

AUG 22 2017

Gaston County Board
of Commissioners

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GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JULY 25, 2017

The Gaston County Board of Commissioners (BOC) met in Regular Session on July 25, 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; Allen R. Fraley, Don Grant, Bob Hovis, Tom Keigher and Tracy L. Philbeck 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 Brown, Commissioner Philbeck led those assembled in the Invocation and Commissioner Fraley led in the Pledge of Allegiance.

Presentation - 2017 NCACC YouthVoice Leadership Initiative

Miss Cecilia Tadt, NCACC YouthVoice Conference Delegate – Gaston County 4-H Club, accompanied by Mr. Rich Chavula, Gaston County 4-H Agent, relayed her experiences and accomplishments during her twelve years as a member of the NC 4-H Program, specifically her election as the 2016-2017 South Central 4-H District Reporter, serving 19 counties – an office she ran for three years in a row before being elected. She thanked the BOC for supporting her as the YouthVoice Delegate at the 2017 NCACC Annual Conference in August.

Presentation - Techworks Project Update

Chairman Brown introduced Ms. Terry Cox, Gaston Innovation Group Executive Director, Mr. Alan Fitzpatrick, Open Broadband, Mr. Adrian Miller, City Manager, Belmont, and Dr. Stephen Hannon, TechWorks Board Chair, for an update on the progress of the project.

Ms. Terry Cox, Executive Director, Gaston Innovation Group, presented:

- TechWorks launched their new brand identity in March, 2017 (displayed rendering of the entryway of the facility in Belmont – 52 Irvin Street)
- Facility will house business incubation, start-up ventures, entrepreneurial and technology education and will provide mentorship and gigabit internet
- Finalized the design of the space; ready for permitting
- Selected a general contractor (Tyler 2 Construction); working to reduce construction costs of original bid
- Estimated 5 months for upfit. Goal is to be open by the first of 2018
- Landlord has committed to a nine-year lease with 3½ percent annual escalations
- State grant places a lien on the property for at least 4-5 years
- Have partnered with Gaston College, Tech Talent South and UNC Charlotte to offer coding courses for the region; launched the first web development course to be held at the Kimbrell Campus in Belmont; TechWorks will offer four free scholarships; next courses will include mobile application for the Android and iPhone and a cyber security course; courses are uncredited and will not transfer to college degree
- Will also provide advanced technology training at the center

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- Have secured a \$1M pilot grant from the NC Department of Commerce through the collaborative efforts of Senator Harrington, Representative Torbett and Mr. Dan Gerlach with the Golden Leaf Foundation
- Will also be applying for a \$200k technology grant with the Golden Leaf Foundation

Mr. Adrian Miller, Belmont City Manager presented:

- Project will start in Belmont but could be replicated in other Gaston County locations; model will work almost anywhere as long as high-speed internet and an entrepreneurial environment are present
- Gigabit is a twenty-first century critical piece of infrastructure for economic development, particularly for the smaller towns and more rural areas

Mr. Alan Fitzpatrick, Open Broadband, presented:

- Open Broadband is rolling out high speed internet throughout Gaston County
- Broadband internet, which is 100x faster than current internet speeds, will be as transformative as railroads were; will connect people around the world and create new businesses
- Projects are planned to connect devices to the internet such as the use of WiFi cameras in Belmont public parks for public safety; have had discussions with Cherryville regarding remote water meter reading
- Delivering free high speed public WiFi in the downtown areas; have spoken with Belmont, Cherryville and Bessemer City
- Homework gap – schools are sending children home with iPads or ChromeBooks and expecting them to download textbooks which is a problem if there is no internet or internet speed is low
- TechWorks is the linchpin behind Open Broadband coming into the County
- Fiber to Loray Mill is on the roadmap

Dr. Stephen Hannon, TechWorks Board Chair, presented:

- Discussions began with Commissioner Philbeck when Google announced they were going to build out Charlotte as a gigabit city
- TechWorks will bring Gaston County to a level playing field
- Successful environment for this concept includes education; coding is a basic building block of that education
- Besides education and internet capability, another important component is the business start-up environment that will provide mentorship, networking, collaboration and other resources
- The effort surrounding this project will spur transformation and growth in the County

Responding to questions from the Board, Ms. Cox and members of the TechWorks group made the following clarifications:

- 9-year lease has been negotiated but not signed
- Lien on property; State grant will have a clawback provision in place

