

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 25, 2011**

The Gates County Board of Commissioners held a Special Meeting on Monday, July 25, 2011 at 4:30 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 and Attorney, Pitt Godwin.

A prayer was led by Commissioner Jordan.

Commissioner Twine called the meeting to order.

Commissioner Jernigan made a motion to enter Closed Session as authorized by NCGS 143-318.11(a)(3)(4). Commissioner Hora seconded the motion, motion carried without opposition.

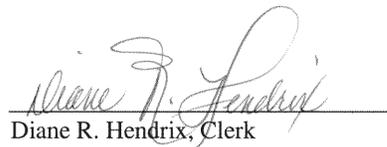
Commissioner Owens made a motion to exit Closed Session and enter Regular Session. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to accept the Offer to Purchase and Purchase Contract as discussed. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jordan 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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