

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
February 14, 2011**

The Gates County Board of Commissioners held a Special Meeting on Monday, February 14, 2011 at 10:00 a.m. in the Commissioners' Room, 202 Court Street, Gatesville. Commissioners Twine, Jernigan, Hora, Owens and Jordan were present. Also present was County Manager, Toby Chappell.

A prayer was lead by Commissioner Jordan.

Commissioner Twine called the meeting to order.

Chairman Twine stated the purpose of the meeting was to discuss a resolution regarding the wastewater system.

Commissioner Hora made a motion to enter into Closed Session as authorized by NCGS 143-318.11.(a)(4). Commissioner Jernigan seconded the motion, motion carried without opposition.

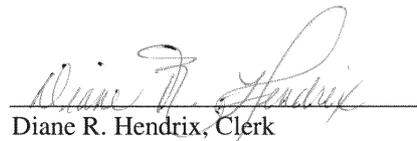
Commissioner Jernigan made a motion to exit Closed Session and enter Regular Session. Commissioner Hora seconded the motion, motion carried without opposition.

Commissioner Hora made a motion to accept the resolution discussed in Closed Session with an amended date. 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

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