



**Gates County Board of Commissioners  
Regular Meeting Agenda**

**6:00 PM Wednesday, October 16, 2024**

Commissioners Chamber – 1836 Historic Courthouse  
115 Court Street  
Gatesville, NC 27938

AGENDA

- I. Call to Order 6:00 p.m.
- II. Opening Prayer & Pledge of Allegiance
- III. Approval of Agenda -- proposed additions
- IV. Consent Agenda:
  - A. Approval of Minutes September 18, 2024 Regular Meeting
  - B. Approval of Tax Refund Request
- V. Public Comment
- VI. New staff introduction by HR Director Warren Perry—Ms. Jennifer Burke, Buildings and Grounds
- VII. Reports and Presentations
  - A. Veteran Service Office Update by Mr. Chad Stephens
  - B. NCDOT Modernization Plan for NC 32 from VA state line to Chowan County
  - C. Gates County Water Quality Update – Public Utilities Director Brad Arnold
- VIII. New Business
  - A. Financial Report 1<sup>st</sup> Quarter FY 2024-2025
  - B. Budget Amendment(s)
    - a. F25-08 Grant Project FY 2023-2024 Carryover Appropriation \$72,087.20
    - b. F25-009 Water Meter Replacement Project Carryover Appropriation \$367,049.00
    - c. F25-010 F25-006 Soil & Water Stream Flow Rehab Grant-Addendum \$31,500.00
    - d. F25-011 Inspections Department reimbursements to permit holders \$14,400.00

C. Infrastructure Project Updates

D. Gates County Wastewater System expansion to serve T.S. Cooper Elementary School and Buckland Elementary School and consideration of Letter of Intent to Fund both projects and financing terms available from the NCDEQ Division of the State Water Infrastructure Authority.

1. Project Ordinance—T.S. Cooper Elementary School
2. Project Ordinance—Buckland Elementary School
3. Interlocal Agreement with Board of Education for Merger of Wastewater Systems—T.S. Cooper
4. Interlocal Agreement with Board of Education for Merger of Wastewater Systems—Buckland
5. Contract for Engineering Services—T.S. Cooper
6. Contract for Engineering Services—Buckland

IX. County Manager Report/Updates

X. Commissioners' Updates

XI. Chair Update

XII. Closed Session: NCGS§143.318.11(a) (3) Legal and (6) Personnel

XIII. 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.*