

**GATES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
August 7, 2013**

The Gates County Board of Commissioners met in Regular Session at 10:00 a.m. Wednesday, August 7, 2013 in the main courtroom, 202 Court Street, Gatesville. Commissioners Jordan, Owens, Hora, Jernigan and Hofler were present. Also present was County Manager, Jon Mendenhall.

Chairman Jordan led in prayer and the pledge of allegiance.

Chairman Jordan called the meeting to order.

Approval of Minutes

Commissioner Hofler made a motion to approve the July 1, 2013 and the July 15 Meeting Minutes as presented. Commissioner Owens seconded the motion, motion carried without opposition.

Approval of Agenda

County Manager, Jon Mendenhall, asked to amend the agenda in section V 4 c by adding V 4 c (i) Appointments "Resolution appointing Renee McGinnis as Tax Assessor and Tax Collector" and V 4 e (i) Discussion of additional debt payment.

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

Delegations – Unannounced

Thomas Hill, Corapeake, submitted the name of Amanda Smith to serve on the Ad-Hoc Animal Welfare Advisory Committee. Mr. Hill inquired when the public nuisance ordinance would be discussed

Doug Bailey, Sunbury, Chairman of the Ad-Hoc Animal Welfare Advisory Committee, spoke in order to clarify the purpose of the committee which is to make recommendations to the Board of Commissioners and stated that the Ad-Hoc Animal Welfare Advisory Committee gave a list of 7 recommendations to the board last month; inquired the status of the recommendations. Chairman Jordan answered that the recommendations would be reviewed in today's meeting. Mr. Bailey read Animal Control Ordinance 316.3 concerning chaining and tethering. The ordinance reads as follows:

Standards for chain/tethering a dog. No animal may be chained outdoors unattended without a chain/cable designed and placed to prevent choking or strangulation. Such chain/cable or any restraining device shall not be less than ten feet in length with the area free of obstacles so that the animal may have access to food, water and shelter. A properly fitted collar is required for all tethering.

Mr. Bailey asked for an 8th recommendation to be added to those already submitted to the Board of Commissioners. The 8th recommendation would be to make phone calls or distribute a mailing to residents to inform residents that the ordinance is in place and will be enforced. Mr. Bailey presented numbers from the Sheriff's Office in regards to the enforcement of the ordinance since January 2013: 4 citations issued by the county and have asked the State of NC to issue 3 citations. In closing Mr. Bailey gave a reminder that a meeting is scheduled for August 8th, 7pm and invited the board to attend.

Dan Lane, Gatesville, discussed concerns with the expansion of the wastewater spray-field. He asked that the Board be realistic in the price paid and suggested that the best property for expansion is across the swamp from the spray-field.

Thomas Langston, Gates, asked the commissioners to explain how the library will be funded now that the grant has expired, development in the commerce area, and the use of the prison property. He also suggested letting the Sheriff's Office take the new library facility and letting the library return to Gatesville; praised County Manager Mendenhall

for his work. Chairman Jordan confirmed that development discussions in regards to the commerce area are being held in closed session and recommended that Mr. Langston document his ideas for the prison facility and submit them to the board for consideration.

Delegations – Announced

Reba Green-Holley, NC Cooperative Extension, Introduced the 4H group, Rural Youth Leaders – 4H Plus. The group has been working on a project involving leadership, county government, and giving back to the community. The project has been collaboration between extension and the Gates County School System. June Nelson, Christopher Ashley, and Xavier Roscoe presented on how rural counties are losing young adults, the 3 components of the project, the event that they hosted, and the success outcomes of the program. Chairman Jordan applauded the youth on all of their work.

Administrative Reports

Jon Mendenhall, County Manager, presented the July County Managers report and the July Administrative Report.

Renee McGinnis, Tax Administrator, provided the tax collectors report. Mrs. McGinnis Expanded on the new collections system in place for motor vehicles which requires a payment of taxes at the time of driver's license renewal at the department of motor vehicles, residents can no longer pay the tax at the county tax office. Renewals starting Sep. 1st and forward will be paid at DMV and then the tax will be returned to the county.

Commissioner Hora questioned the reconciling process to the financial books. Ms. McGuinness verified that reports are in place.

Doug Bailey, Sunbury, asked if you had to physically go to the DMV office or if you could still pay online. Ms. McGinnis verified that you can still pay online.

Ann Howell, Eure, stated a concern with the new auto tax payment system. Her paper statement did not match the amount the DMV said she owed. Ms. McGinnis verified that this is a growing pain that is being worked on, and the paper bills are correct.

Doug Bailey, Sunbury, asked if we are able to go to the licensing office in Elizabeth City. McGuinness responded that you cannot.

Chairman Jordan read the resolution appointing Renee McGuinness to take the term as Gates County Tax Assessor and Administrator.

The Resolution to appoint Renee McGuinness as Tax Assessor and Administrator is as follows:

GATES COUNTY BOARD OF COMMISSIONERS
A RESOLUTION
APPOINTING RENEE MCGINNIS AS TAX ASSESSOR AND TAX COLLECTOR
TO BE SERVED AS GATES COUNTY TAX ADMINISTRATOR

WHEREAS, Renee McGinnis was appointed by the Gates County Board of Commissioners to serve a term as Tax Administrator from July 1, 2011 through June 30, 2013; and

WHEREAS, the Gates County Tax Administrator serves in the statutory roles of both the Gates County Tax Assessor and the Gates County Tax Collector; and

WHEREAS, the Gates County Manager has recommended that Renee McGinnis continue to serve in the roles as Gates County Tax Administrator;

NOW, THEREFORE BE IT RESOLVED that the Gates County Board of Commissioners, as provided for under Chapter 105-294 and Chapter 105-349 of the North Carolina General Statutes, does hereby appoint Renee McGinnis as Gates County Tax Assessor and Gates County Tax Collector for a term of two years commencing on July 1, 2013 and expiring June 30, 2015, and that such appointments shall be served under the title Gates County Tax Administrator.

In the COUNTY OF GATES

Adopted this 7th Day of August, 2013

GATES COUNTY BOARD OF COMMISSIONERS

By: _____
Henry L. Jordan, Chairman

Jon M. Mendenhall, Clerk to the Board

Commissioner Owens made the motion to adopt the resolution to appoint Renee McGinnis as Tax Assessor and Tax Collector serving under the title of Tax Administrator for July 1, 2013 to June 30, 2015. Commissioner Jernigan seconded the motion. Motion passed without opposition.

Chairman Jordan opened up the floor to commissioners to question any of the personnel or departmental reports that were included in the board packet.

Chairman Jordan questioned the difference in the gallons of water produced vs the water billed under the first item of the June 10th report. There was a 200,000 gallon difference.

Timmy Hedgepeth, Water Department Supervisor, spoke to confirm that the 200,000 gallon difference includes leaks, hydrant flushes, and various other water department functions.

