

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
OCTOBER 11, 2011**

The Gates County Board of Commissioners held a Special Meeting on Tuesday, October 11, 2011 at 4:00 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.

A prayer was led by Commissioner Jordan.

Commissioner Twine called the meeting to order.

Approval of Agenda

Chairman Twine stated the Forestry Services Agreement for the Protection, Development and Improvement of Forest Land in Gates County needed to be added to the Agenda.

Commissioner Owens made a motion to add the Forestry Services Agreement to the Agenda. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Owens made a motion to approve the Forestry Services Agreement as presented. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jordan made a motion to enter Closed Session as authorized by NCGS 143-311(a)(4). Commissioner Jernigan seconded the motion, motion carried without opposition.

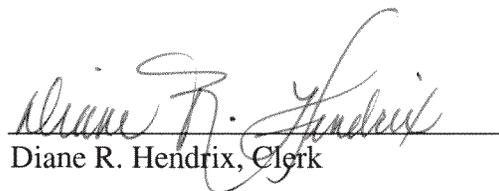
Commissioner Jernigan made a motion to exit Closed Session and enter Regular Session. Commissioner Jordan seconded the motion, motion carried without opposition.

Mr. Chappell stated the Finance Office has hired a new employee, Debra Smith.

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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