



Call to Order

Opening Prayer /Pledge of Allegiance to the Flag

- I. Approval of Agenda
- II. Consent Agenda:
 - A. Approval of Minutes August 16, 2023 Regular Meeting
 - B. Resolution Honoring Gates County Public Librarian Pat Familiar
 - C. Tax Refund Requests
- III. Special Presentation – Resolution Honoring Gates County Public Librarian Pat Familiar 40 Years of Service
- IV. New Hire:
 - o Human Resource Director Warren Perry
 - o Administrative Assistant Jacquelyn Seegraves
- V. Public Comments
- VI. Public Hearing – GITS Manager Patrice Lassiter
 - A. FY 2025 Community Transportation Grant Application
 - B. Community Transportation Administration/Capital Enhanced Mobility Grant Application
- VII. New Business
 - A. Revaluation 2025
 - B. Animal Shelter/Animal Control program overview
 - o **Albemarle Regional Health Director, Ashely Stoop** - Review of the Health Department’s Protocol for Rabies Control
 - o **Tri-County Animal Shelter Manager – Dana Comer** Overview of the Tri-County Animal Shelter Operations and Services for Gates County Residents; and a Review of the County’s Animal Control Ordinance

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C. Public Utilities Department

1. Water Meter Replacement Project – Update
2. Well Head Protection Plan – recent State approval – For Information Only
3. Public Utilities Department – Revised Capital Improvement Plan with updated cost estimates for project applications
4. North Carolina Department of Environmental Quality funding applications – Resolution to include the following:

\$383,000 -- Asset inventory and Assessment of Water System including rate study with consumptive analysis, Asset Management Plan, and Hydraulic Model Study

\$250,000 -- Asset Inventory and Assessment of Wastewater System with request for Asset Management Plan Assistance and a soil remediation study for the WWTP.

\$1,453,600 -- Water Tank and Resiliency Project, Replacing the 150,000 – gallon tank in Gatesville and installing a SCADA system

\$2,217,816 -- 0.015 Waste Water Treatment Plant restoration and soil remediation study.

\$2,873,118 -- Disadvantaged Community Water System, extending approximately 22,000 feet of water main to serve 51 new customers, adding a new 500 gpm deep well water supply, three well standby power generators and a directional bore under Bennett’s Creek to close two dead ends and improve water quality and hydraulic pressure

VIII. County Manager Report/Updates

IX. Commissioners’ Committee Updates

X. Chair Update

XI. 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.