



Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

I. Organizational Matters

Election of Chairman presided by Clerk to the Board

- Open Floor for Nominations for Chairman
 - Closed Floor for Nomination for Chairman
 - Vote on Nominees in the Order Received

Election of Vice-Chair presided by Board Chair

- Open Floor for Nominations for Vice-Chair
 - Closed Floor for Nomination for Chair
 - Vote on Nominees in the Order Received
- (5 Minute Recess)

II. Approval of Agenda

III. Consent Agenda:

- A. Approval of Minutes November 15, 2023 Regular Meeting
- B. Review of Public Officials' Bond
- C. Removal of Community Advisory Committee Member

IV. New Business

- A. Board of Commissioners Meeting Schedule

V. County Manager Report/Updates

VI. Closed Session: NCGS § 143.318.11(a)(6) Personnel – “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 of investigate a compliant, charge, or grievance by or against an individual public officer or employee.”

VII. 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.