

**GATES COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
DECEMBER 10, 2012**

The Gates County Board of Commissioners reconvened in a Special Meeting at 4:00 p.m. Monday, December 10, 2012 from Thursday, December 6, 2012 in the Commissioners' Room, 202 Court Street, Gatesville. Commissioners Jordan, Hora, Jernigan and Hofler were present. Also present was Interim County Manager, Ken Windley

A prayer was led by Chairman Jordan.

Chairman Jordan called the meeting to order.

Chairman Jordan stated the Agenda needed to be amended to discuss possible dates for a joint meeting with the Board of Education and the effective date for Billy Winn's reclassification.

Commissioner Hora made a motion to approve the Agenda as amended. Commissioner Jernigan seconded the motion, motion carried without opposition.

Potential dates for a joint meeting with the Board of Education were discussed.

Commissioner Jernigan made a motion to approve December 1, 2012 as the implementation date for Billy Winn's reclassification. Commissioner Hora seconded the motion, motion carried without opposition.

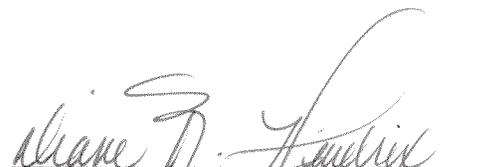
Commissioner Hora made a motion to enter Closed Session authorized by NCGS §143-318.11(a)(6). Commissioner Jernigan seconded the motion, motion carried without opposition.

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

Commissioner Jernigan made a motion to authorize the Interim County Manager to carry out the instructions as discussed in Closed Session. Commissioner Hora seconded the motion, motion carried without opposition.

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

  
Henry L. Jordan, Chairman

  
Diane R. Hendrix, Clerk

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