were not approved until January 2013. As a result, the districts did not have the full 3-years available to obtain designs and complete construction. The division is recommending the Commission not require a supervisor to attend the August meeting to present their extension requests for these AgWRAP pond contracts, since the delay was largely beyond the control of the district or the cooperating farmer.

Commissioner Bill Yarborough moved to approve the recommended exception to policy, and Commissioner Houser seconded the motion. The motion was approved. Ms. Henshaw stated that the division would plan to present the proposed AgWRAP extensions for the Commission's consideration as part of the consent agenda at its August meeting in Hickory.

Commissioner Frazier announced that he would be unable to attend.

With no further business, Chairman Langdon asked for a motion to adjourn. Commissioner West moved for adjournment, and Commissioner Houser seconded the motion. The motion was approved, and Chairman Langdon declared the meeting adjourned at 9:23 a.m. He thanked everyone for their participation.

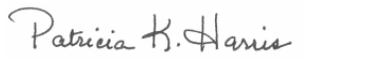


Patricia K. Harris, Director  
Division of Soil & Water Conservation, Raleigh, N.C.



David B. Williams, Recording Secretary

***These minutes were approved by the North Carolina Soil & Water Conservation Commission on August 11, 2015.***



Patricia K. Harris, Director

NORTH CAROLINA SOIL AND WATER CONSERVATION COMMISSION  
RALEIGH, NORTH CAROLINA  
AGENDA  
DRAFT  
TELECONFERENCE

**BUSINESS SESSION**

Archdale Building  
Room #425G  
512 N. Salisbury Street  
Raleigh, NC 27604  
July 15, 2015

Adobe Connect Pro Address: [https://ncag.adobeconnect.com/dswc\\_swcc/](https://ncag.adobeconnect.com/dswc_swcc/)

Meet-Me Conference #: 919.733.2511

9:00 a.m.

**I. CALL TO ORDER**

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the Commission. If any member knows of a conflict of interest or potential conflict, please state so at this time.

**II. PRELIMINARY – Business Meeting**

Welcome Chairman John Langdon

**III. BUSINESS**

1. Approval of agenda Chairman John Langdon
2. Nomination of supervisors Mr. David Williams
3. Supervisor contracts Ms. Kelly Hedgepeth
4. NC Cost Share Programs Technical Assistance Allocation Ms. Julie Henshaw
5. NC ACSP Initial Financial Assistance Allocation Ms. Kelly Hedgepeth
6. Commission member contract Ms. Kelly Hedgepeth
7. PY2013 AgWRAP contract extension request Ms. Julie Henshaw

**IV. ADJOURNMENT**



RECEIVED

JUN 15 2015

SOIL & WATER CONSERVATION

INTERNAL USE ONLY:
Appointed / Elected Seat
Current Term: 14-18

DIVISION OF SOIL AND WATER CONSERVATION
North Carolina Department of Agriculture & Consumer Services
1614 Mail Service Center • Raleigh, NC 27699-1614
919.733.2302 • www.ncagr.gov/sw/

RECOMMENDATION FOR APPOINTMENT OF SUPERVISOR

Complete and send 1 copy to the address above; keep a copy for your file

The supervisors of the LENOIR Soil and Water Conservation District of LENOIR County, North Carolina have recommended the individual listed below for APPOINTMENT as a district supervisor in accordance with N.C.G.S. 139-7 for a term of office commencing Dec. 2014 and ending Nov. 2018 to fill the expired or un-expired term of Michael D. Robinson.

Name of nominee: ELMER M. WOOTEN, JR.
Address of nominee, City, State, Zip: 647 DAWSON STATION RD. KINSTON, NORTH CAROLINA 28504
Email address of nominee: pkstler@embarqmail.com
Home phone: 252-527-2383
Mobile phone: 252-268-6993
Business phone: 919-734-1062
Occupation: TECHNICIAN - G & M Sales of Eastern North Carolina
Age: 53

Education: Field Crops Technology - Associate Degree Agriculture Institute at North Carolina State University
Positions of leadership NOW held by nominee: Presently - Secretary & Treasurer of Wheat Swamp Ruritan Club
Former occupations or positions of leadership contributing to nominee's qualifications: Wooten's Feed Mill - 20 yrs.
Lower Coastal Research Station Secretary of Wheat Swamp Ruritan Club for 30 yrs

Other pertinent information: Member -North Lenoir Agriculture Department Advisory Committee Member - Heritage Genealogical Society
Member - Southeastern North Carolina Genealogical Society Member Wheat Swamp Ruritan Club - 33 yrs.

