

ADOPTED

AUG 23 2016

433

**Gaston County Board
of Commissioners**

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JULY 28, 2016

The Gaston County Board of Commissioners (BOC) met in Rescheduled Session on July 28, 2016 at 7:33 p.m., immediately following the Rescheduled Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Tom Keigher presided with Commissioners Chad Brown, Joe D. Carpenter, Allen R. Fraley, and Mickey Price in attendance. **Commissioner Tracy L. Philbeck joined the meeting via telephone during the preceding Work Session.*

Commissioner Jason Williams, Vice-Chairman, was not in attendance.

Others present included Earl Mathers, County Manager; Samuel J. Shames, Assistant County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Keigher, Lay Pastor John Moran, Victory Hill Baptist Church, Dallas NC, led those assembled in the Invocation and Commissioner Fraley led in the Pledge of Allegiance during the preceding Work Session.

Chairman Keigher welcomed the Honorable H.L. Beam, Mayor of Cherryville; Mr. Ben Blackburn, City Manager of Cherryville and Mr. Richard Randall, Director of Economic Development of Cherryville.

Public Hearing – Re: To Approve an Appropriation of \$40,000 and Authorize the EDC to Conduct Engineering Tests for Approximately 83 Acres of Land in the Cherryville Township to be Developed for an Industrial Business Park (Future Capital Expenditure Fund)

Chairman Keigher announced the Public Hearings as advertised; explained procedures to be used; called for the motion to enter into Public Hearings.

On motion introduced by Commissioner Brown and seconded by Commissioner Price, the BOC unanimously entered into Public Hearings.

Chairman Keigher introduced Mr. Donny Hicks, Executive Director, Economic Development Commission, for comments.

Mr. Hicks recalled that approximately two years ago the BOC asked the EDC to study the area east of Cherryville, along the Highway 150 corridor, to identify sites for potential commercial and industrial development in order to boost job development and investment in that area. The EDC conducted an exhaustive land plan, studying 650 acres above and below Highway 150, including soil conditions, hydrology and topography, and the suitability to assemble the land for a business park. Using the land plan, 83 acres were identified and as an extension of this process, the EDC is requesting \$40,000 to further study the site for wetlands and jurisdictional streams, compaction and to perform a Phase One Environmental Audit to ensure the site is free of contamination. Mr. Hicks noted that should any problems arise in the initial phase of the study, additional funds may be required. If the tests come back satisfactory, the EDC will provide a purchase option to the BOC for consideration within 90 days of that plan.

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Chairman Keigher called for citizen comment; hearing none, called for questions from the BOC.

Commissioner Fraley thanked the Cherryville Delegation for attending the meeting; stated he is pleased that Gaston County is one step closer to having an industrial park in Cherryville and expressed his appreciation for the support the project has received.

Commissioner Philbeck stated he supports this action and commended Commissioner Fraley for his extensive work over the past few years to keep this project moving forward.

Commissioner Price stated he also supports this project and advised that he looked at the land and thinks there is potential there if the study and the results come back positive.

Chairman Keigher called for a motion to approve.

2016-186 Commissioner Fraley – EDC – To Approve an Appropriation of \$40,000 and Authorize the EDC to Conduct Engineering Tests for Approximately 83 Acres of Land in the Cherryville Township to be Developed for an Industrial Business Park (Future Capital Expenditure Fund)

On motion introduced by Commissioner Fraley and seconded by Commissioner Carpenter, the BOC unanimously approved an appropriation of \$40,000 and authorize the EDC to Conduct Engineering Tests for Approximately 83 Acres of Land in the Cherryville Township to be Developed for an Industrial Business Park per Budget Change Request:

Account Description	Account Number	Project	Amount
FUTURE CAPITAL EXPENDITURE	40-4199-599-001		\$(40,000)
EDC LAND	40-4920-4920-570-000	17210-0001	\$ 40,000

Public Hearing – City of Cherryville – 1) Cherryville Planning Board ETJ; 2) Cherryville Board of Adjustment ETJ

Chairman Keigher reported that three positions were available on subject boards; applications were received from Mr. Mark Mauney, Mr. Larry Gunnell and Mr. Patrick Kelly, as recommended by the City Council, to serve as extraterritorial jurisdiction representatives to both boards. The Chairman called for any additional applications or citizen comment and with none being heard, called for BOC comment.

Commissioner Philbeck recalled that he does not support ETJ appointments and explained that his opposition is to extraterritorial jurisdiction and is not directed toward the applicants.

Chairman Keigher called for a motion to approve.

On motion introduced by Commissioner Fraley and seconded by Commissioner Carpenter, the BOC reappointed Mr. Mark E. Mauney, Mr. Larry Gunnell and Mr. Patrick Kelly to the **Cherryville**

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Planning Board and to the **Cherryville Board of Adjustment** to terms ending July 2019. The vote carried as follows:

Aye: 5 – Commissioners Keigher, Brown, Carpenter, Fraley, and Price
 Nay: 1 – Commissioner Philbeck
 Absent: 1 – Commissioner Williams

Chairman Keigher called for a motion to close the Public Hearings.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Brown, the BOC unanimously closed the Public Hearings.

Agenda Revision/Approval

- REVISED/ PROCLAMATION ADDED/ Commissioner Keigher - BOC - *To Commemorate the 70th Anniversary of the Gastonia Family Moose Lodge Chapter 1303 and Women of the Moose Chapter 1536 – IV., B.*
- ADDED/ Commissioner Philbeck - EDC - *To Accept and Appropriate Grant Funds for the TOSAF USA Rural Economic Development Division (REDD) Public Infrastructure Grant Contract From the North Carolina Department of Commerce – IV., AE.*
- MOVED TO NON-CONSENT/ Commissioners Brown, Fraley, Philbeck and Williams - County Manager - *To Appropriate \$120,000 from Fund Balance and to Authorize the County Manager to Pursue the Evaluation, Selection and Procurement of Body Armor Systems for the Gaston County Police Department, Sheriff's Office and Emergency Medical Services in Accordance with N.C. Local Government Procurement Requirements (Not To Exceed \$120,000) – VI., B.*

Chairman Keigher called for a motion to approve the Business Agenda as Revised.

On motion introduced by Commissioner Carpenter, seconded by Commissioner Brown, the BOC unanimously approved the Agenda of July 28, 2016 as noted above.

Approval of Minutes

On motion introduced by Commissioner Price and seconded by Commissioner Brown, the BOC unanimously approved the Minutes of the Regular Meeting of June 28, 2016.

Citizen Recognition

None.