Mr. Mendenhall read the memo submitted by the Ad-Hoc Animal Welfare Advisory Committee provided 7 recommendations to the Board of Commissioners. Mr. Mendenhall also informed the Board that the County Attorney should sit down with the Committee to discuss the recommendations to ensure the legal ramifications and wording are correct. Mr. Mendenhall recommended that a joint meeting be set up.

Commissioner Owens stated that the Board needed to add item 8 which was previously provided by Mr. Doug Bailey to the 7 recommendations submitted.

Commissioner Jernigan made a motion to authorize County Manager, Jon Mendenhall, to set up a joint meeting with the attorney to discuss the approval of the 8 recommendations presented by the Ad-Hoc Advisory Committee for Animal Welfare. Commissioner Hofler seconded the motion, motion passed without opposition.

Commissioner Hora discussed additional debt payment and recommended that the county proceed with an approximate \$150,000 payment toward the DSS loan noting the financial benefit of additional debt payment and the positive attributes of placing the remainder of the library loan proceeds into the General Fund for future capital appropriation. The Board discussed the recommendation put forth by Commissioner Hora.

County Manager, Jon Mendenhall stated there is a line item in the budget that allocates funds for additional payment of debt to take place and can be done based on the budget that has been approved by the Board.

Chairman Jordan clarified that there is not an immediate need to put the money elsewhere.

County Manager, Jon Mendenhall, verified that there are several departments and agencies that could benefit from the funds as the budget is constrained, but that it would not be sustainable; to his knowledge there are no outstanding issues that warrant appropriating additional funds at the present time.

Commissioner Hofler stated that she feels it is an opportune time to make the savings which will be available to agencies pressured with budget cuts in the future.

Commissioner Jernigan explained that he is about saving money but is concerned that the money was taken from departments such as GITS and the Water Department and now they are strained so at some point money is going to have to be given back to them.

Commissioner Owens stated that he sees the budget as a whole and not departmental. Knowing that all agencies will be supported, in some way, he is in favor of supporting the debt payment. Additionally, the residents should be happy about the fact that the budget is constrained from a taxpayer's perspective.

Chairman Jordan stated that he likes to save and pay off money as soon as possible as well but to maintain a certain quality of life you are going to have some debt. He acknowledges the departmental strains but is in favor of debt payoff.

Commissioner Hora made a motion to instruct the County Manager to make an additional payment for debt setoff on the DSS loan. Commissioner Jernigan seconded the motion, motion passed without opposition.

Public Hearings

Commissioner Hora made a motion to enter a Public Hearing on the close-out of the CDBG Housing Grant 10-C-2230. Commissioner Hofler seconded the motion, motion passed without opposition.

No public comments were received.

Commissioner Owens made a motion to exit the Public Hearing for the close-out of the CDBG Housing Grant. Commissioner Jernigan seconded the motion, motion passed without opposition.

Commissioner Jernigan made a motion to close-out CDBG 10-C-2230 Grant and to de-obligate any remaining funds. Commissioner Hofler seconded the motion, motion passed without opposition.

Commissioner Owens made a motion to enter a Public Hearing on the Nuisance Ordinance. Commissioner Jernigan seconded the motion, motion passed without opposition.

Public comments:

Thomas Hill, Corapeake, asked the Board to be aware that too much government can be tedious. Mr. Hill addressed the issues that have occurred at his home address and expressed frustration that the issues are still occurring. He has an issue trusting the leadership with this nuisance ordinance. He also recommended that individuals making frivolous complaints should be fined and asked the board to tread very lightly and make sure it is nonpartisan and kept out of the leadership of the Sheriff's department.

Doug Bailey- asked about section 80.03, excluding bona-fide farms. He questions why a bona-fide farm should be excluded if it is within 100 feet of another residence.

Chairman Jernigan explained that such things as tall grass, animal waste smells etc are necessary for bona-fide farms.

Commissioners Hofler and Owens commented that there are state laws that protect bona-fide farms and determine what is considered a bona-fide farm.

Mr. Bailey suggested a rewording and questioned why there is no mention of noise or discharge or firearms.

Chairman Jordan stated that there is a noise ordinance that covers noise but there is not a firearms ordinance.

George Walters, Gates, expressed his concern with nitro cars, there are currently no laws to govern them and therefore the Sheriff's Office can't do anything about disturbances.

Also he expressed concern with the shooting of high power firearms such as AK47 in the county.

Carolyn Riddick, Eure, stated that she puts up with a lot of the same things that Mr. Walters is speaking about. Excessive gun shooting and mud bogging aren't addressed with county ordinance.

George Walters, Gates, stated that he feels that any noise that can be heard over an acre away is too loud.

Ed Webb, Gates County Sheriff, explained that it is not against the law to discharge a firearm even if shooting is considered excessive. The only option the Sheriff's Office has is to charge them with a violation to the noise ordinance if it is excessive noise after hours. He feels confident that the Sheriff's Office operates fairly and no law is created or bent to benefit any one individual. He assured the Commissioner that if an ordinance is made they will do their best to enforce the ordinance but cannot bend laws.

Thomas Hill, Corapeake, disputed Sheriff Webb's comments

Chairman Jordan called the speaker to order and reminded the public that the hearing is to discuss the nuisance ordinance.

Commissioner Jernigan moved to exit the public hearing on the Nuisance Ordinance. Commissioner Hora seconded the motion, motion approved without opposition.

Old Business

Adoption of a Nuisance Ordinance as discussed by the Board:

Commissioner Hora stated that noise ordinance could be addressed at another time, but the nuisance ordinance is more concerned with physical features and public health. Also stated that he believes there should be an exclusion to number 1 on the ordinance.

Commissioner Hofler suggested that we consult with the extension office or a farm expert before there is an exclusion or inclusion included about bona-fide farms.

Commissioner Jernigan agreed that some expertise is needed. The issue has been reoccurring over the past 8 terms and would like to have something but wants to make sure the ordinance is within laws.

Commissioner Owens feels that the wording "with exception to a bona-fide farm" is appropriate based on state laws defining a bona-fide farm.

County Manager, Jon Mendenhall, explained that NC is a right to farm state in which we can't prohibit farming, the general statues are very clear on what determines a bona-fide farm and there is no open interpretation.

Commissioner Owens made the motion to accept the Nuisance Ordinance as presented. Commissioner Hofler seconded the motion, motion approved without opposition.

The Nuisance Ordinance Reads as follows:

Section 80.01 Authority

Pursuant to N.C.G.S. 153A-121 a county may by ordinance define, regulate, prohibit or abate acts, omissions or conditions detrimental to the health, safety or welfare of its citizens and the peace and dignity of the county; and may define and abate nuisances.

Section 80.02 Administration

This Chapter shall be enforceable by an appointed Administrator who shall administer and enforce the provisions herein.