Is nominee willing to attend a training session within the first year after appointment? Check for "Yes" [X]
Has the nominee been contacted to determine their willingness to serve? Check for "Yes" [X]
Has the program and purpose of the soil and water conservation district been explained to the nominee? Check for "Yes" [X]
Is the nominee willing to attend and participate in local district meetings? Check for "Yes" [X]
Is the nominee willing to attend and participate in Area meetings? Check for "Yes" [X]
Is the nominee willing to attend and participate in State meetings? Check for "Yes" [X]

Signatures

I hereby certify that the board of supervisors considered the Guiding Principles for Supervisor Nomination for Appointment shown on the reverse of this nomination form when selecting the above supervisor candidate for nomination.

[Signature] Date: 6-9-2015
SWCD Chair (or Vice Chair if Chair is being nominated)
Printed name: Charles Hughes

This recommendation has been considered and approved by a majority of the members of the board of supervisors and entered in the official minutes of the board.

[Signature] Date: 6-9-2015
SWCD Chair (or Vice Chair if Chair is being nominated)
Printed name:

[Signature] Date: 6-10-15
Individual recommended for appointment
Printed name: ELMER M. WOOTEN, JR.



INTERNAL USE ONLY:  
Appointed / Elected Seat  
Current Term: 14-18

DIVISION OF SOIL AND WATER CONSERVATION  
North Carolina Department of Agriculture & Consumer Services  
1614 Mail Service Center • Raleigh, NC 27699-1614  
919.733.2302 • www.ncagr.gov/sw/

**RECOMMENDATION FOR APPOINTMENT OF SUPERVISOR**

Complete and submit online; keep original for your file

The supervisors of the Onslow Soil and Water Conservation District of Onslow County, North Carolina have recommended the individual listed below for APPOINTMENT as a district supervisor in accordance with N.C.G.S. 139-7 for a term of office commencing 07/15/2015 and ending 12/14/2018 to fill the expired or un-expired term of Anthony N Padgett, July 2, 2015

Name of nominee: Vincent Eugene Lewis  
Address of nominee, City, State, Zip: 100 Aspen Lane, Jacksonville, NC 28540  
Email address of nominee: LewisVincent@hotmail.com; vincent.lewis@nc.usda.gov  
Home phone: 910-455-1451  
Mobile phone: 910-389-4358  
Business phone: 910-455-4165 ext 114  
Occupation: Soil Scientist (Retired)  
Age: 60  
Education: BS in Agronomy, University of Arkansas at Pine Bluff, 1977  
Positions of leadership NOW held by nominee: \_\_\_\_\_  
Former occupations or positions of leadership contributing to nominee's qualifications: \_\_\_\_\_  
Other pertinent information: Member of the Soil Society of NC

Is nominee willing to attend a training session within the first year after appointment? Check for "Yes"   
Has the nominee been contacted to determine their willingness to serve? Check for "Yes"   
Has the program and purpose of the soil and water conservation district been explained to the nominee? Check for "Yes"   
Is the nominee willing to attend and participate in local district meetings? Check for "Yes"   
Is the nominee willing to attend and participate in Area meetings? Check for "Yes"   
Is the nominee willing to attend and participate in State meetings? Check for "Yes"

**Signatures**

I hereby certify that the board of supervisors considered the Guiding Principles for Supervisor Nomination for Appointment shown on the reverse of this nomination form when selecting the above supervisor candidate for nomination. I also certify that this recommendation has been considered and approved by a majority of the members of the board of supervisors and entered in the official minutes of the board.

X Tina Hoffmann for Jerome Shaw  
SWCD Chair (or Vice Chair if Chair is being nominated)  
Printed name: S. Jerome Shaw

6-16-2015  
Date

I hereby certify that the above information is true and accurate.