Consent Agenda

On motion introduced by Commissioner Price and seconded by Commissioner Brown, the BOC unanimously approved the Consent Agenda as follows:

2016-187 Commissioner Philbeck – Animal Care and Enforcement – To Appropriate Fund Balance of \$6,026 from Fiscal Year 2014 and Fiscal Year 2015 for the Spay/Neuter Voucher Program per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance appropriated	10-9900-991-500		(6026)
special programs	10-4380-298-000	04291-0001	6,026

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2016-188 Commissioner Keigher – BOC – To Commemorate the 70th Anniversary of the Gastonia Family Moose Lodge Chapter 1303 and Women of the Moose Chapter 1536

2016-189 Commissioner Carpenter – Cooperative Extension – To Accept and Appropriate \$5,746 in Extension Fees and Donations for 4-H, Extension Workshops, and Home Grown Gaston per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance appropriated	10-990-991-500-000		[5746]
Home Grown Gaston Event	10-4950-4950-298-000	12249-0001	300
Fee Based Programs Food/Supply	10-4950-4950-298-000	15226-0001	320
4-H Programs	10-4950-4950-298-000	16276-0001	5126

2016-190 Commissioner Brown – County Attorney – To Purchase Approximately Two Acres of Land from Anthony and Karen Drum per Budget Change Request:

Account Description	Account Number	Project	Amount
Professional Services: Other	10-4110-199-000		(8,042)
Miscellaneous Expend	10-4110-499-000		42
Transfers to Cap Imp Fund	10-9800-980-040		8,000
Transfers from General Fund	40-9800-980-010		(8,000)
LAND	40-4265-4260-570-000		8,000

2016-191 Commissioner Price – County Attorney – To Schedule a Public Hearing to Close a Portion of Gaither Road, Which is an Unimproved Right-of-Way, Located in the Southpoint Township, Near Belmont per Budget Change Request:

Account Description	Account Number	Project	Amount
Road Closure Fees	10-4110-423-500		(500)
Advertising	10-4110-370-000		474
Miscellaneous Expend	10-4110-499-000		26

2016-192 Commissioner Brown – County Attorney – To Approve a Right-of-Way Agreement and Release Between Gaston County and Duke Energy Carolinas, LLC, for the Stanley Middle School Project

2016-193 Commissioner Keigher – County Manager - To Accept Departmental Budget Change Requests as Information as follows:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4110 Clerk to the Board</u>			
Professional Services: Other	10-4110-199-000		(4,920)
Salaries - Overtime	10-4110-122-000		180
FICA	10-4110-181-000		4,500
Mobile Telephone Usage	10-4110-321-010		240
<u>#4120 County Manager</u>			
Office Supplies	10-4120-260-000		(260)
Longevity	10-4120-127-000		260
<u>#4122 Human Resources</u>			
Salaries	10-4124-4125-121-000		(44)
Salaries - Longevity Pay	10-4124-4125-127-000		44
<u>#4122 Human Resources</u>			
Salaries	10-4124-4124-121-000		(37)
Salaries - Longevity Pay	10-4124-4124-127-000		37
<u>#4122 Human Resources</u>			
Salaries	10-4122-121-000		(406)
Salaries - Longevity Pay	10-4122-127-000		406

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#4130 Finance		
Office Supplies/Materials	10-4130-260-000	(300)
Other Services	10-4130-399-000	300
#4131 Budget		
Retirement	11-5100-5110-182-000	(9,500)
Salaries	11-5110-5110-121-000	9,500
Retirement	11-5100-5112-5134-182-000	(350)
Salaries	11-5100-5112-5134-121-000	350
FICA	11-5100-5113-5120-181-000	(2,000)
Retirement	11-5100-5113-5120-182-000	(10,000)
Salaries	11-5100-5113-5123-121-000	(47,500)
Salaries	11-5100-5113-5120-121-000	33,500
Retirement	11-5100-5113-5121-182-000	(2,600)
Retirement	11-5100-5113-5122-182-000	(1,000)
FICA	11-5100-5113-5123-181-000	(4,700)
Retirement	11-5100-5113-5123-182-000	(5,800)
Salaries	11-5100-5130-121-000	(22,000)
Salaries	11-5100-5150-5151-121-000	(13,000)
Retirement	11-5100-5130-182-000	(9,000)
Retirement	11-5100-5150-5151-182-000	(13,000)
Salaries	11-5100-5117-121-000	53,500
FICA	11-5100-5117-181-000	3,500
Salaries	11-5100-5114-5126-121-000	(6,000)
Salaries	11-5100-5114-5128-121-000	6,000
Salaries	11-5100-5113-5121-121-000	38,500
FICA	11-5100-5113-5121-181-000	1,400
Salaries	11-5100-5113-5122-121-000	1,000
#4131 Budget		
Retiree Insurance Claims	81-4190-183-004	(206,000)
Retirees: Insurance Admin	81-4190-183-005	22,711
Retirees: Dental Claims	81-4190-183-006	6,400
Retirees: Dental Admin	81-4190-183-007	137
Retirees: Life Insurance	81-4190-183-008	38,100
COBRA: Dental Insurance Claims	81-4190-183-011	2,000
Health Insurance Admin Fee	81-4190-189-005	45,711
Dental Insurance Claims	81-4190-189-006	21,000
Life Insurance - Active Emp	81-4190-189-008	25,000
HSA: County Contrib - Active	81-4190-189-009	21,000
HSA: County Contrib - Retiree	81-4190-189-015	24,000
#4131 Budget		
Telephone Service	10-4315-4315-321-000	5
Mobile Telephone Usage	10-4315-4315-321-010	(5)
#4131 Budget		
Education Materials/Supplies	10-4340-231-000	(52)
Salaries - Longevity Pay	10-4340-127-000	52
#4131 Budget		
Communication Equip Maint	10-4340-356-000	(7,672)
Communication Equip Maint	10-4330-356-000	7,672
#4131 Budget		
Salaries	10-4310-4310-121-000	(23,000)
Salaries	10-4315-4315-121-000	(23,000)
Salaries	10-4325-121-000	46,000
#4131 Budget		
Salaries	10-4180-121-000	(138)
Longevity	10-4180-127-000	138
#4140 Tax Dept		
Temporary Help	10-4140-393-000	(550)
Employee Development/Training	10-4140-395-000	550

