

**GATES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
JANUARY 5, 2009**

The Gates County Board of Commissioners met in Regular Session on Monday, January 5, 2009 at 10:00 a.m. in the Commissioners' Room, 202 Court Street, Gatesville, NC. Commissioners Jordan, Jernigan, Askew, Nickens and Twine were present. Also present was County Manager Toby Chappell.

Chairman Jordan called the meeting to order. A prayer was conducted by Rev. Roger Kiker. The pledge of allegiance was led by Chairman Jordan.

Approval of Minutes

Commissioner Nickens stated the Minutes of December 1, 2008 stated he was disrespectful, he wanted the minutes to reflect rude and loud. A copy of the corrections to be cross-referenced as follows:

In Minute Book 12, on page 425, in the December 1, 2008 Regular Meeting Minutes, Anne Askew stated Commissioner Askew was making a motion and Commissioner Nickens talked over him. Commissioner Nickens was rude and loud.

Commissioner Twine made a motion the December 1, 2008 Minutes be approved with corrections. Commissioner Nickens seconded the motion, motion carried without opposition.

Chairman Jordan stated there was a date given in the minutes of January 12, 2008, and it should be January 12, 2009. A copy of the corrections to be cross-referenced as follows:

In Minute Book 12, on page 421, in the December 1, 2008 Regular Meeting Minutes, Mr. Cahoon presented a Planning Board request for a Public Hearing on January 12, 2009 for a text amendment to the current table of permitted uses to add fire stations, law enforcement and emergency services agencies.

Commissioner Twine made a motion to have a Public Hearing on January 12, 2009 for a text amendment to the current table of permitted uses to:

Commissioner Nickens made a motion the December 8, 2008 Minutes be approved with corrections. Commissioner Jernigan seconded the motion, motion carried without opposition.

Scheduled Appointments

Joy Futrell, Finance Officer, East Carolina Behavioral Health, presented the Quarterly Fiscal Management Report. The current budget is \$41,575,365.

Chairman Jordan questioned where service providers are located in our county.

Ms. Futrell responded service providers were located at Integrated Family Services and Happy in Sunbury.

Esther Lassiter, Gates Partners for Health, presented the State of the County Health Report for 2008. The report is the most up to date information on the health status of the county. She stated Gates County is one of two counties in North Carolina that does not have a senior center and the County needs to be concerned with this issue.

Commissioner Askew commended Gates Partners for Health on the good job they did in providing services for the recent health fair.

Old Business

Randy Cahoon, Director of Planning and Development, presented an amended Consistency Statement regarding four zoning actions taken at the November 17, 2008 Commissioners' Meeting. The Consistency Statement reads as follows:

CONSISTENCY STATEMENT REGARDING FOUR ZONING ACTIONS TAKEN ON NOVEMBER 17, 2008

We, the Gates County Board of Commissioners determined via unanimous vote to adopt the Planning Board's recommendations in all four actions taken based on consistency with the CAMA Core Land Use Plan Update for Gates County 2003-2004 as all four actions are consistent with our adopted land use plan.

Kenneth Thiery requested a map amendment from A-1 Agricultural to C-1, but was declined on the basis of the fact that Thiery could operate the commercial nursery he wishes to open without needing to have his property rezoned.

Kim Old & Associates were granted a change from A-1 to several different classifications based on meeting criteria necessary to qualify, and based on the manner in which his property's proposed land uses will protect the public's safety, health, and general welfare. Forty-five acres that run road front on US 158 E has been reclassified C-1 Commercial; Eighty-two acres that run behind the road front acreage have been reclassified R-1 Residential, and the remaining 30 acres that are situated in the northeastern quadrant of the parcel were reclassified RMF-72 for Multifamily use.

The text amendment correcting the definition of "travel trailer, overnight" was corrected to mirror language found in other Gates County Ordinances, including the Flood Plain Ordinance. The addition of new classifications of medical uses in the commercial district adopted allows new health related businesses to operate legally in Gates County which certainly promotes health, safety and welfare of the general public.

Adopted this the 1st day of December, 2008.

Henry L. Jordan, Chairman

Diane R. Hendrix, Clerk

Commissioner Twine made a motion to accept the amended Consistency Statement as presented. Commissioner Nickens seconded the motion, motion carried without opposition.

Toby Chappell, County Manager, presented a Resolution for Secondary Roads Improvement Program requested by the NC Department of Transportation at the December 1, 2008 Commissioners' Meeting. The Resolution reads as follows:

**RESOLUTION FOR SECONDARY ROADS IMPROVEMENT PROGRAM
2008-2009**

WHEREAS, the Gates County Board of Commissioners met in regular session on Monday, December 1, 2008 with representatives from the North Carolina Department of Transportation (NCDOT); and

WHEREAS, the NCDOT representatives presented the proposed Secondary Roads Improvement Program for 2008-2009 with an anticipated allocation of \$482,361.75; and

WHEREAS, Mullen Road, .30 mile, will be paved; the Savage Road Project, 1.70 mile, will be an alternate site and the Reynoldson Road Project has not been fully funded; and

WHEREAS, the following projects will be completed as funds are available: Reynoldson Road, Sandy Cross Road and Willeyton Road.

NOW, THEREFORE, the Gates County Board of Commissioners approves the 2008-2009 Secondary Roads Improvement Program as submitted by NCDOT.

Adopted this the 1st day of December, 2008

Henry L. Jordan, Chairman

Diane R. Hendrix, Clerk to the Board

Commissioner Jernigan made a motion to accept the Resolution for Secondary Roads Improvement Program as presented. Commissioner Askew seconded the motion, motion carried without opposition.

Mr. Chappell gave an update on the Proposed Animal Control Ordinance. It will be ready for the February 2, 2009 Commissioners' Meeting.

Commissioner Twine requested to have a copy to review on January 20th.

Mr. Chappell gave an update on the Extension Building. Only one bid has been received for plaster work, approximately \$4,900 from Mr. Randy Garris.

Mr. Chappell stated the Board needs to approve the bonds for the Register of Deeds and Sheriff. They are in compliance with the general statutes.

Commissioner Nickens made a motion to purchase a bond for the Register of Deeds Office in the amount of \$15,000. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jernigan made a motion to purchase a bond for the Sheriff in the amount of \$7,500. Commissioner Askew seconded the motion, motion carried without opposition.

Timmy Hedgepeth, Water Department Supervisor, presented the cost of lockout and reconnect fees as previously requested by the Board. Currently the reconnect fee is \$15.00. Mr. Hedgepeth calculated the expense to lockout and reconnect to be approximately \$29.10.

Chairman Jordan stated there was some question regarding the calculation and asked the Board for their opinion.

Commissioner Jernigan suggested changing the reconnect fee to \$25.00 instead of \$40.00 as previously requested.

Commissioner Nickens stated the water fees have just been increased.

Commissioner Askew stated he is not against increasing the reconnect fee.

Mr. Hedgepeth stated he will gladly work with citizens if there is a financial problem.

Renee McGinnis, Tax Assessor, stated the citizens paying the reconnect fees are repeat offenders, 75%-80% are the same offenders.

Commissioner Nickens made a motion not to increase the reconnect fee. There was no second. Motion did not pass.

Commissioner Jernigan made a motion to increase the reconnect fee from \$15.00 to \$25.00. Commissioner Twine seconded the motion. Chairman Jordan, Commissioners Jernigan, Askew and Twine voted yes, Commissioner Nickens voted no. Motion carried.

Commissioner Twine asked Mr. Hedgepeth to monitor the offenders and observe if the increased reconnect fee reduces the number of offenders and also to make sure the \$25.00 fee covers the expense of lockout/reconnects.

Commissioner Nickens made a motion to make the effective date of the increased \$25.00 reconnect fee April 1, 2009. Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Jernigan requested to be notified of the number of repeat offenders.

Chairman Jordan stated a progressive fee for repeat offenders could be initiated at a later date.

Mrs. McGinnis stated fliers will be included in the February and March water bills.

New Business

Sandy Pittman, Finance Officer, presented Budget Amendments 29 – 42.

