

**CABARRUS SOIL AND WATER CONSERVATION DISTRICT  
CALLED MEETING**

**Tuesday February 17, 2021 5:30 p.m.**

**On Microsoft Teams**

**Supervisors in attendance: Vicky and Tommy Porter, Jeff Goforth, Jennifer Caligan, Eddie  
Moose**

**Others in attendance: Tammi Remsburg (staff), Daniel McClellan (staff), Chuckie Bass (staff),  
Kelly Sifford (department head), Jonathan Marshall (deputy county manager)**

(1) Call to Order

Vicky Porter called the meeting to order at 5:31 p.m.

1.1 Invocation

Tommy Porter gave the invocation.

1.2 Conflict of interest statement

Vicky Porter read the conflict of interest statement:

*"In the interest of preserving public confidence in the actions of this Board, the chair reminds members of their duty to avoid any conflicts of interests and inquires as to whether any member knows of any conflict of interest or potential conflict of interest with respect to matters to come before the Board."*  
Hearing none, they moved on to item #2.

(2) Approval of Agenda

UPON MOTION of Tommy Porter, seconded by Jennifer Caligan and carried unanimously, the Board moved to accept the agenda for the called meeting.

(3) New Business

RFPs (request for proposal) review for St. Stephen's property

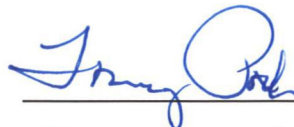
The county had received 5 proposals from farm producers who would like to lease the county's property on St. Stephen's Road. The Board used a ranking sheet which looked at conservation practices, farming experience, rotation of crops, plan of action on the property, and details put in the proposal. Using this ranking sheet, 2 producers came to the top. After much discussion, weighing what interactions the district has had in providing conservation assistance, a motion was put forth. UPON MOTION of Tommy Porter, seconded by Jeff Goforth, and carried unanimously, the Board moved to recommend to the county to award the contract to Barrier Farms with Motley Brothers Farms as the backup. Jonathan Marshall and Kelly Sifford will take this recommendation to the County Commission.

(3) Adjourn

UPON MOTION of Tommy Porter, seconded by Eddie Moose and carried unanimously, the Board moved to adjourn at 7:05 p.m.



Vicky Porter, Chairperson



Tommy Porter, Secretary/Treasurer