



**Gates County Board of Commissioners  
Regular Meeting Agenda**

**6:00 PM Wednesday, August 21, 2024**

Commissioners Chamber – 1886 Historic Courthouse  
115 Court Street  
Gatesville, NC 27938

## **SPECIAL MEETING AT 4:00 P.M.**

Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

- I. Approval of Agenda
- II. Consent Agenda:
  - A. Approval of Minutes July 19, 2024, Regular Meeting
  - B. Tax Refunds
- III. Public Comment
- IV. Special Presentation
  - A. ARHS 2023 Annual Child Fatality Prevention Team Report – Albemarle Regional Health Services – Ashely H. Stoop, MPH Health Director
- V. New Business
  - A. Budget Amendment F25-002
  - B. Budget Amendment F25-003
  - C. Budget Amendment F25-004
  - D. Budget Amendment F25-005
  - E. Voluntary Ag District – Appointments
  - F. Trillium - Appointment
- VI. County Manager Report/Updates
- VII. Commissioners' Updates
- VIII. Chair Update
- IX. Closed Session: NCGS§143.318.11(a)(6) Personnel
- 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.*