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- Working with Gaston College to offer courses in the evenings (looking at weekends down the road); will not apply to associate degree; relevant to job needs of today
- Encouraging students and adults in financial need to apply for the Techworks scholarship
- Extensive due diligence and research was done on both the Belmont location and Loray Mill; Belmont offered the right environment to launch the project; success will encourage expansion into other areas
- OpenWorks out of Austin, TX was hired to do an independent study of both locations; OpenWorks validated the 52 Irvin Street location in Belmont and advised TechWorks not to start the project at Loray Mill (will provide a copy of the study to the Board)
- Proximity to the airport was important
- Projected starting wage for coders could be in the \$60k range
- Open Broadband is bringing fiber to TechWorks; also talking with City of Gastonia about using the fiber municipal ring for private enterprise in a partnership approach
- Open Broadband specializes in high-speed fixed wireless
- Combination of technologies – must have fiber for high speed fixed wireless; internet traffic is brought back on high capacity pipes (fiber)
- Wireless utilizes antennas and microwave links; eliminates the need to dig up streets, attach to poles and pull permits
- AT&T and Time Warner were the main carriers of internet in Gaston County in the earliest stages of the project; committee pitched a business corridor to them that would cover 12.2 miles from Loray to Catawba River
- AT&T has its high-speed and fiber efforts underway; costs for a private business contract for high speed internet has gone from \$4,800/Mo to \$650/Mo for a full gigabit and \$300/Mo for 500 Megabits
- Spectrum is currently formulating their efforts
- TechWorks is offering four scholarships initially; class size is 7 Minimum/12 Maximum
- Will seek to secure future training, program funding and additional scholarships from foundations gifts
- Nine offices will be built out with some co-work space; estimate 50 employees on top floor initially
- Must be awarded the grant before the contract with Tyler 2 Construction can be signed; from that point, will be up and running in approximately five months (January, 2018)
- Would like to get into municipalities before the end of the year; would start in the nucleus of the cities then span out which would take approximately three years
- Open Broadband will bring gigabit infrastructure to the building at no cost to TechWorks
- As part of the grant, TechWorks must provide some Broadband internet outside of the building (patio and parking lot will have accessibility); will also offer programs for digital literacy for the low to moderate income
- For every resident that signs up for Open Broadband, Mr. Fitzpatrick has agreed to reduce TechWorks' monthly broadband internet bill
- Current class tuition is \$2,970 (starts August 22); UNC Charlotte launched its coding boot camp this summer and received 300 applications for 25 seats with no free scholarships; same certificate in web development
- State grant application is in progress and will need to be filed; State has set aside the funding; Ms. Cox will advise the Board once the official award occurs

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Agenda Revision/Approval

- ADDED: Section II., Item B - *Regular Meeting Minutes of June 27, 2017*

On motion introduced by Commissioner Hovis and seconded by Commissioner Philbeck, the BOC unanimously approved the Agenda of July 25, 2017 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Philbeck and seconded by Commissioner Grant, the BOC unanimously approved the Minutes of the Special Meeting of June 13, 2017, the Closed Session of June 13, 2017 - NCGS 143-318.11(a)(5), and the Regular Meeting of June 27, 2017.

Citizen Recognition

None.

Consent Agenda

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

2017-166 Board of Commissioners - Congressional Request: A Resolution Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System as follows:

- | | |
|----------|--|
| WHEREAS, | America's National Park System is a living testament to our citizens valor, our nation's hardships, our victories, and our traditions as Americans, and has been called "America's Best Idea;" and, |
| WHEREAS, | the National Park System preserves the diversity, culture, and heritage of all Americans, and serves as a living classroom for future generations; and, |
| WHEREAS, | in 2016, the National Park Service celebrated its centennial, and currently manages more than 400 nationally significant sites and an invaluable collection of more than 75,000 natural and cultural assets that span 84 million acres across all 50 states, the District of Columbia, and several U.S. territories and insular areas; and, |
| WHEREAS, | North Carolina is home to ten national park units, including the Blue Ridge Parkway, Cape Hatteras National Seashore, Moores Creek National Battlefield, and Great Smoky Mountains National Park; and, |
| WHEREAS, | the County of Gaston is a gateway community to Kings Mountain National Military Park, and benefits from the tourism associated with visitors to the park; and, |
| WHEREAS, | the National Park Service's mission is to "to conserve the scenery and the natural and historic objects and the wild life therein and to provide for the enjoyment of the same in such manner and by such means as will leave them unimpaired for the enjoyment of future generations;" and, |
| WHEREAS, | in 2016, the National Park System had more than 331 million visits, with 18.5 million in North Carolina, and 263,000 to Kings Mountain National Military Park; and, |
| WHEREAS, | in 2016, National Park Service estimates indicate that park visitors spent more than \$1.3 billion in North Carolina in the local communities adjacent to national parks, including \$10.5 million in those neighboring Kings Mountain National Military Park; and, |
| WHEREAS, | the National Park Service has the obligation to preserve our nation's history; promote access to national parks for all citizens; stimulate revenue to sustain itself and nearby communities; educate the public about America's natural, cultural and historical resources, and provide safe facilities and environs to enjoy these resources; and, |

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WHEREAS, in 2016, the National Park Service estimated a deferred maintenance backlog of \$11.3 billion, over \$430 million in North Carolina, and \$4.8 million at Kings Mountain National Military Park, which includes repairs to aging historical structures, trails, sewers, thousands of miles of roads, bridges, tunnels, and other vital infrastructure; and,

WHEREAS, it is the responsibility of Congress to maintain America's national parks to ensure our natural places and our history is preserved and documented for future generations, and for the adjacent communities that rely on the direct and indirect economic benefits generated by visits to national park sites.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners urges Congress to create a reliable, predictable stream of resources to address deferred maintenance needs in America's National Park System, and to ensure that federal infrastructure initiatives include provisions to address park maintenance.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the North Carolina Congressional Delegation.

