

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JUNE 22, 2010**

The Gates County Board of Commissioners met in Special Session on Tuesday, June 22, 2010 at 10:00 a.m. in the main court room, 202 Court Street, Gatesville, NC. Commissioners Twine, Jernigan, Askew, Nickens and Jordan were present. Also present was County Manager, Toby Chappell and Finance Office, Sandy Pittman.

A prayer was led by Rev. John Ristmiller.

Chairman Twine called the meeting to order.

Approval of Agenda

Chairman Twine stated the Agenda needed to be amended, a Budget Amendment and a Resolution need to be added.

Commissioner Jordan made a motion to accept the Agenda with amendments. Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to open the Public Hearing for the Proposed 2010-2011 Budget. Commissioner Jernigan seconded the motion, motion carried without opposition.

Colleen Turner, Director, Dept. of Social Services, requested a part-time or a full-time position for the Food and Nutrition Services Program due to the number of increased services and the department is understaffed.

Milton Carter, a citizen, requested the Board approve Mrs. Turner's request for increased funding.

Commissioner Jordan made a motion to close the Public Hearing for the Proposed 2010-2011 Budget. Commissioner Nickens seconded the motion, motion carried without opposition.

Commissioner Nickens made a motion to fund the Income Caseworker II, part-time position, for \$14,451, for one year out of Fund Balance as requested by Mrs. Turner. Commissioner Jernigan seconded the motion. Commissioners Jernigan, Askew, Nickens and Jordan voted for the motion. Chairman Twine voted against the motion. Motion carried by a majority vote.

After a brief recess the meeting was called to order.

Commissioner Nickens made a motion to open the Public Hearing for the Proposed 2010-2011 Budget. Commissioner Jordan seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to exit the Public Hearing for the Proposed 2010-2011 Budget. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Nickens made a motion to accept the Proposed 2010-2011 Budget Ordinance as amended. Commissioner Jernigan seconded the motion. Commissioners Jernigan, Nickens and Jordan voted for the motion. Chairman Twine and Commissioner Askew voted against the motion. Motion carried with a majority vote.

**GATES COUNTY, NORTH CAROLINA
2010-2011 BUDGET ORDINANCE**

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE
COUNTY OF GATES, NORTH CAROLINA:**

New Connections	\$25,000
Reinstallations	\$2,300
Golden Leaf Foundation	\$0
Interest Earned	\$6,000
	\$842,500

Solid Waste Fund

Solid Waste User Fees	\$740,000
Scrap Tire Disposal Fees	\$13,700
White Goods Disposal Fees	\$12,600
Solid Waste Disposal Tax	\$11,405
Fund Balance Appropriated	\$0
	\$777,705

Total - All Funds**\$12,256,995**

There is hereby levied a tax, at the rate of \$.64 (sixty-four cents) per one hundred dollars (\$100) valuation of property as of January 1, 2010 for the purpose of providing the revenue listed as "ad valorem taxes" in the General Fund in Section 1 of this Ordinance. The total estimated value will be \$921,720,548, to be taxed at a rate of \$.64 (sixty-four cents) per one hundred dollars (\$100) of value and projected to be collected at a rate of 95.0%.

SECTION 2. APPROPRIATIONS The following amounts are hereby appropriated in the General Fund for the operations of Gates County government and its activities for the fiscal year beginning July 1, 2010 and ending June 30, 2011, and for the following functions as described by the County's chart of accounts:

General Fund

Governing Body	\$192,576
Administration	\$281,502
Tax Department	\$248,179
Legal	\$20,000
Court Facilities	\$35,500
Elections	\$81,630
Register of Deeds	\$124,952
Buildings & Grounds	\$339,742
Sheriff	\$802,118
Jail	\$275,000
Communications	\$170,145
Emergency Management	\$84,534
Inspections	\$123,988
Medical Examiner	\$5,000
Ambulance/Rescue	\$12,000
Animal Control	\$48,309
Transportation GITS	\$515,624
Forestry	\$55,000
Zoning & Planning	\$114,111

Sewer Operations	\$39,217
	\$842,500
Solid Waste Fund	
Solid Waste Expenses	\$777,705
Total - All Funds	\$12,256,995

SECTION 3. SOLID WASTE FEES The Board hereby establishes a fee to be charged to each household in Gates County for the purpose of supporting the total costs of the Solid Waste Fund. The household fee to be charged will be as follows:

	Annual Fee
Households in unincorporated areas where no solid waste collections are provided	\$180
Households in unincorporated areas where solid waste collections are provided	\$ 90
Households in incorporated areas where solid waste collections are provided	\$ 90
Households that have been determined eligible under the Elderly and Disabled Homestead Exemption Act.	\$ 90

Gates County shall provide for the billing and collections of the solid waste household fees as follows:

<u>Type of Household</u>	<u>Method of Billing and Collection</u>
Households in unincorporated areas where no solid waste collections are provided	Households served by the Gates County Water Department will be billed monthly in the amount of \$15 as part of their monthly water statement. Such fees will be reflected as "Solid Waste Fee" and shall be collected at the time when the payment is received for the expense of water. For those households that are not served by the Gates County Water Department, a statement will be sent quarterly in the amount of \$45 for the household solid waste fee.
Households in unincorporated areas where solid waste collections are provided	Households must provide proof of private solid waste collection service. Upon submission of proof of service, households will be billed quarterly in the amount of \$22.50 for services.
Households in incorporated areas where solid waste collections are provided	The incorporated town will be billed quarterly in the amount of \$22.50 times the total number of households that reside in the designated area.
Households that have been determined eligible under the Elderly and Disabled Homestead Exemption Act	Households will be billed in accordance with the categories stated above depending upon location of residence and utilization of private service.

g. The Sheriff and Register of Deeds shall be entitled to pay increases consisting of any cost of living adjustment and the highest merit increase available to other County employees that the Board of Commissioners offers per budget year.

Copies of this Budget Ordinance shall be furnished to the Finance Director and Tax Assessor for the direction in carrying out their duties, and are available for public inspection.

Adopted the 22nd day of June 2010.

Graham L. Twine, Chairman
Gates County Board of Commissioners

Mr. Chappell presented Budget Amendment #97.

Commissioner Askew made a motion to accept Budget Amendment #97 as presented. Commissioner Nickens seconded the motion, motion carried without opposition.

Mr. Chappell presented a Resolution to Adopt the Interlocal Agreement and to Join the NCACC Risk Management Pool.

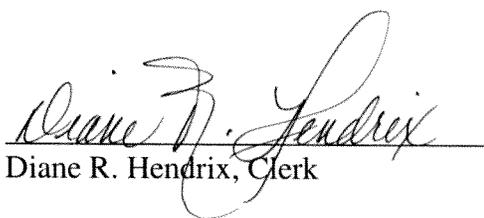
Commissioner Jordan made a motion to adopt the Resolution to Adopt the Interlocal Agreement and to Join the NCACC Risk Management Pool. Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Askew commented he would like to see plans made for a new roof for the courthouse.

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



Graham L. Twine, Chairman



Diane R. Hendrix, Clerk

GATES COUNTY BOARD OF COMMISSIONERS
