

**GATES COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
OCTOBER 26, 2009**

The Gates County Board of Commissioners held an Emergency Meeting via a phone conference at 1:00 p.m. on October 26, 2009 in the County Manager's Office, 200 Court Street, Gatesville, NC. Chairman Jordan and Toby Chappell, County Manager were present, Commissioners Jernigan, Askew, Nickens and Twine were on the phone conference.

Chairman Jordan called the meeting to order.

The purpose of the Emergency Meeting was to approve a contract for lead and asbestos abatement for deemed County locations. Abatement services needed to begin immediately, before another regularly scheduled meeting.

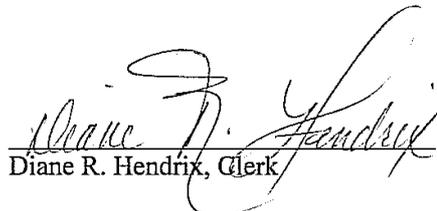
Mr. Chappell had reviewed quotes received from two companies: The Davis Company, Inc. with a bid of \$25,528.00 and East Coast Construction of the Carolinas, Inc. with a bid of \$50,400.00. Mr. Chappell recommended to secure the services of The Davis Company, Inc. Mr. Chappell also presented a Budget Amendment to cover the expenses of the services.

All Commissioners had received copies of the Davis Company bid and Budget Amendment via e-mail prior to the phone conference.

Commissioner Nickens made a motion to approve the Budget Amendment as presented. Commissioner Twine seconded the motion, motion carried without opposition.

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


Henry L. Jordan, Chairman


Diane R. Hendrix, Clerk

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