2017-167 Board of Commissioners - County Attorney - To Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269 as follows:

WHEREAS, Gaston County owns a ten acre tract of land, located at West Davidson Avenue in Gastonia, PID 137140 and 137134 (formerly the Rhyne Elementary School); and,

WHEREAS, North Carolina General Statute §160A-269 authorizes a County to convey real property by upset bid, after receipt of an offer for the property; and,

WHEREAS, the County has received an offer to purchase the property described above, in the amount of \$10,000, submitted by Fairview Baptist Church; and,

WHEREAS, Fairview Baptist Church has paid the required five percent (5%) deposit on the offer.

NOW THEREFORE BE IT RESOLVED, by the Gaston County Board of Commissioners that:

1. The property formerly known as the Rhyne Elementary School as described above is declared surplus and subject to sale pursuant the North Carolina General Statutes.
2. The Clerk to the Board shall cause a notice of the proposed sale to be published as set forth by the statute.
3. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Clerk to the Board within 10 days after the notice of sale is published. At the conclusion of the 10-day period, the Clerk shall open the bids, if any, and the highest bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
4. If a qualifying higher bid is received, the Clerk shall cause a new notice of upset bid to be published, and shall continue to do so until a 10 day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board.
5. Qualifying higher bids shall be accompanied by a deposit as required by the statute.
6. The terms of the final sale are that:
 - a. the Board must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed; and,
 - b. the buyer must pay cash at the time of closing.
 - c. the deed given by the County to the property shall convey a title in a non-warranty form.
7. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.

2017-168 Commissioner Worley - Budget/Purchasing - To Accept and Appropriate \$100,000 in 2017 Urgent Repair Program Funds Awarded by the NC Housing Finance Agency and to Adopt Required Policies Specific to this Program (2017 Procurement and Disbursement Policies and 2017 Gaston County Assistance Policy) per Budget Change Request:

Account Description	Account Number	Amount
2017 Urgent Repair Program Grant	010-07-4935-0000-560000-18555	\$100,000
2017 Urgent Repair Program Grant	010-07-4935-0000-420001-18555	(\$100,000)

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2017-169 Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4110 BOC</u>			
Professional Services: Other	10-4110-199-000		(3,000)
FICA	10-4110-181-000		2,500
Salaries: Overtime	10-4110-122-000		500
<u>#4120 County Manager</u>			
Miscellaneous	10-4120-499-000		(55)
Unemployment Insurance	10-4120-184-000		55
<u>#4122 Human Resources</u>			
Program Supplies	10-4122-237-000		(900)
Unemployment Insurance	10-4122-184-000		700
Telephone Service	10-4122-321-000		200
Office Supplies/Materials	10-4122-260-000		(799)
Salaries - Longevity Pay	10-4122-127-000		799
<u>#4124 Public Information</u>			
Audio/Visual Supplies	10-4124-4125-232-000		(125)
Salaries - Longevity Pay	10-4124-4124-127-000		125
Audio/Visual Supplies	10-4124-4125-232-000		(111)
Salaries - Longevity Pay	10-4124-4125-127-000		111
Audio/Visual Supplies	10-4124-4125-232-000		(86)
Unemployment Insurance	10-4124-4124-184-000		86
Audio/Visual Supplies	10-4124-4125-232-000		(102)
Unemployment Insurance	10-4124-4125-184-000		102
<u>#4130 Finance</u>			
Professional Services: Banking	10-4130-194-000		13,200
Employee Development/Training	10-4130-395-000		3,500
Equipment/Furniture: \$250-\$4,999	10-4130-530-000		3,500
Salaries	10-4130-121-000		(20,200)
<u>#4131 Budget & Purchasing</u>			
Salaries	10-4150-121-000		(700)
Salaries - Longevity Pay	10-4150-127-000		700
<u>#4131 Budget & Purchasing</u>			
Unemployment Insurance	10-6110-6112-184-000		(1,000)
Unemployment Insurance	10-6110-6113-184-000		(1,000)
Unemployment Insurance	10-4170-184-000		(600)
Unemployment Insurance	10-4340-184-000		(200)
Unemployment Insurance	10-4910-4910-184-000		200
Unemployment Insurance	10-4110-184-000		225
Unemployment Insurance	10-6110-6110-184-000		400
Unemployment Insurance	10-4210-184-000		900
Unemployment Insurance	10-4140-184-000		1,075
<u>#4131 Budget & Purchasing</u>			
Dues & Subscriptions	10-4131-4131-491-000		(185)
Mobile Telephone Usage	10-4131-4131-321-010		185
<u>#4131 Budget & Purchasing</u>			
Salaries	10-4130-121-000		(26,500)
Salaries	10-4131-4131-121-000		25,000
FICA	10-4131-4131-181-000		1,500
<u>#4131 Budget & Purchasing</u>			
Trails/Parking Areas/Drives@Poston	40-6120-590-000	13282-0001	(47,320)
Dallas Park CMAQ Trail	40-4265-4260-580-000	16254-0001	47,320