Commissioner Askew made a motion to accept Budget Amendments 29 – 42 as presented. Commissioner Nickens seconded the motion, motion carried without opposition.

Commissioner Nickens stated in the Expense Report there was a line item over budget.

Mrs. Pittman stated there will be a Budget Amendment next month to cover that line item.

Mr. Hedgepeth presented the Water Shortage Response Plan. The State has a draft of the plan; a signed draft needs to be submitted.

Chairman Jordan has some questions with the plan and would like to table this until the February 2, 2009 meeting.

Commissioner Nickens made a motion to table the Water Shortage Response Plan until the February 2, 2009 meeting. Commissioner Jernigan seconded the motion, motion carried without opposition.

Billy Winn, Emergency Management Coordinator, presented a Resolution authorizing solicitation of requests for proposals for the Ortho Imagery Project. Bertie, Chowan, Gates, Hertford, Martin and Washington Counties are jointly participating in an ortho imagery project which will include aerial photography, digital orthophotos and production of digital orthophoto base maps. The grant will leave a balance of \$18,000 to \$22,000. The remaining balance will be paid from the E-911 budget. This project will be completed for the entire state and repeated every four years thereafter. This is the next step to proceed to a CAD (Computer Aided Dispatching) mapping system.

The Resolution authorizing the solicitation of requests for proposals for the Ortho Imagery Projects reads as follows:

RESOLUTION

RESOLUTION AUTHORIZING THE SOLICITATION OF REQUESTS FOR PROPOSALS FOR THE ORTHO IMAGERY PROJECT

WHEREAS, the counties of Bertie, Chowan, Gates, Hertford, Martin and Washington are jointly participating in an ortho imagery project which will include aerial photography, digital orthophotos and the production of digital orthophoto base maps; and

WHEREAS, there are standard state guidelines and specifications already in place for services and products to be provided to the counties as a part of this project; and

WHEREAS, there have already been at least four equally qualified vendors that have expressed interest in performing the services and providing the products called for in this ortho imagery project; and

WHEREAS, in the interest of saving time and money it will be in the best interest of the counties mentioned above to solicit Requests for Proposals for the purpose of selecting an orthophotography vendor for this project.

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners for the County of Gates hereby exempts itself from the Requests for Qualifications process and resolves to use the Requests for Proposal process in the solicitation of proposals for the aforementioned ortho imagery project.

In the County of Gates

Adopted this the 5th day of January, 2009
 GATES COUNTY BOARD OF COMMISSIONERS

BY: _____

Chairman, Board of County Commissioners

 Clerk

Commissioner Askew made a motion to accept the Resolution to authorize solicitation of requests for proposals for the Ortho Imagery Project as presented. Commissioner Twine seconded the motion, motion carried without opposition.

Mr. Cahoon stated Mr. Kim Old has not returned with any plans to divide the property across from the high school. He also stated the appointee filling the vacancy on the Planning Board due to the death of Mr. Mack Eason, has resigned. He is nominating Ms. Paulette Britt as Mr. Eason's replacement.

Commissioner Twine stated he would like to nominate Mr. Lynn Hobbs for the vacant position on the Planning Board.

Chairman Jordan called for any additional nominations.

There being no additional nominations Commissioner Nickens made a motion nominations be closed. Commissioner Twine seconded the motion.

Chairman Jordan called for a vote for the nomination of Mrs. Britt to the Planning Board. Chairman Jordan and Commissioner Nickens voted yes.

Chairman Jordan called for a vote for the nomination of Lynn Hobbs to the Planning Board. Commissioners Jernigan, Askew and Twine voted yes. Lynn Hobbs was appointed to the position by a majority vote.

Mr. Cahoon made a request future Planning Board members should reside in their voting district with two at large members.

Mr. Cahoon also stated the Northeast Tourism Board would like to have a representative from this area.

Mr. Cahoon gave an update on the Hwy 158 Waste Water Treatment Study. The pre-application will be ready on January 15, 2009; there will not be a definite decision made until June 30, 2009.

After a brief recess Chairman Jordan presented the CAMA Land Use Plan. He referenced a letter from the Commissioners to the Planning Department and Planning Board stating the Commissioners' vision regarding economic development and controlled residential growth. Chairman Jordan stated the County needed to be ready to plan for the placement of our infrastructure and plan for economic growth. He requested the Planning Board bring a strategic development plan proposal to the Commissioners in six (6) months.

Commissioner Nickens made a motion to submit the letter of direction from the Commissioners to the Planning Department and Planning Board as presented by Chairman Jordan. Commissioner Jernigan seconded the motion, motion carried without opposition.

Mr. Chappell stated The Albemarle Commission needed a representative to replace J. S. Pierce.

Commissioner Twine made a motion to appoint Chairman Jordan to replace Mr. Pierce on The Albemarle Commission. Commissioner Jernigan seconded the motion, motion carried without opposition.

Colleen Turner, Department of Social Services Director, stated she has not had any success in identifying a citizen to serve on the Mental Health Board. Either she or a member of her staff could serve on this board.

Mr. Chappell stated a representative from the Board was needed to serve on the Gates County Personnel Committee with the County Manager and the Chairman.

Commissioner Twine stated he would like to serve on the Personnel Committee. Commissioner Jernigan made a motion to appoint Commissioner Twine to the Personnel Committee. Commissioner Askew seconded the motion, motion carried without opposition.

Mr. Chappell presented a letter from Philip Godwin, County Attorney, in reference to the Gates County Operating Instruction, Number 103, the Gates County Cash Management and Investment Policy. Mr. Godwin has reviewed the policy and it appears to be fine and follows the statutory requirements.

Commissioner Jernigan made a motion to accept the Cash Management and Investment Policy as presented. Commissioner Askew seconded the motion, motion carried without opposition.

Mr. Chappell discussed the Skate Board Park. Our attorney has advised us not to charge a fee for use; this would change the liability. Hopefully the Community Center Project will have a contract to be signed at the next meeting.

Mr. Chappell presented the Waste Supply and Disposal Agreement by and between Albemarle Regional Solid Waste Management Authority and Republic Services of North Carolina, LLC.

Commissioner Nickens made a motion to accept the Waste Supply and Disposal Agreement as presented. Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Nickens made a motion to appoint Mr. Chappell to attend the Legislative Goals Conference in Raleigh on January 15 – 16, 2009. Commissioner Twine seconded the motion, motion carried without opposition.

Mr. Chappell stated he would follow-up on the NC Tourism Board in respect to who should be appointed and their duties and report back to the Commissioners.

Commissioner Askew requested letters be sent to the Gatesville Lion's Club thanking them for their efforts in coordinating the Christmas Parade and to Mid-Way Chevrolet for providing a car and driver for the Commissioners.

Commissioner Jernigan stated he has been contacted by some hunters hunting the west side of the game lands in the county (Gatlington area). He has a concern the game lands are being over hunted and hunting should be limited to two (2) days instead of the current six (6) days per week. He also has a concern regarding the use of rifles.

Mr. Chappell stated he would be providing research for this request.

Chairman Jordan wanted to commend the Planning Board on the work they are currently doing but also wanted them to look closely at the proposed development in the county.

Additional Citizen Comments

Dan Bazemore, Hall Township, stated he had attended a Planning Board Meeting where they had approved the lot size of six-tenths of an acre/125 ft. road frontage on secondary roads. The matter was tabled when it came before the Commissioners. Mr. Bazemore is requesting this recommendation go back to the Planning Board for review.

Chairman Jordan stated the minutes will be reviewed to check for accuracy.

Mr. John Taylor Kittrell, Corapeake, stated Corapeake has never had a representative from the area on the Planning Board. He is requesting the Commissioners consider this when appointing new Planning Board members.

Commissioner Nickens made a motion to enter into Closed Session as allowed by GS 143-318.11(a)(b). Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jernigan made a motion to enter into Regular Session. Commissioner Askew seconded the motion, motion carried without opposition.

There being no further business, Chairman Jordan recessed the meeting until 5:30 p.m. on Monday, January 12, 2009 in the Commissioners' Room, 202 Court Street, Gatesville, NC.