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#4140 Tax Dept			
Special Programs	10-4140-298-000	16147-0001	(280)
Special Programs	10-4140-298-000	16146-0001	70
Special Programs	10-4140-298-000	16148-0001	210
Temporary Help	10-4140-393-000		(600)
Rental of Equipment	10-4140-432-000		600
#4140 Tax Dept			
Temporary Salary	10-4140-393-000		(1,137)
Salaries - Longevity	10-4140-127-000		1,137
#4140 Tax Dept			
Temporary Help	10-4140-393-000		(440)
Employee Development/Training	10-4140-395-000		440
#4150 County Attorney			
Advertising	10-4150-370-000		(286)
Salaries - Longevity Pay	10-4150-127-000		286
#4160 Public Works - Courts			
Jury Expense	10-4265-4160-698-000		(75)
Equipment/Furniture \$250-\$4,999	10-4265-4160-530-000		75
#4170 Elections			
Elections	10-4170-697-000		(2,150)
Rent of Equipment	10-4170-432-000		2,150
#4170 Elections			
Elections	10-4170-697-000		(1,500)
Postage	10-4170-325-000		1,500
#4170 Elections			
Elections	10-4170-697-000		(3,500)
Salaries - Overtime	10-4170-122-000		3,500
#4170 Elections			
Elections	10-4170-697-000		(750)
Salaries - Overtime	10-4170-122-000		750
#4230 Public Works - Print Shop			
Repairs & Maintenance: Equipment	10-4265-4230-352-000		(200)
Office Supplies/Materials	10-4265-4230-260-000		200
#4250 Public Works - Fleet			
Repairs & Maintenance: Buildings	10-4265-4250-351-000		(500)
Lawn Maintenance	10-4265-4250-354-000		500
#4250 Public Works			
Resource Materials	10-4265-4250-292-000		(100)
Motor Fuels and Lubricants	10-4265-4250-251-000		100
#4260 Public Works/Facilities Mgmt			
Professional Services	10-4265-4260-199-000		(4,000)
Telephone Services	10-4265-4260-321-000		4,000
#4260 Public Works/Facilities Mgmt			
Professional Services: Other	10-4265-4260-199-000		(5,200)
Salaries: Overtime	10-4265-4260-122-000		5,200
#4265 Public Works			
Bldg Struct & Improvements:			
Bessemer City Park Storm Drainage	40-4265-4260-580-000	14100-0001	(3,470)
Bldg Struct & Improvements:			
Dallas Park CMAQ Trail	40-4265-4260-580-000	16254-0001	3,470
#4310 County Police			
Other Services	10-4310-4310-399-000		(1,000)
Uniforms	10-4310-4310-212-000		1,000
#4310 County PD - Communications			
Office Supplies/Materials	10-4311-260-000		(3,000)
Employee Development/Training	10-4311-395-000		3,000

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#4315 Sheriff's Office		
Inmate Supplies	10-4315-4315-230-000	(550)
Law Enforcement Supplies	10-4315-4315-235-000	550
#4315 Sheriff's Office		
Inmate Supplies	10-4315-4315-230-000	(72)
Miscellaneous Expenditures	10-4315-4315-499-000	72
#4315 Sheriff's Office		
Photographic Supplies	10-4315-4315-294-000	(2,000)
Office Supplies	10-4315-4315-260-000	2,000
#4315 Sheriff's Office		
Salaries	10-4315-4315-121-000	(20,000)
Overtime	10-4315-4315-122-000	20,000
#4330 Emergency Management		
Other Services	10-4330-399-000	(120)
Salaries - Longevity	10-4330-127-000	120
#4330 Emergency Management		
Other Services	10-4330-399-000	(80)
Heat/Lights/Water/Nat Gas	10-4330-331-000	80
#4350 Building Inspections		
Office Supplies	10-4350-260-000	(1,000)
Motor Fuel	10-4350-251-000	(3,250)
Banking Fees	10-4350-194-000	2,500
Employee Training/Development	10-4350-395-000	1,000
Printing	10-4350-341-000	750
#4350 Building Inspections		
Salaries	10-4350-121-000	(2,565)
Longevity	10-4350-127-000	2,565
#4370 GEMS		
Professional Services: Medical	10-4370-193-000	(2,400)
Educational Materials/Supplies	10-4370-231-000	(6,000)
Office Supplies/Materials	10-4370-260-000	(4,000)
Laundry & Dry Cleaning	10-4370-392-000	(2,299)
Professional Services: Banking	10-4370-194-000	3,155
Professional Services: Other	10-4370-199-000	11,339
Telephone	10-4370-321-000	205
#4370 GEMS		
Laundry & Dry Cleaning	10-4370-392-000	(701)
Repairs & Maintenance: Equipment	10-4370-352-000	(5,558)
Uniforms	10-4370-212-000	2,142
Repairs & Maintenance: Buildings	10-4370-351-000	4,117
#4520 DHHS - ACCESS		
Repairs & Maintenance: Bldgs	10-4520-4521-351-000	(3,800)
Repairs & Maintenance: Vehicles	10-4520-4521-353-000	3,800
#4520 DHHS - ACCESS		
Janitorial Supplies	10-4520-4520-211-000	(108)
Janitorial Supplies	10-4520-4521-211-000	108
#4520 DHHS - ACCESS		
Food & Provisions	10-4520-4520-220-000	(200)
Food & Provisions	10-4520-4521-220-000	200
Marketing - Paid Advertisement	10-4520-4520-371-000	(210)
Professional Services: Other	10-4520-4520-199-000	210
Office Supplies/Materials	10-4520-4521-260-000	(160)
Janitorial Supplies	10-4520-4521-211-000	160
#4520 DHHS - ACCESS		
Salaries	10-4520-4521-121-000	(3,500)
Salaries - Overtime	10-4520-4521-122-000	3,500

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#4720 Public Works - Solid Waste		
Repairs & Maintenance: Buildings	60-4720-351-000	(6,000)
Professional Services: Banking	60-4720-194-000	6,000
#4721 Public Works/Energy Center		
Repairs & Maintenance: Equipment	60-4721-352-000	(9,000)
Salaries	60-4721-121-000	3,000
Heat/Lights/Water/Nat Gas	60-4721-331-000	6,000
#4910 Planning		
Salaries - Longevity Pay	10-4910-4910-127-000	558
Salaries	10-4910-4910-121-000	(558)
#4910 Planning		
Professional Services	10-4910-4910-199-000	4,000
Printing Expenditure	10-4910-4910-341-000	(2,251)
Advertising Expenditure	10-4910-4910-370-000	(1,749)
#4911 Planning		
Salaries - Longevity	10-4910-4911-127-000	149
Salaries	10-4910-4911-121-000	(149)
#4921 Travel & Tourism		
Equipment/Furniture	22-4921-530-000	(1,300)
Promotional Items	22-4921-372-000	(500)
Temporary Help	22-4921-393-000	1,800
#4921 Travel & Tourism		
Office Supplies	22-4921-260-000	(110)
Miscellaneous	22-4921-499-000	110
#4921 Travel & Tourism		
Board Member Expense	22-4921-170-000	(22)
Salaries - Overtime	22-4921-122-000	22
#4921 Travel & Tourism		
Motor Fuels	22-4921-251-000	(2,200)
Advertising	22-4921-370-000	(900)
Employee Training/Development	22-4921-395-000	(800)
Other Services	22-4921-399-000	3,900
#4950 NC Cooperative Extension		
Rent of Equipment	10-4950-4950-432-000	400
Printing	10-4950-4950-341-000	(400)
#4950 NC Cooperative Extension		
Program Supplies	10-4950-4950-237-000	(300)
Salaries - Longevity Pay	10-4950-4950-127-000	50
Professional Services: Banking	10-4950-4950-194-000	250
#4950 NC Cooperative Extension		
Extension Employee Salaries & Benefits	10-4950-4950-195-000	(1,000)
Salaries	10-4950-4950-121-000	1,000
#5100 DHHS - Public Health		
Program Supplies	11-5100-5150-5151-237-000	(1,200)
Dues & Subscriptions	11-5100-5150-5151-491-000	1,200
#5100 DHHS - Public Health		
Professional Services - Medical	11-5100-5150-5151-193-000	(4,000)
Professional Services - Other	11-5100-5150-5151-199-000	4,000
#5100 DHHS - Public Health		
Postage	11-5100-5110-325-000	(3,000)
Telephone Service	11-5100-5110-321-000	3,000
#5300 DHHS - Social Services		
Office Supplies	20-5300-5310-260-000	(500)
Janitorial Supplies	20-5300-5310-211-000	500
#5300 DHHS - Social Services		
Travel Allowance	20-5300-5310-312-000	(900)
Communication Equip Maintenance	20-5300-5310-356-000	900

