

**GATES COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING MINUTES
May 5, 2014**

The Gates County Board of Commissioners met in an Emergency Meeting at 4:00 p.m. Monday, May 5, 2014 in the Commissioners Board Room, 202 Court Street, Gatesville. Commissioners Jordan, Owens, Jernigan, Hofler and Felton were present. Commissioner Owens attended via phone. Also present was Interim County Manager, Ken Windley.

Chairman Jordan led in prayer and the pledge of allegiance.

Chairman Jordan called the meeting to order.

Chairman Jordan stated that the Emergency Meeting was called to discuss some legal and economic development matters

Closed Session

Commissioner Jernigan made a motion to enter into closed session according NCGS 143-318.11 a (3) Legal, (4) Economic Development. Commissioner Hofler seconded the motion, motion passed without opposition.

Commissioner Jernigan made a motion to exit closed session and enter into regular session. Commissioner Hofler seconded the motion, motion passed without opposition

Adjournment

Commissioner Jernigan made a motion to move forward with the Extension of the 2011 Performance Agreement. Commissioner Owens seconded the motion; motion was approved by majority vote of three to two. Commissioners Jordan, Jernigan, and Owens voted in favor. Commissioners Hofler & Felton voted against.

Commissioner Jernigan made a motion to adjourn. Commissioner Owens seconded the motion, motion passed without opposition.


Henry L. Jordan, Chairman


Melissa A. Coe, Clerk

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