The following bills were ordered paid:

5960	AAA MOBILE CAR WASH	12/04/2008	\$	240.00
5961	AMERICAN RED CROSS	12/04/2008	\$	18.00
5962	AMERIGAS	12/04/2008	\$	226.87
5963	BOONE CRYSTAL R.	12/04/2008	\$	48.14
5964	CAHOON RANDALL K.	12/04/2008	\$	4.31
5965	CAROLINA COMPUTER	12/04/2008	\$	264.81
5966	CENTURY UNIFORMS	12/04/2008	\$	1,018.87
5967	CHOWAN HOSPITAL HOME CARE	12/04/2008	\$	32.00
5968	CINTAS CORP #391	12/04/2008	\$	222.43
5969	COLONY TIRE CORP	12/04/2008	\$	1,178.60
5970	CROSSROADS FUEL	12/04/2008	\$	3,514.48
5971	DEPT OF HEALTH & HUMAN SE	12/04/2008	\$	1,000.00
5972	DIVISION OF VITAL RECORDS	12/04/2008	\$	12.00
5973	EMBARQ	12/04/2008	\$	2,129.93
5974	ENVIRONMENT I INC	12/04/2008	\$	2,280.00
5975	EURE VOLUNTEER FIRE DEPAR	12/04/2008	\$	50.00
5976	FIRST CITIZENS BANK	12/04/2008	\$	144.00
5977	GATES CO WATER DEPT.	12/04/2008	\$	53.00
5978	GATES VOL FIRE DEPARTMENT	12/04/2008	\$	50.00
5979	HACH CO.	12/04/2008	\$	102.38
5980	HARRELL WILLIAM H.	12/04/2008	\$	87.93
5981	HD SUPPLY WATERWORKS LTD	12/04/2008	\$	3,148.10
5982	HOBBSVILLE VOLUNTEER FIRE	12/04/2008	\$	50.00
5983	HOLLEY REBA G.	12/04/2008	\$	20.99
5984	LAWMEN'S SAFETY SUPPLY	12/04/2008	\$	172.35
5985	MID-AMERICAN SPECIALTIES INC	12/04/2008	\$	70.07
5986	MITCHELL EDGAR L.	12/04/2008	\$	12.55
5987	NC ASSOC OF REGISTER OF D	12/04/2008	\$	225.00
5988	NC DEPART OF TRANSPORTATI	12/04/2008	\$	156.60
5989	NC DEPT OF ADMIN - COURIE	12/04/2008	\$	11.23
5990	OFFICE EQUIPMENT FINANCE SERVICES	12/04/2008	\$	145.84
5991	PRESLEY REV BILLY	12/04/2008	\$	83.78
5992	ROANOKE ELEC MEMBERSHIP C	12/04/2008	\$	510.13
5993	SERVICE LINK	12/04/2008	\$	5.00
5994	SMITHSON CONNIE	12/04/2008	\$	74.32
5995	SOUTHEASTERN CABLE PRODUC	12/04/2008	\$	75.00
5996	SOUTHERN BANK & TRUST CO	12/04/2008	\$	80.00
5997	SOUTHERN BANK & TRUST CO	12/04/2008	\$	95,109.91


5998	SUNBURY FIRE DEPT STATION - CORAPEAKE	12/04/2008	\$	50.00
5999	TERMINIX	12/04/2008	\$	120.00
6000	THE EI GROUP, INC	12/04/2008	\$	2,625.00
6001	TOM PERRY INC	12/04/2008	\$	138.10
6002	TOWN OF GATESVILLE WATER	12/04/2008	\$	130.00
6003	VERIZON WIRELESS	12/04/2008	\$	146.06
6004	WARD & SON, INC	12/04/2008	\$	255.00
6005	WHITE & WOODLEY MECH CONT	12/04/2008	\$	201.17
6006	CHARLESTON PSYCHIATRICS	12/09/2008	\$	150.00
6007	ACCURINT	12/11/2008	\$	30.00
6008	ALBEMARLE DISTRICT JAIL	12/11/2008	\$	800.00
6009	ALBEMARLE REGIONAL HEALTH	12/11/2008	\$	63,517.78
6010	APPLE TREE LEARNING CENTER	12/11/2008	\$	495.00
6011	BB&T	12/11/2008	\$	80.00
6012	BETTER CHILD CARE CENTER, INC	12/11/2008	\$	149.95
6013	BLACK HERITAGE	12/11/2008	\$	113.40
6014	BOONE PATRICIA	12/11/2008	\$	12.04
6015	C&N BASIC LEARNING	12/11/2008	\$	272.00
6016	CAROLINA COMPUTER	12/11/2008	\$	1,210.08
6017	CASTELOW WENDY	12/11/2008	\$	490.00
6018	CEPHUS ROBERT & ANGELA	12/11/2008	\$	780.00
6019	CHOWAN ANIMAL HOSPITAL PA	12/11/2008	\$	21,725.00
6020	CHOWAN COUNTY	12/11/2008	\$	28,737.96
6021	CLARKE ANDREA	12/11/2008	\$	33.94
6022	CROSSROADS FUEL	12/11/2008	\$	2,302.81
6023	CURRITUCK 4-H FOUNDATION	12/11/2008	\$	120.00
6024	DIANE BROTHERS	12/11/2008	\$	586.00
6025	DING DONG SCHOOL	12/11/2008	\$	796.00
6026	DIVISION OF VITAL RECORDS	12/11/2008	\$	25.00
6027	DOMINION NC POWER	12/11/2008	\$	207.82
6028	GATLING DORIS	12/11/2008	\$	213.00
6029	E/Z PAGE	12/11/2008	\$	194.25
6030	EHG,LLC	12/11/2008	\$	5,075.00
6031	GATES CO BD OF EDUC/CAP O	12/11/2008	\$	15,000.00
6032	GATES CO BOARD OF EDUCATI	12/11/2008	\$	\$375,325.00
6033	GATES CO BOARD OF EDUCATI	12/11/2008	\$	706.60
6034	GATESVILLE POSTMASTER	12/11/2008	\$	38.00
6035	GOD'S LITTLE CHILDREN	12/11/2008	\$	189.55
6036	GRANT'S TEXACO	12/11/2008	\$	290.96
6037	HIGH & CROWE LLP	12/11/2008	\$	35.54
6038	HOLLEY ANTOINETTE P.	12/11/2008	\$	63.24
6039	IKON FINANCIAL SERVICES	12/11/2008	\$	374.54
6040	IMAGING SPECIALTIES USA INC	12/11/2008	\$	155.74
6041	JIPA, LLC	12/11/2008	\$	80.00
6042	JOHNSON CHILD CARE HOME	12/11/2008	\$	2,099.90
6043	JOYCE A RIDDICK	12/11/2008	\$	515.65
6044	KIDS DOMINION DEVELOPMENT CENTER	12/11/2008	\$	1,266.90
6045	KIDS RETREAT DAYCARE-PRESCHOOL	12/11/2008	\$	330.00
6046	LASSITER PATRICE T.	12/11/2008	\$	398.98
6047	LASSITER'S DAY CARE INC	12/11/2008	\$	12,047.55
6048	LAWMEN'S SAFETY SUPPLY	12/11/2008	\$	571.51
6049	MARY'S LITTLE LAMBS	12/11/2008	\$	6,536.25
6050	MAXIMUS INC	12/11/2008	\$	3,000.00
6051	NC DEPT OF ADMINISTRATIO	12/11/2008	\$	40.00
6052	NC DEPT OF REVENUE	12/11/2008	\$	617.00
6053	NC DEPT OF PUBLIC INSTRU	12/11/2008	\$	10.00
6054	NC PROJECT LIFESAVER SPECIALIZED TEAM	12/11/2008	\$	978.00
6055	NCACC	12/11/2008	\$	50.00
6056	PITTMAN SANDY	12/11/2008	\$	139.82
6057	POWELL RHONDA B.	12/11/2008	\$	70.07
6058	QUILL CORP.	12/11/2008	\$	773.77
6059	RAYBURN MARJORIE	12/11/2008	\$	209.77
6060	REG OF DEEDS SUPP PENSION	12/11/2008	\$	35.92
6061	ROANOKE ELEC MEMBERSHIP C	12/11/2008	\$	385.43
6062	SCHOOL OF GOVERNMENT	12/11/2008	\$	101.41
6063	SNOWDON LOREE	12/11/2008	\$	459.00
6064	STATE EMPLOYEES CREDIT UN	12/11/2008	\$	500.00