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#5300/5582 DHHS - Social Services

Other Vehicle Supplies	20-5300-5310-259-000	(600)
Resource Materials	20-5300-5310-292-000	(2,200)
Office Supplies	20-5300-5310-260-000	2,800
Program Supplies	20-5300-237-000	(20)
Office Supplies	20-5300-260-000	20

#5521 DHHS - Social Services

WFBG Client Participation	20-5521-5522-699-032	(5,000)
Emergency Assistance	20-5521-5522-475-000	5,000

#5600 DHHS - Social Services

Other Utilities	20-5600-5650-339-000	(20)
Other Utilities	20-5600-5640-339-000	20

#5600 DHHS - Social Services

Other Utilities	20-5600-5650-339-000	(75)
Other Utilities	20-5600-5640-339-000	75

#5820 Veterans Services

VSO Matching Grant	10-5820-298-000	16280-0001	(861)
Employee Training/Development	10-5820-395-000		861

#6110 Library

Food & Provisions	10-6110-6110-220-000	(145)
Other Communications	10-6110-6113-329-000	145

#6110 Library

State Aid to Public Library	10-6110-6110-298-000	16099-0001	(650)
Telephone Service	10-6110-6113-321-000		650

#6110 Library

Repairs & Maintenance: Equipment	10-6110-6110-352-000	(600)
Printing	10-6110-6110-341-000	600

#6110 Library

Repairs & Maintenance: Equipment	10-6110-6110-352-000	(189)
Office Supplies	10-6110-6113-260-000	189

#6110 Library

Salaries	10-6110-6110-121-000	(5,244)
Longevity	10-6110-6110-127-000	5,244
Salaries	10-6110-6112-121-000	(319)
Longevity	10-6110-6112-127-000	319
Salaries	10-6110-6113-121-000	(2,829)
Longevity	10-6110-6113-127-000	2,829

#6141 Museum

Repairs & Maintenance: Buildings	10-6141-351-000	(1,720)
Miscellaneous Supplies	10-6141-299-000	120
Software Rental & License Fee	10-6141-422-000	600
Equip/Furn: \$250-\$4,999	10-6141-530-000	1,000

#6141 Museum

Repairs & Maintenance: Buildings	10-6141-351-000	(100)
Equip/Furn \$250-\$4,999	10-6141-530-000	100

2016-194 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Funds Received During Fiscal Year 2016 from Duke University for the Women's Health Program per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance	11-9900-991-500		(\$1,902)
Special Programs	11-5100-5113-5120-298-000	16202-0001	\$1,902

2016-195 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Funds Received During Fiscal Year 2016 from the Center for Medicare and Medicaid Services (CMS) for the Incentive Payments in Implementing an Electronic Health Record System per Budget Change Request:

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Account Description	Account Number	Project	Amount
Fund Balance	11-9900-991-500		(\$21,250)
Special Programs	11-5100-5110-298-000	16216-0001	\$21,250

2016-196 Commissioner Price – DHHS – Public Health Division – To Approve the Carry Forward of \$130,000 From FY2016 for the Public Health Facility Clinical Renovation Project per Budget Change Request:

Account Description	Account Number	Project	Amount
Reserve: Medicaid Max \$	11-2900-23		(\$130,000)
Special Programs	11-5100-5111-298-000	16279-0001	\$130,000

2016-197 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Grant Funds Received During FY16 from the Community Foundation of Gaston County for the Let Me Run Program per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance	11-9900-991-500		(\$785)
Special Programs	11-5100-5112-5119-298-000	17208-0001	\$785

2016-198 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate State Grant Funds from the North Carolina Division of Public Health for Ebola and Zika Virus Preparedness and Response per Budget Change Request:

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5116-320-505		(\$4,844)
Special Programs	11-5100-5116-298-000	17209-0001	\$4,844

2016-199 Commissioner Price – DHHS – Social Services Division – To Accept and Appropriate \$12,000 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	20-9900-991-500		(12,000)
Special Programs			
Special Children Adoption Program	20-5867-5471-298-000	00324-0001	12,000

2016-200 Commissioner Price – DHHS – Social Services Division – To Accept and Appropriate Fourth Quarter Donations for Gaston County Shelter, Child Advocacy Center and Adult Services Programs per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	40-4199-599-001		(49,842)
Special Programs: Donations	20-9900-991-500	08162-0001	44,974
Special Programs: Donations	20-5582-298-000	08159-0001	422
Special Programs: Donations	20-5600-298-000	15259-0001	3,220
Special Programs: Donations	20-5600-298-000	15260-0001	697
Special Programs: Donations	20-5300-5585-298-000	16282-0001	529

2016-201 Commissioner Keigher – Finance – To Correct Budget Change Request Adopted Via Resolution 2016-174 at the June 28, 2016 BOC Meeting to Recognize \$5,020,000 General Obligation Refunding Bonds, Series 2016 Proceeds (Administrative Correction) per Budget Change Request:

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Account Description	Account Number	Project	Amount
Refunding Bond Proceeds, 2016	30-9110-910-933		(3,349,846)
Refunding Bond Proceeds, 2016	31-5911-910-933		(1,670,154)
Bond Premium	30-9110-911-580		(211,174)
Bond Premium	31-5911-911-580		(105,286)
Issuance Cost	30-9110-199-006		18,855
Issuance Cost	31-5911-199-006		9,511
Payment to Escrow Agent	30-9110-792-000		3,542,165
Payment to Escrow Agent	31-5911-792-000		1,765,929

2016-202 Commissioner Price – Finance – To Appropriate \$9,086 from the General Fund Balance to the Emergency Telephone Fund to Comply with the Ruling by State Auditors Regarding 2014 and 2015 Expenditures per Budget Change Requests:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(2946)
Transfer to Emer. Telephone Fund	10-9800-980-024		2946
Transfer from General Fund	24-9800-980-510		(2946)
Fund Balance Replaced	24-9900-991-500		2946

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(6140)
Transfer to Emer. Telephone Fund	10-9800-980-024		6140
Transfer from General Fund	24-9800-980-510		(6140)
Fund Balance Replaced	24-9900-991-500		6140

