

**GATES COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
MAY 6, 2013**

The Gates County Board of Commissioners reconvened in Regular Session at 10:00 a.m. Monday, May 6, 2013, from Wednesday, May 1, in the main courtroom, 202 Court Street, Gatesville. Commissioners Jordan, Hora, Jernigan and Hofler were present. Also present was County Manager, Jon Mendenhall.

Chairman Jordan called the meeting to order.

Sandy Pittman, Finance Officer, presented Budget Amendment 47, \$47,515.00, to reallocate the remaining Planning Department budget.

Commissioner Hofler made a motion to approve Budget Amendment 47 as presented. Commissioner Hora seconded the motion, motion carried without opposition.

The Board began the FY 2013-2014 budget work session. Key budget deliverables, revenues and expenditures were discussed. Renee McGinnis, Tax Administrator, stated the budget does not reflect \$3,300 needed to mail real property abstracts. After Board discussion Commissioner Hora made a motion to end the mailing of real property abstracts beginning with FY 2014. Commissioner Jernigan seconded the motion, motion carried without opposition.

Board discussion continued of department budgets and expenses.

Commissioner Hofler made a motion to have the public hearing and first reading of the proposed Fiscal Year 2013-2014 Budget on Monday, May 20, 2013 and the second reading on Wednesday, June 5, 2013. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jernigan made a motion to enter Closed Session as authorized by NCGS §143.318.11(a)(3) Consultation with County Attorney, (a)(4) Economic Development, (a)(5) Acquisition of Property and (a)(6) Personnel.

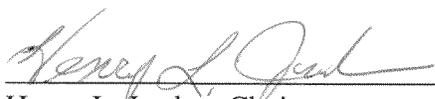
Commissioner Hofler made a motion to exit Closed Session and enter Regular Session. Commissioner Jernigan seconded the motion, motion carried without opposition.

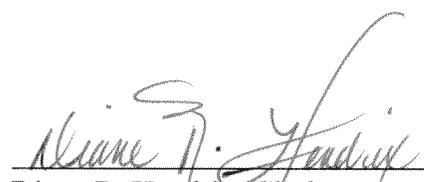
Commissioner Jernigan made a motion to proceed with the option discussed in Closed Session. Commissioner Hofler seconded the motion, motion carried without opposition.

Commissioner Hora made a motion authorizing the County Manager to proceed with matters discussed in Closed Session. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jernigan made a motion authorizing documents be signed as discussed in Closed Session. Commissioner Hofler seconded the motion, motion carried without opposition.

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

  
Henry L. Jordan, Chairman

  
Diane R. Hendrix, Clerk