

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
AUGUST 15, 2011**

The Gates County Board of Commissioners held a Special Meeting on Monday, August 15, 2011 at 11:00 a.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.

A prayer was led by Commissioner Jordan.

Commissioner Twine called the meeting to order. The purpose of the meeting was to discuss financing and design of the new library.

Commissioner Owens made a motion to move forward with the new library as proposed. There was no second; the motion did not pass.

Commissioner Hora made a motion to go back to the \$975,000 plan for the proposed new library. There was no second; the motion did not pass.

Commissioner Jordan made a motion to table a decision on the new library for up to 90 days. Commissioner Hora seconded the motion. Commissioners Hora, Jordan and Jernigan voted for the motion. Chairman Twine and Commissioner Owens voted against the motion; motion carried by a majority vote.

Commissioner Jordan made a motion to discuss Commissioner Hora waiving his salary to pay for the database from the library. Commissioner Hora seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to accept the School of Government's opinion of Commissioner Hora waiving his salary to pay for the library database; the Commissioner salary line item could not be used for this expense. Commissioner Owens seconded the motion. Chairman Twine and Commissioners Jernigan, Owens and Jordan voted for the motion, Commissioner Hora abstained. Motion carried by a majority vote.

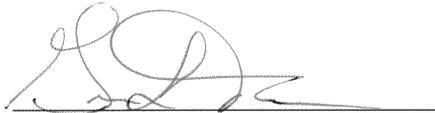
Commissioner Jordan made a motion to adjourn. Commissioner Jernigan seconded the motion, motion carried without opposition.

**GATES COUNTY BOARD OF COMMISSIONERS
JOINT WORK SESSION MINUTES**

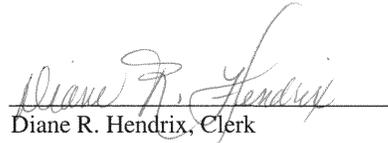
The Gates County Board of Commissioners held a joint work session with the Gates County Planning Board on August 15, 2011 at 1:00 p.m. in the main court room, 202 Court Street, Gatesville. Commissioners, Twine, Owens, Hora, Jernigan and Jordan were present. Planning Board members present were Rita Lane, Joe Greene, Thomas Langston, Chuck Brothers, and Lynn Hobbs; also present was Morgan Jethro, Planning Director, Lee Padrick (DCA), Trey Smith (DCA).

Chairman Twine called the meeting to order. The meeting was turned over to Ms. Jethro in the absence of Ms. Hofler, who would be arriving shortly. Mr. Padrick and Mr. Smith, were introduced and the agenda was discussed for the meeting (manufactured homes, minimum housing code, design standards, property rights). Ms. Jethro turned the

meeting over to Mr. Padrick, Chief Planner, Division of Community Assistance, who facilitated the meeting between the two groups.



Graham L. Twine, Chairman



Diane R. Hendrix, Clerk

GATES COUNTY BOARD OF COMMISSIONERS