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<u>#4131 Budget & Purchasing</u>			
Investment Grant Program	10-4199-634-000		(64,000)
Medicare Supplement	10-4198-183-001		64,000
<u>#4131-4131 Budget & Purchasing</u>			
Salaries	10-4120-121-000		(550)
Longevity	10-4120-127-000		550
<u>#4131 Budget</u>			
2016 Urgent Repair Funds	40-4935-590-000	17211-0001	(11,233)
Other Improvements & Capital Outlay	40-4932-4932-590-000	08315-0001	11,233
<u>#4131-4131 Budget & Purchasing</u>			
Future Capital Expenditure	40-4199-599-001		(56,500)
Special Grants	40-4110-620-000	16260-0004	56,500
<u>#4131-4131 Budget & Purchasing</u>			
Special Programs	10-4131-4131-298-000		(701)
Employee Development/Training	10-4131-4131-395-000		147
Unemployment Insurance	10-4131-4131-184-000		201
Telephone	10-4131-4131-321-000		50
Longevity	10-4131-4132-127-000		45
Unemployment Insurance	10-4131-4132-184-000		158
Telephone	10-4131-4132-321-000		100
<u>#4131-4131 Budget & Purchasing</u>			
Rent of Equipment	10-4130-432-000		(300)
Rent of Equipment	10-4140-432-000		150
Rent of Equipment	10-4170-432-000		150
<u>#4140 Tax</u>			
Special Programs	10-4140-298-000	17113-0001	(180)
Special Programs	10-4140-298-000	17117-0001	(240)
Special Programs	10-4140-298-000	17120-0001	(132)
Special Programs	10-4140-298-000	17119-0001	(71)
Special Programs	10-4140-298-000	17114-0001	382
Special Programs	10-4140-298-000	17116-0001	186
Special Programs	10-4140-298-000	17112-0001	55
<u>#4140 Tax</u>			
Temporary Help	10-4140-393-000		(8,713)
Board Member Expenses	10-4140-170-000		(761)
Salaries - Longevity	10-4140-127-000		4,480
Unemployment Insurance	10-4140-184-000		3,994
Telephone Service	10-4140-321-000		1,000
<u>#4150 County Attorney</u>			
Dues & Subscriptions	10-4150-491-000		(600)
Salaries - Longevity Pay	10-4150-127-000		600
<u>#4150 County Attorney</u>			
Postage	10-4150-325-000		(70)
Unemployment Insurance	10-4150-184-000		70
<u>#4150 County Attorney</u>			
Dues & Subscriptions	10-4150-491-000		(1,200)
Employee Development/Training	10-4150-395-000		1,200
<u>#4170 Elections</u>			
Elections	10-4170-697-000		(50)
Office Supplies	10-4170-260-000		50
<u>#4170 Elections</u>			
Elections	10-4170-121-000		(95)
Office Supplies	10-4170-122-000		95

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#4170 Elections

Board Member Expenditure	10-4170-170-000	(424)
Other Services	10-4170-399-000	(611)
Equip/Furn: \$250-\$4,999	10-4170-530-000	(170)
Dues & Subscriptions	10-4170-491-000	(25)
Postage	10-4170-325-000	1,230

#4180 Register of Deeds

Overtime	10-4180-122-000	(921)
Longevity	10-4180-127-000	921

#4210 IT

Salaries	10-4210-121-000	(1,564)
Salaries - Longevity Pay	10-4210-127-000	1,564

#4250 Public Works - Fleet

Other Vehicle Supplies	10-4265-4250-259-000	(70)
Janitorial Supplies	10-4265-4250-211-000	70

#4260 Public Works - Facilities

Other Services	10-4265-4260-399-000	(1,000)
Professional Services	10-4265-4260-199-000	1,000

#4260 Public Works - Facilities

Professional Services: Other	10-4265-4260-199-000	(981)
Salaries - Longevity	10-4265-4260-127-000	981

#4265 Public Works - Admin

Professional Services: Other	10-4265-4265-199-000	(728)
Salaries - Longevity	10-4265-4265-127-000	278
Unemployment Insurance	10-4265-4265-184-000	450

#4310 County Police

Repairs & Maintenance: Equipment	10-4310-4310-352-000	(1,100)
Professional Services: Medical	10-4310-4310-193-000	1,100

#4310 County Police

Repairs & Maintenance: Equipment	10-4310-4310-352-000	(4,500)
Janitorial Supplies	10-4310-4310-211-000	500
Uniforms	10-4310-4310-212-000	4,000

#4310 County Police

Repairs & Maintenance: Equipment	10-4310-4310-352-000	(3,500)
Uniforms	10-4310-4310-212-000	3,000
Food & Provisions	10-4310-4310-220-000	250
Food & Provisions: Animals	10-4310-4310-221-000	250

#4311 Communications

Salaries	10-4311-121-000	(8,305)
Salaries - Longevity	10-4311-127-000	2,318
Unemployment Insurance	10-4311-184-000	2,181
Clothing Allowance	10-4311-185-000	736
401k Contribution	10-4311-188-000	3,070

#4311 Communications

Repairs & Maintenance: Equipment	10-4311-352-000	(1,600)
Professional Services	10-4311-193-000	1,600

