

ADOPTED

JUL 25 2017

688

Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 27, 2017

The Gaston County Board of Commissioners (BOC) met in Regular Session on June 27, 2017 at 6:00 pm, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Ronnie Worley, Vice-Chairman (via telephone); Allen R. Fraley, Don Grant, Bob Hovis, Tom Keigher and Tracy L. Philbeck in attendance.

Others present included Earl Mathers, County Manager; Charles L. Moore, County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Commissioner Fraley led in the Pledge of Allegiance.

Agenda Revision/Approval

- Revised (Budget Change Request)/ Commissioner Worley – *Budget/Purchasing – To Accept and Appropriate Additional Funds for 2015 Single Family Rehab Grant (\$113,180) – III., B.*
- Revised/ Commissioner Brown – Human Resources – *To Approve Revisions to the Gaston County Personnel Policy Manual Related to Revised Information Technology Policies, Revisions to the Workplace Accident Policies to Comply with New OSHA Laws, and Administrative Corrections – III., I.*
- Revised (Added Attachments)/ Board of Commissioners – *To Approve a Cooperation Agreement by and Between the Gaston County Board of Education and the Gaston County Board of Commissioners to Provide for the Purchase of a Site and the Design and Construction of a Middle School on South Point Road in Belmont; To Approve the Purchase Contract for the Site; To Approve a Joint Use Agreement with the Board of Education and the City of Belmont - IV., A.*

On motion introduced by Commissioner Hovis and seconded by Commissioner Philbeck, the BOC unanimously approved the Agenda of June 27, 2017 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously approved the Minutes of the Regular Meeting of May 23, 2017 and the Closed Session of May 23, 2017 Pursuant to NCGS 143-318.11(a)(3).

Citizen Recognition

Mayor Charlie Martin, 113 N. Central Ave., Belmont, expressed gratitude to the BOC and Board of Education (BOE) for working together on the South Point Road land purchase for the new Belmont Middle School.

Mr. Travis Ivy, 401 Ewing Dr., Belmont, former GEMS employee and current Stanley Rescue Paramedic, noted the heavy call volume in Gaston County and the importance of Rescue Squads for providing non-emergency transports and first responder service; Stanley Rescue desires to continue its partnered relationship with the County. The squads have consistently funneled

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

people to GEMS and many have moved up in the ranks. He added that GEMS needs more trucks and employees to continue providing quality service.

Consent Agenda

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

2017-152 Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for July, 2017

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby cancels its July 11, 2017 BOC Work Session.

2017-153 Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Funds for 2015 Single Family Rehab Grant (\$113,180) per Budget Change Request:

Account Description	Account Number	Project	Amount
2015 Single Family Rehab. Grant	40-4934-324-502		(\$113,180)
2015 Single Family Rehab. Grant	40-4934-590-000		
	2015 Single Family Rehab Grant:	16224-0001	\$90,000
	Rehab		
2015 Single Family Rehab. Grant	2015 Single Family Rehab Grant	16224-0003	\$23,180
	Soft Costs		

2017-154 Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$1,902 in Extension Fees and Grants per Budget Change Request:

Account Description	Account Number	Project	Amount
Coop Extn Serv Spec Proj	10-4950-4950-891-500		[1693]
Farm School	10-4950-4950-298-000	16277-0001	1500
Fee Based Programs Food/Supplie	10-4950-4950-298-000	15226-0001	193
4-H Fees	10-4950-4952-410-509		[209]
Special Programs	10-4950-4952-298-000	16276-0001	209

2017-155 Commissioner Brown - Cooperative Extension - To Carry Forward Extension Project Funds to FY18 per Carry Forward List:

Department Name	Account Number	Project	Description/Project Name	Amount	Source of Funds
Cooperative Extension	10-4950-4950-298-000	12243-0001	School Gardens	\$491	Donations
Cooperative Extension	10-4950-4950-298-000	12249-0001	Home Grown Gaston	\$3,924	Donations/fees
Cooperative Extension	10-4950-4950-298-000	12295-0001	Blue Cross Blue Shield	\$2,652	Grant
Cooperative Extension	10-4950-4950-298-000	13279-0001	REINS Horse Group	\$917	Fees
Cooperative Extension			Fee Based Programs		
Cooperative Extension	10-4950-4950-298-000	15226-0001	Food/Supplies	\$7,392	Fees
Cooperative Extension	10-4950-4950-298-000	16277-0001	Farm School	\$10,757	Fees
Cooperative Extension	10-4950-4950-298-000	17258-0001	Something Pumpkin	Balance	Donations
Cooperative Extension	10-4950-4952-298-000	16276-0001	4-H Programs	\$1,504	Fees