2016-203 Commissioner Brown – Finance – To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Real Property Tax Refunds - \$7,741.46; Total HB20 Refunds - \$275.43; Total NCVTS Refunds - \$3,085.33; Total Vehicle Refunds - \$3,360.76) as follows:

Gaston County, North Carolina – Listing of Property Tax Refunds Less Than \$100.00 for Real Property
To be Reported at the July 28, 2016 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Albert Harris	53.34	Jennie King	92.76
Alejandra Acosta	45.64	Jerry Hatten	95.27
Amanda Tuft	57.24	Jimmy Morgan	92.08
Amy Franks	63.29	Joel Porter	34.75
Angelia Moran	24.96	Joel Sellers	97.40
Angie Pruitt	84.74	Joel Sellers	87.58
Angie Pruitt	73.23	Joel Sellers	77.92
Angie Pruitt	68.51	Joel Sellers	77.92
Armadno Solis	50.24	Joel Sellers	77.92
Art Van Wingerden	1.44	Jonathan Davis	7.00
Ashley Patterson	75.03	Joyce Curtis	1.45
Barbett Thorn	75.90	Karen McLean	9.21
Becky Smith	30.51	Karen Sisk	60.00
Belmont Custom Cornhole Boards	8.78	Karen Van Pelt	62.00
Benjamin Self	92.40	Kevin Cloninger	8.04
Blue Angel Transport Inc	1.79	Kevin Giles	55.56
Bobby Sanders	36.00	Kevin Jones	9.00
Brian Weaver	31.79	Kimberly Ledford	37.80
Brittany Baker	94.35	Laurence Crank	26.23
Brittany Baker	65.83	Lewis Rankin Jr	35.74
Brittany Baker	65.11	Linda Shull	40.00
Brittany Baker	63.91	Marilyn Melton	75.00
Bryon Goode	1.61	Marilynn Greene	2.26
Carla Hayes	32.59	Mary Koone	89.11
Cathy McCorkle	87.97	Michael Hudson	1.53
Cathy McCorkle	63.88	Michael Philbeck	79.84
Cathy Stroupe	97.68	Michael Williams	35.49
Cecilia Jackson	99.94	Michael Williams	35.03

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Celina Salon & Spa	4.37	Michael Williams	34.79
Charles Johnson	99.28	Michael Williams	32.67
Citifinancial Inc	9.90	Michael Williams	13.70
CoreLogic	32.19	Michelle Hall	2.94
CoreLogic	4.00	Mike's Automotive	8.91
Cynthia Ensely	2.78	Millette Mills	98.00
Dale Smith	90.50	Misty Coleman	31.02
David Tarlton Jr	36.42	Mitchell Helms	10.65
Debbie Auten	11.44	Nancy Raber	82.01
Deborah Davis	99.00	Pamie Wells	96.21
Dennis Bolding	6.16	Paul Jenkins	10.93
Dennis Kuykendall	46.74	Perry Manns	64.96
DeWayne Gore	3.05	Ralph Parker Jr	51.93
Donald Barrett	63.14	Ray Greene	23.10
Donny Matthews	48.59	Retia Robinson	45.00
Dustin Vollmer	63.11	Rhonda Butler	71.24
Dwayne McCorkle	90.41	Rhonda Gregory	61.57
Ella Baker	49.06	Rhonda Parsley	98.86
Ella Baker	46.64	Richard Banger	97.95
Fletcher's Line Burying Inc	2.61	Ricky McCraw	45.28
Flint Partners LLC	56.19	Ricky Price	59.66
Frank Beavers Jr	49.97	Robert McCorkle Jr	80.31
Fred Byrd	78.48	Robin Kelley	45.32
Fred Byrd	56.06	Scott Bailey	38.08
Frederic Farley	78.24	Shannon Craton	35.00
Gary Erwin	78.68	Shannon Craton	35.00
Gary Wallace	76.24	Shannon Mitchem	52.15
Gayle Lindsey	87.42	Shirley A. Floyd	14.69
Ginger Ramsey	99.68	Steve Moran	64.37
Ginger Ramsey	99.68	Steven Baker	79.29
Ginger Ramsey	99.68	Steven Baker	79.27
Ginger Ramsey	99.68	Steven Baker	69.39
Ginger Ramsey	99.68	Super 8 Motel	3.72
Ginger Ramsey	79.74	Teresa Valentine	14.51
Ginger Ramsey	30.36	Theadore Armstrong IV	34.56
Gtown Redevelopment LLC	7.16	Thomas Courtemanche	43.67
Gwynn Bumgarner	6.08	Tim Phillips	3.72
Harold Goins Jr	5.44	Tina Jolly	24.21
Herbert Thomas	4.66	Tracy Jenkins	34.98
James Barnes Jr	83.70	Venette Wilkes	65.16
James Cudd	56.88	Veronica Current	89.04
James McClure	40.98	Warren Hall	30.78
James Waterman	55.67	Wendell McMurry	41.65
James Weaver	94.58	Wendell McMurry	11.47
James Weaver	34.50	William Queen	64.13
James York	20.00	William Queen	64.13
Jason Franks	17.56	William Queen	64.13
Jean Rush	8.59	Wilma Worthy	30.68
Jeffery Judd	51.91	Zina Falls	18.54
Jeffery Judd	49.66	TOTAL REAL PROPERTY TAX REFUNDS	7,741.46

Gaston County, North Carolina – Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the July 28, 2016 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Amy Padgett	38.62	Donna Ogle	35.81
Donna Ogle	85.20	Sheila Hamilton	115.80
		TOTAL HB20 REFUNDS	275.43
NCVTS			
ABERNATHY, DARIUS MARQUEL	98.23	JOYNER, YVONNE DUPREE	18.38
ADAMS, ANGILA DAWN	18.60	KING, BONITA GALE	13.49
ALASMAR, KHALDOUN KHAMIS	14.02	LABOONE, DANNY CHAPMAN	9.01
ALLEN, ERIC STAN	26.44	LONG, JOHN KELLY JR	44.24
ARMSTRONG, CAROL INGLE	21.85	LOVE, CHARLES WILLIAM	9.14
BALL, JACK DEMCY JR	5.86	LYNCH, LARRY MARTIN	14.00
BARFIELD, SEAN RYAN	16.38	MATHIS, JERRY DONALD JR	87.65
BARKER, ROBERT BUFORD	81.75	MCLEAN, CARMEN BONITA	64.13
BARSTROM-SEVGI, HEIDI ANN	35.64	MCMILLAN, HUEY ALEXANDER	2.27
BAZOW, MICHAEL JOHN JR	78.01	MCNEARY, JAMES WELLES	77.17