#4315 Sheriff's Office

Salaries	10-4315-4315-121-000	(1,227,250)
Salaries	10-4315-4323-121-000	1,182,000
Salaries - Longevity Pay	10-4315-4315-127-000	23,250
Salaries - Overtime	10-4315-4323-122-000	17,000
Salaries - Longevity Pay	10-4315-4323-127-000	5,000
FICA	10-4315-4315-181-000	(72,000)
FICA	10-4315-4323-181-000	72,000
Retirement	10-4315-4315-182-000	(55,000)

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Retirement	10-4315-4323-182-000	55,000
Unemployment Insurance	10-4315-4315-184-000	(7,800)
Unemployment Insurance	10-4315-4323-184-000	7,800
401k Contribution	10-4315-4315-188-000	(71,200)
401k Contribution	10-4315-4323-188-000	71,200
#4315 Sheriff's Office		
Inmate Supplies	10-4315-4323-230-000	(2,500)
Clothing & Bedding	10-4315-4323-213-000	2,500
#4315 Sheriff's Office		
Inmate Supplies	10-4315-4323-230-000	(5,000)
Janitorial Supplies	10-4315-4323-211-000	5,000
#4315 Sheriff's Office		
Professional Services: Other	10-4315-4323-199-000	(4,000)
Employee Development/Training	10-4315-4315-395-000	4,000
#4315 Sheriff's Office		
Professional Services - Audit	10-4315-4323-191-000	(260)
Office Supplies	10-4315-4315-260-000	260
#4315 Sheriff's Office		
Advertising	10-4315-4315-370-000	(100)
Legal Advertising	10-4315-4315-391-000	100
#4315 Sheriff's Office		
Education Materials/Supplies	10-4315-4315-231-000	(120)
Miscellaneous Expenditures	10-4315-4315-499-000	120
#4315 Sheriff's Office		
Professional Services: Medical	10-4315-4315-193-000	(6,000)
Uniforms	10-4315-4315-212-000	3,500
Law Enforcement Supplies	10-4315-4315-235-000	2,500
#4315 Sheriff's Office		
Salaries - Sheriff (Admin)	10-4315-4315-121-000	(15,000)
Salaries - Overtime (Admin)	10-4315-4315-122-000	15,000
#4315 Sheriff's Office		
Salaries - Sheriff (Admin)	10-4315-4315-121-000	(20,000)
Salaries - Overtime (Admin)	10-4315-4323-122-000	20,000
#4315 Sheriff's Office		
Miscellaneous Expenditures	10-4315-4323-299-000	(100)
Clothing Allowance	10-4315-4323-185-000	100
#4350 Building Inspections		
Mileage Reimbursement	61-4350-311-000	(1,440)
Mobile Telephone Usage	61-4350-321-010	1,440
#4370 GEMS		
Other Services	10-4370-399-000	(5,608)
Medical Supplies	10-4370-239-000	4,628
Telephone Services	10-4370-321-000	500
Dues & Subscriptions	10-4370-491-000	480
#4370 GEMS		
Software Rental & License Fee	10-4370-422-000	(6,030)
Uniforms	10-4370-212-000	4,650
Telephone Services	10-4370-321-000	1,380
#4372 Rescue Squads		
Office Supplies	10-4372-260-000	(120)
Lease Purchase Vehicle-Interest	10-4372-433-001	120

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#4372 Rescue Squads

Clothing & Bedding	10-4372-213-000	(3,600)
Office Supplies	10-4372-260-000	(3,000)
Software	10-4372-422-000	(10,000)
Rescue Squad Supplements	10-4372-694-000	(27,798)
Medical Supplies	10-4372-239-000	2,396
Vehicle Maintenance - Parts	10-4372-253-000	40,076
Repairs & Maintenance - Equip	10-4372-352-000	1,926

#4372 Rescue Squads

Software Rental & License Fee	10-4372-422-000	(19,655)
Vehicle Maintenance - Parts	10-4372-253-000	16,850
Repairs & Maintenance - Equip	10-4372-352-000	1,510
Miscellaneous Expenditures	10-4372-499-000	1,295

2017-170 Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$5,269 in Extension Program Fees from Fund Balance per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance	010-99-9900-0000-490000	[1662]
Fee Based Programs Food/Supplie	010-07-4950-4950-560000-15226	1662
Fund Balance	010-99-9900-0000-490000	[3607]
Special Programs	010-07-4950-4952-560000-16276	3607

2017-171 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate \$127,800 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	020-99-9900-0000-490000	(127,800)
Special Programs:		
Special Children Adoption Program	020-05-5471-0000-560000-00324	127,800

2017-172 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Grant Funds from the Governor's Crime Commission for the Gaston County Child Advocacy Center (\$55,000) per Budget Change Request:

Account Description	Account Number	Amount
GCC: Child Advocacy Center	020-05-5585-0000-425123	(55,000)
Program Supplies	020-05-5585-0000-520002	14,000
Office Supplies	020-05-5585-0000-520001	1,000
Employee Development	020-05-5585-0000-520011	10,000
Equipment/Furniture: \$250 & above	020-05-5585-0000-540001	30,000

2017-173 Commissioner Worley - 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 - \$7,686.48; Total HB20 Refunds - \$637.00; Total NCVTS Refunds - \$8,452.18; Total Vehicle Refunds - \$9,089.18) as follows:

COMMISSIONER'S COURT

JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

Gaston County, NC – Listing of Property Tax Refunds Less Than \$100.00 for Real Property
To be Reported at the July 25, 2017 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Albert Burton	63.47	Leigh Miller	3.11
Alethea Cowand	39.46	Leon Hall	65.57
Alfredo Torres	83.30	Leon Hall	72.78
Alice Harris	47.84	Leon Hall	80.10
Alice Harris	56.71	Lillian Redmond	34.93
Allen Lindsay	73.67	Lillian Redmond	91.40
Allen Lindsay	92.61	Lisa McGowan	20.78
Amy McKinney	2.98	Lisa McGowan	29.56
Angela Eudy	60.00	Lisa Ochs	24.97
Anita Mitchem	3.99	Lorenzo Chavez	21.12
Ann Lethco	99.83	Lyndi Parrish	2.78
Arturo Arredondo	81.51	Malcolm Robinson	88.52
Barbara Bush	3.03	Maria Acevedo	50.05
Berry Means	39.62	Mark Congleton	19.87
Bessie Montgomery	14.56	Matthew Crowley Jr	7.32
Beverly Popwell	1.26	Maurilio Utrera	11.61
Binam Blanton	23.86	Maurilio Utrera	18.07
Binam Blanton	41.45	Melissa Fanning	34.27
Bobby Wright Jr	11.20	Michael Brice	84.99
Bryan Ballard	12.48	Musetta Glenn	50.27
Carl Carpenter	84.52	National Decon Holdings	95.10
Carl Carpenter	85.04	Nationstar Mortgage LLC	38.71
Charles Melton	13.09	Nita Dellinger	89.92
Christine Helms	12.55	Pamela Miller	48.00
Christine Helms	29.13	Penny Patterson	1.22
Christopher Brunner	6.15	Perry Barnes	39.50
Cindy Merrill	56.19	Perry Barnes	59.00
Danielle Reese	76.20	Phyllis Hammonds	81.42
David Phillips	82.08	Phyllis D Walker	28.95
Debra Mercer	1.86	Phyllis Hammonds	81.76
Dennis Harris	23.71	Priscilla Falls	65.69
Detlef Hudson	81.02	Randey Brown	3.60
Diane Harper	54.00	Rebecca Holliday	95.49
Donald McGinnis Sr	20.31	Richard Macnorton	7.72
Donnie Clifton	29.68	Ricky Massey	32.52
Elizabeth Carr	3.04	Rita Minter	76.30
Elvin Nichols	59.65	Rita Minter	76.30
Equity National	16.34	Robert Hoermann	46.64
Eric Weir	1.50	Robert Hoermann	67.45
Evelyn Holden	45.98	Robert Lucas	9.06
Evelyn Holden	68.58	Robert Lucas	9.95
Flyod Hoyle Jr	95.00	Robert Lucas	13.86
Frank Cobb	6.75	Robert Lucas	16.33
Fred Byrd Jr	72.72	Robert Lucas	16.37
Fred Byrd Jr	80.78	Robert Lucas	16.62
Gary Haynews	39.44	Robert Lucas	16.83
Gaston County	44.81	Robert Lucas	17.24
Gaston County	51.52	Ronald Rosenbalm	88.85
Gaston County Tax Dept	50.00	Rosa Armstong	3.42
Geraldine Byers	14.90	Roy Beam	11.20
Gloria Sanders	41.24	Sarah Lane	47.60
Harry Marsh Law	5.16	Scott Braswell	36.62
Jackie Fox	27.55	Select Portfolio Servicing	35.08
Jackie Fox	54.39	Select Portfolio Servicing	47.24
James Fisher	72.29	Shannon Mitchem	82.11
James McClure Jr	55.32	Sharon Shull	9.03
James Payseur Jr	61.61	Shawn Morton	45.41
James Waterman	86.51	St Peters Tabernacle Ame Zion	26.41
James Williamson Jr	90.88	Stephen Abbott	33.99
James Williamson Jr	90.88	Susan Digh	74.00
Janet Rumfelt	86.63	Susana Martinez	62.00
Jeffrey Gerald Smith	43.01	Synergy Family Care LLC	63.51
Jeremiah Cochran	28.46	Teresa Stewart	49.79
Jesse Gill	41.23	Thomas Hogan Jr	62.50

COMMISSIONER'S COURT

JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

Jimmy Green	1.68	Thomas Montgomery	28.37
Jimmy Green	50.62	Timothy Jones	61.37
Joel Sellers	99.52	Trudy Johnson	23.24
Johanne Melton	71.08	Valarie Showers	2.38
John Abernathy	96.68	Vernette Hill	19.52
John Pendleton	77.52	Victoria Lee	30.00
Johnny Toliver	68.75	Walter Reese Sr	50.11
Johnny Toliver	70.22	Walter Williams	64.17
Johnny Williams	70.50	Walter Williams	69.40
Johnny Williams	76.20	Warren Hall	21.19
Jonanne Melton	81.89	Warren Tadlock Chapter 13 Trustee	18.25
Jorge Guevara	70.00	Warren Tadlock Chapter 13 Trustee	21.78
Jorge Guevara	70.00	Wendy Jan	5.63
Joseph Wright	59.75	William Martin	41.58
Karen Shambaugh	50.84	Windi Humphries	65.45
Karen Shambaugh	57.39	Xyeani Harris	63.20
Kenya Wofford	99.57	Yolando Gomez	50.00
Law Offices of Michelle Cereckey, PLLC	17.39	Zoraida Agosto	19.55
Leanna Gold Hamblen	45.34	Zoraida Agosto	21.68
Leanna Hamblen	64.62	Zoraida Agosto	23.14

