



GREENBRIER VALLEY Conservation District

USDA Service Center ♦ 179 Northridge Drive ♦ Lewisburg, WV 24901
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Serving Greenbrier, Monroe, and Pocahontas Counties

Minutes of the GVCD Special Board Meeting April 10, 2019

The Greenbrier Valley Conservation District Board of Supervisors held a special meeting at 9am on April 10, 2019 at the Lewisburg USDA Service Center.

Supervisors present: Gary Sawyers, Carolyn Miller, Avery Atkins, Gary Truex, Jerry Clifton

Supervisors absent: Timothy VanReenen (in Elk CD for meeting; available by phone if needed)

Others present: Dennis Burns, Lynn Woods, Barry Level

CALL TO ORDER

Chairman Gary Sawyers called the meeting to order at 9:24am.

New Business

Gary Sawyers stated the purpose of the meeting was to decide whether or not to bid on two GP seeders for sale by EPCD and if so what amount(s) to bid. He opened the floor to suggestions. No visit to inspect the equipment was made due to schedule conflicts and illness. Dennis Burns provided information he had obtained by phone and Gary Sawyers provided information he had obtained by phone from Lynn Dunham regarding condition.

Gary Truex moved and Avery Atkins seconded the motion to bid on both seeders. Discussion ensued. Motion passed.

Gary Sawyers asked for a motion on amount to bid. **Gary Truex moved and Avery Atkins seconded the motion to bid \$150.00 over the highest bid on each piece of equipment, not to exceed \$13,000.00 on the 606NT and not to exceed \$11,000.00 on the 705NG.** Discussion ensued regarding market research done by Gary Truex and Avery Atkins and additional online research was done during the meeting to determine fair market value. Lynn Woods shared Timothy VanReenen's stated opinion in his absence. Avery Atkins shared typical depreciation rates. **After some discussion, Gary Truex withdrew his motion and Avery Atkins withdrew his second. Gary Truex moved and Avery Atkins seconded the motion to bid \$150.00 over the highest bid, not to exceed \$12,000.00 on the 606NT and not to exceed \$10,000 on the 705NG.** Discussion ensued. There was a difference of opinion in the maximum bid amount on one of the seeders, so it was decided to vote on them separately. **Gary Truex withdrew his motion and Avery Atkins withdrew his second. Avery Atkins moved and Carolyn Miller seconded the motion to bid \$150.00 over the highest bid, not to exceed \$10,000.00 on the 705NG. Motion passed. Avery Atkins moved and Carolyn Miller seconded the motion to bid \$150.00 over the highest bid, not to exceed \$12,000.00 on the 606NT. Motion passed.**

Sealed bids will be submitted by mail and John Nelson and Avery Atkins will skype in to the bid opening at 6:30pm on Wednesday, April 17, 2019 for results.

Minutes of this special meeting will be published after April 17, 2019 so as not to disclose the sealed bid amounts prior to the bid opening.

Adjournment

With no further special business, the meeting adjourned at 10:52am.

Respectfully submitted,

A handwritten signature in blue ink that reads "Gary Sawyers".

**Gary Sawyers
Chairman**

A handwritten signature in black ink that reads "Carolyn Miller".

**Carolyn Miller
Secretary/Treasurer**

GS/CM/lw

Recorded by Lynn Woods, District Manager