6065	SYKES CORINE R.	12/11/2008	\$	978.00
6066	THE CHILDREN'S CENTER	12/11/2008	\$	227.00
6067	TINKER BELL DAY CARE CENTER	12/11/2008	\$	528.00
6068	TOTAL BILLINGS INC	12/11/2008	\$	1,988.15
6069	UNIVAR USA INC	12/11/2008	\$	761.80
6070	WASTE INDUSTRIES INC	12/11/2008	\$	276.05
100216	MORRIS, BETTY	12/15/2008	\$	85.81
100217	HARRELL, SHARON G.	12/15/2008	\$	171.63
100218	MEADS, CURTIS R	12/15/2008	\$	57.21
100219	JOHNSON, BRYAN D	12/15/2008	\$	57.21
100220	PARKER II, GEORGE A	12/15/2008	\$	57.21
100221	WILKINS, LACEY D	12/15/2008	\$	57.21
100222	JORDAN, TIMOTHY A	12/15/2008	\$	57.21
100223	KEHL, MICHELLE G	12/15/2008	\$	57.21
100224	POWELL, RHONDA B	12/15/2008	\$	114.42
100225	WINN, WILLIAM A	12/15/2008	\$	57.21
100226	RIDDICK, WILLIAM G	12/15/2008	\$	114.42
100227	TRIPP, VALERIE S	12/15/2008	\$	57.21
100228	NORMAN, HAYWOOD	12/15/2008	\$	85.81
100229	REID, LINDA J	12/15/2008	\$	66.49
100230	SPIVEY, JOHN L	12/15/2008	\$	42.90
100231	SWINTON, LORENZO	12/15/2008	\$	36.35
100232	METZ, KIMBERLY J	12/15/2008	\$	57.21
100233	OWENS, DIANNE S	12/15/2008	\$	85.81
100234	HORTON, MARY C	12/15/2008	\$	57.21
100235	CROSS JR., EDWARD A	12/15/2008	\$	143.02
100236	PARKER, BRIAN C	12/15/2008	\$	143.02
100237	POWELL, DANIEL S	12/15/2008	\$	85.81
100238	STALLS, CHARLIE	12/15/2008	\$	143.02
ACH	BAKER, SANDY W	12/15/2008	\$	200.23
ACH	WILSON, PATSY M.	12/15/2008	\$	171.63
ACH	MCGINNIS, RENEE' H.	12/15/2008	\$	114.42
ACH	EURE, JOYCE M	12/15/2008	\$	200.23
ACH	ROUNTREE, SANDRA W	12/15/2008	\$	171.63
ACH	WESTER, PAMELA A	12/15/2008	\$	171.63
ACH	BAUM, MARY K	12/15/2008	\$	143.02
ACH	WILLIAMS, ANN T	12/15/2008	\$	114.42
ACH	HOLLEY, ANTIONETTE P	12/15/2008	\$	114.42
ACH	PIERCE, GRACIE P	12/15/2008	\$	114.42
ACH	EURE, EVANGELINE	12/15/2008	\$	155.22
ACH	WEBB, EDWARD E	12/15/2008	\$	85.81
ACH	SPRUILL JR., WILLIAM E	12/15/2008	\$	85.81
ACH	MELTON, RANDELL DELORES	12/15/2008	\$	85.81
ACH	PARKER, GLYNDA S	12/15/2008	\$	85.81
ACH	COSTEN, BRENDA A	12/15/2008	\$	85.81
ACH	HATHAWAY, RANDALL A	12/15/2008	\$	85.81
ACH	MOORE, VIRGINIA C	12/15/2008	\$	85.81
ACH	CLARK, ANDREA	12/15/2008	\$	85.81
ACH	TURNER, COLLEEN K	12/15/2008	\$	85.81
ACH	HARRELL, P ELIZABETH	12/15/2008	\$	85.81
ACH	PARKER, PHYLLIS A	12/15/2008	\$	85.81
ACH	BROWN, DAROYLL C	12/15/2008	\$	85.81
ACH	FREEMAN, SHELIA	12/15/2008	\$	85.81
ACH	LASSITER, PATRICE T	12/15/2008	\$	114.42
ACH	CROSS, LULA M	12/15/2008	\$	85.81
ACH	HOLLEY, DANIT L	12/15/2008	\$	85.81
ACH	BOONE, SHERRY F	12/15/2008	\$	57.21
ACH	SMITHSON, CONNIE C	12/15/2008	\$	57.21
ACH	ROUNTREE, MARIE D	12/15/2008	\$	57.21
ACH	RIDDICK, CLARA P	12/15/2008	\$	57.21
ACH	OWENS, GLADYS S	12/15/2008	\$	57.21
ACH	CAHOON, RANDALL K	12/15/2008	\$	57.21
ACH	BOONE, CRYSTAL R	12/15/2008	\$	57.21
ACH	KNIGHT, TAMEKA E	12/15/2008	\$	57.21
ACH	CHAPPELL, TRACIE L	12/15/2008	\$	57.21
ACH	STONE, SHELLEY A	12/15/2008	\$	57.21
ACH	WALKER, DAPHNE B	12/15/2008	\$	57.21

ACH	JORDAN, ROBERT E	12/15/2008	\$	57.21
ACH	MITCHELL, EDGAR LEE	12/15/2008	\$	57.21
ACH	PITTMAN, SANDRA L	12/15/2008	\$	50.68
ACH	HEDGEPEETH, TIMOTHY M	12/15/2008	\$	57.21
ACH	RIDDICK, ESTHER W.	12/15/2008	\$	45.77
6072	A R CHESSON CONSTRUCTION CO., INC	12/19/2008	\$248,411.73	
6073	AMERIGAS	12/19/2008	\$	1,089.37
6074	BANK OF AMERICA	12/19/2008	\$	8.00
6075	BLACK HERITAGE	12/19/2008	\$	28.35
6076	BOONE PATRICIA	12/19/2008	\$	236.34
6077	BOYCE DAN	12/19/2008	\$	50.00
6078	BOYD MARTHA	12/19/2008	\$	500.00
6079	TALL COTTON GRAPHICS	12/19/2008	\$	43.55
6080	CHOWAN COUNTY	12/19/2008	\$	21,725.00
6081	COASTAL OFFICE EQUIPMENT	12/19/2008	\$	75.00
6082	CROSSROADS FUEL	12/19/2008	\$	346.83
6083	DIVISION OF VITAL RECORDS	12/19/2008	\$	12.00
6084	DIXIE AUTO PARTS	12/19/2008	\$	776.06
6085	DOMINION NC POWER	12/19/2008	\$	8,230.38
6086	EDDIE HARRELL AUTO & SPOR	12/19/2008	\$	600.00
6087	FAMILY FOODS OF GATES	12/19/2008	\$	130.00
6088	GATES CO BOARD OF EDUCATI	12/19/2008	\$	1,024.50
6089	GATES COUNTY DSS	12/19/2008	\$	87.17
6090	GATES COUNTY HIGH SCHOOL	12/19/2008	\$	311.00
6091	GATESVILLE POSTMASTER	12/19/2008	\$	3,323.00
6092	GREAT AMERICA LEASING CORP	12/19/2008	\$	411.68
6093	GREENE, JR JOSEPH H.	12/19/2008	\$	50.00
6094	HALL'S GAS SERVICE	12/19/2008	\$	228.98
6095	HARRELL SHARON G.	12/19/2008	\$	59.48
6096	HOFER LINDA	12/19/2008	\$	50.00
6097	HOLLAND CONSULTING PLANNERS, INC	12/19/2008	\$	11,000.00
6098	JERNIGAN OIL CO INC	12/19/2008	\$	907.05
6099	K & K AUTO SALES	12/19/2008	\$	400.00
6100	KEE GEORGE L.	12/19/2008	\$	65.00
6101	LANGSTON THOMAS	12/19/2008	\$	50.00
6102	LASSITER PATRICE T.	12/19/2008	\$	61.92
6103	LAWMEN'S SAFETY SUPPLY	12/19/2008	\$	77.32
6104	LE BLEU BOTTLED WATER	12/19/2008	\$	19.70
6105	MITCHELL EDGAR L.	12/19/2008	\$	4.70
6106	MOORE VIRGINIA C.	12/19/2008	\$	214.11
6107	NC DIV OF FOREST RESOURC	12/19/2008	\$	5,126.67
6108	NC DEPT OF ADMIN - COURIE	12/19/2008	\$	2.02
6109	NCACC	12/19/2008	\$	110.00
6110	PASQUOTANK COUNTY	12/19/2008	\$	3,747.50
6111	PETTY CASH	12/19/2008	\$	168.73
6112	PIEDMONT NATURAL GAS	12/19/2008	\$	860.50
6113	PUBLIC SAFETY CENTER INC	12/19/2008	\$	222.65
6114	PURCHASE POWER	12/19/2008	\$	1,118.99
6115	RIDDICK LEE	12/19/2008	\$	50.00
6116	ROANOKE ELEC MEMBERSHIP C	12/19/2008	\$	798.13
6117	ROANOKE-CHOWAN PUBLISHING	12/19/2008	\$	740.30
6118	ROSCOE LOVIE	12/19/2008	\$	98.28
6119	SMITHSON CONNIE	12/19/2008	\$	20.48
6120	STATE EMPLOYEES CREDIT UN	12/19/2008	\$	200.00
6121	STATE INFORMATION PROC SE	12/19/2008	\$	1,704.70
6122	THE TWIFORD LAW FIRM LLP	12/19/2008	\$	75.00
6123	TOP DAWG	12/19/2008	\$	463.23
6124	U S CELLULAR	12/19/2008	\$	3,543.42
6125	UNC SCHOOL OF GOVERNMENT	12/19/2008	\$	1,420.00
6126	UNIFIRST CORP	12/19/2008	\$	338.96
6127	UNIVAR USA INC	12/19/2008	\$	985.48
6128	WYNN VALERIE H.	12/19/2008	\$	350.40
6129	WOLFREY CONNIE	12/19/2008	\$	131.04
6130	AMERIGAS	12/31/2008	\$	204.51
6131	BANKS BELINDA G.	12/31/2008	\$	40.00
6132	BROWN DAVID R.	12/31/2008	\$	87.74
6133	BYRUM BETTY	12/31/2008	\$	174.04