2017-156 Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information:

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4122 Human Resources</u>			
GFHS: Clinic/Pharm-Active	81-4190-189-011		(7,000)
GFHS: Clinic/Pharm-Retiree	81-4190-189-012		7,000
<u>#4122 Human Resources</u>			
Other Services	10-4122-399-000		(480)
Mileage Reimbursement	10-4122-311-000		80
Employee Development/Training	10-4122-395-000		400
<u>#4131 Budget & Purchasing</u>			
Retirees: Insurance Claims	81-4190-183-004		(77,350)
Retirees: Insurance Admin	81-4190-183-005		77,000
Retirees: Dental Admin	81-4190-183-007		350
Health Insurance: Claims	81-4190-189-004		(175,000)
Health Insurance: Admin Fee	81-4190-189-005		175,000
<u>#4140 Tax</u>			
Temporary Help	10-4140-393-000		(450)
Equipment/Furniture	10-4140-530-000		450
<u>#4170 Elections</u>			
HLW: Elections	10-4170-331-000		(5,000)
Elections	10-4170-697-000		5,000
<u>#4250 Public Works - Fleet</u>			
Other Vehicle Supplies	10-4265-4250-259-000		(200)
Postage	10-4265-4250-325-000		200
<u>#4260 Public Works - Facilities</u>			
Elevator Maintenance	10-4265-4260-355-000		(20,000)
Professional Services	10-4265-4265-199-000		(9,000)
Repairs & Maintenance: Equipment	10-4265-4260-352-000		29,000
<u>#4140 Tax</u>			
Temporary Help	10-4140-393-000		(1,115)
Equipment/Furniture	10-4140-530-000		1,115
<u>#4170 Elections</u>			
Elections	10-4170-697-000		(2,600)
Employee Development/Training	10-4170-395-000		2,600
<u>#4180 Register of Deeds</u>			
Office Supplies	10-4180-260-000		(2,500)
Professional Services	10-4180-194-000		2,500
<u>#4230 Public Works - Print Shop</u>			
Employee Development/Training	10-4265-4230-395-000		(895)
Software Rental & License Fee	10-4265-4230-422-000		895
<u>#4250 Public Works - Fleet Maint.</u>			
Other Vehicle Supplies	10-4265-4250-259-000		(280)
Mobile Telephone Usage	10-4265-4250-321-000		250
Software Rental & License Fee	10-4265-4250-422-000		30
<u>#4250 Public Works - Fleet Maint.</u>			
Other Vehicle Supplies	10-4265-4250-259-000		(100)
Postage	10-4265-4250-325-000		100

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

#4260 Public Works - Facilities

Temporary Help Services	10-4265-4260-393-000	(800)
Repairs & Maintenance: Vehicles	10-4265-4260-353-000	800

#4310 County Police

Photographic Supplies	10-4310-4310-294-000	(5,000)
Postage	10-4310-4310-325-000	(1,000)
Printing	10-4310-4310-341-000	(2,000)
Advertising	10-4310-4310-370-000	(2,000)
Dues & Subscriptions	10-4310-4310-491-000	(1,000)
Other Services	10-4310-4310-399-000	4,000
Professional Services: Medical	10-4310-4310-193-000	1,000
Uniforms	10-4310-4310-212-000	3,500
Law Enforcement Supplies	10-4310-4310-235-000	2,500

#4315 Sheriff's Office

Transport of Prisoners	10-4315-4315-313-000	(1,000)
Laundry & Dry Cleaning	10-4315-4315-392-000	(500)
Resource Materials	10-4315-4315-292-000	(500)
Uniforms	10-4315-4315-212-000	(500)
Other Medical Supplies	10-4315-4315-239-000	2,500