X Vincent E Lewis  
Individual recommended for appointment  
Printed name: Vincent E. Lewis

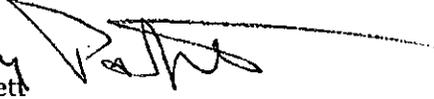
6/16/2015  
Date

Anthony M. Padgett  
897 Nine Mile Road  
Richlands, NC 28547

Dear Mr. Jerome Shaw,

It is with sincere regret that I must render my resignation to the board, however with the other duties that I have as per my position with the county, I must. I do appreciate the time that I have spent in the position However feel that this is the proper course to take. Again thank you and I wish you all well.

Sincerely,

  
Tony Padgett

**NC Cost Share Programs Supervisor Contracts  
Soil and Water Conservation Commission**

County	Contract Number	Supervisor Name	BMP	Contract Amount	Comments
Chatham	19-2015-011	Jesse Mann	grassed waterway	\$2,572	
Gates	37-2015-004	Robert E. Miller, III	pond repair/retrofit	\$5,000	AgWRAP
Harnett	43-2015-005	C. H. Johnson	grassed waterway, diversion	\$2,536	
Jones	52-2015-005	Robert Davenport	Forced air composter	\$11,109	
Lee	53-2015-013	John Dalrymple	grassed waterway	\$1,919	
Lee	53-2015-011	John Gross	grassed waterway/diversion	\$1,434	
Macon	56-2015-003	Pamela Bell	heavy use area	\$6,040	
Polk	75-2015-271	Frank Smith	livestock exclusion, grade stabilization structure	\$24,969	
Transylvania	88-2015-007	Richard Bragg	Stream protection system	\$8,888	
Watauga	95-2012-001	Angela Greene Gragg	feed pad, heavy use area, diversion	\$16,499	

Total Number of Supervisor Contracts: 10

Total                   \$           **80,966**

## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA COMMISSION COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the Chatham Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under a commission cost share program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices.

Program: ACSP

Best management practice: Grassed Waterway

Contract number: 19-2015-011 Contract amount: \$ 2,572

Score on priority ranking sheet: 350

Cost Share Rate : 75% If different than 75%, please list % percent:  
Reason:

Relative rank (e.g., ranked 8th out of 12 projects considered): 6 out of 9

Were any higher or equally ranked contracts denied? no

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts:

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Supervisor name:

Jesse Lee Mann  
(District Supervisor's signature)

5/14/2015  
Date

Approved by:

John S. Glisson  
(District Chairperson's signature)

5-14-15  
Date

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

NCDA&CS  
DSWCNC-ACSPs-1B  
(01/2012)

## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA AGRICULTURE COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the Gates Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under the Agriculture Cost Share Program for Nonpoint Source Pollution Control or the Agricultural Water Resources Assistance Program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application.

The proposed contract is for the installation of the following best management practices.

Best Management Practices: Pond Repair/retrofit (AgWRAP)

Contract Number: 37-2015-004 Contract Amount \$ 5,000.00

Score on priority ranking sheet: 30

Cost Share Rate: 75% 90% other \_\_\_\_\_ (circle one)

Relative Rank (e.g., ranked 8th out of 12 projects considered): 1 out of 1

Were any higher or equally ranked contracts were denied? NO

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts.: \_\_\_\_\_

Supervisor Name: Robert E. Miller III

Robert E. Miller III  
(District Supervisor's Signature)

6/8/15  
Date

Approved by:

R. J. Muzich  
(District Chairperson's Signature)

6-8-15  
Date

The Soil & Water Commission has approved the subject application for a grant.

\_\_\_\_\_  
(SWCC Chairperson's Signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

### ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA COMMISSION COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the Harnett Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under a commission cost share program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices.

Program: ACSP

Best management practice: Waterways Diversion

Contract number: 432015-005 Contract amount: \$ 2536

Score on priority ranking sheet: 200

Cost Share Rate : 75 % If different than 75%, please list % percent:  
Reason:

Relative rank (e.g., ranked 8th out of 12 projects considered): 1 of 1 project

Were any higher or equally ranked contracts denied? No

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts:

Supervisor name:

C.H. Johnson  
(District Supervisor's signature)

12-18-14  
Date

Approved by:

Gene Temple  
(District Chairperson's signature)

12-18-14  
Date

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.



## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA COMMISSION COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the Jones Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under a commission cost share program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices.

Program: ACSP

Best management practice: Forced Aeration Composter

Contract number: 522015-005 Contract amount: \$ 11,109.00

Score on priority ranking sheet: 57

Cost Share Rate : % If different than 75%, please list % percent:  
Reason:

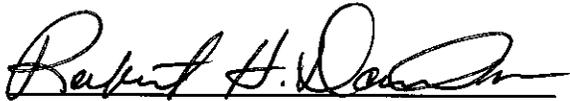
Relative rank (e.g., ranked 8th out of 12 projects considered): 1 out of 2

Were any higher or equally ranked contracts denied? NO

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts:

---

Supervisor name:

  
(District Supervisor's signature)

6-1-15  
Date

Approved by:

  
(District Chairperson's signature)

6-1-15  
Date

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

NCDA&CS  
DSWC

NC-ACSPs-1B  
(01/2012)

## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA AGRICULTURE COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the Lee Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under the Agriculture Cost Share Program for Nonpoint Source Pollution Control or the Agricultural Water Resources Assistance Program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application.  
The proposed contract is for the installation of the following best management practices.

Best Management Practices: GWW / Diversion

Contract Number: 53-2015-011 Contract Amount \$ 1434

Score on priority ranking sheet: 255

Cost Share Rate: (75%) 90% other \_\_\_\_\_ (circle one)

Relative Rank (e.g., ranked 8th out of 12 projects considered): 2 of 3

Were any higher or equally ranked contracts were denied? No

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts.: \_\_\_\_\_

Supervisor Name: John Gross

[Signature]  
(District Supervisor's Signature)

5/12/15  
Date

Approved by:

[Signature]  
(District Chairperson's Signature)

5/12/15  
Date

The Soil & Water Commission has approved the subject application for a grant.

\_\_\_\_\_  
(SWCC Chairperson's Signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA COMMISSION COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the Lee Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under a commission cost share program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices.

Program: NCAACSP

Best management practice: GWU

Contract number: 53-2015-013 Contract amount: \$ 1919

Score on priority ranking sheet: 235

Cost Share Rate : 75% If different than 75%, please list % percent:  
Reason:

Relative rank (e.g., ranked 8th out of 12 projects considered): 3 of 3

Were any higher or equally ranked contracts denied? No

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts:

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Supervisor name: John T. Dalrymple

John T. Dalrymple  
(District Supervisor's signature)

5/11/15  
Date

Approved by: Michael L. Gaster

Michael L. Gaster  
(District Chairperson's signature)

5/11/15  
Date

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA COMMISSION COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the \_\_\_\_\_MACON\_\_\_\_\_ Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under a commission cost share program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices.

Program: NCACSP

Best management practice: Heavy Use Area

Contract number:56-2015-003

Contract amount: \$6040.00

Score on priority ranking sheet: 52

Cost Share Rate : 75 % If different than 75%, please list % percent:  
Reason:

Relative rank (e.g., ranked 8th out of 12 projects considered):2 out of 4

Were any higher or equally ranked contracts denied?NO

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts:

Supervisor name: Pamela Bell

Pamela Bell  
(District Supervisor's signature)

5/18/15  
Date

Approved by:

Melinda James  
(District Chairperson's signature)

5/28/15  
Date

RECEIVED

JUN 17 2015

SOIL & WATER CONSERVATION

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA COMMISSION COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the \_\_\_\_\_Polk\_\_\_\_\_ Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under a commission cost share program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices.

Program: NCACSP

Best management practice: Livestock exclusion system, Grade Stabilization Structure  
Streambank Protection System, Erosion Control Structure

Contract number: 75-2015-271

Contract amount: \$24,969.00

Score on priority ranking sheet: 67 points

Cost Share Rate : 90 % If different than 75%, please list % percent:  
Reason:

Relative rank (e.g., ranked 8th out of 12 projects considered): first out of 6 applications considered

Were any higher or equally ranked contracts denied? No

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts:

Supervisor name: Frank Smith

Frank Smith  
(District Supervisor's signature)

28 April / 2015  
Date

Approved by:

Richard Smith  
(District Chairperson's signature)

4/29/2015  
Date

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.