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BESS, MICHAEL ANTHONY	68.83	MCNEELY, TOMMY BEAM	29.85
BODKIN, SHERLEY ANN	19.24	MCSWAIN, TRAVIS LEBAR	7.29
CASKEY, DONNA HUTTO	59.36	MILLER, JESSE LAMAR	49.64
CASKEY, TONY REID JR	55.16	MILLER, SHERRI LYNN	98.03
CAUTHEN, ROBIN HOWARD	99.28	MOORE, CHARLES LUTHER	22.37
CLAIBORNE, ROBERT AUSTIN	78.45	MORRIS, LAWRENCE EDGAR	48.18
CLUBB, JERRY LYNN	25.74	PIERCE, BRANDON SCOTT	25.70
COLLINS, MICHAEL EDWARD	32.28	PIERCE, BRITTANY LEANNE	12.95
CONNER, CHARLENE RENEE	27.47	PURVIS, TERRY NEAL	37.96
CRAIG, LISA CAROL	15.92	QUICK, BETTY HEGE	46.67
CRANK, STEPHANIE MARIE	78.96	RASH, NORMAN KEITH	4.52
CRAWFORD, JOHN ERIC	2.58	RUMFELT, ROBERT JEARLD	99.76
CRAWFORD, SANDRA ELAINE	55.72	SANDERS, APRIL DENISE	24.49
DAVIS, BRUCE EARL	17.02	SANDERS, MELVIN DOUGLAS	31.48
DAVIS, ROBERT ALLEN	38.64	SMITH, SARA SHELTON	97.81
DUNNIVAN, LISA MCSWAIN	15.30	SOUTH, BOBBY FRANK	32.96
FULLARD, MABLE ELIZABETH	47.32	SOUTH, BOBBY FRANK	35.66
GANGE, MICHAEL JOSEPH	35.27	SOUTH, ORNETH PATRICK	75.50
GANTT, ANTHONY JAMES	65.21	STAVES, DANA BLANTON	52.94
GENSMER, CHARLES MICHAEL	44.82	TABARES, LUZ STELLA	79.45
GIBSON, CODY JARRELL	32.20	TANKERSLEY, MARK BROOKS	54.18
GILBERT, DUSTIN JAMES	35.35	THOMAS, ROBERT RINEZAL	10.23
GOODSON, LYCRECIA VERONICA	49.02	VILLELA, JASON TODD	65.88
GULLEDGE, REBECCA PHILLIPS	31.14	WATTS, EARL DARRELL	36.47
HARVEY, MARK ALLEN	70.03	WHITE, TOMMY LEE	13.99
HINSON, GILES STEVEN	21.35	WILLIS, KIMBERLY DIANE	28.74
HINSON, GILES STEVEN	40.62	TOTAL VTS REFUNDS	3,085.33
HOFFMAN, GARY CHARLES	20.67		
HUDSPETH, DIANA MELISSA	43.42	GRAND TOTAL VEHICLE REFUNDS	3,360.76

2016-204 Commissioner Brown – Fire Marshal – To Approve a Fund Balance Appropriation of \$9,423 to the Fire Marshal's Budget for the Purchase of Three (3) Tablet Devices per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(9,423)
Equip./Furniture	10-4340-530-000		9,423

2016-205 Commissioner Brown – Fire Marshal – To Approve the Finance Arrangements and a Certificate of Need for North Gaston Fire & Rescue to Obtain Financing, in the amount of \$195,000, to Purchase a 2005 M & W Custom Pumper Apparatus from Ranlo Fire & Rescue as approved by the Fire Advisory Board on June 9, 2016

2016-206 Commissioner Brown – Fire Marshal – To Approve the Finance Arrangements and a Certificate of Need for Union Road Volunteer Fire Department to Obtain Financing, in the amount of \$36,718.40, to Purchase a 2016 Chevrolet Tahoe Special Service Vehicle as Approved by the Fire Advisory Board on July 18, 2016

2016-207 Commissioner Carpenter – Library – To Accept and Appropriate a \$125 Matching Gift Donation from the IBM Corporation to the Gaston County Public Library to be used as Designated per Budget Change Request:

Account Description	Account Number	Project	Amount
Gaston County Public Library	10-6110-6110-840-502		(125)
Steven and Margaret Geiger Fund	10-6110-6110-621-000	11248-0001	125
Special Gifts			

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- 2016-208 Commissioner Carpenter – Library – To Accept and Appropriate a \$4,000 Gift from the Pearl Dixon Balthis Foundation to the Gaston County Library per Budget Change Request:**

Account Description	Account Number	Project	Amount
Gaston County Public Library	10-6110-6110-840-502		(4000)
Pearl Dixon Balthis Fund	10-6110-6100-621-000	12234-0001	4000

- 2016-209 Commissioner Price – Police Department – To Approve Interlocal Agreement Providing for Telecommunications Dispatch and Public Safety Computer Support for The City of Belmont**

- 2016-210 Commissioner Brown – Police Department – To Appropriate Funds From The State's Controlled Substance Tax Remittance Program To Be Used for Funding A Drug Diversion and Treatment Program and Scholarship/Fellowship Partnership with Belmont Abbey per Budget Change Request:**

Account Description	Account Number	Project	Amount
Reserve: Police-Asset Forfeiture	26-2900-11		[165,000.00]
Controlled Substance Abuse Tax	26-4310-4310-511-002	50112-0001	165,000.00

- 2016-211 Commissioner Brown – Police Department – To Award Master Police Officer Daniel K. Hawley, Retired, with His Service Side Arm and Badge**

- 2016-212 Commissioner Brown – Police Department – To Award Sergeant James F. Phil, Retired, With His Service Side Arm and Badge**

- 2016-213 Commissioner Price – Police Department – To Recognize the Retirement of Lloyd D. Moskowitz, Director of the 911 Emergency Telecommunications**

- 2016-214 Commissioner Fraley – Public Works – To Amend the Current Fee Schedule to Include Pay Parking Fees to Facilitate the In-House Management of the Pay Parking System for the Courthouse/Sheriff's Office Parking Lot**

- 2016-215 Commissioner Fraley – Tax – Pursuant to G.S. 105-381, the Tax Collector Requests that the June Listed Tax Refunds be Made. (Real Estate - \$18,761.88; Vehicles & ETC - \$1,594.83; VTS Refunds - \$6,051.43; Grand Total - \$26,408.14) as follows:**

TAXPAYER NAME	OWNER NAME	AMOUNT
JUNE 2016 REAL ESTATE		
Austin, Richard		\$221.44
Baker, Steven		\$111.61
Bancroft, Sarah		\$246.40
Brayboy, Lindsay		\$156.30
Bridges, Paula		\$237.01
Crawford, Edith		\$253.00
Cudd, James		\$156.03
Darby, Paul		\$151.36
Davis, Gregory		\$1,500.00
Eckard, Brentda		\$166.00
Erwin, Gary		\$168.04
Etters, Jerry		\$227.29
Falls, Priscilla		\$111.31
Foster, Linda		\$635.96