TOTAL REAL PROPERTY TAX REFUNDS **\$7,686.48**

Gaston County, NC – Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the July 25, 2017 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Renee Tamson	5.56	Heather Haney	67.71
Brent Blankenship	39.04	Jas Taylor	59.11
Brent Blankenship	43.58	Lisa Miller	3.06
Brent Blankenship	57.16	Melinda Slade	92.97
Christopher Williams	23.38	Rebecka Reeves	44.85
Constance Bell	12.00	Robert Merritt	51.60
Gaston County Tax Dept	64.18	Tiffany Davis	11.86
Heather Haney	60.94		
		TOTAL HB20 REFUNDS	\$ 637.00

VTS REFUNDS

Abouseria, Samy Tarek	23.00	Humphrey, Lawrence Joseph	40.13
Alvarez, Juan Azan	12.47	Humphrey, Tracy Bess	36.92
Ashe, Preston Michael	41.23	Jackson, Gregory Martin	43.87
Atkinson, James Arthur III	11.55	Kasper, Bjorn	10.61
Atkinson, James Arthur III	16.33	Kayler, Cheryl Ghent	56.03
Atkinson, James Arthur III	43.40	Kirchner, Joan Ann	3.43
Atkinson, James Arthur III	36.75	Klein, Mark Gerard	78.91
Austin, Ramona Christine	68.02	Lail, Kevin Michael	93.46
Bailey, Stephanie Anne	96.78	Lanier, Johnny Charles	9.92
Bailey, Woodrow James	56.60	Lavender, Derek Michael	72.89
Barker, Barry Gregg	36.27	Lavender, Gene Lynwood	19.95
Beaty Dwight Chris	18.33	Leatherman, Robert Richard	1.55
Beck, Ilean Milstead	51.10	Lewis, Richard Randolph	6.32
Behner, Richard Todd	83.16	Lineberger, Andrew Joel	56.37
Benfield, Jeffrey Scott	13.50	Lingafeldt, Mozelle Hasting	40.98
Bishop, Luther Lee	93.98	Lloyd, Debra Bradley	24.26
Bonham, Christopher Lee	53.44	Long, Judy Stowe	88.92
Boyd, Kathy King	6.75	Long, Tayler Chase	25.43
Brown, Nathan Bright	26.36	Long, Tayler Chase	25.77
Brown, Ronald Jason	5.37	Long, Tayler Chase	63.03
Brown, Ronald Jason	12.06	Long, Tayler Chase	25.37
Brown, Ronald Jason	57.66	Lyndsey, Ronni Lee	68.39
Buchanan, Mark Harrison	30.85	Lyons, Francis Daniel	14.78
Butler, William Jerome	36.85	Martin, Carol Gilbert	17.55
Cagle, Mark Douglas Sr.	61.39	Massey, Maxine Beddingfield	95.67
Carter, Tyler Wayne	14.59	McAbee, Dylan Clay	5.81
Clark, Derek Lee	21.40	McArdle, Michael	82.46
Clark, Melissa Lee	66.28	McMichael, Bethany Cherith	30.16
Clark, Randi Hatcher	40.87	McMillan, Mary Michaels	97.36
Clawson, Danny Ray	26.52	Metcalf, Michael Jerome	86.86
Connor, James Randall	98.73	Miller Abbey Lynn	86.83
Cooley, Ronnie Lee	45.23	Miller, Dorothy Jordan	25.15