6134	CALIFORNIA CONTRACTORS SU	12/31/2008	\$	342.31
6135	CROSSROADS FUEL	12/31/2008	\$	3,760.70
6136	DM BENNETT CONSTRUCTION	12/31/2008	\$	11,000.00
6137	FIRST AMERICAN EQUITY LOAN SERVICING	12/31/2008	\$	10.00
6138	FOX HILL ENGRAVING	12/31/2008	\$	47.00
6139	FREDERICK SMITH	12/31/2008	\$	6.85
6140	HEDGEPEETH TIMOTHY	12/31/2008	\$	120.70
6141	HENRY C. EURE	12/31/2008	\$	720.00
6142	HERTFORD CO DETENTION CEN	12/31/2008	\$	1,950.00
6143	HINTON VICTOR L.	12/31/2008	\$	19.88
6144	HOLLAND CHRISTOPHER C.	12/31/2008	\$	44.22
6145	JENKINS CRYSTAL	12/31/2008	\$	396.20
6146	KELLOGG-MORGAN AGENCY INC	12/31/2008	\$	100.00
6147	LANGSTON MARSHA F.	12/31/2008	\$	2.80
6148	LOGICS LLC	12/31/2008	\$	195.00
6149	MAINE RONALD L.	12/31/2008	\$	11.55
6150	NC CHILD SUPPORT	12/31/2008	\$	350.00
6151	NC DEPARTMENT OF REVENUE	12/31/2008	\$	9,946.44
6152	NC DEPT OF REVENUE	12/31/2008	\$	150.96
6153	NCACC GROUP BENEFITS POOL	12/31/2008	\$	45,633.47
6154	OXENDINE JOSHUA E.	12/31/2008	\$	2.09
6155	PHILCO PLASTICS LTD	12/31/2008	\$	73.00
6156	PRECISION PRINTING	12/31/2008	\$	277.55
6157	QUILL CORP.	12/31/2008	\$	464.80
6158	RICHARDSON, SR RANDY L.	12/31/2008	\$	9.80
6159	SAUNDERS ANNA AND ERVIN	12/31/2008	\$	12.70
6160	SHARLOW ROSA E.	12/31/2008	\$	30.94
6161	SMITH LESLIE E.	12/31/2008	\$	4.53
6162	SOUTHDATA INC	12/31/2008	\$	3,206.23
6163	SUPERIOR VISION	12/31/2008	\$	230.76
6164	TARHEEL BBQ	12/31/2008	\$	108.89
6165	TEC DATA SYSTEMS INC	12/31/2008	\$	1,002.60
6166	TREADWELL JR MICHAEL D.	12/31/2008	\$	17.85
6167	UNIVAR USA INC	12/31/2008	\$	868.30
6168	US POSTAL SERVICE	12/31/2008	\$	243.60
6169	WARD CHAD W.	12/31/2008	\$	16.50
100239	JERNIGAN, KENNETH	12/31/2008	\$	518.86
100240	MORRIS, BETTY	12/31/2008	\$	1,359.13
100241	HARRELL, SHARON G.	12/31/2008	\$	2,578.85
100242	HAYER, CHARLETTE	12/31/2008	\$	581.74
100243	MEADS, CURTIS R	12/31/2008	\$	1,186.30
100244	JOHNSON, BRYAN D	12/31/2008	\$	1,689.53
100245	PARKER II, GEORGE A	12/31/2008	\$	1,631.61
100246	WILKINS, LACEY D	12/31/2008	\$	1,761.86
100247	JORDAN, TIMOTHY A	12/31/2008	\$	1,382.37
100248	KEHL, MICHELLE G	12/31/2008	\$	1,199.84
100249	POWELL, RHONDA B	12/31/2008	\$	1,532.00
100250	WINN, WILLIAM A	12/31/2008	\$	2,700.69
100251	CUTLER, MARY B	12/31/2008	\$	1,062.46
100252	EDWARDS, ASHLEY C	12/31/2008	\$	594.85
100253	RIDDICK, WILLIAM G	12/31/2008	\$	2,166.39
100254	TRIPP, VALERIE S	12/31/2008	\$	1,670.60
100255	NORMAN, HAYWOOD	12/31/2008	\$	1,026.47
100256	HARVEY, PAMELA C	12/31/2008	\$	556.59
100257	REID, LINDA J	12/31/2008	\$	676.64
100258	RIDDICK, ESTHER W	12/31/2008	\$	720.27
100259	SPIVEY, JOHN L	12/31/2008	\$	741.63
100260	SWINTON, LORENZO	12/31/2008	\$	532.62
100261	LOWE, MATTHEW R	12/31/2008	\$	1,420.18
100262	METZ, KIMBERLY J	12/31/2008	\$	1,660.32
100263	OWENS, DIANNE S	12/31/2008	\$	1,446.92
100264	HORTON, MARY C	12/31/2008	\$	1,125.10
100265	CROSS JR., EDWARD A	12/31/2008	\$	1,706.67
100266	PARKER, BRIAN C	12/31/2008	\$	1,597.99
100267	POWELL, DANIEL S	12/31/2008	\$	1,565.59
100268	STALLS, CHARLIE	12/31/2008	\$	1,928.94
ACH	BAKER, SANDY W	12/31/2008	\$	1,902.38

