



GREENBRIER VALLEY

Conservation District

USDA Service Center ♦ 179 Northridge Drive ♦ Lewisburg, WV 24901
Phone: (304) 645-6173

Serving Greenbrier, Monroe, and Pocahontas Counties

Minutes of the GVCD Special Board Meeting August 23, 2017

The Greenbrier Valley Conservation District Board of Supervisors held a special meeting at 9am on August 23, 2017 at the conference room of the Lewisburg USDA Service Center.

Supervisors present: Jerry Clifton

Others present: Lynn Woods, Barry Level

Supervisors participating by conference call: Avery Atkins, Gary Truex, Carolyn Miller, Timothy VanReenen

Supervisors absent: Gary Sawyers

CALL TO ORDER

Vice Chairman Jerry Clifton called the meeting to order at 9:03am.

NEW BUSINESS

Barry Level presented the list of AgEP contracts for approval, as listed on the agenda. These have been ranked according to approved policy. He noted the following change under lime: Salvador Valdez should be changed to \$1,863.00* due to an error in calculation. **Avery Atkins moved and Gary Truex seconded the motion to approve the lime contracts as follows and motion passed:**

Name	Practice	Cost Share
Lime		
Amy Rae Hubbard	Lime	\$279.30
Bane Morris	Lime	\$803.25
Billy P. Young	Lime	\$642.15
Brandon Myers	Lime	\$1,566.15
Butch Vass	Lime	\$926.25
Charles and Tonja Ridgeway	Lime	\$1,594.50
Clyde Wickline	Lime	\$697.50
Curtis Kincaid	Lime	\$4,068.00
Darrel Brown	Lime	\$180.00
Dave Rapp	Lime	\$2,250.00
David Kennedy	Lime	\$1,095.75
David Wallace	Lime	\$1,800.00
David Wills	Lime	\$1,228.50

David Workman	Lime	\$1,017.00
Dennis J. Kowalsky	Lime	\$1,017.00
Don E Johnston	Lime	\$2,283.00
Donald Bruce Curry	Lime	\$821.25
Edward Lemons	Lime	\$1,872.00
Everette Via	Lime	\$762.75
Frances Simmons	Lime	\$66.00
Franklin G. Rapp	Lime	\$3,102.00
Galena Knapp	Lime	\$174.00
Gregory Riffey	Lime	\$318.00
Harold W. Wright	Lime	\$561.00
Jack Wilkins	Lime	\$2,235.00
James Calhoun	Lime	\$270.00
James Lucas	Lime	\$360.00
Jamie Curtis Walker	Lime	\$3,745.65
Jeff Cook	Lime	\$2,385.00
Joe Lusk	Lime	\$1,623.00
Joe Ramsey	Lime	\$1,145.25
John Buckland	Lime	\$2,091.75
John R. Johnston	Lime	\$1,755.00
Julia Light	Lime	\$390.00
Julian Wolfenbarger	Lime	\$138.00
Kermit Morgan	Lime	\$1,584.00
KK Farms	Lime	\$2,208.00
M.D. Gwynn	Lime	\$411.00
Mark Hoke	Lime	\$2,460.00
Melissa Ann Hylton	Lime	\$1,205.25
Michael Adkins	Lime	\$1,717.50
Michael McCormick	Lime	\$2,156.25
Michael Taylor	Lime	\$180.00
Mike Rose	Lime	\$783.45
Mitchell L. Hughes	Lime	\$834.00
O.L. Boothe	Lime	\$3,000.00
Pam Sharpes	Lime	\$2,208.75
Pamela Marcus	Lime	\$492.00
Pauletta Fisher	Lime	\$201.00
Randy Rumer	Lime	\$315.00
Richard L. Nichols	Lime	\$2,506.50
Ronald Warner	Lime	\$1,329.00
Salvador Valdez	Lime	\$1,863.00*
		\$1,147.50
Steve Ballengee	Lime	\$531.00
Steve Morton	Lime	\$2,820.00
Tom Mitchell	Lime	\$2,157.00
Vickey J. Neel	Lime	\$210.00
Willis W. Humphreys	Lime	\$150.00

