

**NORTH CAROLINA
SOIL & WATER CONSERVATION COMMISSION**

SPECIAL TELECONFERENCE MINUTES

December 6, 2010

Archdale Building
Fourteen Floor Conference Room #3
512 N. Salisbury Street
Raleigh, N.C.

Commission Members	Others Present	
Manly West	David Williams	Pat Harris
Vicky Porter	Cindy Draughon	Donnarie Hales
Richard Smith	Sandra Weitzel	Davis Ferguson
Craig Frazier	Pat Martin	Other District Guests
William Pickett, Jr.		
James Ferguson		
Commission Counsel		
Jennie Hauser		

Chairman Manly West called the teleconference meeting to order at 8:38 a.m. Chairman West charged the commission members to declare any conflict of interest or appearance of conflict of interest that may exist for agenda items to be considered by the commission, as mandated by the State Ethics Act. None of which was noted. Commission members present identified themselves.

APPROVAL OF AGENDA: The meeting agenda was approved. Commissioner Richard Smith made a motion to approve the agenda. The motion was seconded by Commissioner Vicky Porter. Motion carried.

ACTION ITEM:

2. Nomination of supervisors: Mr. David Williams, Deputy Director of Soil and Water Conservation, presented the following information. Two additional supervisor names were noted in the handout to read as "Mr. Carlyle B. Ferguson of Haywood District, and Mr. Jack Lee Boone, Jr. of Yancey District."

A. District Recommendations for Reappointment of Supervisors:

- It was noted that the information denoted with the white and yellow highlights in the handout had no issues. They are listed as follows:
 - Mr. Blount Knowles, Bertie District
 - Mr. Mickey Simmons, Carteret District
 - Mr. John D. Lovin, Graham District
 - Mr. Randall W. Guthrie, Granville District
 - Mr. Jack Edmondson, Jr., Greene District
 - Mr. Carlyle B. Ferguson, Haywood District
 - Mr. Greg D. Hoyt, Henderson District

- Mr. Josh Ward, Macon District
- Mr. Mark Cody, Madison District
- Mr. C. A. Buckner, McDowell District
- Mr. Samuel Eugene Jordan, Pender District
- Mr. David Slater, Polk District
- Mr. Larry R. Chandler, Richmond District
- Mr. Richard E. Clayton, Jr., Stanly District
- Mr. Alan Johnson, Transylvania District
- Mr. John Phelps, Wake District

- Commissioner Craig Frazier made a motion to approve the reappointment of the nominations that were made with the white and yellow highlights on the handout. The motion was seconded by Commissioner Vicky Porter. Motion carried.
- The information highlighted in blue “Mr. Chad Spencer of Hyde district and Ms. Donna Moffitt of New Hanover” district was discussed. They did not have the opportunity to attend the training since their appointments occurred after the 2010 Supervisor Training was held at the School of Government. Commissioner Craig Frazier made a motion to approve the names listed for Hyde District and New Hanover District. The motion was seconded by Commissioner Richard Smith. Motion carried.
- The Clay District was discussed separately from the other two that were highlighted in blue. It was noted that Mr. Heath Myers was appointed a year and half ago and did not have the opportunity to attend the School of Government Training (SOG Training). Ms. Jennie Hauser, Commission Counsel, advised the Commission that a “conditional approval” was needed in this case. The condition being that he attends the next offered training or the approval will be rescinded. She added that if the approval was denied today, Mr. Myers seat will become vacant.
- Chairman West suggested that a conditional approval be made until such time Mr. Myers has the opportunity to attend the training. If he did not attend the training then his appointment would be rescinded.
- Commissioner James Ferguson made a motion to conditionally approve the re-appointment of Mr. Heath Myers for the Clay District. The motion was seconded by Commissioner Craig Frazier. Motion carried.
- Mr. Wilton Lee Short, Jr. of Vance District (highlighted in pink) was discussed. It was noted that Mr. Short did not meet the meeting attendance requirements due to sickness and other obligations over the past two years. In addition, it was requested to please reconsider the appointment of Mr. Short due to his strong background as a district supervisor. This was indicated in the letter dated November 22nd, 2010 to the attention of Chairman West. Chairman West made note that the letter was signed by the district technician.
- Mr. Williams confirmed that Mr. Short is the Chairman of the Vance District.
- Chairman West confirmed that the original nomination was signed by Mr. Samuel Green, Jr. The title was not indicated. Chairman West later confirmed that Mr. Green was the supervisor/treasurer for the Vance District.
- Commissioner Craig Frazier made a motion to approve Mr. Short’s reappointment. The motion was seconded by Commissioner Vicky Porter. Motion carried.
- Mr. Jack Lee Boone, Jr. of Yancey district (highlighted in blue) was discussed. Mr. Boone had attended the SOG training, but division staff had not confirmed the date of the training. Mr. Williams informed the Commission members that the name was highlighted in blue because he needed to verify the date of the training.
- Commissioner Craig Frazier made a motion to approve Mr. Boone’s reappointment subject to verifying the date of SOG training. The motion was seconded by Commissioner Richard Smith. Motion carried.

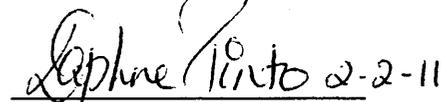
B. District Recommendations for Appointment of Supervisors:

- It was noted that the following names complied with the reappointment requirements. All the nominees attended the SOG training. They are listed as follows:
 - Mr. Robert Gene Ward, Brunswick District; replacing Mr. Charles Carroll
 - Mr. David T. Lindsay, Hoke District; replacing Mr. Donald Lindsay
 - Mr. David E. Morrison, Scotland District; replacing Mr. Alan M. Lane
 - Mr. Willis Overby, Stokes District; replacing Mr. James Booth
 - Mr. James D. Booth, Stokes District; replacing Mr. Willis Overby
- Mr. Williams informed the Commission members that Mr. Robert Gene Ward had attended the SOG training in 1999 (ten years ago). He has been an elected supervisor however; he did not win the election. It was noted that Mr. Ward's District has nominated him for the expired term of the supervisor who stepped aside so Mr. Ward could be appointed for his seat.
- It was also noted that Mr. James Booth of Stokes District was elected as a County Commissioner. He has resigned his elected seat and Mr. Willis Overby has resigned his appointed seat with the Stokes District. The District is recommending Mr. Booth for Mr. Overby's appointed seat and Mr. Overby for Mr. Booth's elected seat. .
- Chairman West clarified if there were any issues with regards to the swapping of the seats; Mr. Williams confirmed that there were no issues.
- Mr. Williams needed clarification from the Commission regarding Mr. Ward, if he needed to attend SOG training. Commission members asked clarifying questions. Chairman West consulted with the Commission and confirmed that Mr. Ward did not need to attend training.
- Commissioner Richard Smith made a motion to approve the appointment of the supervisors nominated on the list. The motion was seconded by Commissioner William Pickett. Motion carried.

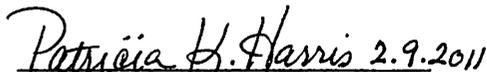
ADJOURNMENT:

With there being no further items to discuss the meeting adjourned at 8:55 a.m.


David B. Williams, Deputy Director
Division of Soil & Water Conservation, Raleigh, N.C
(Sign & Date)


Daphne Pinto, Recording Secretary

These minutes were approved by the North Carolina Soil & Water Conservation Commission on January 9, 2011.


Patricia K. Harris, Director
(Sign & Date)