ACH	WILSON, PATSY M.	12/31/2008	\$	1,394.22
ACH	MCGINNIS, RENEE' H.	12/31/2008	\$	2,545.31
ACH	EURE, JOYCE M	12/31/2008	\$	2,106.79
ACH	ROUNTREE, SANDRA W	12/31/2008	\$	1,938.68
ACH	WESTER, PAMELA A	12/31/2008	\$	1,669.58
ACH	BAUM, MARY K	12/31/2008	\$	1,679.77
ACH	WILLIAMS, ANN T	12/31/2008	\$	1,842.49
ACH	HOLLEY, ANTIONETTE P	12/31/2008	\$	2,778.15
ACH	PIERCE, GRACIE P	12/31/2008	\$	1,548.88
ACH	EURE, EVANGELINE	12/31/2008	\$	1,676.70
ACH	WEBB, EDWARD E	12/31/2008	\$	3,047.54
ACH	SPRUILL JR., WILLIAM E	12/31/2008	\$	2,049.83
ACH	MELTON, RANDELL DELORES	12/31/2008	\$	1,607.04
ACH	PARKER, GLYNDA S	12/31/2008	\$	1,797.62
ACH	COSTEN, BRENDA A	12/31/2008	\$	1,375.15
ACH	HATHAWAY, RANDALL A	12/31/2008	\$	2,066.74
ACH	MOORE, VIRGINIA C	12/31/2008	\$	1,843.25
ACH	CLARK, ANDREA	12/31/2008	\$	1,756.13
ACH	TURNER, COLLEEN K	12/31/2008	\$	3,556.17
ACH	HARRELL, P ELIZABETH	12/31/2008	\$	1,368.39
ACH	PARKER, PHYLLIS A	12/31/2008	\$	2,161.07
ACH	BROWN, DAROYLL C	12/31/2008	\$	1,791.60
ACH	FREEMAN, SHELIA	12/31/2008	\$	1,622.20
ACH	LASSITER, PATRICE T	12/31/2008	\$	2,380.76
ACH	CROSS, LULA M	12/31/2008	\$	1,007.67
ACH	HOLLEY, DANIT L	12/31/2008	\$	1,357.32
ACH	BOONE, SHERRY F	12/31/2008	\$	2,221.90
ACH	SMITHSON, CONNIE C	12/31/2008	\$	2,543.03
ACH	ROUNTREE, MARIE D	12/31/2008	\$	1,612.61
ACH	RIDDICK, CLARA P	12/31/2008	\$	1,618.17
ACH	OWENS, GLADYS S	12/31/2008	\$	1,411.59
ACH	CAHOON, RANDALL K	12/31/2008	\$	2,702.73
ACH	BOONE, CRYSTAL R	12/31/2008	\$	1,529.52
ACH	KNIGHT, TAMEKA E	12/31/2008	\$	931.30
ACH	EARLEY, DEBRA H	12/31/2008	\$	147.61
ACH	CHAPPELL, TRACIE L	12/31/2008	\$	1,491.36
ACH	BRODIE, GEORGE S	12/31/2008	\$	250.36
ACH	STONE, SHELLEY A	12/31/2008	\$	1,556.83
ACH	WALKER, DAPHNE B	12/31/2008	\$	1,223.49
ACH	JORDAN, ROBERT E	12/31/2008	\$	1,415.25
ACH	MITCHELL, EDGAR LEE	12/31/2008	\$	2,433.00
ACH	REYNOLDS, ROBERT M	12/31/2008	\$	1,792.73
ACH	PITTMAN, SANDRA L	12/31/2008	\$	2,702.10
ACH	HEDGEPEETH, TIMOTHY M	12/31/2008	\$	2,668.47
ACH	FREEMAN, TOMEKIA	12/31/2008	\$	450.41
ACH	SAUNDERS, LAKISHA	12/31/2008	\$	1,456.59
ACH	ASKEW, WADE H.	12/31/2008	\$	364.79
ACH	GLENNON, MARY L.	12/31/2008	\$	848.64
ACH	HENDRIX, DIANE R.	12/31/2008	\$	1,386.21
ACH	DREWYOR, CHRISTINA M.	12/31/2008	\$	1,239.88
ACH	CROCKER, RONALD W.	12/31/2008	\$	352.71
ACH	TWINE, GRAHAM	12/31/2008	\$	518.86
ACH	CHAPPELL, TOBY L	12/31/2008	\$	4,515.28
ACH	MIZE, DERRICK G	12/31/2008	\$	1,720.38
ACH	POWELL, TASHAWNE	12/31/2008	\$	50.10
ACH	JORDAN, HENRY L.	12/31/2008	\$	622.83


Henry L. Jordan, Chairman

Diane R. Hendrix, Clerk

GATES COUNTY BOARD OF COUNTY COMMISSIONERS

**GATES COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
JANUARY 12, 2009**

The Gates County Board of Commissioners met in Special Session at 5:30 p.m. on Monday, January 12, 2009 in the Commissioners' Room, 202 Court Street, Gatesville, NC. Commissioners Jordan, Jernigan, Askew, Nickens and Twine were present. Also present was County Manager, Toby Chappell.

Chairman Jordan called the meeting to order and conducted a prayer.

Commissioner Jernigan made a motion to enter into Closed Session as permitted by GS 143-318.11(a)(3) and GS 143-318.11(a)(6). The motion was seconded by Commissioner Nickens, motion carried without opposition.

Chairman Jernigan made a motion to exit the Closed Session and enter into Regular Session. Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Nickens made a motion to adjust the salary of Renee McGinnis, Tax Administrator, to \$52,324 (pay scale 69, step Y) effective February 1, 2009. Commissioner Jernigan seconded the motion, motion carried without opposition.

Commissioner Jernigan made a motion to guarantee Renee McGinnis, a six (6) year appointment to the positions of Tax Administrator and Tax Collector. These appointments would carry through July 2015 and would be contingent upon satisfactory performance of responsibilities. The position of Tax Assessor will continue to require a reappointment by the Board of Commissioners on its current schedule. Commissioner Twine seconded the motion, motion carried without opposition.

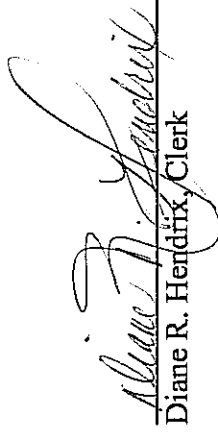
Commissioner Twine made a motion for the Board to consider the addition of a tax clerk, a new position to the Tax Department. Commissioner Nickens seconded the motion, motion carried without opposition.

Commissioner Twine made a motion the Board recognize the need for the Tax Department computer software to migrate to a Windows based server. Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Twine made a motion for a 90-day notice be required for the resignation of the Tax Administrator. Commissioner Nickens seconded the motion, motion carried without opposition.

Commissioner Twine made a motion to adjourn the meeting. Commissioner Nickens seconded the motion, motion carried without opposition.


Henry L. Jordan, Chairman


Diane R. Hendrix, Clerk

GATES COUNTY BOARD OF COMMISSIONERS

**Gates County Board of Commissioners
Regular Meeting Minutes
January 12, 2008**

The Gates County Board of Commissioners met in Regular Session on Monday, January 12, 2009 at 7:00 p.m. in the main court room, 202 Court Street, Gatesville, NC. Commissioners Jordan, Jernigan, Askew, Nickens and Twine were present. Also present was County Manager, Toby Chappell.

Chairman Jordan called the meeting to order. A prayer was conducted by Rev. Tracy Clayton. The pledge of allegiance was led by Chairman Jordan.

Commissioner Jernigan made a motion to approve the agenda as presented. Commissioner Askew seconded the motion, motion carried without opposition.

Renee McGinnis, Tax Assessor, presented a resolution authorizing the extension of the 2009 listing period an additional 30 days, from January 31, 2009 to February 27, 2009. The resolution reads as follows:

**RESOLUTION AUTHORIZING
THE EXTENSION OF
THE 2009 LISTING PERIOD**

WHEREAS, per North Carolina General Statute 105-307(a), the period during which property is to be listed for taxation each year begins on the first business day of January and ends on January 31.

WHEREAS, the Board of County Commissioners may extend the time during which property is to be listed for taxation as provided in N.C.G.S. 105-307(b),

WHEREAS, computer issues have not allowed for listing abstracts to be printed, delaying the time taxpayers will receive abstracts by mail,

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners for the County of Gates hereby extends the 2009 listing period to February 29, 2009; in accordance with the documentation and notification requirements of N.C.G.S. 105-307(b) and public notification requirements of N.C.G.S. 105-296(c).