NCDA&CS  
DSWCNC -CSPs-1B  
(11/2012)

## ADDENDUM TO APPLICATION FOR ASSISTANCE NORTH CAROLINA COMMISSION COST SHARE PROGRAMS

As a Soil and Water District Supervisor, for the WATAUGA Soil and Water Conservation District, I have applied for, or stand to benefit\* from, a contract under a commission cost share program. I did not vote on the approval or denial of the application or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices.

Program: Ag Cost Share

Best management practice: Feed Pad, HSA, Diversion

Contract number: 45-15-001-14 Contract amount: \$ 16,499.<sup>00</sup>

Score on priority ranking sheet: 100

Cost Share Rate: 75% If different than 75%, please list % percent:  
Reason:

Relative rank (e.g., ranked 8th out of 12 projects considered): 1

Were any higher or equally ranked contracts denied? NO

If yes, give an explanation as to why the supervisor's contract was approved over the other contracts:

Supervisor name: ANGELA GREENE GRAGG

Angela Greene Gragg  
(District Supervisor's signature)

6-12-2015  
Date

Approved by:

Denny Kous  
(District Chairperson's signature)

6-16-15  
Date

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

**Proposed Interim Technical Assistance Allocation**

For all positions for which districts requested assistance, that were funded as recurring last fiscal year, the Division is recommending to allocate technical assistance funds for salaries and benefits at the same amounts as approved for FY 2014-15. The Division will recommend a supplemental allocation for salaries/benefits and operating at the August meeting.