#4315 Sheriff's Office

Clothing & Bedding	10-4315-4323-213-000	(1,050)
Food Service Supplies	10-4315-4323-236-000	1,050

#4315 Sheriff's Office

Education Materials/Supplies	10-4315-4315-231-000	(250)
Other Services	10-4315-4315-399-000	150
Miscellaneous Expenditures	10-4315-4323-499-000	100

#4315 Sheriff's Office

Postage	10-4315-4323-325-000	(500)
Inmate Supplies	10-4315-4323-230-000	(1,000)
Printing	10-4315-4323-341-000	1,500

#4380 ACE

Professional Services	10-4380-193-000	(9,000)
Janitorial Supplies	10-4380-211-000	6,000
Food & Provisions - Animal	10-4380-221-000	3,000

#4911 Code Enforcement

Office Supplies/Materials	10-4910-4911-260-000	300
Mileage Reimbursement	10-4910-4911-311-000	(300)

#4921 Travel & Tourism

Promotional Items	22-4921-372-000	(1,020)
Dues & Subscriptions	22-4921-491-000	1,020

#5100 DHHS - Public Health

Travel/Training	11-5100-5112-5115-395-000	(3,000)
Mileage Reimbursement	11-5100-5112-5115-311-000	1,000
Mileage Reimbursement	11-5100-5112-5119-311-000	2,000

#5100 DHHS - Public Health

Printing	11-5100-5113-5121-341-000	(450)
Printing	11-5100-5113-5123-341-000	450

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

#5400/5300 DHHS - Social Services

FNS EBT Call Center Costs	20-5400-5383-498-001		(8,000)
The Work Number	20-5300-5310-399-000	17259-0001	8,000

#5520/4800 DHHS - Social Services

WIOA Salaries	20-5520-4800-4827-121-000		(2,057)
WIOA Longevity	20-5520-4800-4827-127-000		2,057
WIOA Repairs & Maintenance: Equip	20-5520-4800-4827-352-000		(500)
WIOA Mileage Reimbursement	20-5520-4800-4827-311-000		500
WIOA Software Rental & License Fees	20-5520-4800-4827-422-000		(1,500)
WIOA Employee Development/Training	20-5520-4800-4827-395-000		1,500

#5582 DHHS - Social Services

Employee Development/Training	20-5582-395-000		(120)
Mobile Telephone Usage	20-5582-321-010		120

#5582/5585 DHHS - Social Services

Shelter Donations	20-5582-298-000	08162-0001	(230)
Professional Services:Banking	20-5582-194-000		230
CAC Donations	20-5300-5585-298-000	16282-0001	(230)
Professional Services:Banking	20-5300-5585-194-000		230

#5600 DHHS - Social Services

Nutrition: Repairs & Maintenance: Equip	20-5600-5622-352-000		(182)
MOW Volunteer Recruitment	20-5600-5622-298-000	16244-0001	182

#5600 DHHS - Social Services

EGADC Donations	20-5600-298-000		(2,340)
EGADC Equipment/Furniture	20-5600-5650-530-000		1,170
GADC Equipment/Furniture	20-5600-5640-530-000		1,170

#5600 DHHS - Social Services

Other Medical Supplies	20-5600-5660-239-000		(2,000)
Professional Services	20-5600-5660-193-000		2,000

#5600 DHHS - Social Services

Nutrition Other Services	20-5600-5622-399-000		(3,500)
Nutrition Miscellaneous Expenditures	20-5600-5622-499-000		3,500

#5600 DHHS - Social Services

EGADC Transportation of Clients	20-5600-5650-315-000		14,000
GADC Transportation of Clients	20-5600-5640-315-000		(1,000)
GADC Other Services	20-5600-5640-399-000		(2,000)
GADC Equipment/Furniture	20-5600-5640-530-000		(900)
EGADC Other Services	20-5600-5650-399-000		(6,000)
EGADC Buildings, Structures	20-5600-5650-580-000	17187-0001	(1,900)
EGADC Equipment/Furniture	20-5600-5650-530-000		(1,150)
EGADC Employee Development/ Training	20-5600-5650-395-000		(800)
EGADC Telephone	20-5600-5650-321-000		(250)

