

**GATES COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
JUNE 2, 2011**

The Gates County Board of Commissioners reconvened on Thursday, June 2, 2011 at 9:00 a.m. from June 1, 2011, in the main court room, 202 Court Street, Gatesville. The purpose of the meeting is to conduct a budget workshop for the 2011-2012 Proposed Budget. Commissioners Twine, Jernigan, Hora, Owens and Jordan were present. Also present was County Manager, Toby Chappell, and Finance Officer, Sandy Pittman

A prayer was led by Commissioner Jordan.

Commissioner Twine called the meeting to order.

Commissioner Jernigan made a motion to accept the May 26, 2011 Meeting Minutes as presented. Commissioner Hora seconded the motion, motion carried without opposition.

Sandy Pittman, Finance Officer, presented Budget Amendments 62 – 66.

Commissioner Jordan made a motion to accept Budget Amendments 62 – 66 as presented. Commissioner Owens seconded the motion, motion carried without opposition.

Colleen Turner, DSS Director, asked the Board to reconsider \$500 for the Albemarle Hospital Foundation that had been cut from the DSS budget. Mrs. Turner also requested two (2) part-time positions, an Office Assistant III from part-time to full-time and continue the Income Maintenance Caseworker II position.

Renee McGinnis, Tax Assessor, came before the Board to request computer hardware and software upgrades.

A review of the General Fund Revenue portion of the proposed budget was completed.

The budget workshop will recess until after the Wastewater Workshop.

**Wastewater Workshop**

The Gates County Board of Commissioners held a Wastewater Workshop at 1:00 p.m. on June 2, 2011 in the main court room. Commissioners Twine, Jernigan, Hora, Owens and Jordan were present. Also present was County Manager, Toby Chappell and William Simmons, Wastewater Engineer, Cavanaugh and Associates.

Mr. Simmons discussed sewer flow projections, allocations, water and sewer system enterprise funds.

The Chairman called the budget workshop back to order.

Department expenditures were discussed.

Commissioner Jernigan made a motion to recess until 4:00 p.m. on June 6, 2011. Commissioner Jordan seconded the motion, motion carried without opposition.