



GREENBRIER VALLEY Conservation District

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Minutes of the GVCD Special Board Meeting August 1, 2017

The Greenbrier Valley Conservation District Board of Supervisors held a special meeting at 9am on August 1, 2017 at the GVCD Office. The special meeting was held to address issues that were time-sensitive due to expiring funds.

Supervisors present: Gary Sawyers, Jerry Clifton, Gary Truex, and Avery Atkins by phone.

Others present: Lynn Woods, Dennis Burns, Jacob Lavender

CALL TO ORDER

Chairman Gary Sawyers called the meeting to order at 9:03am.

NEW BUSINESS

- 319 Invoices for Payment (M)

Jerry Clifton presented the following 319 invoices for payment. Dennis Burns reviewed each one with the group.

Grant	Billed From:	Participant	Amount
Sewell Creek	Treadway	Stuart Dameron	\$4,875.00
Sewell Creek	Treadway	Solan D. Richmond	\$4,800.00
Second Creek	Appalachian Aggregate	Bill Canterbury	\$1,020.89
Milligan Creek	Hajoca	Scott Kiddle	\$250.00
Milligan Creek	Hajoca	Scott Kiddle	\$268.27
Snake Run	GVCD	Reta Goff	\$300.00
Upper Meadow River	Waters	Galena Knapp	\$15.00
Second Creek	GVCD	Bill Canterbury	\$200.00
Sewell Creek	Charlie Parker	Solan D. Richmond	\$102.50
Sewell Creek	Waters	Monitoring	\$52.00
Milligan Creek	SJ Neathawk Lumber	Scott Kiddle	\$18.66
Milligan Creek	SJ Neathawk Lumber	Scott Kiddle	\$10.95

Milligan Creek	SJ Neathawk Lumber	Scott Kiddle	\$599.78
Milligan Creek	SJ Neathawk Lumber	Scott Kiddle	\$17.25
Milligan Creek	SJ Neathawk Lumber	Scott Kiddle	\$79.84
Total Invoices			\$12,610.14

Jerry Clifton moved and Gary Truex seconded the motion to approve the payment of the listed invoices. Motion passed.

New Contracts for Approval (M)

Dennis Burns reviewed the following new contracts for approval. There was discussion on each.

Grant	Participant	Amount (not to exceed)
Milligan Creek	Lone Oak LLC	11,850
Milligan Creek	Morlunda Farms et.al	15,250
Milligan Creek	Greg Glover	25,900
	Total	\$53,000

Jerry Clifton moved and Gary Truex seconded the motion to approve the new contracts listed. Motion passed.

Appoint Supervisor(s) to Accept/Reject Bids Upon Validation for Contracts (M)

- 2017-07-27 GVCD OMR Marlin Run
- 2017-07-27 GVCD OMR Howards Creek 12

Gary Truex noted that the work order for Howards Creek was being revised due to the amount of accumulated debris that would require removal.

Jerry Clifton moved and Avery Atkins seconded the motion to appoint Gary Truex to accept or reject the bid upon validation for the OMR contracts on Marlin Run and Howards Creek 12. In discussion, Jerry Clifton noted that Marlin Run should cost less this year due to the fact that the landowner had already mowed a portion of the area. There was also discussion about equipment requirements. **Motion passed.**

- 2017-08-03 CS319 GVCD Knapps Creek SMP Ramos

Dennis Burns discussed the Knapps Creek contract. He said it had been planned for last summer but was delayed due to the floods. Because of flood damage, it required some re-design. Discussion ensued.

Gary Truex moved and Avery Atkins seconded the motion to appoint Jerry Clifton to accept or reject the bid upon validation. Motion passed.

Other Business

Gary Sawyers offered a reminder that the Area Farm Tour is tomorrow and the rendezvous point is the office at 2:30pm. He also offered a reminder that sign-up times are still available for State Fair and Lynn provided a printout of the schedule.

Adjournment

With no further special business, the meeting adjourned at 9:47am.

Respectfully submitted,



**Gary Sawyers
Chairman**



**Carolyn Miller
Secretary/Treasurer**

GS/CM/lw

Recorded by Lynn Woods, District Manager