

**GATES COUNTY BOARD OF COMMISSINERS
SPECIAL MEETING MINUTES
AUGUST 10, 2009**

The Gates County Board of Commissioners met in Special Session at 8:30 a.m. on Monday, August 10, 2009 in the Commissioners' Room, 202 Court Street, Gatesville, NC. Commissioners Jordan, Jernigan, Askew, Nickens and Twine were present. Also present was County Manager, Toby Chappell.

Mr. Chappell gave a waste water facility update. On Friday, August 7, the Governor signed a budget giving Gates County the Dept. of Corrections' waste water treatment system effective October 1, 2009. The Dept. of Corrections will continue to run the system for one (1) year, until October 1, 2010.

New Business

Commissioner Jernigan stated a citizen has contacted him regarding having county water available at his residence. Mr. Chappell will discuss this matter with Timmy Hedgepeth, Water Department Supervisor.

Renee McGinnis, Tax Assessor, is making the Board aware she will be attending a workshop the week of September 11.

Chairman Jordan stated NCGS 9-1 authorizes the Board to appoint one citizen to the three (3) member Jury Commission. The current member appointed by the Board does not wish to serve another term. The Board needs to consider someone to appoint to this position.

Commissioner Jernigan made a motion to enter Closed Session as authorized by NCGS 143-318.11(a)(6). Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Twine made a motion to exit Closed Session and to enter into Regular Session. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Nickens made a motion to adjourn. Commissioner Jernigan seconded the motion, motion carried without opposition.


Henry L. Jordan, Chairman


Diane R. Hendrix, Clerk

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