



Gates County Board of Commissioners
Regular Meeting Agenda
6:00 PM Wednesday, June 19, 2024
Commissioners Chamber – Historic Courthouse
115 Court Street
Gatesville, NC 27938

4:30 PM Dinner @ Cooperative Extension

Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

I. Approval of Agenda

II. Consent Agenda:

A. Approval of Minutes May 15, 2024, Regular Meeting

B. Approval of Minutes June 3, 2024, Special Meeting

C. Tax Refunds

III. Public Comments

IV. Special Guest:

A. Billy Winn – ADA Trail Project

V. Public Hearing

- County of Gates Proposed Annual Budget For FY 2024-2025

VI. New Business

A. Project Ordinance S.L. 2023-134 Appropriations Act Division of Water Infrastructure Directed Projects

- Phase I: Water Supply Capacity Expansion 2 New 500 GPM Deep Wells
- Phase II: Water Tank #4 Replacement in Gatesville (300,000 Gallon)
- Phase III: Gatesville 12-inch PVC Fire Suppression Line Extension

- Phase IV: Bennetts Creek Directional Bore and Line Extension (Gatesville)
- Phase V: Water and Sewer SCADA System Upgrades
- Phase VI: Water Plant Building Upgrades
- Phase VII: Carter Road/Trotman Creek Directional Bore
- Phase VIII: Hwy 158 12-inch Main Extension to Merchants Commerce Center
- Phase IX: Merchants Mill Pond State Park Force Main (Sewer)

B. Project Contracts

1. Water Supply Deep Wells	\$302,047.00
2. 300,000 Gallon Elevated Water Tank - Gatesville	\$260,100.00
3. Gatesville Transmission Main to Lewis Mill Road	\$362,250.00
4. Bennetts Creek Crossing and Water Main Extension	\$ 45,568.00
5. SCADA System Improvements	\$ 45,725.00
6. Water Plant Improvements	\$ 60,975.00
7. Carter Road Water Main Replacement Directional Bore Under Trotman Creek	\$ 14,000.00
8. Hwy 158 Water Main Extension – Merchants Commerce Center	\$274,683.00
9. Merchant Millpond State Park Sewer Force Main Extension	\$ 56,800.00

C. Budget Amendment F24-022

D. Budget Amendment F24-023

E. College of the Albemarle Board of Trustees Appointment

F. Gates County Board of Adjustment Re-Appointment

G. Resolution – Animal Control Transition

H. Proposal – Animal Control Ordinance (With Revisions)

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.