

**GATES COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
August 18, 2014**

The Gates County Board of Commissioners met in an Special Meeting at 3:00 p.m. Monday, August 18, 2014 in the Commissioners Board Room, 202 Court Street, Gatesville. Commissioners Jordan, Owens, Jernigan, Hofler and Felton were present. Also present was Natalie Rountree, County Manager.

Chairman Jordan led in prayer and the pledge of allegiance.

Chairman Jordan called the meeting to order.

Chairman Jordan stated that the agenda needs to be adjusted to add item VII a letter to PCG from the Board of Commissioners.

Commissioner Jernigan made a motion to adjust the agenda by adding item VII. Commissioner Hofler seconded the motion, motion passed without opposition.

**New Business**

Billy Winn, Emergency Services Director, stated that the transfer switch grant has been a developing process. Each county in the region received a transfer switch with grant money, ours has been located at the high school and the generator that was received from Verizon has been located with the transfer switch. There is money left over from other Counties that we have the opportunity to use within our region. The additional fund will mean that instead of buying 3 generators we will buy 6 with one being located here and the others being located across the region, we are just the holders of the grant. The one located here will be portable and have all equipment necessary. The generator will belong to us but we will sign a memorandum of understanding stating that if another county becomes in need we will lend it to them if we are not in need. Commissioner Jernigan asked who is responsible for the maintenance. Mr. Winn stated that we will be responsible for maintaining the one located here but not all of them.

Commissioner Hofler made a motion to approve the budget amendment for the transfer switch project. Commissioner Felton seconded the motion; motion passed unanimously.

The Board reviewed a letter that the Chairman drafted to be sent to the PCG Board to reinstate the donation of the 4 yard dumpsters to be used for civic use.

Commissioner Jernigan made a motion to authorize the Board to send the PCG Board the letter requesting the reconsideration of 4 yard dumpsters to be used for civic use. Commissioner Felton seconded the motion; motion passed unanimously.

**Closed Session**

Commissioner Owens made a motion to enter into closed session according to NCGS 143-318.11 a (3) Legal (4) Economic Development. Commissioner Hofler seconded the motion, motion passed without opposition.

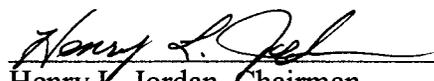
Commissioner Owens made a motion to exit closed session and enter into special session. Commissioner Hofler seconded the motion, motion passed without opposition

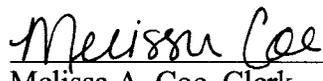
Commissioner Owens made a motion to approve moving forward with the sewer project as discussed in closed session. Commissioner Jernigan seconded the motion; Commissioners Jordan, Owens, and Jernigan voted in favor and Commissioner Hofler and Felton voted against. The motion passed 3 to 2.

Attorney Godwin stated that it may be two or three days before the document is ready for signature. The document will be sent to the Clerk to distribute to all Board members.

**Adjournment**

Commissioner Owens made a motion to adjourn the Special Meeting. Commissioner Jernigan seconded the motion, motion passed without opposition.

  
Henry L. Jordan, Chairman

  
Melissa A. Coe, Clerk

GATES COUNTY BOARD OF COMMISSIONERS

---