#5600 DHHS - Social Services

EGADC Printing	20-5600-5650-341-000		(50)
EGADC Dues & Subscriptions	20-5600-5650-491-000		50

#6110 Library

Repairs & Maintenance: Equipment	10-6110-6113-352-000		(2,100)
Office Supplies/Materials	10-6110-6110-260-000		2,100

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

#6120 Parks & Recreation

Lawn Maintenance	10-6120-354-000	(1,000)
Motor Fuels & Lubricants	10-6120-251-000	1,000

#6120 Parks & Recreation

Recreation Programming	10-6120-298-000	17052-0001	(500)
Printing	10-6120-341-000		500

#6140 Museum

Special Programs	10-6141-298-000	17053-0001	(10,000)
Repairs & Maintenance: Buildings	10-6141-351-000		10,000

#6141 Museum

Salaries	10-6141-121-000		(11,000)
Repairs & Maintenance: Bldgs	10-6141-351-000		11,000

#6141 Museum

Salaries	10-6141-121-000		(5,000)
Professional Services: Other	10-6141-199-000		5,000

2017-157 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from the RISE Home Visiting Evaluation Study for the Nurse Family Partnership Program (\$260) per Budget Change Request:

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5112-5115-890-501		(\$260)
Special Programs	11-5100-5112-5115-298-000	16265-0001	\$260

2017-158 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received from the Community Foundation of Gaston County for the Let Me Run Program (\$806) per Budget Change Request:

Account Description	Account Number	Project	Amount
Other Grants	11-5100-5112-5119-890-512		(\$806)
Special Programs	11-5100-5112-5119-298-000	17208-0001	\$806

2017-159 Commissioner Keigher - Finance - To Transfer FY16 Grant Reimbursement from the General Fund to the Solid Waste Enterprise Fund (\$170,988) per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(170,988)
Transfers to Enterprise Fund	10-9800-980-060		170,988
Transfers from General Fund	60-9800-980-510		(170,988)
Fund Balance Appropriated	60-9900-991-500		170,988

2017-160 Commissioner Brown - Human Resources - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Revised Information Technology Policies, Revisions to the Workplace Accident Policies to Comply with New OSHA Laws, and Administrative Corrections

2017-161 Commissioner Grant - Public Works - To Declare Two Non-essential, County Owned Properties Surplus and Authorize Staff to Initiate Sale Procedures Pursuant to Applicable North Carolina General Statutes *identified as the former Rhyne Elementary School (1900 W. Davidson Ave., Gastonia) PID#137140 (9.8 acres) and PID#137134 (0.19 acres).*

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

2017-162 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the May Listed Tax Refunds be Made. (Real Estate - \$21,834.84; Vehicles & ETC - \$2,102.74; VTS Refunds - \$7,530.98; Grand Total - \$31,468.56) as follows:

TAXPAYER NAME MAY 2017 REAL ESTATE	OWNER NAME	AMOUNT
Anthony, Scotty		\$109.24
Arredonda, Arturo		\$111.38
Arredonda, Arturo		\$104.50
Blakley, Matthew		\$460.00
Brooks, David		\$108.17
Brooks, Pamie		\$161.89
Brown, Terry		\$138.51
Byers, Lewis		\$115.24
Byers, Lewis		\$123.78
Camp, Marc		\$745.69
Campbell, Roy		\$2,880.16
Carden, Ronald		\$1,484.95
Cloninger, Shully		\$737.98
Conger, Angela		\$480.68
Congleton, Mark		\$150.38
Congleton, Mark		\$169.33
Cook, Mark		\$211.91
Cooper, Xenophon		\$249.48
Dowdy, Tonya		\$146.39
Erwin, Gary		\$146.12
Feimster, Virginia		\$2,410.72
Forrest, Eric		\$151.74
Franks, Amy		\$109.05
Gibson, Tamiko		\$337.00
Gilbert, Bobby		\$106.05
Herd, Kenneth		\$138.11
Hinson, Carolyn		\$128.00
Hopkins, Tommy		\$114.21
Humphries, Robert		\$191.81
James W Stancil		\$167.83
Jeffries, Jerry		\$136.62
Jeffries, Jerry		\$120.54
Jordan, Sabrina		\$288.11
Keever, Roger		\$120.00
Kelly, David		\$239.00
Kimble, James		\$110.65
Lowe, Karen		\$1,875.00
Lynch, Sandra		\$103.17
Mantecon Christinia		\$456.00
Massengill, John		\$169.09
May, Samuel		\$113.36
Miller, Niles		\$112.74
Moody, Dana		\$368.62
Nanney, Todd		\$181.72
Newton, Belinda		\$657.00
Painter, Donna		\$130.00
Painter, Donna		\$130.00
Painter, Donna		\$130.00
Painter, Donna		\$130.00
Phillips, David		\$200.66
Phillips, David		\$104.40
Reid, Samantha		\$165.00
Riggan, John		\$899.08
Roberts, Brandon		\$934.00
Robinson, Malcolm		\$255.84
Rosales, Jaime		\$144.20
Sellers, Joel		\$121.91
Styche, Ryan		\$113.03
Walters, Grady		\$117.12