## Allocation of 2016 ACSP Financial Assistance Funds

DISTRICT	REGULAR ACSP (CS)		
	RECEIVED August 2014	Requested PY2016	Proposed July 2015 Initial Allocation
ALAMANCE	\$ 58,825	\$ 187,257	\$ 17,648
ALEXANDER	\$ 65,071	\$ 136,000	\$ 19,521
ALLEGHANY	\$ 52,367	\$ 150,000	\$ 15,710
ANSON	\$ 69,267	\$ 352,000	\$ 20,780
ASHE	\$ 64,139	\$ 500,000	\$ 19,242
AVERY	\$ 53,858	\$ 280,331	\$ 16,157
BEAUFORT	\$ 61,783	\$ 229,650	\$ 18,535
BERTIE	\$ 45,463	\$ 429,845	\$ 13,639
BLADEN	\$ 62,195	\$ 80,000	\$ 18,659
BRUNSWICK	\$ 42,432	\$ 50,000	\$ 12,730
BUNCOMBE	\$ 60,802	\$ 317,000	\$ 18,241
BURKE	\$ 50,290	\$ 80,000	\$ 15,087
CABARRUS	\$ 63,366	\$ 85,000	\$ 19,010
CALDWELL	\$ 62,083	\$ 100,000	\$ 18,625
CAMDEN	\$ 33,495	\$ 59,000	\$ 10,049
CARTERET	\$ 40,000	\$ 40,000	\$ 12,000
CASWELL	\$ 70,034	\$ 85,000	\$ 21,010
CATAWBA	\$ 54,837	\$ 160,000	\$ 16,451
CHATHAM	\$ 72,306	\$ 258,900	\$ 21,692
CHEROKEE	\$ 41,745	\$ 95,800	\$ 12,524
CHOWAN	\$ 38,765	\$ 45,000	\$ 11,630
CLAY	\$ 46,956	\$ 100,000	\$ 14,087
CLEVELAND	\$ 69,136	\$ 90,000	\$ 20,741
COLUMBUS	\$ 50,573	\$ 92,000	\$ 15,172
CRAVEN	\$ 40,065	\$ 60,000	\$ 12,020
CUMBERLAND	\$ 36,163	\$ 64,765	\$ 10,849
CURRITUCK	\$ 15,000	\$ 30,000	\$ 4,500
DARE	\$ -	\$ -	\$ -
DAVIDSON	\$ 42,360	\$ 61,930	\$ 12,708
DAVIE	\$ 61,964	\$ 58,500	\$ 18,589
DUPLIN	\$ 82,355	\$ 248,000	\$ 24,707
DURHAM	\$ 50,000	\$ 65,000	\$ 15,000
EDGEcombe	\$ 43,918	\$ 113,915	\$ 13,175
FORSYTH	\$ 49,692	\$ 83,000	\$ 14,908
FRANKLIN	\$ 66,126	\$ 287,470	\$ 19,838
GASTON	\$ 55,228	\$ 116,319	\$ 16,568
GATES	\$ 31,356	\$ 49,100	\$ 9,407
GRAHAM	\$ 35,733	\$ 30,000	\$ 10,720
GRANVILLE	\$ 65,499	\$ 85,000	\$ 19,650
GREENE	\$ 47,011	\$ 83,000	\$ 14,103
GUILFORD	\$ 53,548	\$ 275,000	\$ 16,064
HALIFAX	\$ 57,442	\$ 908,300	\$ 17,233
HARNETT	\$ 53,465	\$ 70,000	\$ 16,040
HAYWOOD	\$ 50,579	\$ 240,000	\$ 15,174
HENDERSON	\$ 64,040	\$ 150,000	\$ 19,212
HERTFORD	\$ 38,814	\$ 141,640	\$ 11,644
HOKE	\$ 38,351	\$ 217,500	\$ 11,505
HYDE	\$ 43,142	\$ 100,000	\$ 12,943
IREDELL	\$ 61,291	\$ 165,000	\$ 18,387
JACKSON	\$ 44,638	\$ 52,500	\$ 13,391
JOHNSTON	\$ 71,752	\$ 321,486	\$ 21,526
JONES	\$ 59,239	\$ 104,450	\$ 17,772
LEE	\$ 47,025	\$ 74,545	\$ 14,108
LENOIR	\$ 49,840	\$ 130,000	\$ 14,952
LINCOLN	\$ 56,000	\$ 118,000	\$ 16,800
MACON	\$ 42,746	\$ 190,000	\$ 12,824
MADISON	\$ 63,879	\$ 95,000	\$ 19,164
MARTIN	\$ 34,425	\$ 459,575	\$ 10,328
MCDOWELL	\$ 55,079	\$ 100,000	\$ 16,524
MECKLENBURG	\$ 38,937	\$ 40,000	\$ 11,681

