



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

6:00 PM Monday, December 2, 2024

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

AGENDA

- I. Welcome and introductions by Vice Chairman Jonathan Craddock
- II. Invocation
- III. Administration of Oaths of Office by the Honorable Monica Horton-Wiggins, Clerk of Superior Court
Cathy Horton, Register of Deeds
Dave Forsythe, Commissioner
Nathan Berryman, Commissioner
- IV. Brief Recess
- V. Call to Order by County Manager Scott Sauer
- VI. Prayer and Pledge of Allegiance
- VII. Organizational Matters
Election of Chairman, presided by Acting Clerk to the Board
 - Open Floor for Nominations for Chairman
 - Close Floor for Nominations
 - Vote on Nominees in the order received**Election of Vice Chairman, presided by Chairman of the Board**
 - Open Floor for Nominations for Chairman
 - Close Floor for Nominations
 - Vote on Nominees in the order received
- VIII. Brief Recess
- IX. Approval of Agenda

X. Consent Agenda:

- A. Review and Approval of Public Officials' Bond
- B. Approval of Minutes for November, 2024 Regular Meeting
- C. Water Customer—request for refund, recommendation for approval.

XI. Public Comment

XII. Public Hearing – 2025 Revaluation, Schedule of Values for countywide real property tax reappraisal in accordance with provisions of NCGS 105-317(b); 105-317(c); and 107-277.6(b)

XIII. New Business

A. Budget Amendment(s)

- a. F25-017 Allocate Donated Funds to the Office of the Sheriff \$500
- b. F25-018 Allocate fund balance to closeout project NCHFA reimbursement \$1,336

B. New policy review, and consideration for approval, Acceptable Use Policy for Information Technology Systems, in accordance with S.L. 2024-26 and NCGS 143-805(g)(5) mandating that public agencies “shall not permit” employees, elected officials, or appointees to view pornography on devices owned, leased, maintained or otherwise controlled by public agencies no later than January 1, 2025.

XIV. Old Business – items Tabled from previous meeting

- a) 2025 Calendar and Schedule of Board Meetings
- b) Resolution to accept NCDEQ State Revolving Fund, Funding Offer in the amount of \$2,217,816 with \$1,500,000 Principal Forgiveness and \$717,816 loan repayable in twenty years at zero percent interest.
- c) Project Ordinance 24-004, Revised to reflect reduction in professional engineering fees per contract amendment approved September 18th, 2024 meeting.

XV. County Manager Report/Updates

XVI. Commissioners' Updates

XVII. Chairman's Update

XVIII. Recess until 6:00 p.m. December 11th 2024

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.