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

Waterman, James	\$137.50
Waterman, James	\$137.50
Waterman, James	\$137.50
Weaver, Stacy	\$105.18
TOTAL	\$21,834.84

MAY 2017 VEHICLES & ETC

Cansler, Robert	\$190.28
Cherryville Auto Parts	\$424.12
Craig, Danny	\$107.30
Farmer, Brian	\$125.62
Gaston County Tax	\$125.33
Hughes, James	\$170.03
Keever, Roger	\$120.00
Melhorn, Dieter	\$352.60
Ratchford, Troy	\$219.99
Redding, Tamra	\$130.98
Shanks, Crystal	\$136.49
TOTAL	\$2,102.74

MAY VTS REFUNDS

Bauer, Brent Jay	\$428.59
Bryne, Tracy Eileen	\$166.85
Buckner, Jane Carter	\$396.50
Calhoun, Rhonda Hord	\$151.80
Crowder, Ricky Paris	\$199.57
Dellinger, Amanda Leigh	\$250.84
Edwards, Ernestine Johnson	\$147.15
Engle, Jill Kiser	\$152.13
Eudy, Glenda Payne	\$180.73
Eudy, John Alvin JR	\$255.53
Figueroa De Vera, Jazminn Eliza	\$160.30
Ford, Heather Marcia	\$101.13
Harrison, Dale Kelly	\$192.84
Lawyer, Felicia Sucre	\$138.54
Lenox Salons LLC	\$143.19
Letorney, Cynthia West	\$402.99
Long, Robin Michele	\$191.10
McDonald, John Oliver JR	\$434.38
McKinnish, Jimmy Ray	\$114.98
Mocanu, Gregory John	\$174.23
Patel, Anil Raman	\$103.79
Prescott, James Kevin	\$251.84
Queen, Timothy James	\$256.22
Rudisill, Ashley Terry	\$201.63
Schoch-Miller, Andrea Lee	\$744.22
Scull, Harry Patrick	\$195.44
Shepherds Landscape Maintenance	\$218.19
Shepherds Landscape Maintenance	\$123.07
Shepherds Landscape Maintenance	\$215.20
Shepherds Landscape Maintenance	\$165.14
Sheppard, Jane Joseph	\$119.84
Spencer, Hartwell Spain JR	\$115.76
Teague, Monty Randall	\$102.40
Tran, Vinh Loan Thi	\$228.56
Vargas, Claribel	\$106.31
TOTAL	\$7,530.98

GRAND TOTAL**\$31,468.56**

2017-163 Commissioner Brown - Travel & Tourism - To Approve an Agreement for the Placement of Bicycle Share Program Station on Property Belonging to the City of Gastonia Located at the Intersection of East Long Avenue and North Broad Street

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

2017-164 Board of Commissioners – To Approve a Cooperation Agreement by and Between the Gaston County Board of Education and the Gaston County Board of Commissioners to Provide for the Purchase of a Site and the Design and Construction of a Middle School on South Point Road in Belmont; To Approve the Purchase Contract for the Site; To Approve a Joint Use Agreement with the Board of Education and the City of Belmont