Jerry presented the PDF contracts as listed on the agenda. Gary Truex pointed out that Randy Rumer was listed twice—once as Randall and once as Randy for two different amounts. Barry Level reviewed this and said it was a clerical error and there should be one contract only.** **Avery Atkins moved and Timothy VanReenen seconded the motion to approve the PDF contracts as follows and motion passed:**

Pasture Division Fence

	Practice	Cost Share
Randall Rumer	PDF	\$1,750.00**
Adam W. Neel	PDF	\$1,750.00
Charles Wilfong, Sr.	PDF	\$4,108.75
James Ridgeway	PDF	\$1,101.25
John David Furrow	PDF	\$4,918.75
Jack Wilkins	PDF	\$5,000.00
Randy Rumer	PDF	\$1,250.00
Mike Baker	PDF	\$1,062.50
Michael Adkins	PDF	\$1,602.50
Benjamin L. Ellis	PDF	\$760.00
Mary S. Wylie	PDF	\$1,650.00
David Kennedy	PDF	\$340.00
Thomas Nichols	PDF	\$3,990.00
Benjamin H. Ellis	PDF	\$625.00
Jean Rudd	PDF	\$812.50
Amy Rae Hubbard	PDF	\$512.50
Kevin Johnson	PDF	\$1,871.25

Barry Level presented the AWS contracts for approval as listed on the agenda:

Alternative Water System

	Practice	Cost Share
Charles L. McCormick	AWS	\$2,260.15
Myron D. Guynn	AWS	\$4,998.92
Richard L. Nichols	AWS	\$4,427.50
Richard C. Johnson	AWS	\$621.00
Barry Miller	AWS	\$4,350.11
Jarrell Clifton	AWS	\$2,517.34
James R. Calhoun	AWS	\$727.21
Amy Cole South	AWS	\$1,869.99
Bane Morris	AWS	\$2,707.31
Keith Beverage	AWS	\$1,952.00
Eddie E Williams	AWS	\$560.50
F. Scott Kiddle	AWS	\$1,974.05

Avery Atkins moved and Gary Truex seconded the motion to approve all contracts as listed on the agenda except the one for Jerry Clifton. Motion passed. Jerry Clifton then recused himself and left the room. A letter of approval for Jerry Clifton's application was presented by Jeremy Salyer, Area Director East for the WVCA. (Supervisor applications are approved by non-district personnel.) Gary Truex moved and Avery Atkins seconded the motion to approve the contract for Jerry Clifton. Motion passed. Jerry Clifton re-entered the meeting.

Barry Level presented the PDF/AWS Contracts for approval as listed on the agenda:

PDF and Watering System	Practice	Cost Share
Michael Taylor	PDFAWS	\$4,242.75
KK Farms	PDFAWS	\$2,893.75
Charles and Michelle Wilfong	PDFAWS	\$1,514.76
Crystal Dean	PDFAWS	\$4,697.50

Carolyn Miller moved and Avery Atkins seconded the motion to approve the PDF/AWS contracts as listed on the agenda. Motion passed.

Other Business

The item regarding the Ronceverte garden was tabled until the regular meeting.

Adjournment

With no further special business, the meeting adjourned at 9:27am.

Respectfully submitted,

**Jerry Clifton
Vice Chairman**



**Carolyn Miller
Secretary/Treasurer**

JC/CM/lw

Recorded by Lynn Woods, District Manager



West Virginia
Conservation Agency

August 14, 2017

Jerry Clifton,

Your GVCD AgEP applications for the practices and amounts listed below, have been approved by the West Virginia Conservation Agency (WVCA).

Practice	Ranking Score	Cost Share Amount
Watering System	123	\$2517.35

This decision was based upon a ranking score of 123 and conservation district funds available at this time.

Sincerely,

Jeremy Salyer, Area Director East
West Virginia Conservation Agency

Cc: Brian Farkas
Jennifer Skaggs
Barrett Level, GVCD