DISTRICT	REGULAR ACSP (CS)		
	RECEIVED August 2014	Requested PY2016	Proposed July 2015 Initial Allocation
MITCHELL	\$ 64,883	\$ 247,000	\$ 19,465
MONTGOMERY	\$ 51,049	\$ 477,000	\$ 15,315
MOORE	\$ 51,116	\$ 177,600	\$ 15,335
NASH	\$ 55,714	\$ 819,000	\$ 16,714
NEW HANOVER	\$ 20,000	\$ -	\$ -
NORTHAMPTON	\$ 48,138	\$ 183,000	\$ 14,441
ONSLOW	\$ 55,789	\$ 75,000	\$ 16,737
ORANGE	\$ 69,087	\$ 254,331	\$ 20,726
PAMLICO	\$ 59,297	\$ 150,000	\$ 17,789
PASQUOTANK	\$ 41,571	\$ 55,300	\$ 12,471
PENDER	\$ 42,896	\$ 65,700	\$ 12,869
PERQUIMANS	\$ 33,302	\$ 45,000	\$ 9,991
PERSON	\$ 59,706	\$ 200,000	\$ 17,912
PITT	\$ 56,070	\$ 171,000	\$ 16,821
POLK	\$ 42,235	\$ 78,000	\$ 12,671
RANDOLPH	\$ 68,477	\$ 152,000	\$ 20,543
RICHMOND	\$ 45,913	\$ 532,900	\$ 13,774
ROBESON	\$ 67,464	\$ 335,000	\$ 20,239
ROCKINGHAM	\$ 71,608	\$ 116,000	\$ 21,482
ROWAN	\$ 77,032	\$ 232,000	\$ 23,110
RUTHERFORD	\$ 62,173	\$ 142,702	\$ 18,652
SAMPSON	\$ 80,032	\$ 248,000	\$ 24,010
SCOTLAND	\$ 58,983	\$ 222,000	\$ 17,695
STANLY	\$ 68,374	\$ 110,000	\$ 20,512
STOKES	\$ 63,553	\$ 208,119	\$ 19,066
SURRY	\$ 81,102	\$ 550,000	\$ 24,331
SWAIN	\$ 35,059	\$ 57,075	\$ 10,518
TRANSYLVANIA	\$ 52,324	\$ 60,025	\$ 15,697
TYRRELL	\$ 43,210	\$ 150,000	\$ 12,963
UNION	\$ 70,785	\$ 321,500	\$ 21,236
VANCE	\$ 50,000	\$ 35,000	\$ 15,000
WAKE	\$ 64,139	\$ 248,060	\$ 19,242
WARREN	\$ 55,383	\$ 64,200	\$ 16,615
WASHINGTON	\$ 47,372	\$ 70,000	\$ 14,212
WATAUGA	\$ 60,517	\$ 321,350	\$ 18,155
WAYNE	\$ 59,841	\$ 147,946	\$ 17,952
WILKES	\$ 69,294	\$ 1,106,060	\$ 20,788
WILSON	\$ 45,232	\$ 150,000	\$ 13,570
YADKIN	\$ 68,953	\$ 500,000	\$ 20,686
YANCEY	\$ 66,695	\$ 201,300	\$ 20,009
<b>TOTALS</b>	<b>\$ 5,360,858</b>	<b>\$ 18,670,946</b>	<b>\$ 1,602,257</b>



**ADDENDUM TO APPLICATION FOR ASSISTANCE  
NORTH CAROLINA COMMISSION COST SHARE PROGRAMS**

As a Soil & Water Conservation Commission Member, I have applied for or stand to benefit\* from a contract under the commission's cost share programs. I did not vote on the approval, or denial, of the application, or attempt to influence the outcome of any action on the application. The proposed contract is for the installation of the following best management practices to improve water quality or water resources.

Program: NCACSP

Best management practice: Water Control Structure

**Contract number: 27-2016-001-11                      Contract Amount: \$1,900.00**

Score on priority ranking sheet: 55

Cost share rate: 75%    If different than 75%, please list percent:  
Reason:

Relative rank (e.g., ranked 8th out of 12 projects considered): 1 out of 3

Were any higher or equally ranked contracts denied? no

If yes, give an explanation as to why the commission member's contract was approved over the other contracts:

Commission member name: **Manly M. West**

*Manly West*  
(Commission member's signature)

4-25-2015  
Date

Approved by: **William Powell**

*William Powell*  
(District Chairperson's signature)

4-25-2015  
Date

The Soil & Water Commission has approved the subject application for a contract.

\_\_\_\_\_  
(SWCC Chairperson's signature)  
(Pursuant G.S. 139-8(b)(2))

\_\_\_\_\_  
Date

Approved by:

\_\_\_\_\_  
(Commissioner of Agriculture)  
(Pursuant G.S. 139-4(e)(2))

\_\_\_\_\_  
Date

\*Beneficiaries include but are not limited to applicant, landowner, and/or business partners.

**PY2013 AgWRAP Contract Extension Request**

The division has received several requests for contract extensions for PY2013 AgWRAP contracts. Districts have submitted all necessary information required in the *Criteria for Extension of Previous Program Year Contracts* policy, and have asked whether they will need to have a supervisor appear at the August Commission meeting to request these extensions.

PY2013 AgWRAP applications were reviewed through a competitive regional application process, where applications were approved on January 6, 2013. Since districts were not able to start their contracts until their application was approved in January, they lost half of their first year of their contracts due to the timeline in this process.

The division requests an exception to the policy requiring supervisor attendance for extensions for PY2013 AgWRAP contracts funded by the Regional allocation. If the exception is approved, the Division will still present the extension requests to the Commission for approval at its August meeting as part of the consent agenda.