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously adopted **2017-164** approving a Cooperation Agreement by and between the Gaston County Board of Education and the Gaston County Board of Commissioners to provide for the purchase of a site and the design and construction of a middle school on South Point Road in Belmont, the Purchase Contract for the site and a Joint Use Agreement with the Board of Education and the City of Belmont per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	40-9900-991-500		\$(4,000,000)
Land	40-5911-570-000	17263-0001	\$4,000,000

2017-165 Commissioners Philbeck & Keigher – Budget/Purchasing – To appropriate an Additional \$137,000 for Gaston College's FY2018 Operating Budget

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously approved **2017-165** appropriating an additional \$137,000 for Gaston College's FY2018 Operating Budget per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		\$(137,000)
Aid to Gov't Units - Curriculum	10-5921-631-000		\$137,000

Appointments

On motions introduced and seconded, the following individuals were unanimously 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. Chad Hawkins	June 30, 2019
Commissioner Fraley	Commissioner Keigher	Ms. Tara Conrad	June 30, 2019
Commissioner Fraley	Commissioner Keigher	Mr. Bryant Morehead	June 30, 2019
Commissioner Worley	Commissioner Fraley	Mr. Gene Weaver	June 30, 2019
Commissioner Worley	Commissioner Fraley	Chief Joseph Ramey	June 30, 2019
Commissioner Worley	Commissioner Fraley	Mr. Eric VanNewkirk	June 30, 2019
Commissioner Worley	Commissioner Fraley	Mr. Dickson Reid Jentsch	June 30, 2019
Commissioner Grant	Commissioner Keigher	Dr. Melissa Balknight	June 30, 2019
Commissioner Hovis	Commissioner Philbeck	Mr. Bryan Denton	June 30, 2019
Commissioner Hovis	Commissioner Philbeck	Ms. Pili Coleman	June 30, 2019
Commissioner Philbeck	Commissioner Fraley	Ms. Carol McManus	June 30, 2019
Commissioner Philbeck	Commissioner Fraley	Mr. Curtis Hopper	June 30, 2019
Commissioner Keigher	Commissioner Hovis	Sheriff Alan G. Cloninger	June 30, 2019
Commissioner Keigher	Commissioner Hovis	The Hon. Pennie Thrower	June 30, 2019
Commissioner Keigher	Commissioner Hovis	Mr. Gerald Mack	June 30, 2019
Commissioner Brown	Commissioner Philbeck	Mr. Chris Dobbins	June 30, 2019

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

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 Worley	Commissioner Fraley	Dr. Dirk Klasing	June 30, 2021
Commissioner Grant	Commissioner Keigher	Dr. Kelvin Harris	June 30, 2021
Commissioner Hovis	Commissioner Philbeck	Ms. Betty Worthy	June 30, 2019

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Parks & Recreation Advisory Board**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Grant	Commissioner Keigher	Mr. Peter Rhew	May 31, 2020
Commissioner Hovis	Commissioner Philbeck	Ms. DeeDee Gillis	May 31, 2020

On a motion introduced by Commissioner Grant and seconded by Commissioner Keigher, the BOC unanimously reappointed Ms. June Jones to the **Council on Aging & Home and Community Care Block Grant Committee** to a term ending May 31, 2019.

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Historic Preservation Commission**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Grant	Commissioner Keigher	Ms. Teresa Childers	June 30, 2021
Commissioner Hovis	Commissioner Philbeck	Mr. Mike Peters	June 30, 2021

On a motion introduced by Commissioner Grant and seconded by Commissioner Keigher, the BOC unanimously reappointed Ms. June Jones to the **Region F Aging Advisory Committee** to a term ending May 31, 2019.

On a motion introduced by Commissioner Grant and Seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Andrew Blackman to the **Personnel Advisory Board** to a term ending March 31, 2020.

On a motion introduced by Commissioner Hovis and Seconded by Commissioner Philbeck, the BOC unanimously appointed Mr. Cam Carpenter to the **Travel & Tourism Advisory Board** to a term ending April 30, 2020.

On a motion introduced by Commissioner Keigher and Seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Michael Harmon to the **Industrial Facilities and Pollution Control Financing Authority** to a term ending October 31, 2020.