Section 80.03 Public Nuisances Enumerated

The existence of any of the following conditions on any parcel of land except bona-fide farms within the unincorporated area of the county is hereby declared to be dangerous and prejudicial to the public health or safety and to constitute a public nuisance:

- (1) The uncontrolled growth of weeds, grass or noxious growth to a height of twelve (12) inches or more within one hundred (100) feet of any residential or nonresidential structure.
- (2) Any accumulation of animal or vegetable matter that is offensive by virtue of odors or vapors or which is inhabited by rats, mice, snakes, or vermin of any kind which is or may be dangerous or prejudicial to the public health.
- (3) Any accumulation of solid wastes or scrap materials not in compliance with the solid waste ordinances of Gates County.
- (4) An accumulation of stagnant water causing or threatening to cause the inhabitation thereof by mosquitoes.
- (5) Any condition detrimental to the public health, safety and welfare or which violates the rules and regulations of the Gates County Health Department or successor agencies thereto.
- (6) Parcels of land subject to this section shall be construed by extension to include the frontage of said parcel onto any right-of-way, either public or private, so that the standards described in Section 80.03 subsection 1 through 5 are applicable in a uniform manner. Nothing in this subsection shall be construed to require the State of North Carolina and its constituent agencies to adhere to any of the provisions of this chapter.

Section 80.04 Notice and Order to Abate Nuisances

- (A) For purposes of this chapter, the respondent is the person in possession of the property where a public nuisance (as described in Section 80.03) is located, as well as the owner of such property, if different from the former.
- (B) Upon determination by the Administrator that there exists on any property conditions constituting a public nuisance (as described by Section 80.03, subsections 2 through 5), the Administrator shall notify the respondent by personal services as described by GS 1A as amended or certified mail of such conditions and shall order the abatement thereof within fifteen (15) days of the receipt of such notice. If after due diligence the respondent's address cannot be determined, then the notice required by this subsection shall be posted conspicuously on the offending property.
- (C) Upon determination by the Administrator that there exists on any property conditions constituting a public nuisance (as described in Section 80.03), the Administrator shall notify the respondent by personal service as described by GS 1A as amended or certified mail of such conditions and shall order the abatement thereof within ten (10) days of the receipt of such notice. If after due diligence the respondent's address cannot be determined, then the notice required by this subsection shall be posted conspicuously on the offending property. When a person has failed to comply with a notice of violation as described above, the Administrator shall not be required to provide further notice of violation to that person with regard to the same property before taking any of the enforcement actions authorized by this chapter.

Section 80.05 Appeal of Abatement Order

At any time before the expiration of the fifteen-day abatement period specified in Section 80.04 the respondent may request a hearing before the County Manager or his designee to appeal the finding of the Administrator that a public nuisance as defined in Section 80.03 exists on the premises. The request for a hearing must be in writing and must be filed in the Office of the County Manager. The County Manager or his designee shall fix

a time for the hearings, and the initial abatement order shall be temporarily suspended pending such hearing. The hearing must be held by the County Manager or his designee within thirty-one (31) calendar days following receipt of the request for hearing by the Office of the County Manager. At the hearing, the individual affected by the order shall be given the opportunity to present evidence to refute the findings which supported the abatement order. Upon completion of the hearing, the County Manager or his designee shall consider the evidence before it/him and shall either revoke the initial order, issue a final order which differs from the initial order, or reinstate the initial order as a final abatement order.

Section 80.06 Abatement of Nuisance by County

- (A) Upon the occurrence of either the following conditions the administrator shall cause said condition to be removed or otherwise remedied by having employees of the county, or a contractor hired by the county, go upon said premises and remove or otherwise abate such nuisance under the supervision of an officer or employee designated by the administrator:
- (1) A hearing is requested and held under Section 80.05 resulting in either a final order with modifications or the reinstatement of the initial order as a final order, and such order is not complied with within fifteen (15) days from date of the order.
 - (2) No hearing is requested or held, and the respondent having been ordered to abate such a public nuisance fails, neglects or refuses to abate or remove the condition constituting the nuisance within fifteen (15) days from receipt of said order.
- (B) The owner of property where a public nuisance has been found to exist under this chapter may request the county in writing to remove such condition, and the county may remove the offending condition pursuant to such request.

Section 80.07 Charges for Abatement by County, Affixing of Liens

- (A) The actual cost incurred by the county in removing or otherwise remedying a public nuisance pursuant to Section 80.06 shall be charged to the owner of the offending property, and the owner shall pay these charges within thirty (30) days after receiving from the county a statement of charges.
- (B) In the event charges for the removal or abatement of a public nuisance are not paid within thirty (30) days after the receipt of a statement of charges under subsection (a), such charges shall become a lien upon the land or premises where the public nuisance existed and shall be collected as unpaid taxes, as provided in G.S. 153A-140 as amended.

Section 80.08 Inspections

Whenever it is necessary to make an inspection in the course of an investigation required by this chapter, the administrator is hereby empowered to enter upon property upon which there is alleged to exist a public nuisance at any reasonable time to inspect the same, but only if the consent of the person in possession of the premises is freely given or a search or inspections warrant is obtained as hereinafter provided:

- (1) If such property is occupied, the administrator shall first present credentials to the occupant and request entry, explaining the reasons therefore.
- (2) If such property is unoccupied, the administrator shall first make a reasonable effort to locate the person having charge or control of the property, present proper credentials and request entry, explaining the reasons therefore.
- (3) If such entry is refused or cannot be obtained because the person having charge or control of the property cannot be found after due diligence, the administrator shall obtain a warrant to conduct a search or inspection of the property.

Section 80.09 Penalties

- (A) Civil penalty: Any person who is found in violation of this chapter shall be subject to a civil penalty not to exceed five hundred dollars (\$500.00), as provided in G.S. 153A-123 as amended.
- (1) The first violation of this chapter shall subject the offender to a civil penalty of fifty dollars (\$50.00).

(2) The second violation of this chapter shall subject the offender to a civil penalty of one hundred dollars (\$100.00).

- (B) Remedies: The provisions of this chapter may be enforced by equitable remedy and any unlawful condition existing or in violation of this chapter may be enforced by injunction and or of abatement in accordance with the provisions of G.S. 153A-123 as amended.

New Business

Sandy Pittman, Finance Officer, presented budget amendments 1, 2, 3, 4 as follows:

Budget Amendment #1 establishing an Internal Service Fund for Fleet Services

Budget Amendment #2 reallocating funds for Social Services

Budget Amendment #3 carrying forward EMPG funds

Budget Amendment #4 carrying forward Cooperative Extension grant funds

Capital Project Budget Amendment for the Historic Courthouse

Commissioner Hofler made a motion to approve budget amendment 1, 2, 3, 4 and the amendment to the Capital Project Budget for the Historic Courthouse as presented. Commissioner Jernigan seconded the motion, motion passed without opposition.

Patrice Lassiter, GITS Director, stated that the TTAP JARC Grant is written to allow people to attend work sites or educational sites that are job related, grant will allow the transit system to get to locations earlier to accommodate individuals attending work sites/educational sites. Funds requested are a 50/50 match for the 2 year grant; the match of funds would come out of existing funds. Chairman Jordan clarified that the county would not have to contribute any new funds and that a public hearing is required.

