



Gates County Board of Commissioners
Regular Meeting Agenda
6:00 PM Wednesday, April 17, 2024
Commissioners Chamber – Historic Courthouse
115 Court Street
Gatesville, NC 27938

Board of Equalization and Review at 5:30 p.m.

Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

- I. Approval of Agenda
- II. Consent Agenda:
 - A. Approval of Minutes March 6, 2024, Reconvened Meeting
 - B. Approval of Minutes March 20, 2024, Regular Meeting
 - C. Approval of Minutes April 10, 2024 Special Meeting
 - D. Resolution Appointing Gates County Deputy Review Officers and Revoking Former Deputy Review Officers
 - E. Tax Refunds
- III. Public Comments
- IV. Special Guest:
 - A. 2025 Revaluation Project and upcoming activities – Renee McGinnis and Gary Piner of Piner Appraisal Services
 - B. College of the Albemarle Budget Presentation for FY 2024-2025 – College of the Albemarle Dr. Dean Roughton
 - C. Gates County School System Budget Presentation for 2024-2025 – Gates County Public School Superintendent Dr. Barry Williams

V. Old Business

- A. Capital Improvement Plan (CIP) FY 2024/2025 through FY 2033/2034
- B. NCDEQ – S.L. 2023-134 Water/Sewer Directed Projects
 - Project Name – Gates County Water Supply Capacity Expansion --\$9,557,237
- C. NCDEQ – S.L. 2023-134 Water/Sewer Directed Projects
 - Project Name – Gates County Wastewater System Improvements -- \$283,413
- D. Resolution – T. S. Cooper Elementary School Wastewater Improvements and Buckland Elementary School Wastewater Improvements
- E. 1. NCDEQ Division of Water Infrastructure Application for Funding
 - Project Name – Buckland Elementary Wastewater System Improvements -- \$1,305,333
 - 2. NCDEQ Division of Water Infrastructure Application for Funding
 - Project Name – T.S. Cooper Elementary School Wastewater System Improvements -- \$2,816,052
- F. DRAFT Interlocal Agreement to Merger Wastewater System
 - NPDES WW Permit NC0043974 – located at the Buckland School
 - DRAFT Interlocal Agreement to Merger Wastewater System
 - NPDES WW Permit NC0033804 – located at T.S. Cooper School

VI. New Business

- A. Budget Amendment: F24-011 To increase budget for Electronics Recycling Grant
- B. Budget Amendment: F24-012 To adjust Crisis budget to match State funding authorization
- C. Budget Amendment: F24-013 To adjust LIEAP budget to match State funding authorization
- D. Budget Amendment: F24-014 Amendment to increase funds to match actual receipts
- E. Budget Amendment: F24-015 To allocate budget to reflect increase in revenue and expenditures
- F. Budget Amendment: F24-016 Amendment to increase revenue and expense line (insurance proceeds)

- VII. County Manager Report/Updates
- VIII. Commissioners' Updates
- IX. Chair Update
- X. 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.