

**SOUTHERN CONSERVATION DISTRICT  
MINUTES OF SPECIAL MEETING  
AUGUST 15, 2017**

The Southern Conservation District held a special meeting on August 15, 2017 to review AgEP fencing applications and new cooperators. The meeting was held at the SCD office, 463 Ragland Road, Beckley, WV. Virgel Caldwell called the meeting to order at 10:00 a.m. Curtis Murphy led the board in the Pledge of Allegiance. Ray Lafferty opened the meeting in prayer.

Supervisors Present

Virgel Caldwell	Dvon Duncan
Ray Lafferty	Randy Prince
Oscar Vecellio	Curtis Murphy
Don Windon	Randall Patton

Supervisors Absent

Dennis Bailey  
Travis Prince  
John Farrell

Others Present

Marty Walker, WVCA

Marty Walker presented the attached list of cooperators for board approval. **Dvon Duncan moved to approve the new cooperators as presented. Ray Lafferty seconded. Motion carried.**

Marty presented the following exclusion fence applications for board approval:

Teresa Butts	\$1,500.00
David Walker	\$2,000.00
Michael Carr	\$2,000.00
Mitchell Dech	\$1,000.00
Neil Gwinn	\$1,000.00
Michael Barnes	\$2,000.00
Robert Rakes	\$1,054.00

**Ray Lafferty moved to approve the AgEP exclusion fence applications as presented. Randall Patton seconded. Motion carried.**

Marty presented the following pasture division fence applications for board approval:

James Meadows	\$2,000.00
John Harless	\$1,581.25
James Chapman	\$1,500.00

Richard Barnes	\$972.50
Monroe Eades	\$2,000.00
Beverly Landers	\$1,153.00
Gene Glover	\$2,000.00
Darrell Ewing	\$1,500.00
Richard Pate	\$1,000.00

**Randall Patton moved to approve the pasture division fence applications as presented. Ray Lafferty seconded. Motion carried.**

Randy Prince led a discussion on soil sampling and asked Marty to contact several landowners in Fayette County to offer training assistance with soil sampling.

Marty stated all AgEP letters, including disapproval letters will be mailed to landowners this week. Marty reminded the board of the appeal process should an applicant wish to appeal.

Marty reported due to lack of funds there will not be an application sign up period in January. If cancelations occur, then the district may be able to advertise a short sign up period in January to introduce the heavy-use practice.

Randall Patton led a discussion on limiting speaking time of visitors attending district meetings. This will be placed on the September agenda for further discussion and action.

The meeting was adjourned.

Respectfully submitted

Virgel Caldwell/Dvon Duncan  
Chairman            Secretary