

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
AUGUST 17, 2010**

The Gates County Board of Commissioners met in Special Session on Tuesday, August 17, 2010 at 10:00 a.m. in the Commissioners' Room, 202 Court Street, Gatesville, NC. Commissioners Twine, Jernigan, Nickens and Jordan were present. Also present was County Manager, Toby Chappell.

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

Chairman Twine called the meeting to order.

Approval of Agenda

Commissioner Jordan made a motion to accept the Agenda as presented. Commissioner Nickens seconded the motion, motion carried without opposition.

The Special Meeting was called to review Request for Qualifications received for Engineering Services for the Gates County Wastewater Treatment Facility and Sewer Collection System Improvements. Three firms replied to the request: Rivers & Associates, Inc., Bay Design Group and Cavanaugh and Associates, PA.

Commissioner Nickens made a motion to accept Cavanaugh and Associates as the engineer to provide the services for the County's wastewater treatment facility and sewer collection system improvements. Commissioner Jordan seconded the motion, motion carried without opposition.

Mr. Chappell will contact Cavanaugh and Associates to request a budget.

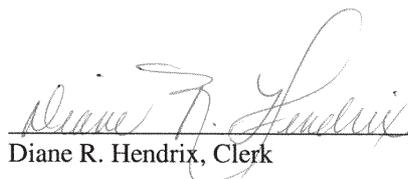
Citizen Comments

J. E. Harrell, Gates, questioned if accepting an engineering firm today would close the door on other firms being eligible and if two firms could price their services simultaneously. Mr. Chappell explained procurement law procedures to Mr. Harrell.

Commissioner Nickens 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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