Commissioner Jernigan made a motion to modify the agenda to add a public hearing to the agenda as item 12.i. Commissioner Owens seconded the motion, motion passed without opposition.

Commissioner Hofler made a motion to go into public hearing on a grant application for the TTAP JARC Grant. Commissioner Hora seconded motion, motion passed without opposition.

No public comments were received.

Commissioner Jernigan made a motion to exit public hearing on the grant application for TTAP JARC Grant. Commissioner Owens seconded the motion, motion passed without opposition.

Commissioner Hofler made a motion to move forward with TTAP JARC grant application. Commissioner Hora seconded the motion, motion passed without opposition.

County Manager, Jon Mendenhall, explained that there is a joint meeting with the Gatesville Town Council at 2pm to discuss a consolidated public water system and reviewed the draft Memorandum of Agreement.

Commissioners discussed the benefits of the agreement to consolidate the Gatesville water system with the county system.

Chairman Jordan presented the Resolution Proclaiming National Health Center Week

Chairman Jordan read the resolution as follows:

GATES COUNTY BOARD OF COMMISSIONERS
A RESOLUTION
PROCLAIMING NATIONAL HEALTH CENTER WEEK

WHEREAS, America's community health centers are at the core of our health care system and the nation's safety net, delivering high quality, cost effective, and accessible primary and preventative care to all individuals regardless of their ability to pay; and

WHEREAS, Health centers are located in medically underserved areas and locally-controlled by patient-majority boards, making each health center responsive to the needs of the individual community it serves; and

WHEREAS, Health centers offer patient-focused, coordinated health care as well as preventive and primary care that families and individuals need, where and when they need it; and

WHEREAS, Health centers employ more than 9,500 physicians and more than 6,300 nurse practitioners, physician assistants, and certified nurse midwives, along with social workers, case managers, and community health workers, as part of a multi-disciplinary clinical team designed to treat the whole patient, coordinating care and managing chronic disease, at the same time reducing unnecessary, avoidable and wasteful use of health resources; and

WHEREAS, National Health Center Week offers the opportunity to recognize America's health centers, their staff, board members, and all those responsible for the continued success and growth of the program since its creation almost 50 years ago; and

NOW, THEREFORE BE IT RESOLVED that the Gates County Board of Commissioners proclaim the week of August 11 to August 17, 2013 as National Health Center Week to recognize the partnership between America's Health Centers and the communities they serve.

In the COUNTY OF GATES

Adopted this 7th Day of August, 2013
GATES COUNTY BOARD OF COMMISSIONERS

By: _____
Henry L. Jordan, Chairman

Jon M. Mendenhall, Clerk to the Board

Commissioner Owens moved to adopt the Resolution Proclaiming National Health Center Week. Commissioner Jernigan seconded the motion, motion passed without opposition

County Manager, Jon Mendenhall, presented the annual agreement with the NC Forest Service for FY14. It was explained that this is an annual agreement is a continuation of services provided to protect, develop, and improve forest land in Gates County. The agreement is already in the budget.

Commissioner Hora made a motion to accept the agreement with the NC Forest Service for FY14 as presented. Commissioner Owens seconded the motion, motion passed without opposition.

County Manager, Jon Mendenhall, presented an agreement with the NC 911 Board to upgrade Gates County's existing emergency communications system through a combination of grand funds and county 911 fund balance.

Commissioner Hora made a motion to accept the agreement with the NC 911 board as presented. Commissioner Hofler seconded the motion, motion passed without opposition.

At 12:25 p.m. Commissioner Owens made motion to recess until 1:30p.m..
Commissioner Jernigan seconded the motion, motion passed without opposition.

At 1:30 p.m. Chairman Jordan called the meeting to order to reconvene from the earlier session.

Commissioner Jernigan made a motion to enter Closed Session according to NCGS 143-318.11(a)(3) attorney (4) economic development (6) Personnel. Commissioner Owens seconded the motion, motion passed without opposition.

Commissioner Jernigan made a motion to exit closed session. Commissioner Hofler seconded the motion, motion passed without opposition.

Chairman Jordan stated that there was nothing to report and that no matters require action from the Close Session.

2:15 p.m. Enter Mayor Elton Winslow & Town Councilmen Freddie Smith, Bud Carter, and Wade Hobbs.

County Manager, Jon Mendenhall, welcomed the Town Council and outlined the topics to be discussed. Mr. Mendenhall read the Memo of Agreement with the town of Gatesville for the sale of the Town of Gatesville water system.

MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF GATES AND
THE
TOWN OF GATESVILLE
FOR THE SALE OF THE TOWN OF GATESVILLE UTILITY SYSTEM

This is a Bill of Sale Agreement (henceforth "Agreement") between the County of Gates, a North Carolina County (hereafter "County") and the Town of Gatesville, a political subdivision of the State of North Carolina (hereafter "Town"). This agreement is made pursuant to the North Carolina General Statutes 153A and 160A as amended.

The County of Gates and the Town of Gatesville agree as follows:

Section I Purpose

The County and the Town find that local cooperation for providing comprehensive services is a public necessity; that such cooperation will provide for (i) increased uniformity in mandated services (ii) development of consistent goals and objectives and (iii) more efficient coordination, administration, and delivery of services; and, that as a result the public health, safety, and welfare will be better served by the implementation of this Agreement.

Section II Recitals

WHEREAS, the Town has a water distribution system serving the residents of the incorporated Town of Gatesville and procures water from the County of Gates at a non-negotiated rate; and

WHEREAS, the County and Town operate both their respective water distribution systems as enterprise funds subjects to the rules, regulations, and other requirements both environmental and financial as required under State and Federal law; and

WHEREAS, the County and Town believe that continued and sustained operation of a combined utility system is in the public's interest;

Section III Agreement

NOW, THEREFORE, in consideration of the foregoing recitals and other consideration set forth herein, it is mutually agreed to as follows:

1. Town hereby grants, transfers, releases, and quitclaims all of its right, title, and interest in _____ and to the Water Utility Distribution System described and depicted in Exhibit "A" hereof, which is attached hereto and made a part hereof, located within the incorporated town limits of the Town of Gatesville and in land immediately adjoining.
2. Town hereby grants, transfers, releases and quitclaims all of its right to own, operate, or maintain water and wastewater utilities.
3. The property described in this Agreement is transferred without warranty of any kind. The property is delivered to the County "as-is" and "where-is", and Town makes no warranty as to its usability generally or as to its fitness for any particular purpose.
4. This Agreement shall be effective on October 1, 2013.

IN WITNESS THEREOF, the County and Town have authorized this Agreement to be executed and attested by their undersigned officers to be effective from the date herein indicated.

