

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
OCTOBER 12, 2012**

The Gates County Board of Commissioners held a Special Meeting at 10:00 a.m. Friday, October 12, 2012 in the Commissioners' Room, 202 Court Street, Gatesville. Commissioners Twine, Jordan, and Jernigan were present. Also present was County Manager, Toby Chappell.

Chairman Twine called the meeting to order.

Approval of Agenda

Chairman Twine stated the Agenda needed to be amended by adding item (3) to Closed Session and to discuss an addition to the Courthouse Renovation Committee.

Commissioner Jernigan made a motion to approve the amended agenda. Commissioner Jordan 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). Commissioner Jordan seconded the motion, motion carried without opposition.

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

Commissioner Jordan made a motion to authorize the County Attorney to proceed as discussed in Closed Session. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to appoint Eddie Baines to the Courthouse Renovation Committee. 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)(6). Commissioner Jordan seconded the motion, motion carried without opposition.

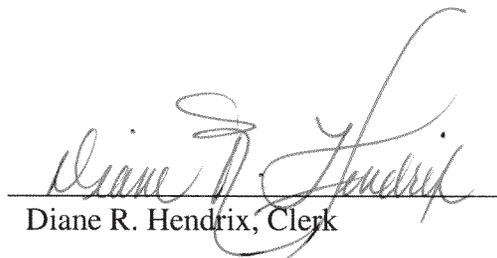
Commissioner Jernigan made a motion to exit Closed Session and enter Regular Session. Commissioner Jordan seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to act on the items discussed in Closed Session. Commissioner Jernigan seconded the motion, motion carried without opposition.

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



Graham L. Twine, Chairman



Diane R. Hendrix, Clerk