

**GATES COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING MINUTES
SEPTEMBER 26, 2012**

The Gates County Board of Commissioners held an Emergency Meeting at 10:00 a.m., Wednesday, September 26, 2012 in the Commissioners' Room, 202 Court Street, Gatesville. Commissioners Twine, Jordan, Hora, Owens and Jernigan were present. Also present was County Manager, Toby Chappell.

Commissioner Jordan led a prayer.

Chairman Twine called the meeting to order.

Chairman Twine read a letter of resignation from the County Manager effective November 9, 2012, or at a time agreed upon by both the Board and Mr. Chappell.

Commissioner Hora made a motion to enter Closed Session as authorized by NCGS §143-318.11(a)(6).

Commissioner Jernigan made a motion to exit Closed Session. Commissioner Jordan seconded the motion, motion carried without opposition.

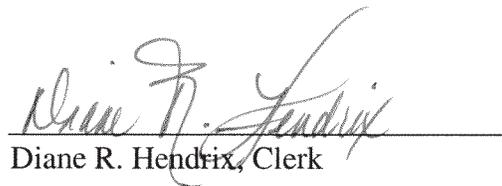
Commissioner Owens made a motion to accept the vacancy announcement as discussed. Commissioner Jernigan seconded the motion. Chairman Twine and Commissioners Jordan, Owens and Jernigan voted for the motion. Commissioner Hora voted against the motion. Motion carried.

Commissioner Owens made a motion to accept the County Manager's resignation. Commissioner Jernigan seconded the motion, motion carried without opposition.

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



Graham L. Twine, Chairman



Diane R. Hendrix, Clerk

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