

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
February 23, 2011**

The Gates County Board of Commissioners held a Special Meeting on Wednesday, February 23, 2011 at 1:00 p.m. in the Commissioners' Room, 202 Court Street, Gatesville. Commissioners Twine, Jernigan, Hora, Owens and Jordan were present. Also present was County Manager, Toby Chappell, Dr. Lewis Fisher, Kim Old and Al Carey.

A prayer was lead by Commissioner Jordan.

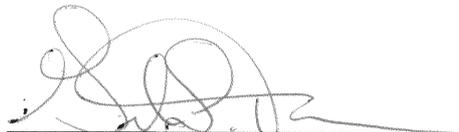
Commissioner Twine called the meeting to order.

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

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

Commissioner Jordan made a motion to approve Dr. Lewis Fisher's agreement with the Rural Center as amended and sign the document with Kim Old. 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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