



Gates County Board of Commissioners
Regular Meeting Agenda
6:00 PM Wednesday, May 15, 2024
Commissioners Chamber – Historic Courthouse
115 Court Street
Gatesville, NC 27938

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

Tax Administrator Ms. Taylor Fischer

Board of Commissioners Regular Meeting at 6:00 p.m.

Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

- I. Approval of Agenda
- II. Consent Agenda:
 - A. Approval of Minutes April 17, 2024, Regular Meeting
 - B. Proclamation Older Americans Month 2024
 - C. Proclamation World Elder Abuse Awareness Week
- III. Staff Introduction—HR Director Warren Perry will introduce the summer intern, who is sponsored by the Golden LEAF Foundation
- IV. Public Comments
- V. Reports and Presentations
 - A. Audit Report for the fiscal year ended June 30, 2023 by Mauldin & Jenkins, LLC and presented by Ms. LeAnn Bagasala, CPA
 - B. FYBE Update by Ms. Sarah Tinkham, Community & Government Relations
 - C. Broadband Committee Report by Mr. Erna Bright
 - D. OPIOID Committee Report by Commissioner Emily Truman
 - E. 911 Communications Division Advisory Board

VI. New Business

- A. GITS Readoption of the Conflict-of-Interest Policy – Transportation Director Patrice Lassiter
- B. DSS Board Appointee
- C. Gates County Planning Board Re-appointment
- D. Budget Amendments
 - 1. Budget Amendment: F24-018 Allocate additional Sales Tax to cover Wage adjustments approved on November 1, 2023, BOC meeting.
 - 2. Budget Amendment: F24-019 Allocate additional Sales Tax to cover Wage adjustments approved on November 1, 2023, BOC meeting.
 - 3. Budget Amendment: F24-020 Allocate extra additional Sales Tax and appropriate fund balance to cover boarding inmates and inmates medical.
 - 4. Budget Amendment: F24-021 Additional funds to finish the fiscal year, includes 2nd primary election.
- E. Approval of “Contract to Audit Accounts” LGC-205 with the audit firm of Mauldin & Jenkins, LLC for the fiscal year ended June 30, 2024 in the amount of \$68,000.
- F. Resolution of Acceptance and Approval of Funding Offer for NCDEQ Gates County Wastewater System AIA, Project No. AIA-W-ARP-0287 & AIA-W-0289 in the amount of \$167,000 and Project Ordinance prepared by the Finance Officer.
- G. Resolution of Acceptance and Approval of Funding Offer for NCDEQ Gates County Water System AIA, Project No. AIA-D-ARP-0286 in the amount of \$383,000 and Project Ordinance prepared by the Finance Officer.

H. Project Ordinances

- 1. Project Ordinance – 24-001
Wastewater System AIA
NCDEQ Project No.: AIA-W-ARP-0287 and Project No.: AIA-W-0289
- 2. Project Ordinance – 24-002
Water System AIA
NCDEQ Project No.: AIA-D-ARP-0286
- 3. Project Ordinance – 24-003
Lead Line Investigation Study
NCDEQ Project No.: SRF-D-LSL-0069
- 4. Project Ordinance –24-004

0.015 MGD Wastewater Treatment Plant Restoration
NCDEQ Project No.: SRF-W-0011

I. Project Contracts

1. Green Engineering -- NCDEQ Project No.: AIA-W-ARP-0287
and Project No.: AIA-W-0289 in the amount of \$179,750.
2. Green Engineering -- NCDEQ Project No.: AIA-D-ARP-0286, in the amount of \$383,000.
3. Green Engineering – NCDEQ Project No.: SRF-D-LSL-0069, in the amount of \$328,000.
4. Green Engineering – NCDEQ Project No.: SRF-W-0011, in the amount of \$472,941

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.