



Gates County Board of Commissioners

5:30 PM Closed Session: NCGC§143.318.11(a)(4) Economic Development

Special Meeting Agenda

6:30 PM Wednesday, July 5, 2023

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

Call to Order

Opening Prayer

Pledge Allegiance to the Flag

I. Consent Agenda:

- A. Approval of Minutes May 31, 2023 Special Meeting
- B. Approval of Minutes June 6, 2023 Special Meeting
- C. Approval of Minutes June 7, 2023 Recess Meeting
- D. Approval of Minutes June 14, 2023 Regular Meeting
- E. Approval of Minutes June 19, 2023 Recess Meeting
- F. Request for Utility Refunds
- G. Request for Tax Refunds

II. Old Business

- A. Resolution for the Approval of Procurement Radio Read Water Meters and Installation
- B. Budget Amendment: F24-001 Allocate additional funds needed to complete meter replacement

III. New Business

- A. Resolution Authorizing the Presentation to Deputy Sheriff their Badge and Service Firearm
- B. Resolution for Prescribing Procedures for Disposal of Surplus Personal Property Valued at Less Than \$1,000.00
- C. Board of Adjustments Appointees- Clerk to the Board

IV. County Manager Report/Updates

V. 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.