



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

4:30 PM Wednesday, November 1, 2023

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

4:30 pm Closed Session

Pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney to preserve the attorney-client privilege that exists between the attorney and this public body. “

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.”

6:00 pm Town Hall Meeting -- Annual OPIOID community input

6:30 pm Special Meeting – Or immediately following the town hall meeting.

Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

I. Consent Agenda

A. Approval of Minutes October 18, 2023 Regular Meeting

B. Tax Refunds

II. New Business

A. NCDEQ Resolution – see email and attachments from Green Engineering

III. County Manager Report, Project Updates and Staffing Recommendations

IV. 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.