

Called Meeting June 15, 2021 via MS Teams

In Attendance: Eddie Moose (supervisor), Jennifer Caligan (supervisor), Jeff Goforth (supervisor), Kevin May Jr. (associate supervisor), Tammi Remsburg (staff), Daniel McClellan (staff), Chuckie Bass (staff)

(1) Call to Order

Vice Chair Jeff Goforth called the meeting to order at 5:36 p.m.

1.1 Conflict of interest statement

Jeff Goforth read the following 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, he moved on to item #2.

(2) Approval of Agenda

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

(3) New Business (carried over from June 1st meeting)


Due to the recusal of Tommy and Vicky Porter in the June 1st meeting due to conflict of interest, there was not a quorum at that meeting. The deadline for the request of extension on cost share contracts is June 30th.

Chuckie Bass presented a request for contract extension- Porter Farm #13-2019-005 for \$27,639 (Livestock Exclusion, Well, watering tanks) He explained why the request was needed.

UPON MOTION of Eddie Moose, seconded by Jennifer Caligan, and carried unanimously, the Board moved to request the extension for contract #13-2019-005 for Porter Farms.

(4) Adjourn

Hearing no other business, Jeff Goforth asked for adjournment. UPON MOTION of Eddie Moose, seconded by Jennifer Caligan and carried unanimously, the Board moved to adjourn at 5:41 p.m.



Jeff Goforth, Vice Chair



Jennifer Caligan, Board Member