

**GATES COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
JULY 2, 2012**

The Gates County Board of Commissioners held a Special Meeting via tele-conference at 10:00 a.m., Monday, July 2, 2012 in the County Manager's office, 200 Court Street, Gatesville. Chairman Twine and Commissioner Hora were present in the County Manager's Office, Commissioner Jordan, Owens and Jernigan were present via tele-conference. Also present was County Manager, Toby Chappell.

Chairman Twine called the meeting to order.

**Approval of Agenda**

Commissioner Hora made a motion to approve the agenda as presented. Commissioner Jernigan seconded the motion, motion carried without opposition.

**New Business**

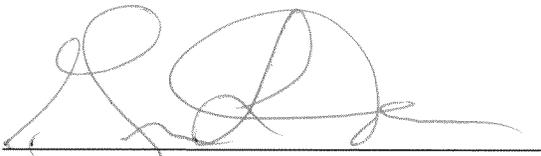
Sandy Pittman, Finance Officer, presented Budget Amendment 1.

Commissioner Jordan made a motion to Approve Budget Amendment 1 as presented. Commissioner Jernigan seconded the motion, motion carried without opposition.

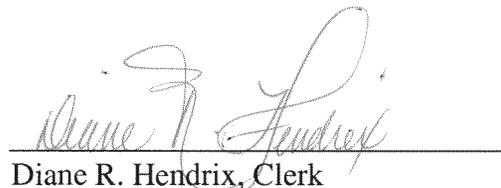
Chairman Twine presented a DSS Request for Surplus and Disposition of Assets.

Commissioner Jernigan made a motion to allow the DSS surplus equipment to be auctioned on GovDeals and if not auctioned to be disposed of through the electronic recycling program at the convenience sites. Commissioner Owens seconded the motion, motion carried without opposition.

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



Graham L. Twine, Chairman



Diane R. Hendrix, Clerk

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