

**GATES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
MARCH 19, 2012**

The Gates County Board of Commissioners reconvened at 7:00 p.m., Monday, March 19, 2012 from Monday March 7, 2012 in the main courtroom, 202 Court Street, Gatesville. Commissioners Twine, Jordan, Hora, Owens and Jernigan were present. Also present was County Manager, Toby Chappell.

A prayer was led by Commissioner Jordan. Girl Scout Troop 108 led the pledge of allegiance.

Chairman Twine called the meeting to order.

Approval of Agenda

Chairman Twine stated the Agenda needed to be amended: the Wooten Company will be moved up on the Agenda and Renee McGinnis, Tax Administrator will be added.

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

Citizens' Comments

This portion of the meeting was dedicated to citizen's comments regarding the Proposed Courthouse Stabilization and Renovation Project. There were no comments.

Chuck Brothers, Sunbury, addressed a concern regarding public safety on Willeyton Road. He would like the speed limit reduced to 45 mph for the entire road and the trucks parking on the shoulder of the road are a hazard.

Commissioner Jordan made a motion requesting the County Manager draft a letter to NCDOT requesting the speed limit be reduced to 45 mph for the entire Willeyton Road, review prohibiting truck parking, provide the County with statistical data on the road usage and forward a copy of the letter to the highway patrol office. Commissioner Hora seconded the motion, motion carried without opposition.

Chairman Twine read a Proclamation proclaiming March 11-17 as Girl Scout Week. Commissioner Jordan made a motion to accept the proclamation. Commissioner Hora seconded the motion, motion carried without opposition. Chairman Twine presented the Proclamation to members of Girl Scout Troop 108. The Girl Scouts presented the Board with Girl Scout cookies.

Department Reports

Renee McGinnis, Tax Administrator, stated Wayne Darrington, Building Inspector, had visited the Curtis Chamblee property. Construction had been started without proper permitting and delinquent taxes were detected.

Commissioner Jordan made a motion Mr. Chamblee be allowed to obtain permits as identified by the County to complete the unfinished work and bring the residence into compliance. Chairman Twine seconded the motion. Chairman Twine and Commissioners Jordan, Hora and Jernigan voted for the motion; Commissioner Owens voted against the motion. Motion carried by a majority vote.

New Business

Patt Chrissman, The Wooten Company, discussed the 2011 CDBG-Scattered Site Housing Grant application.

Commissioner Owens made a motion to open the second Public Hearing for the 2011 CDBG-Scattered Site Housing Grant. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Owens made a motion to close the Public Hearing for the 2011 CDBG-Scattered Site Housing Grant. Commissioner Hora seconded the motion, motion carried without opposition.

Commissioner Jernigan made a motion the County apply for the \$400,000 CDBG-Scattered Site Housing Grant and authorize Chairman Twine to sign all necessary documents. Commissioner Owens seconded the motion, motion carried without opposition.

Mike Scott, PRO, gave a budget update on the US Hwy 158 Wastewater Economic Development Project. Gus Simmons, Cavanaugh and Associates, presented a construction contract between Gates County and H. G. Reynolds, Co., Inc. for Phase I of the Sanitary Sewer System.

Commissioner Jordan made a motion to approve the construction contract with H. G. Reynolds, Co., Inc. Commissioner Owens seconded the motion. Chairman Twine and Commissioners Jordan, Owens and Jernigan voted for the motion; Commissioner Hora abstained. Motion carried with five (5) affirmative votes.

Mr. Simmons provided an update on the current permitting process.

Sandy Pittman, Finance Officer, presented Budget Amendment 48 to correct the budget for the Wastewater Treatment Facility.

Commissioner Owens made a motion to approve Budget Amendment 48. Commissioner Jernigan seconded the motion. Chairman Twine, Commissioners Jordan, Owens and Jernigan voted for the motion. Commissioner Hora abstained. Motion carried with five (5) affirmative votes.

Katherine Peele, LS3P Architects, discussed the contract for the new library construction with four (4) alternates. The base contract \$1,146,859, Alternate No. 1-Nana Wall System, \$28,688, Alternate No. 2-Standing Seam Metal Roof, \$20,290, Alternate No. 3-Parking Lot Driveway Loop, \$15,100, and Alternate No. 4-IT System, \$17,050.

Commissioner Owens made a motion to approve the base contract. Commissioner Jernigan seconded the motion. Chairman Twine, Commissioners Jordan, Owens and Jernigan voted for the motion. Commissioner Hora abstained. Motion carried with five (5) affirmative votes.

Commissioner Jernigan made a motion to add Alternate No. 4-IT System, \$17,050 to the contract. Commissioner Owens seconded the motion. Chairman Twine and Commissioners Jordan, Owens and Jernigan voted for the motion. Commissioner Hora abstained. Motion carried with five (5) affirmative votes.

Commissioner Owens made a motion to add Alternate No. 2-Standing Seam Metal Roof, \$20,290 to the contract. Commissioner Jernigan seconded the motion. Chairman Twine and Commissioners Jordan, Owens and Jernigan voted for the motion. Commissioner Hora abstained. Motion carried with five (5) affirmative votes.

There was no motion to add Alternate No. 1 or Alternate No. 3 to the contract.

Mrs. Pittman presented a Capital Project Ordinance for the Library Building Project.

Commissioner Jordan made a motion to approve the Capital Project Ordinance for the Library Building Project. Commissioner Owens seconded the motion. Chairman Twine and Commissioners Jordan, Owens and Jernigan voted for the motion. Commissioner Hora voted against the motion. Motion carried by a majority vote.

The Capital Project Ordinance for the Library Building Projects reads as follows:

**COUNTY OF GATES
CAPITAL PROJECT ORDINANCE
LIBRARY BUILDING PROJECT**

BE IT ORDAINED by the Gates County Board of Commissioners that pursuant to Section 13.2 of Chapter 159 of the North Carolina General Statutes, the following Project Ordinance is hereby adopted:

Section 1. The project authorized is the construction of a new County library building.

Section 2. The officers of this unit are hereby directed to proceed with the project within the terms of the agreements and documents related to same.

Section 3. The following revenue source is anticipated to be available to complete this project:

44-3818-910	Loan Proceeds	\$	1,500,000
-------------	---------------	----	-----------

Section 4. The following amounts are appropriated for this project:

44-8180-192	Legal Fees	\$	9,700
	Architectural		
44-8180-193	Design	\$	163,355
44-8180-199	Financing Fees	\$	4,950
44-8180-510	Furniture	\$	91,000
44-8180-580	Construction	<u>\$</u>	<u>1,230,995</u>
	Total	\$	1,500,000

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient detailed accounting records to satisfy the requirements of all funding sources.

Section 6. The Finance Officer is directed to report the financial status of each project element on a monthly basis via regular written monthly reports.

Section 7. The Budget Officer is directed to include a detailed analysis of past and future costs and revenues on this capital project in every annual budget submission made to the Commissioners during the duration of the project.

Section 8. Copies of this Project Ordinance shall be furnished to the Clerk to the Board, Budget Officer, and Finance Officer for direction in carrying out this project.

Section 9. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 10. This ordinance shall become effective upon its adoption.

Adopted this 19th day of March, 2012.

Graham L. Twine, Chairman
Gates County Board of Commissioners

ATTEST

Diane Hendrix, Clerk to the Board
Gates County Board of Commissioners

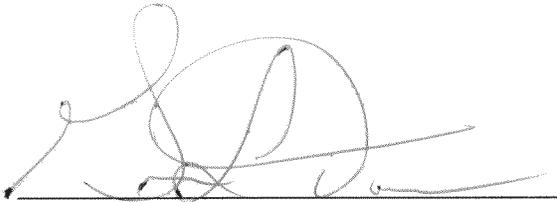
Mrs. Peele presented a contract with GET Solutions, Inc. to perform construction materials testing for the new library.

Commissioner Owens made a motion to accept the contract with GET Solutions, Inc. Commissioner Jernigan seconded the motion. Chairman Twine and Commissioners Jordan, Owens and Jernigan voted for the motion. Commissioner Hora voted against the motion. Motion carried by a majority vote.

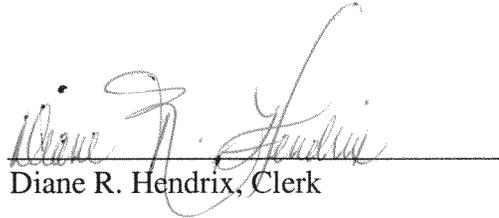
Citizens' Comments

Edith Seiling, Gates, presented a history of the old Gates County courthouse.

Commissioner Hora made a motion to adjourn. Commissioner Owens seconded the motion, motion carried without opposition.



Graham L. Twine, Chairman



Diane R. Hendrix, Clerk

GATES COUNTY BOARD OF COMMISSIONERS