ATTEST:

COUNTY OF GATES

Clerk

Chairman

ATTEST:

TOWN OF GATESVILLE

Clerk

Mayor

Appendix A

Water Utility Distribution System

Water Utility Distribution System: Any building, structure, facility, pump-house, pumping station, metering station, reducing station, lift station, containment vessel, catch basin, reservoir, outfalls, vault, or similar improvement, pipes, lines, service connections, conduits, tanks, feeders, wires, fixtures, ducts, manholes, hand-holes, hydrants, valves, cables, equipment (including but not limited to process equipment), and any necessary devices, documents, databases, spreadsheets, plans, specifications, or manuals used for administering, operating, maintaining, supplying, distributing, treating, storing, containing, or conducting any water utility service including the rights-of-way, land and real property held in fee simple or by prescription for the same.

Chairman Jordan expressed that the Board views the memorandum agreement as a win-win to all.

Mayor Winslow explained that it has become very difficult to manage the water on their own and due to duplications such as county testing and then the Town of Gatesville testing again it is not efficient. He is very pleased with the memo of agreement and also believes it is a win-win

Mayo Winslow gave a brief overview of the history of the Gatesville water system and how the current system is operating. He provided the Commissioners with information on the 2 wells that have been deactivated, the current financial overview, and difficulties to maintaining services.

Timmy Hedgepeth, Water Department Supervisor, stated some concerns that the Water Department had with pipe materials and testing.

Commissioner Owens made a motion to accept the Memorandum of Agreement to take over the Gatesville water system with the covenant to allow the Town of Gatesville

access to the storage building with the fence which is located at the Gatesville water tower. Commissioner Hora seconded the motion, motion passed without opposition.

Commissioner Hofler made a motion to enter into closed session according to NCGS 143-318.11 (a) (3) (a) (4) (a) (6). Commissioner Jernigan seconded the motion, motion passed without opposition.

Commissioner Jernigan made a motion to exit closed session and enter into regular session. Commissioner Hora seconded the motion, motion passed without opposition.

Commissioner Owens made a motion to authorize the County Manager to move forward with items discussed in closed session. Commissioner Jernigan seconded the motion, motion passed without opposition.

Commissioner Owens made a motion to amend agenda item 9C to nominate a replacement for the resignation of Lulu Eure on the Ad-Hoc Animal Welfare Advisory Committee. Commissioner Hora seconded the motion, motion passed without opposition.

Commissioner Owens nominated Debra Loudin to replace Lulu Eure.

Commissioner Hora made a motion to close nominations for the Ad-Hoc Animal Welfare Advisory Committee. Commissioner Hofler seconded the motion, motion passed without opposition.

Commissioner Owens made a motion to appoint Debra Loudin to the Ad-Hoc Animal Welfare Advisory Committee. Commissioner Hora seconded the motion, motion passed without opposition.

Commissioner Hora made a motion to recess until 5pm on August 14, 2013 for a joint meeting with the Board of Education at the Board of Education Building. Commissioner Jernigan seconded the motion, motion passed without opposition.

The following bills were ordered paid:

Check #	Vendor	Check Date	Amount
19906	BRODY SCHOOL OF MEDICINE	07/05/2013	1,100.00
19907	CASH CYCLE SOLUTIONS, INC.	07/05/2013	187.50
19908	COECO OFFICE SYSTEMS	07/05/2013	10.68
19909	CROSSROADS FUEL	07/05/2013	1,781.56
19910	DARRINGTON WAYNE	07/05/2013	745.83
19911	ELLIS SWAMP DRAINAGE DIST	07/05/2013	61.62
19912	ENVIRONMENT I INC	07/05/2013	486.55
19913	FIRST CITIZENS BANK	07/05/2013	48.00
19914	FREEMAN, III JOSEPH R.	07/05/2013	64.15
19915	G. P. KITTRELL & SON, INC	07/05/2013	23.65
19916	GOOD PICKIN' INC	07/05/2013	810.00
19917	HAWKINS DR. CLEVELAND	07/05/2013	80.65
19918	HIGH & CROWE LLP	07/05/2013	204.86
19919	HOBBSVILLE DRAINAGE DIST	07/05/2013	58.89
19920	HOLLY GROVE DRAINAGE #1	07/05/2013	12.44
19921	HORA JOHNNY M.	07/05/2013	77.83
19922	JORDAN HENRY L.	07/05/2013	96.87
19923	LILLEY INTERNATIONAL INC	07/05/2013	1,283.17
19924	MARK D. BARDELL, P.C.	07/05/2013	3,415.80
19925	NC COOPERATIVE EXTENSION SERVICE	07/05/2013	39.93
19926	NC STATE BUREAU OF INVEST	07/05/2013	265.00
19927	NICKENS SANDRA	07/05/2013	76.13
19928	PARKER PHYLLIS A.	07/05/2013	11.30
19929	ROANOKE-CHOWAN PUBLISHING	07/05/2013	440.50
19930	SOUTHERN BANK & TRUST CO	07/05/2013	96.00
19931	SPIVEY FANNIE M.	07/05/2013	78.39
19932	SUPERIOR VISION	07/05/2013	398.40
19933	TOM PERRY INC	07/05/2013	82.20
19934	UNIFORMS PLUS INC	07/05/2013	848.65
19935	WASTE INDUSTRIES INC	07/05/2013	309.08
19936	WATER GUARD, INC	07/05/2013	884.70
19937	CARSEY MICHAEL CHASE	07/08/2013	375.00
19938	CENTURYLINK	07/08/2013	4,509.19
19939	CHOWAN COUNTY	07/08/2013	23,519.16
19940	DOMINION NC POWER	07/08/2013	300.00
19941	LEXISNEXIS	07/08/2013	50.00
19942	LS3P ASSOCIATES LTD	07/08/2013	960.00
19943	NC DEPT OF ADMIN - COURIE	07/08/2013	360.00
19944	NC DEPT OF REVENUE	07/08/2013	1,873.00
19945	NC DHHS OFFICE OF THE CONTROLLER	07/08/2013	60.00
19946	REG OF DEEDS SUPP PENSION	07/08/2013	85.50
19947	ROANOKE ELEC MEMBERSHIP C	07/08/2013	557.00
19948	US CELLULAR	07/08/2013	2,179.14
19949	ALBEMARLE REGIONAL HEALTH	07/08/2013	100.00
19950	BB&T GOVERNMENTAL FINANCE	07/08/2013	6,752.12
19951	CARSEY MICHAEL CHASE	07/08/2013	2,500.00
19952	COASTAL OFFICE EQUIPMENT	07/08/2013	850.00
19953	COSTEN CHENAY	07/08/2013	980.00
19954	GODWIN LAW FIRM	07/08/2013	4,000.00
19955	KEEP IT SIMPLE STORAGE COMPANY	07/08/2013	328.12
19956	LFM PROPERTIES, LLC	07/08/2013	587.42
19957	MAXIMUS INC	07/08/2013	1,875.00
19958	NC SHERIFF'S ASSOCIATION	07/08/2013	225.00
19959	NC SHERIFF'S ASSOCIATION	07/08/2013	279.16