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Friday, Billy	\$163.00
Gaston County Tax	\$454.00
Gaston County Tax	\$1,256.37
Granadino, Reina	\$153.34
Gregory, Rhonda	\$184.71
Hamilton, Richard	\$114.65
Hamilton, Sheila	\$125.63
Hatten, Jerry	\$199.65
Henley, Timothy	\$360.00
Hill, Jonathan	\$105.56
Hofmann, Steven	\$158.69
Holsey, Tomeka	\$109.52
Kannon, Issac	\$293.36
Kuykendall, Dennis	\$215.90
Lang, Linda	\$257.00
Lee, William	\$105.00
Loidl, Christian	\$1,109.89
Lyman, Timothy	\$621.19
McDowell, Ulrike	\$368.11
McFee, Marvin	\$150.01
McMahan, Jennifer	\$253.42
Mitchem, Shannon	\$388.86
National Decon Holdings	\$913.08
Neely, Susan	\$167.28
Ocwen Loan Servicing	\$278.18
Parker, Jonathan	\$307.79
Parker, Ralph	\$224.37
Philbeck, Jerry	\$1,077.30
Pruitt, Angie	\$141.74
Pullings, Annie	\$400.00
Raber, Nancy	\$246.54
Ramsey, Ginger	\$179.42
Robbins, Derek	\$612.00
Rumfelt, Janet	\$101.34
Self, Benjamin	\$161.93
Sellers, Joel	\$428.74
Thurkill, Lynda	\$255.15
Valentine, Teresa	\$135.88
Vinson, Betty	\$101.09
Wallace, Doris	\$268.53
Waterman, James	\$269.62
Weaver, Julie	\$101.95
Williams, Catherine	\$135.87
Woods, William	\$764.47
TOTAL	\$18,761.88
 JUNE 2016 VEHICLES & ETC	
Church, Dave	\$291.88
Hallisey, Barbara	\$411.63
Hamilton, Sheila	\$115.80
Martin Enterprises of the Carolinas	\$223.32
Parker, Timothy	\$369.20
Stanley, Timothy	\$183.00
TOTAL	\$1,594.83
 JUNE VTS REFUNDS	
Alford, Raymond	\$148.96
Caskey, Donna	\$225.64
Cross, Barbara	\$174.18
Della Corte, Ana	\$127.97
Dellinger, Wanda	\$166.57
Dopple, Sheryl	\$442.14
Fritz, William	\$107.24

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Graeber, Jimmie	\$118.56
Hall, Danielle	\$129.95
Harris, Garren	\$139.92
Hudalla, Sharon	\$193.28
Krueger, David	\$246.59
Lincoln County Tax Collector	\$350.87
Littlejohn, Arrington	\$139.81
Loftis, Daniel	\$515.96
MGI Corporation	\$190.12
Mosteller, Kenny	\$152.66
Naylor, Christine	\$164.39
Parrott, Jackie	\$182.84
Pasour, Robin	\$165.78
Seibold, Jesse	\$157.15
Sherrill, David	\$647.13
Smith, Tommy	\$216.93
Stewart, Harold	\$176.90
Talick, Kimberly	\$144.31
Trimnal, Linda	\$113.10
Wilkes, Loretta	\$282.03
Witherspoon, Eli	\$230.45
TOTAL	\$6,051.43
GRAND TOTAL	\$26,408.14

2016-216 Commissioner Philbeck – EDC – To Accept and Appropriate Grant Funds for the TOSAF USA Rural Economic Development Division (REDD) Public Infrastructure Grant Contract From The North Carolina Department of Commerce per Budget Change Request:

Account Description	Account Number	Project	Amount
NC DEPT OF COMM GRANTS	40-4920-4920-321-519		\$(500,000)
OTHER IMPROV & CAP OUTLAY	40-4920-4920-590-000	17218-0001	\$500,000

Non-Consent

2016-217 Commissioner Fraley – County Attorney – To Approve the Amendment to Chapter 16 of the Gaston County Code of Ordinances Concerning Parking at the Courthouse (First Reading)

Commissioner Fraley introduced a motion for the purpose of discussion and Commissioner Brown provided the second.

The Clerk advised that the ordinance must receive a unanimous vote of all members upon first reading to be adopted; Commissioner Williams is absent and therefore the ordinance must come before the Board for a second reading at the next Regular Meeting, at which time it may be adopted with a simple majority vote.

Chairman Keigher called for the vote and the first reading of the amendment to the Gaston County Traffic Control Ordinance passed by a vote of 6-0 and is filed with the Clerk to the Board as follows:

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WHEREAS, Gaston County currently has a traffic ordinance located in Chapter 16 of the Gaston County Code of Ordinances; and,

WHEREAS, said ordinance was updated in 2009 and 2015 concerning parking regulations at the County Courthouse; and,

WHEREAS, clarifications to the ordinance are necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Gaston County Board of Commissioners that Chapter 16 of the Gaston County Code of Ordinance be amended as follows:

Sec. 16-8. Penalties.

(b) Towing: Violation of this article may result in the towing or immobilization of the motor vehicle from the parking lot and storage of the vehicle at the owner's expense.

Sec. 16-9. Towing and immobilization.

(d) When a motor vehicle is removed or towed away under this section it may be released to the owner or operator of such motor vehicle upon payment by the owner or operator of all reasonable costs incurred in the towing of such vehicle including, but not limited to, actual towing cost and storage for the vehicle in addition to satisfying all outstanding penalties or citations. The payment of reasonable costs including towing shall be in addition to any other penalties set forth in this article.

2016-218 Commissioners Brown, Fraley, Philbeck and Williams – County Manager – To Appropriate \$120,000 from Fund Balance for the Procurement of Body Armor Systems for the Gaston County Police Department, Sheriff's Office and Emergency Medical Services. And, AS AMENDED, Approve an Additional \$20k each for the County Police, Sheriff's Office and GEMS for Major Equipment Purchases, to be Approved by the BOC Prior to Appropriation; and, Acknowledge an \$82k Donation Pledge from Anderson D. Warlick and the Parkdale Mills Family for Vests for the Police Department and Sheriff's Office with a Stated Preference for Premier Body Armor

Chairman Keigher called for discussion.

Commissioner Brown indicated that he would introduce a motion to approve the request to appropriate \$120k from Fund Balance to purchase vests for the Gaston County Police Department and Sheriff's Office and to approve vests for Gaston Emergency Medical Services (GEMS) separately.

Responding to Commissioner Philbeck, Chairman Keigher provided the following clarification: the Warlick and Parkdale Mills Family pledged to donate \$82k for the purchase of vests for the Police Department and Sheriff's Office and Premier is the preferred vendor; the estimated cost for the vests for GEMS is \$21,600; there is a consensus to provide \$20k each for the Police, Sheriff's Office and GEMS for equipment purchases; and, any remaining funds will be returned to fund balance. He asked if a separate resolution would be required to accept the donation.

The Assistant County Attorney, Sam Shames stated "yes" and inquired if the Board would be accepting money or the actual goods.

Chairman Keigher advised that the donor would provide the funds. He also confirmed that Commissioner Brown's motion could include the vests for GEMS.