In the County of Gates

Adopted this the 12th day of January, 2009

GATES COUNTY BOARD OF COMMISSIONERS

BY:

Chairman, Board of County Commissioners

Clerk

Commissioner Twine made a motion to adopt the Resolution to extend the listing period to February 27, 2009 as presented. Commissioner Jernigan seconded the motion, motion carried without opposition.

Toby Chappell, County Manager, presented a request empowering the Tax Collector. The request reads as follows:

To the Tax Collector of the County of Gates

State of North Carolina

County of Gates

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Tax Assessor and/or Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be the first lien upon all real property of the respective taxpayers in the County of Gates, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this the 12th day of January, 2009.

ATTEST:

Henry L. Jordan, Chairman
Gates County Board of Commissioners

Diane R. Hendrix, Clerk
Gates County Board of Commissioners

2008 Tax Billing

2008 Gates County Levy/Penalty	4,555,557.21
2008 Drainage	7,915.94
2008 Fire Protection Fee	269,028.00
2008 Town of Gatesville/Penalty	35,316.37

Commissioner Askew made a motion to authorize and empower the Tax Assessor as presented. Commissioner Nickens seconded the motion, motion carried without opposition.

Randal Cahoon, Director of Planning and Development, presented the request for a text amendment to the Zoning Ordinance, table of permitted uses. The current table of permitted uses fails to include any of these uses, fire stations, law enforcement and emergency services as use by right in any zoning district. Option A allows all three types of structures in any zoning district within the county. Option B requires a Special Use permit, issued by the Zoning Board of Adjustment, prior to construction of any of these types of buildings within an R-1 or RMH-1 zone.

Table of Permitted Uses	R-1	RMH-1	C-1	I-1	A-1	O&I	RMF
OPTION A:							
Fire Stations, Law Enforcement & Emergency Services	P	P	P	P	P	P	P
OPTION B:							
Fire Stations, Law Enforcement & Emergency Services	S	S	P	P	P	P	P

Chairman Jordan opened the Public Hearing regarding the text amendment to the Zoning Ordinance.

Dan Boyce stated he preferred Option A because who would not want a fire department in their neighborhood.

Joe Greene voiced his preference for Option A.

There being no other comments Chairman Jordan closed the Public Hearing.

Chairman Jordan and Commissioner Twine voiced their concern with a fire department located in a residential area reducing the property value.

Commissioner Nickens stated he felt the placement should be by a Special Use permit.

John Hora wanted to know what the statistical radius a fire department serves.

Mr. Cahoon stated he was unsure but the EMS Director could answer that question.

Commissioner Askew stated he had no problem with Option A.

Frances Greene stated she resides in Eure near the fire department and the residents do not complain.

Commissioner Askew made a motion to Adopt A as a text amendment to the Zoning Ordinance as presented. Commissioner Twine seconded the motion. Commissioners Jernigan, Twine and Askew voted yes; Chairman Jordan and Commissioner Nickens voted no. Motion carried with a majority vote.

Mr. Cahoon presented a Consistency Statement that Option A was adopted by a majority vote.

Commissioner Nickens made a motion to adopt the Consistency Statement with a modification. Commissioner Jernigan seconded the motion, motion carried without opposition.

The Consistency Statement reads as follows:

CONSISTENCY STATEMENT REGARDING ZONING ACTION TAKEN ON JANUARY 12, 2009

We, the Gates County Board of Commissioners determined via majority vote to amend the text of the Zoning Ordinance Table of Permitted Uses based on consistency with the CAMA Core Land Use Plan Update for Gates County 2003-2004. The vote to amend the Zoning Ordinance in this manner significantly enhances public safety, health and welfare by providing opportunities to operate Fire Stations, Law Enforcement offices, and Emergency Services in all zoning districts either as a use by right, or by obtaining a Special Use Permit.

Adopted this the 12th day of January, 2008

Henry L. Jordan, Chairman

Diane R. Hendrix, Clerk

Mr. Cahoon presented Section 3.07 of the Subdivision Ordinance, to consider adopting the following changes to the text.

Section 402.3 Plat Review

When a minor subdivision is submitted for review, only a final plat need be presented for approval. Fifteen (15) copies of the plat must be submitted to the Subdivision Administrator. The Subdivision Administrator will have forty (40) working days to present the project to the Technical Review Committee for comment ~~and to act~~ on the proposed subdivision ~~unless the subdivider consents to a time extension.~~

Section 404 Preliminary Plat Review

The subdivider shall submit fifteen (15) copies of the preliminary plat, 18" x 24" in size, and any supplementary material along with one (1) reduced copy of the subdivision plat which is 8 1/2" x 11" or 11" x 17" in size. Upon submission of the preliminary plat for processing by the Subdivision Administrator, the subdivider shall pay a processing fee to Gates County in accordance with an approved Subdivision Fee Schedule adopted by the Gates County Board of Commissioners. The Subdivision Administrator shall have forty

(40) working days to present the project to the Technical Review Committee for comment ~~and to act on the proposed subdivision unless the subdivider consents to a time extension.~~

Section 404.2 Preliminary Plat Approval

After review of the preliminary plat, the Planning Board may recommend the approval, conditional approval, or disapproval of the plat to the Board of Commissioners. ~~If not reviewed and a recommendation presented to the Board of Commissioners within forty-five (45) calendar days, the plat may be considered approved by the subdivider, unless he/she agrees to a time extension.~~ The Subdivision Administrator or a Planning Board member shall place the preliminary plat on the Board of Commissioners' agenda. ~~The Board of Commissioners has forty-five (45) calendar days from the receipt of the Planning Board recommendation to take action on the plat or the plat may be considered approved by the subdivider, unless an extension of time is agreed upon.~~

Section 405 Final Plat Review

Preparation of Final Plat and Installation of Improvements

Upon approval of the preliminary plat by the Gates County Board of Commissioners, the Subdivider may proceed with the preparation or the arrangement for the required improvements in accordance with the approved preliminary plat and the requirements of this ordinance. Prior to approval of a final plat, the subdivider shall have installed the improvements specified in this ordinance. The Gates County Subdivision Administrator will accept no final plat for review unless accompanied by written notice by the site engineer acknowledging compliance with the improvement and guarantee standards of this ordinance.

The final plat shall constitute only that portion of the preliminary plat that the subdivider proposes to record and develop at that time; such portion shall conform to all requirements of this ordinance. The final plat, representing either the entire tract or one or more sections indicated on the preliminary plat, shall be submitted not more than twelve (12) months after the date on which the preliminary plat was approved, otherwise approval of the preliminary plat shall be null and void, unless a written extension of this time limit is granted by the Board of Commissioners on or before the one (1) year anniversary of the approval.

The subdivider or authorized agent shall submit fifteen (15) copies of the final plat to the Planning Board at least **thirty (30)** ~~ten (10) working~~ days prior to the next regularly scheduled Planning Board meeting, at which time the plat will be considered.

Section 405.1 Information Required

- 1) The final plat shall depict or contain the information required in Article VI.
- 2) The appropriate certificates, as set forth in Article VI, Section 604, shall appear on at least **eight (8)** ~~five (5)~~ copies of the final plat.
- 3) The final plat shall be prepared by a registered surveyor or engineer and shall be drawn in accordance with the approved preliminary plat.

Section 405.2

The Planning Board shall review the final plat as to compliance with the approved preliminary plat ~~and shall take action on the final plat within sixty (60) calendar days from the submittal date.~~ Final approval will be based on compliance and satisfactory completion of required improvements.

Chairman Jordan opened the Public Hearing on Section 402.3 Plat Review, Section 404 Preliminary Plat Review, Section 404.2 Preliminary Plat Approval. Section 405 Final Plat Review, Section 405.1 Information Required and Section 405.2.

There was no public comment. Chairman Jordan closed the Public Hearing.

Chairman Jordan voiced his concern with Section 404.2. If all the requirements are removed, the correct wording is needed to let developers know their plats are being considered.

Mr. Cahoon stated many counties do not have a deadline.