19960	NCACC	07/08/2013	1,742.00
19961	NCACDSS	07/08/2013	419.00
19962	SOUTHERN SOFTWARE INC	07/08/2013	1,010.00
19963	TELECOMMUNICATIONS INC	07/08/2013	298.00
19964	THE WOOTEN COMPANY	07/08/2013	663.00
19965	WINDOWARE INC	07/08/2013	1,200.00
19966	ALBEMARLE EDUCATIONAL FOUNDATION, INC.	07/10/2013	338.00
19967	APPLE TREE LEARNING CENTER	07/10/2013	190.00
19968	BROTHERS DIANN T.	07/10/2013	5,414.60
19969	CATHEDRAL KIDDIE CAMPUS	07/10/2013	141.00
19970	EMMANUEL BAPTISIT MINISTRIES	07/10/2013	248.00
19971	FIRST ASSEMBLY OF GOD	07/10/2013	352.00
19972	GATES CO BOARD OF EDUCATI	07/10/2013	2,621.50
19973	HOWELL JOANN	07/10/2013	754.75
19974	JOHNSON MARY L.	07/10/2013	1,925.00
19975	LASSITER SHVONE R.	07/10/2013	1,984.00
19976	MARY'S LITTLE LAMBS DAYCARE & LEARNING CENTER INC.	07/10/2013	5,919.85
19977	RIDDICK CRYSTAL	07/10/2013	1,297.25
19978	RIDDICK JOYCE A.	07/10/2013	760.00
19979	SPIVEY THERESA M.	07/10/2013	525.00
19980	STEPHENSON WENDY REID	07/10/2013	612.75
19981	TANYA'S LOVING WITH LEARNING CARE CENTER	07/10/2013	1,602.55
19982	WYNN VALERIE H.	07/10/2013	182.00
19983	ALBEMARLE HOPELINE	07/12/2013	500.00
19984	ALBEMARLE RC&D COUNCIL	07/12/2013	500.00
19985	AMERICAN RED CROSS	07/12/2013	500.00
19986	COSTEN CHENAY	07/12/2013	490.00
19987	E/Z PAGE	07/12/2013	17.01
19988	FAMILY FOODS OF GATES	07/12/2013	19.05
19989	GATES CO RESCUE SQUAD	07/12/2013	25,000.00
19990	GATES COUNTY CHAMBER OF COMMERCE	07/12/2013	500.00
19991	JOHN Q HAMMONS RVOC TR 12281989	07/12/2013	791.00
19992	JORDAN ROBERT	07/12/2013	163.85
19993	LOGICS LLC	07/12/2013	14,921.79
19994	NCACC NCCL & PIPF	07/12/2013	78,629.00
19995	NCACC/JRMA	07/12/2013	67,270.00
19996	NCASRO	07/12/2013	200.00
19997	QUILL CORP.	07/12/2013	33.60
19998	ROANOKE-CHOWAN PUBLISHING	07/12/2013	225.12
19999	THE WOOTEN COMPANY	07/12/2013	691.50
20000	UNC SCHOOL OF GOVERNMENT	07/12/2013	1,326.00
20001	CLIFTON CHARLOTTE K.	07/12/2013	500.00
20002	DOMINION NC POWER	07/12/2013	300.00
20003	PERRONE WILLIAM	07/12/2013	500.00
20004	ROANOKE ELEC MEMBERSHIP C	07/12/2013	1,605.92
20005	ARLINE CONSTANCE P.	07/12/2013	21.17
20006	ASBELL JAMES W	07/12/2013	39.23
20007	ASSURANT EMPLOYEE BENEFITS	07/12/2013	3,452.63
20008	BB&T	07/12/2013	80.00
20009	CASH CYCLE SOLUTIONS, INC.	07/12/2013	2,069.57
20010	CAVANAUGH & ASSOCIATES, P.A.	07/12/2013	92.50
20011	HERTFORD CO DETENTION CEN	07/12/2013	19,150.00
20012	JENKINS CRYSTAL	07/12/2013	303.73
20013	NC LICENSING BD FOR GEN C	07/12/2013	36.00
20014	PURCHASE POWER	07/12/2013	490.00
20015	SAFE-T-WORKS, INC	07/12/2013	225.00
20016	YOUNG WILLIAMS P.C.	07/12/2013	9,192.58

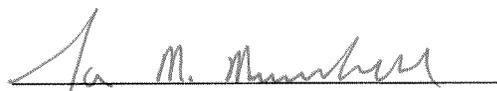
20017	ALBEMARLE REGIONAL HEALTH	07/19/2013	118,061.77
20018	BANK OF AMERICA	07/19/2013	8.00
20019	CLINICAL SOLUTIONS	07/19/2013	117.89
20020	COECO OFFICE SYSTEMS	07/19/2013	33.14
20021	DOMINION NC POWER	07/19/2013	10,959.76
20022	GATES CO WATER DEPT.	07/19/2013	61.50
20023	GOVDEALS	07/19/2013	57.08
20024	LABORATORY CORP OF AMERICA HOLDINGS	07/19/2013	30.50
20025	NC COOPERATIVE EXTENSION SERVICE	07/19/2013	135.63
20026	PIEDMONT NATURAL GAS	07/19/2013	287.01
20027	PURCHASE POWER	07/19/2013	300.00
20028	ROANOKE ELEC MEMBERSHIP C	07/19/2013	1,502.14
20029	SAFE-T-WORKS, INC	07/19/2013	50.00
20030	SENTARA HOSPITALS	07/19/2013	40.00
20031	UNIFORMS PLUS INC	07/19/2013	684.39
20032	WALTER F STEPHENS JR INC	07/19/2013	198.80
20033	BAGLEY EMBERY	07/19/2013	500.00
20034	C C DICKSON CO.	07/19/2013	642.30
20035	COECO OFFICE SYSTEMS	07/19/2013	400.31
20036	COUNTY MARKET	07/19/2013	29.00
20037	CROSSROADS FUEL	07/19/2013	815.63
20038	DOMINION NC POWER	07/19/2013	300.00
20039	FOOD LION	07/19/2013	218.12
20040	FRED PRYOR SEMINARS/CAREER TRACT	07/19/2013	79.00
20041	GRANT'S TEXACO	07/19/2013	154.77
20042	HAMPTON ROADS COMPUTER CO, INC	07/19/2013	996.00
20043	HARRELL SHARON G.	07/19/2013	65.69
20044	HOLLEY REBA G.	07/19/2013	25.84
20045	INOUTBOARD.COM,LLC	07/19/2013	23.95
20046	NC DEPT OF ADMINISTRATIO	07/19/2013	1,700.00
20047	OKLESHEN B J	07/19/2013	4.74
20048	ROANOKE ELEC MEMBERSHIP C	07/19/2013	539.73
20049	SENTARA HOSPITALS	07/19/2013	40.00
20050	SOUTHERN BANK & TRUST CO	07/19/2013	281,363.11
20051	DOMINION NC POWER	07/25/2013	589.50
20052	GATES COUNTY HOUSING COMMITTEE	07/25/2013	800.00
20053	NC DEPT OF ADMIN - COURIE	07/25/2013	16.52
20054	PARKER PHYLLIS A.	07/25/2013	19.78
20055	ROANOKE ELEC MEMBERSHIP C	07/25/2013	300.00
20056	ASKEW WADE	07/25/2013	50.00
20057	BRAME SPECIALTY CO.	07/25/2013	3,482.95
20058	CITY OF ELIZABETH CITY	07/25/2013	40.00
20059	COECO OFFICE SYSTEMS	07/25/2013	531.00
20060	CROSSROADS FUEL	07/25/2013	144.86
20061	EASTERN HEATING & COOLING	07/25/2013	70.62
20062	FELTON BRENDA	07/25/2013	50.00
20063	FREEMAN, III JOSEPH R.	07/25/2013	50.00
20064	GREENE, JR JOSEPH H.	07/25/2013	50.00
20065	HELMKAMP STEPHANIE P.	07/25/2013	550.11
20066	MHI HOSP TRS, LLC	07/25/2013	773.85
20067	OFFICE EQUIPMENT FINANCE SERVICES	07/25/2013	129.17
20068	PRICE DIGESTS	07/25/2013	241.95
20069	QUILL CORP.	07/25/2013	867.67
20070	SENTARA HOSPITALS	07/25/2013	47.00
20071	THE PETALER FLORIST & GIF	07/25/2013	32.03
20072	UMPHLETT-HOBBS PHYLLIS	07/25/2013	50.00
20073	WATER GUARD, INC	07/25/2013	1,173.24
20074	WINN WILLIAM	07/25/2013	64.19

20075	BUCHANAN SUZANNE R.	07/31/2013	345.87
20076	CHALLENGE MASTER, INC.	07/31/2013	1,239.40
20077	CLEARSCAPES, PA	07/31/2013	2,579.44
20078	CLOUGH, III GEORGE R.	07/31/2013	3.58
20079	DEPARTMENT OF CORRECTIONS	07/31/2013	680.00
20080	GILSDORF REBECCA	07/31/2013	3.06
20081	LAKE SHORE INDUSTRIES, INC.	07/31/2013	1,418.86
20082	MYERS PATSY W.	07/31/2013	4.10
20083	NC DEPT OF ADMIN - COURIE	07/31/2013	16.52
20084	PLOTT SHELIA LAMAE T.	07/31/2013	3.22
20085	SMITH BRENDA	07/31/2013	6.42
20086	SOUTHEASTERN CABLE PRODUC	07/31/2013	937.58
20087	SOUTHERN BANK-VISA	07/31/2013	74.92
20088	STATE INFORMATION PROC SE	07/31/2013	640.36
20089	TOWN OF GATESVILLE	07/31/2013	2,444.22
20090	BEAUCHAMP VIVIAN LLOYD	07/31/2013	20.00
20091	BOONE SHERRY	07/31/2013	37.34
20092	BRAME SPECIALTY CO.	07/31/2013	6.62
20093	CINTAS CORP #391	07/31/2013	349.53
20094	CROSSROADS FUEL	07/31/2013	1,091.70
20095	DOMINION NC POWER	07/31/2013	1,155.08
20096	E/Z PAGE	07/31/2013	53.44
20097	ECONO SIGN & BARRICADE, LLC	07/31/2013	249.84
20098	GATES CO ANIMAL CLINIC	07/31/2013	69.89
20099	GATESVILLE POSTMASTER	07/31/2013	58.00
20100	GODWIN LAW FIRM	07/31/2013	750.00
20101	HIGGINBOTHAM LESLIE ANN	07/31/2013	4.19
20102	LASSITER PATRICE T.	07/31/2013	345.78
20103	LE BLEU BOTTLED WATER	07/31/2013	17.45
20104	LOWE'S COMPANIES INC	07/31/2013	183.56
20105	MCCLURE CRAIG E.	07/31/2013	10.32
20106	REA JERRY DEAN	07/31/2013	5.52
20107	ROANOKE ELEC MEMBERSHIP C	07/31/2013	487.00
20108	SMITH WILLIE E.	07/31/2013	15.10
20109	SMITH, JR. JOHN LEE	07/31/2013	32.62
20110	SMITHSON CONNIE	07/31/2013	49.18
20111	UMPHLETT, JR THOMAS A.	07/31/2013	500.00
20112	UNIFIRST CORP	07/31/2013	469.11
20113	VIRGINIA EMPLOYMENT COMMI	07/31/2013	20.00
ACH	ALLEN II, THOMAS J	7/31/2013	2,167.77
ACH	BAUM, MARY K	7/31/2013	1,644.22
ACH	BOONE, MURRAY D	7/31/2013	640.10
ACH	BOONE, RASHAD A.	7/31/2013	474.42
ACH	BOONE, SHERRY F	7/31/2013	2,440.62
ACH	BOONE, WESLEY J.	7/31/2013	767.16
ACH	BOONE-HALL, CHERYL A	7/31/2013	1,363.05
ACH	BRODIE, GEORGE S	7/31/2013	626.28
ACH	BYRD, MARION	7/31/2013	286.66
ACH	CAMPBELL, ALTON RAY	7/31/2013	2,136.26
ACH	CHAPPELL, TRACIE L	7/31/2013	1,585.99
ACH	CLARK, ANDREA	7/31/2013	1,870.19
ACH	CRADDOCK, LEAH O	7/31/2013	1,356.73
ACH	CROSS JR., EDWARD A	7/31/2013	1,744.09
ACH	CROSS, LULA M	7/31/2013	1,127.23
ACH	DARRINGTON, WAYNE H.	7/31/2013	1,094.98
ACH	DE VISSER, ELIZABETH R.C.	7/31/2013	654.57
ACH	DILLARD, PATRICIA A.	7/31/2013	600.81
ACH	DREWYOR, CHRISTINA M.	7/31/2013	613.70