On a motion introduced by Commissioner Brown and Seconded by Commissioner Philbeck, the BOC unanimously appointed Mr. David Masters to the **Jury Commission** to a term ending June 30, 2020.

On a motion introduced by Commissioner Philbeck and Seconded by Commissioner Keigher, the BOC unanimously reappointed Mr. J.R. (Randy) Vinson to the **Gaston College Board of Trustees** to a term ending June 30, 2021.

On a motion introduced by Commissioner Philbeck and Seconded by Commissioner Brown, the BOC unanimously appointed Dr. Andrew Light to the **CaroMont Health/Gaston Memorial Hospital Board of Directors** to a term ending December 31, 2018.

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

On a motion introduced by Commissioner Philbeck and Seconded by Commissioner Fraley, the BOC unanimously appointed Commissioner Bob Hovis to the ***Centralina Economic Development Commission*** to a term ending March 31, 2019.

On motion introduced by Commissioner Keigher and seconded by Commissioner Philbeck, the BOC unanimously designated Commissioner Ronnie Worley as Voting Delegate to the ***2017 NACo Annual Conference***.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously designated Commissioner Tom Keigher as Alternate Voting Delegate to the ***2017 NACo Annual Conference***.

Commissioners Committee Reports

Commissioner Hovis reported attendance to ***TOSAF USA Ribbon Cutting*** in the South Ridge Parkway Industrial Park in Bessemer City.

Chairman Brown reported attendance to: ***TOSAF USA Ribbon Cutting*** on June 10; ***James S. Forrester Commissioners School of Excellence (CSE)*** – Had the opportunity to speak to CSE student participants earlier today along with Commissioner Grant, County Manager and Clerk; Attended ***Family Fun in the Sun*** benefit event at Biggerstaff Park, Dallas - thanked Mrs. Cathy Cloninger for putting on the event for the Gaston County Battered Women's Shelter.

County Manager's Report

The County Manager presented:

- Enjoyed meeting with the CSE students; was a great event
- The County has completed the FY18 budget process
- Forwarded BOC an email late last week that recognized Mr. Chris Dobbins' appointment to the *National Association of City and County Health Officials*
- The Career and Technical Education Committee has been reactivated and has proved to be a very beneficial process; impressed with the results that have been presented over the last year's efforts; very positive for the County.

County Attorney's Report

No Report.

Other Matters

Commissioner Philbeck – *Re: South Point Road Land Purchase/Belmont Middle School*: Commented on the tedious and at times contentious negotiations, noting that various government

COMMISSIONER'S COURT

JUNE 27, 2017

GASTON COUNTY, NORTH CAROLINA

entities had to come together to work through the issues. The process will result in a better deal all around for citizens and taxpayers and will produce a very nice school for Belmont. He thanked everyone involved for their cooperation, including Mayor Charlie Martin.

Commissioner Hovis advised that the BOC and BOE made a joint commitment that representatives from both entities will work jointly on new efforts for placing a bond referendum on the ballot in the Spring of 2018 and on other funding revenue sources. The BOC and BOE have agreed that individuals from both boards will work together to craft the direction for moving forward; the committee will address school capital needs and provide the public with a long-range vision. He offered to serve as one of the BOC's representatives.

Commissioner Philbeck proposed reinstating the BOC members appointed to the previous joint BOC/BOE ad hoc committee to serve on the new committee (Commissioner Hovis, Worley, and Philbeck). He noted he would be willing to step aside if another Commissioner would like to serve in that capacity.

Chairman Brown asked if there was a consensus to reinstate those members and no opposition was heard.

Chairman Brown thanked Mayor Charlie Martin, the School Board and everyone involved for their cooperation and hard work on the school land negotiations and noted that many problems were ironed out during the difficult process.

With discussion coming to a close, Chairman Brown July 11th Work Session had been cancelled. The next Regular Meeting will be held as scheduled on July 25th.

Adjournment

Chairman Brown called for a motion to adjourn the Regular Meeting.

On motion introduced by Commissioner Hovis and seconded by Commissioner Philbeck, the BOC unanimously adjourned the Regular Meeting of June 27, 2017 at 6:32 pm.

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

Chad Brown, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL