

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
MAY 14, 2012**

The Gates County Board of Commissioners reconvened in a Special Meeting at 2:00 p.m. Monday, May 14, 2012 from May 10, 2012 in the main courtroom, 202 Court Street, Gatesville. The purpose of the meeting was to continue a budget work session on the 2012-2013 Proposed Budget. Commissioners Twine, Jordan, Hora, Owens and Jernigan were present. Also present was Finance Officer, Sandy Pittman and Finance Technician, Marie Rountree.

A prayer was led by Commissioner Jordan.

Chairman Twine called the meeting to order.

Commissioner Jordan made a motion to add the discussion of an Agreement with Froehling & Robertson, Inc., for geotechnical assessment for Phase I of the sewer system to the agenda. Commissioner Jernigan seconded the motion, motion carried without opposition.

Geoffrey Maret, DSS Director, came to the Board to request additional funding for an administrative assistant position due to increased documentation and verification that needs to be performed for Medicaid transportation, and other duties, \$7,400 for a part-time position or \$19,000 for a full-time position.

Renee McGinnis, Tax Administrator, came to the Board to discuss unpaid taxes as of May 11, 2012.

The Board of Elections, Chairman, James Sears, Brenda Costen, Watson Lawrence and Elections Director, Clytia Gordon, came to the Board to discuss the budget expense request presented. One-stop voting was moved from the director's office to the extension auditorium due to State mandate.

Commissioner Jordan made a motion to approve the Agreement with Froehling and Robertson, Inc. for geotechnical assessments for Phase I of the sewer system. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to recess until 7:00 p.m., May 21, 2012. Commissioner Hora seconded the motion, motion carried without opposition.