ACH	EARLEY, DEBRA H	7/31/2013	1,442.75
ACH	EASON, LARRY T.	7/31/2013	597.81
ACH	EURE, BILLIE JO	7/31/2013	1,510.73
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ACH	FREEMAN III, JOSEPH R	7/31/2013	1,134.53
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ACH	HARRELL, ELIZABETH P	7/31/2013	1,506.51
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ACH	HARVEY, PAMELA C	7/31/2013	393.16
ACH	HARVEY, RUTH M.	7/31/2013	1,696.49
ACH	HATHAWAY, RANDALL A	7/31/2013	2,435.93
ACH	HAWKS, BRANDON S	7/31/2013	1,945.74
ACH	HAYER, CHARLETTE	7/31/2013	1,076.63
ACH	HEDGEPEETH, TIMOTHY M	7/31/2013	3,274.10
ACH	HENDRIX, DIANE R.	7/31/2013	2,118.92
ACH	HOLLEY, ANTOINETTE P	7/31/2013	3,035.13
ACH	HOLLEY, DANIT L	7/31/2013	1,392.79
ACH	HOLLEY, GUY R.	7/31/2013	352.71
ACH	HOWELL, LLOYD T.	7/31/2013	460.14
ACH	JERNIGAN, KENNETH	7/31/2013	624.46
ACH	JOHNSON, BRYAN D	7/31/2013	1,850.85
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ACH	JORDAN, ROBERT E	7/31/2013	2,045.07
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ACH	LASSITER, PATRICE T	7/31/2013	2,542.20
ACH	LONG, VICKY L	7/31/2013	1,582.21
ACH	MARETT, GEOFFREY C	7/31/2013	2,908.73
ACH	MCGINNIS, RENEE' H.	7/31/2013	3,272.68
ACH	MENDENHALL, JON M	7/31/2013	4,156.54
ACH	MITCHELL, EDGAR LEE	7/31/2013	2,715.37
ACH	MOORE, FAYE B	7/31/2013	412.69
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ACH	OWENS, MICHAEL C.	7/31/2013	624.46
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ACH	PERRONE, WILLIAM V	7/31/2013	1,095.02
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ACH	PIERCE, GRACIE P	7/31/2013	1,520.13
ACH	PIERCE, JENNIFER M.	7/31/2013	1,456.41
ACH	PITTMAN, SANDRA L	7/31/2013	2,816.48
ACH	POWELL, DANIEL S	7/31/2013	1,636.75
ACH	POWELL, DONNA H.	7/31/2013	1,405.09
ACH	POWELL, RHONDA B	7/31/2013	1,652.51
ACH	REID, LINDA J	7/31/2013	438.16
ACH	RIDDICK, ESTHER W	7/31/2013	702.55
ACH	RIDDICK, JODRAN O'NEAL	7/31/2013	230.22
ACH	RIDDICK, WILLIAM NATHAN	7/31/2013	1,222.36
ACH	ROUNTREE, MARIE D	7/31/2013	2,053.41
ACH	SAUNDERS, LAKISHA	7/31/2013	1,713.83
ACH	SMITH, TIMOTHY H	7/31/2013	1,329.08

ACH	SMITHSON, CONNIE C	7/31/2013	2,657.16
ACH	SPRUILL JR., WILLIAM E	7/31/2013	1,321.53
ACH	STONE, SHELLEY A	7/31/2013	1,540.11
ACH	TRIPP, VALERIE S	7/31/2013	1,501.44
ACH	WALKER, DAPHNE B	7/31/2013	1,300.80
ACH	WALL, FREDERIC E	7/31/2013	1,628.98
ACH	WEBB, EDWARD E	7/31/2013	3,471.61
ACH	WEISS, HERMAN A.	7/31/2013	157.73
ACH	WESTER, PAMELA A	7/31/2013	1,870.00
ACH	WIGGINS, JOHN J	7/31/2013	572.22
ACH	WILLIAMS, DOMINIQUE D.	7/31/2013	2,118.36
ACH	WINN, WILLIAM A	7/31/2013	3,010.91
ACH	WINSLOW, GARRETT W	7/31/2013	1,741.39
ACH	WOLFREY, CONNIE M	7/31/2013	1,238.91
101617	HOFER, LINDA F	7/31/2013	618.12
101618	HORA, JOHNNY M	7/31/2013	626.00
101619	MORRIS, BETTY	7/31/2013	1,419.12
101620	PLYLER, PATSY O	7/31/2013	224.70
101621	HORTON, MARY C	7/31/2013	1,232.88
101622	COSTEN, BRENDA A	7/31/2013	54.67
101623	HOLLOWELL, JAMES W	7/31/2013	764.16
101624	LOWE, MATTHEW R	7/31/2013	1,805.44
101625	METZ, KIMBERLY J	7/31/2013	1,684.87
101626	PARKER, BRIAN C	7/31/2013	1,702.44
101627	STALLS, CHARLIE	7/31/2013	2,167.50
101628	SPIVEY, JOHN L	7/31/2013	909.28


Henry V. Jordan, Chairman


Jon M. Mendenhall, Clerk

GATES COUNTY BOARD OF COMMISSIONERS

Gates County Board of Commissioners
SPECIAL MEETING MINUTES
August 12, 2013

The Gates County Board of Commissioners held a joint meeting with the Department of Transportation at 4:00 p.m. Monday, August 12, 2013 in the Commissioner's Board Room, 202 Court Street, Gatesville. Commissioners Jordan, Owens, and Hora were present. North Carolina Department of Transportation staff members Jerry Jennings Highway Division I Division Engineer, Kevin Lacy State Traffic Engineer and Scott Emory Resident Engineer were present. Also present was County Manager, Jon Mendenhall

Chairman Jordan called the meeting to order.

Jerry Jennings, DOT, Introduced the DOT representatives and stated that the meeting is being held as the follow-up meeting to the meeting held at the Eure Volunteer Fire Department. The DOT considered all concerns that were presented at the first meeting and have a recommendation that they will be moving forward with for the US 13/158/NC 137 widening project.

Kevin Lacy, DOT, presented how the super-street will be created to deal with the US 13/NC137 Intersection. He presented a map for Board review of the proposed intersection as well as examples of other intersections that have been dealt with the same way. Mr. Lacey explained the reasons why DOT feels the proposed intersection will work well and why DOT feels that adding a traffic signal will not be safer. In conclusion the DOT is very confident that the proposed intersection will be safe and efficient.

Commissioner Hora and residents Johnny Parker Blake, Dan Bazemore and Debra Vaughn expressed concerns with not having a traffic signal installed. Concerns consisted of safety to locals, driveway access for residents, businesses, and future businesses, speed limit, and the tractor trailer truck traffic.

Commissioner Owens questioned the realignment of the road and the merging lane distance.

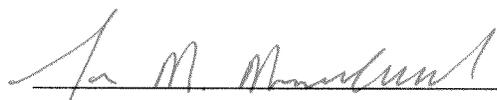
Scott Emory, DOT, confirmed that there will still be some realignment to the road and the merging lane will be about 1200 feet. Mr. Emery also answered questions in regards to specific driveways and business entrances.

Chairman Jordan stated that the commissioners will be looking at what avenues are available for expressing concerns to the state past this point.

County Manager, Jon Mendenhall, stated that a request to meet with the Governor is what initiated the first meeting and this meeting was a follow-up, that the DOT representatives present are present at the behest of the Secretary of Transportation and that the issue has been discussed at the highest levels of DOT.

Commissioner Owens made a motion to recess until Wednesday August 14th at 5pm. Commissioner Hora seconded the motion, motion passed without opposition.


 Henry L. Jordan, Chairman


 Jon M. Mendenhall, Clerk

GATES COUNTY BOARD OF COMMISSIONERS