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Commissioner Brown concurred with the clarification, noting that his motion would include the additional \$20k appropriation for each department, which would come back to the BOC for approval; he restated the motion to approve the request as amended. Commissioner Fraley provided the second.

Chairman Keigher called for the vote and **Resolution 2016-218**, was adopted unanimously as amended and per budget change request below. ****Commissioner Price failed to vote, therefore his vote is cast with the majority.**

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(\$120,000)
Body Armor System (Vests)	10-4310-4310-298-000	17214-0001	\$64,762
Body Armor System (Vests)	10-4315-4315-298-000	17215-0001	\$29,524
Body Armor System (Vests)	10-4370-298-000	17216-0001	\$25,714

**Commissioner Philbeck left the meeting at 7:56 p.m.*

Appointments

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Juvenile Crime Prevention Council (JCPC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Keigher	Mr. Marvin Hagen	July 2018
Commissioner Carpenter	Commissioner Keigher	Ms. Cathy Hart	July 2018

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Nursing Home Community Advisory Committee**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Keigher	Ms. Michelle Mills	July 2019
Commissioner Price	Commissioner Keigher	Ms. Effie Locklear	July 2019

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Health and Human Services Board**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Brown	Commissioner Price	Ms. Gina Ramsey	July 2020
Commissioner Keigher	Commissioner Fraley	Ms. Joyce Smith	July 2020
Commissioner Keigher	Commissioner Fraley	Mr. Scott Beam	July 2020

On behalf of Commissioner Philbeck and on motion introduced by Commissioner Brown and seconded by Commissioner Price, the BOC unanimously reappointed Mr. David Kneen to the **Council on Aging/Home and Community Care Block Grant Committee** to a term ending August 2017.

On behalf of Commissioner Philbeck and on motion introduced by Commissioner Brown and seconded by Commissioner Price, the BOC unanimously reappointed Dr. Jeffrey Myers to the **Emergency Medical Services Committee** to serve until the task of making recommendations to the BOC has been completed.

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On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the ***Adult Care Home Community Advisory Committee***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Price	Commissioner Keigher	Ms. Effie Locklear	August 2019
Commissioner Keigher	Commissioner Fraley	Ms. Shirley Brannon	August 2017

Commissioners Committee Reports

Commissioner Price reported:

Gaston Family Health Service (GFHS)

- Attendance to the monthly meeting
- GFHS employee's Luncheon will take place on August 11th at the Myers Center in Gaston College from 12 to 1; BOC is invited
- Later this year, Forsyth County will be joining the other five counties that have a federally qualified health care system
- The building purchase on X-Ray Drive is complete; renovation will begin and the new facility is expected to open by the end of the year
- GFHS Cherryville location is moving into Dr. White's building; renovations are underway and next month's meeting of GFHS will be held there; ice cream social and open house will take place on August 5th from 1 to 4 pm; citizens of Cherryville and surrounding communities are invited to attend
- GFHS was asked to submit a bid to go into Mecklenburg County, but after evaluations, letters of support were withdrawn from Carolina's Health Care System and Novant Health; the Board decided not to pursue a location in Mecklenburg County
- ***Senior Total Living Care*** – 142 patients enrolled; renovations are underway for the memory loss unit to help with dementia and alzheimer's patients
- ***Mission of Mercy*** – Grants, Chassis donation from Freightliner and a \$75,000 donation from the Levine Center – Charlotte, for a mobile Dental Unit where during the latter part of September, citizens may receive a free dental exam every two years
- Dr. Bill Donigan, Dental Director at GFHS received the ***Outstanding Medical Person of the Year Award*** – highest Award given by the State.

Commissioner Carpenter reported attendance to the 2016 Senator James S. Forrester Commissioners' School of Excellence (CSE) Graduation and read a "thank-you" letter received from CSE graduate Keely Bolt, Bessemer City High School.

Commissioner Fraley read a letter from CSE graduate Madison Philbeck, Cherryville High School and Commissioner Price read a letter from Allison Hyde, South Point High School.

Chairman Keigher read a letter received from CSE graduate Lauren Schultz, Ashbrook High School and also reported attendance to the 2016 Annual NACo Conference.

COMMISSIONER'S COURT

JULY 28, 2016

GASTON COUNTY, NORTH CAROLINA

Senator James S. Forrester Commissioners' School of Excellence

Noting that certificates of completion had been presented to students attending the 2016 Senator James S. Forrester Commissioners' School of Excellence Graduation on June 30, 2016, Chairman Keigher directed that their names be set forth in the Minutes as follows:

Zane Andrews	Liam Curl	Annalise Froehlich	Sean Kostiuik	Laura Olls	Andrew Rutledge
Jacob Batchelor	Brianne Davis	Lauren Gates	Virginia Levine	Laura Parrish	Lauren Schultz
Burgess Beam	Camdyn Davis	Jocelyn Gonzalez	Nelson Lomick	Lauren Patton	Drew Shaw
Caroline Beaver	Bryson Dellinger	Eleanor Hanks	Samira Manun	Rennie Pearson	Jovan Sheshbaradaran
John Bedard	Perry Diamaduros	Caitlyn Harrelson	Imani Martin	Madison Philbeck	William Shiflet
Emily Birtwistle	Payton Dyksterhouse	Alexandra Hatsios	Anna Mason	Adam Poole	Carrie Shive
Keely Bolt	Jack Eisenhuth	Zoe Hatsios	Matthew McDowell	Georgeanna Randall	Luke Shuler
Katherine Bowyer	Carter Estes	Sarah Hayes	Colton McElveen	Sophia Raspanti	Grace Simmons
Avery Bumgarner	Christine Ewart	Kayla Hill	Taylor Mills	CJ Reid	David Singleton
Emma Cloninger	Zachary Fargher	Catherine Hunter	Claire Mitchell	Anna Rhyne	Kristina Vaher
Rebecca Cloninger	Erin Fletcher	Allison Hyde	Karlie Nielson	Patrick Romero	Virginia Waddell
Gabrielle Coble	Shane Fogarty	Kendell Jackson	Rebecca Nixon	Thomas Rosemond	Damyon Wilder

County Manager's Report

County Manager reported:

- Educators in the Workplace Event – July 27, 2016; was very successful
- Gaston County received the Annual Government Finance Officers Association Award For Excellence
- Draft form of the Gaston County Comprehensive Land Use Plan is complete; Commissioner Carpenter helped develop the plan; fine-tuning of the Plan will be completed the over the next few months.

County Attorney's Report

No report.

Other Matters

Chairman Keigher thanked Mr. Anderson D. Warlick, Vice-Chairman and CEO of Parkdale Inc., a corporate manufacture in Gaston County, and the Parkdale Mills Family, for the donation pledge of \$82,000 for the purchase of body armor for the Gaston County Police Department and Sherriff's Office.

Adjournment

Chairman Keigher adjourned the Rescheduled Meeting of July 28, 2016 at 8:13 p.m.

(All aforementioned documents are on file with the Clerk to the Board.)

Tom Keigher, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL