



Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

I. Approval of Agenda

II. Consent Agenda:

A. Approval of Minutes December 6, 2023, Special Joint Meeting

B. Approval of Minutes December 6, 2023, Special Meeting

C. Approval of Minutes December 13, 2023, Special Joint Meeting

D. Approval of Minutes December 13, 2023 Regular Meeting

E. Tax Refunds

III. Staff Introduction's

- Introduction of Accounts Payable Assistant Victoria Hoggard – Finance Director William Roberson

IV. Public Comments

V. New Business

A. Budget Amendment F24-007 Setup Sustainable Forestry Land Retention Project Grant (SFLRP) for 4-H

B. Budget Amendment F24-008 To appropriate Revaluation funds to start the revaluation process

C. New Appointments for the Gates County Emergency Medical Services Board

VI. County Manager Report/Updates

VII. Commissioners' Updates

VIII. Chair Update

IX. Adjourn

CONFLICTS OF INTEREST

*Pursuant to North Carolina General Statutes, members of the Gates County Board of Commissioners must abstain from discussion and voting on matters where a legal conflict of interest is present. Members who suspect they may have a potential conflict of interest in a matter shall confer with the County Attorney prior to the meetings for legal opinion. A Commissioner who requests to abstain from any given matter otherwise requiring their lawful duty to act shall state the nature of their conflict to the Board. The Board, after hearing from the County Attorney on the same, shall vote upon whether a legal conflict or a substantial appearance thereof exists. If found present, the Board by majority vote shall excuse the Commissioner from all participation in the matter.*