

**GATES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JULY 18, 2011**

The Gates County Board of Commissioners met in Regular Session at 7:00 pm Monday, July 18, 2011 in the main court room, 202 Court Street, Gatesville. Commissioners Twine, Jernigan, Hora, Owens and Jordan were present. Also present was County Manager, Toby Chappell.

A prayer was led by Commissioner Jordan. Commissioner Twine led the pledge of allegiance.

Chairman Twine called the meeting to order.

Approval of Agenda

Chairman Twine stated a Budget Amendment needs to be added to the agenda and Jack Boyce, scheduled under New Business would like to be heard at the beginning of the meeting.

Commissioner Hora made a motion to approve the amended Agenda. Commissioner Jernigan seconded the motion, motion carried without opposition.

Citizen's Comments

Joe Greene, Eure, requested to have the speed limit sign in Eure moved out towards Ellis Swamp.

Chairman Twine stated he had discussed this concern previously with the Department of Transportation. DOT stated at that time there were no statistics to warrant moving the sign. Chairman Twine will discuss it with DOT again.

New Business

Jack Boyce, EMS Chief, Gates County Rescue and EMS, stated with the resignation of Dr. Roger Gallant as Medical Director for the EMS System, Dr. Greg Howell has requested to fill the vacancy.

Commissioner Jernigan made a motion to appoint Dr. Greg Howell as the Gates County EMS System Medical Director. Commissioner Hora seconded the motion, motion carried without opposition.

Old Business

Chairman Twine discussed action to be taken to stabilize and/or restore the old courthouse.

Dan Bazemore, Eure, stated the previous Board had discussed the old courthouse; the citizens need to vote on this matter.

Joe Greene, Eure, stated facts are needed before a decision can be made.

Commissioner Jordan made a motion to solicit an engineer, RFQ, for stabilization and exterior/interior renovation of the old courthouse to be completed in stages. Commissioner Hora seconded the motion, motion carried without opposition.

Katherine Peele, LS3P Associates, LTD, discussed preliminary plans for the proposed new library.

After discussion the Board decided they needed a timeline of completion dates for sewer and roads/streets before giving LS3P permission to proceed. This timeline should be reviewed at the August 3 meeting.

Toby Chappell, County Manager, presented Budget Amendment 1, to appropriate funds for soil borings for the proposed new library.

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

New Business

Mr. Chappell discussed a Surface Water Protection Section Permit Name/Ownership Change request by Gates County Schools. The Schools have agreed to maintain the site in name and ownership for one (1) year. A memorandum of understanding will be completed in the near future.

Chairman Twine stated Debra Sheard, Regional LTC Ombudsman with The Albemarle Commission, has requested to appoint T. D. Lassiter to replace Ricky Perry on the Gates County Community Advisory Committee.

Commissioner Jordan made a motion to appoint T.D. Lassiter to replace Ricky Perry on the Gates County Community Advisory Committee for a three (3) term running August 1, 2011 to July 31, 2014. Commissioner Jernigan seconded the motion, motion carried without opposition.

Chairman Twine discussed reappointing Ken Jernigan to the Gates Partners for Health Board.

Commissioner Hora made a motion to reappoint Ken Jernigan for a one (1) year term on the Gates Partners for Health Board. Commissioner Twine seconded the motion, motion carried without opposition.

Chairman Twine discussed the appointment of a third member to represent Gates County on the PCG Advisory Board.

Commissioner Jordan made a motion to appoint Chairman Twine as the third member to represent Gates County on the PCG Advisory Board. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Comments

Commissioner Jordan discussed implementing an Application for Appointment to Authorities, Boards, Commissions and Committees.

Commissioner Jordan made a motion to adopt the application for Appointment to Authorities, Boards, Commissions and Committees to be used for future appointees. Commissioner Hora seconded the motion, motion carried without opposition.

Commissioner Owens made a motion to amend the Application for Appointment form to include a table for qualifications on page 2. Commissioner Hora seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to enter closed Session as authorized by NCGS 143-318.11(a)(4)(6). Commissioner Jernigan seconded the motion, motion carried without opposition.

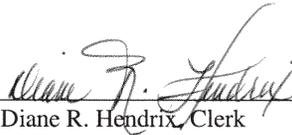
Commissioner Owens made a motion to exit Closed Session and enter Regular Session. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to send the letter to the Planning Board member as discussed per NCGS 143-318.11(a)(6). Commissioner Owens seconded the motion. Chairman Twine, Commissioners Jernigan, Owens and Jordan voted for the motion. Commissioner Hora voted against the motion, motion carried by a majority vote.

Commissioner Hora 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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