

**GATES COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
DECEMBER 6, 2012**

The Gates County Board of Commissioners reconvened in a Special Meeting at 3:00 p.m. Thursday, December 6, 2012 from Wednesday, December 5, 2012 in the Commissioners' Room, 202 Court Street, Gatesville. Commissioners Jordan, Owens, Hora, Jernigan and Hofler were present. Also present was Interim County Manager, Ken Windley

A prayer was led by Chairman Jordan.

Chairman Jordan called the meeting to order.

Chairman Jordan stated the Agenda needed to be amended to discuss pricing of the new library furniture.

Commissioner Owens made a motion to approve the Agenda as amended. Commissioner Hora seconded the motion, motion carried without opposition.

Mr. Windley discussed bids received for library furniture: Carolina Furnishings and Design, \$69,924.47; Learning Environments, Inc., \$75,262.90; Demco Interiors, \$95,434.51 and Blankenship Assoc., Inc., \$104,845.10. Some of the current library furniture will be used at the new library which would reduce the bid amount by \$7,582.07

Commissioner Owens made a motion to accept the bid from Carolina Furnishings and Design for \$62,342.40 to furnish the new library plus tax. Commissioner Hora seconded the motion, motion carried without opposition.

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

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

Commissioner Jernigan made a motion to recess until 4:00 p.m., December 10, 2012. Commissioner Hora seconded the motion, motion carried without opposition.