Commissioner Nickens made a motion to adopt all text changes as presented. Commissioner Askew seconded the motion, motion carried with no opposition.

Citizen Comments

Joe Greene stated he had a concern with the nomination of Paulette Britt to the Planning Board. He stated we need someone to work with the Planning Board, not to run it down.

Chairman Jordan interrupted Mr. Greene and stated Ms. Britt was nominated but not elected and this is not the place for character assassination.

Sandra Nickens stated she thought the objective of the Planning Board was to oversee the progress of the county.

Chairman Jordan stated the function of the Planning Board is land use and economic development.

Mrs. Nickens questioned if the Planning Board would be over the industries and the grants coming into the county.

Toby Chappell, County Manager, stated he and Randy Cahoon would be recruiting industries.

Mrs. Nickens stated policies are not being followed when someone is trying to establish a home and questioned if the Planning Board had put up a barrier.

Chairman Jordan stated Planning Board members have to comply to the same rules as the general public.

Mrs. Nickens questioned if the Planning Board acted as individuals or as a board.

Dan Boyce stated the Planning Board is an advisory board. The final decision comes from the Commissioners. He then stated in August 2008 the Planning Board was given the task of developing a Strategic Development Plan. A 10-page Plan was presented to the Commissioners in December. This Plan needs to be put in force before the county can have future development. We need a plan. We need to go forward as a county.

Chairman Jordan stated we have not identified in the county where commercial property can be located. The Strategic Development Plan has not been forgotten.

Mr. Boyce stated the Planning Board worked hard on the Strategic Development Plan and did not want a power struggle.

Commissioner Nickens stated we need to be concerned with economic development. The first thing a large company is going to look for is a sewage system. We are not living in the past but looking for the future.

Chairman Jordan stated he had a concern in the proposal with putting restrictions on businesses.

Mr. Cahoon stated a developer has purchased ten (10) acres of road front property. This will only proceed if sewage is available.

Commissioner Twine stated the Strategic Development Plan needs to be brought back up.

Mrs. Nickens stated it appears the Planning Board members are not working together and questioned where the money for a sewer system would come from.

Chairman Jordan announced a joint work session between the Planning Board and Commissioners to be held at 7:00 p.m. on Monday, January 26, 2009.

Old Business

Mr. Chappell gave an update on the Community Center contract. Golden Leaf has to approve all line item changes in the budget. Golden Leaf has not responded to the current line item changes.

Mr. Chappell stated the NC Tourism Board needs a representative from Gates County.

Commissioner Twine stated he has been contacted by Ann Askew and she has expressed an interest in this position.

Commissioner Twine made a motion to nominate Ann Askew for this position. Commissioner Jernigan seconded the motion, motion carried without opposition.

Mrs. Askew stated she would represent Gates County at the next Tourism Board meeting.

Mr. Chappell stated a representative to the East Carolina Behavioral Board would be discussed at another time.

Chairman Jordan stated David Brown has stated his interest and would like to be considered for this appointment.

Mr. Chappell stated he has received a letter from Senator Jones seeking any concerns or ideas from the Board to be introduced into the legislature.

Commissioner Nickens stated citizens can no longer get building permits if they have delinquent taxes; businesses should not be able to expand if they have delinquent taxes. He has discussed this concern previously with Senator Jones. He would also like to prohibit smoking on county property other than the health department and social services.

Mr. Chappell requested a letter of support from the Commissioners for Viquet to have a satellite site at the Community Center.

Reba Greene-Holley, Extension Director, stated the Viquet membership would be at a reduced rate because of limited equipment. There would be age restrictions and limitations.

Commissioner Twine made a motion to submit a letter of support from the Board to Viquet. Commissioner Askew seconded the motion, motion carried without opposition.

Commissioner Nickens stated the Animal Control Ordinance Committee has completed their task and wanted to know when the Animal Control Ordinance would be ready to be reviewed.

Mr. Chappell stated copies will be ready for the Commissioners on January 20th and will be on the February 2, 2009 agenda.

Citizen Comments

Mary Lou Glennon, secretary for the Gates County Historical Society, questioned if the Board is considering assisting with the renovation of the old courthouse.

Chairman Jordan stated a committee needs to be appointed to apply for grants, etc.

Ms. Glennon stated the Historical Society had applied for a Golden Leaf grant but they did not receive funding.

Commissioner Jernigan stated he has spoken with a Golden Leaf representative and there is the possibility the request would be reviewed again.

Reba Greene-Holley stated the NC Foundation Fair will be held on February 24, 2009 at the New Bern Civic Center. On September 12, 2009 she will be hosting a grant writing workshop.

Mrs. Nickens questioned if a grant would assist in completing the renovation of the old social services building. She also questioned the Department of Social Services not having the funds to purchase supplies.


Chairman Jordan stated it is the department heads' responsibility to present a budget to operate with for a year.

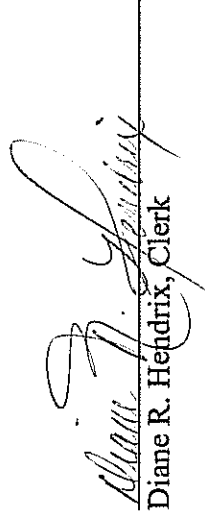
Commissioner Nickens questioned the status of our audit.

Mr. Chappell stated the audit is currently at the local government commission; they are still certifying it.

John Hora requested that whenever the county receives the audit could it be presented at a public meeting and posted on the county's web site.

Commissioner Jernigan made a motion to adjourn. Commissioner Nickens seconded the motion, motion carried without opposition.


Henry L. Jordan, Chairman


Diane R. Hendrix, Clerk

GATES COUNTY BOARD OF COMMISSIONERS

**Gates County Board of Commissioners
Joint Work Session Minutes
January 26, 2009**

The Gates County Board of Commissioners and the Gates County Planning Board met in a joint work session on Monday, January 26, 2009 at 7:00 p.m. in the main courtroom, 202 Court Street, Gatesville, NC. Commissioners Jordan, Askew, Nickens and Twine were present. Also present was County Manager, Toby Chappell. Planning Board members present were: Dan Boyce, Joe Greene, Linda Hofler, Rita Lane, Thomas Langston, Lynn Hobbs and Lee Riddick. Also present was Planning and Development Director, Randall Cahoon and Zoning Enforcement Officer, Mary Lou Glennon.

Chairman Jordan opened the work session with a prayer and lead the pledge of allegiance.

Mr. Cahoon stated the assets the county has to offer businesses and what the county needs to be able to provide businesses; with the greatest need being a sewage system.

Chairman Jordan stated commercial areas need to be located and zoned accordingly.

Mr. Chappell stated a retreat is being planned at the end of the summer with Commissioners, department heads, and Planning Board members to work on an economic development plan for the county.

Public Comment

Rev. Alex Mitchell, Edenton, stated family members have owned a business at 640 Hwy. US 13 for 30 years. They would like to expand the business but the property is zoned Agricultural. They would like to have the property zoned Commercial.

Nick Powers, Eure, stated he has no problem with the property being zoned properly. The county needs to look at businesses coming to the area and what can be done to entice them.


Earl Rountree questioned if an ABC Company calls this county, who would they call?

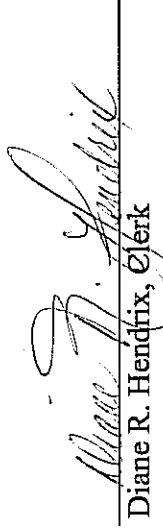
Mr. Cahoon stated they should call him.

Mr. Rountree stated he saw no zoning professionals at the work session.

Paul Toti, Hobbsville, also has a business in Gatesville, has a concern with the way minor subdivisions are being handled. He feels 16 full-size copies of the plat to be turned in is excessive; it is being made extremely difficult on the little individual to cut out a lot and the Technical Review Committee is too difficult with details.

Commissioner Twine made a motion to adjourn. It was seconded by Commissioner Askew, motion carried.


Henry L. Jordan, Chairman


Diane R. Hendrix, Clerk

GATES COUNTY BOARD OF COUNTY COMMISSIONERS