COMMISSIONER'S COURT

JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

Cornelius, Russel Scott	54.88	Miller, Jeffrey Lynn	83.66
Costner, Dormand Ned	91.17	Miller, Jerry Richard	6.18
Cotter, Daniel Timothy	26.78	Molina Olivares, Lissette de los	71.61
Crisp, Wayne Franklin	17.43	Monteleone, Monte Michael	26.78
Curry, Marilyn McEntire	8.35	Moore, Johnnie Ray Jr	58.33
Darby, Gwendolyn McCree	80.36	Mull, Roberta Ann	16.10
Davis, Maria Zelma	13.41	Mull, Roberta Ann	29.96
Davis, Walker Lee	47.96	Mullinax, Tracy Michelle	5.20
Davis, Walker Lee	75.47	Myers, Richard Clayton	69.95
Davis, Walker Lee	47.98	Neill, John Peter Jr	38.79
Davis, Walker Lee	53.50	Norris, Melody Denise	41.50
Davis, Walker Lee	43.40	Orbinson Danny Lynn	51.20
Day, Michael Lee	15.90	Parfitt, William Eugene	39.87
Dellapenta, Stehphen A	15.27	Pariseau, Michael Jay	47.28
Dellinger, Cone Efferd	26.70	Parker, Leah Simmons	82.15
Dellinger, Jean King	1.17	Parker, Mary Jenkins	7.43
Dohmen, Josef Guenter	82.39	Peck, Charles James	37.34
Donigan, William Thomas Jr.	10.75	Penley, Sandra Grigg	24.26
Edwards, Emily Elise Casandra	54.54	Pennington, Lennis Richard	45.88
Eid, Nancy Nabih	53.97	Pentecostal Reform Church of God	46.11
Ervin, Deborah McCarley	98.53	Phillips, Anthony Craig	83.92
Fargason, John Clayton	97.52	Phillips, Kostelanetz Lee	77.18
First Assembly of God	60.24	Picarsic, Andrew Thomas	87.97
Floyd, Margaret Thompson	82.48	Pittman, Robert Durwood Jr	13.07
Freeman, Jaime Lynn	25.20	Pratt, Evelyn Hatten	24.41
Friday, Earl Ervin Jr.	55.63	Profero Systems Inc	7.69
Gadd, Mary Cloninger	83.06	Pruitt, Krista Ann	38.83
Gaddis, Nell Jones	36.43	Pruitt, Russell Vardiman Jr	81.07
Gahafer, Connie Jo	54.77	Railey, Kenneth David	42.35
Gernhardt, Roy Claude	42.14	Rankin, Barbara Buchanan	51.61
Gilreath, Lesley Hook	53.55	Ray, James William	7.93
Graham, Reggie Lee	7.86	Rhodes, David Alexander Jr	35.72
Green, Donna Warren	29.37	Robbins, Elizabeth Lane	77.46
Green, Victoria Ann	95.52	Robinson, Bobby Jerry	76.05
Grigg, Robin Ann	84.10	Rucker, Steven Michael	9.73
Grilo, Robert George	29.64	Savage, Jason	38.14
Gunn, Michael Gates	21.00	Shah Bhavesh Pravinchandra	28.33
Haight, Gary Mark	36.89	Sharpe, Shatima Monique	21.37
Hamam, Osamah Ahmad Nimer	36.58	Shepherds Landscape Maintenance LLC	99.19
Hancock, Mary Jane	18.93	Shepherds Landscape Maintenance LLC	54.44
Hardy, Donald Edwin	34.27	Shepherds Landscape Maintenance LLC	62.17
Harris, Corum Edney Jr.	20.86	Simmons, Brian David	7.15
Harris, John Frank	67.23	Skillestad, Denise Garretson	28.98
Harris, John Frank	73.70	Sleigh, Robert Joseph	24.33
Harris, Sandra Lenore	32.32	Smith, Victoria Rankin	15.13
Hartzog, Lewie Herman	36.23	Staley, Joe Daniel	67.25
Heafner, Allison Rebecca	62.97	Sturgis, Gregory Alan	74.35
Hedrick, Ashley Black	44.00	Sukhram, Catherine Leslie Friday	73.13
Hedrick, Ashley Black	30.77	Swain, Jeffrey Alvin II	42.91
Helms, Bradford Lee	38.50	Tancreti, Sharon Beatrice	22.71
Henderson, Floyd Thomas	1.11	Tench, Brian Keith	8.79
Henderson, Floyd Thomas	17.17	Thompson, Jeffrey Todd	70.70
Henderson, Keith Wayne	33.06	Thurston, Jennifer Marie	66.86
Henderson, Margaret Cope	12.09	Tilghman, Elizabeth Denise	21.94
Henderson, Margaret Cope	24.47	Todd, Loyd Thomas	25.25
Henderson, Margaret Cope	24.79	Trakas, Brittany Moon	69.74
Henderson, Margaret Cope	22.96	Van Pelt, Camden Scott	7.56
Hensley, Ashli Nicole	48.34	Van Pelt, Camden Scott	14.69
Herman Reeves Sheet Metal Inc	34.48	Walton, Eric Percy	25.35
Herman Reeves Sheet Metal Inc	98.80	Walton, Eric Percy	67.25
Heston, Karen Horne	39.23	Waters, Lynne Boyd	43.90
Hinson, Kevin Owen	99.12	Weaver, Roy Marshall	76.39
Hodge, Matthew Jacob	15.27	Wheels LT	65.29
Holloway, Michael Lee	65.11	Young, Edward Allen	20.70
Houck, Terrie Virginia	73.99		
		TOTAL VTS REFUNDS	\$ 8,452.18
		GRAND TOTAL VEHICLE TAX REFUNDS	\$ 9,089.18

COMMISSIONER'S COURT

JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

2017-174 Commissioner Grant - Fire Marshal - To Approve An Automatic / Mutual Aid Fire Protection Service Contract Template for Use Between Gaston County and the Eight (8) Fire Departments Serving Incorporated Areas Within the County

2017-175 Commissioner Brown - Police - To Approve Surplus and Disposition of Nine (9) Year Old German Shepherd K-9 Named Pax

2017-176 Commissioner Grant - Public Works - To Authorize a Surplus Auction for the Disposal of Surplus Equipment/Furniture Under NCGS 160A-266

Gaston County Surplus Items

<u>Equipment</u>	<u>Amount</u>	<u>Equipment</u>	<u>Amount</u>
Office Chairs	314	Medical Exam Table	4
Stacking Chairs	64	Credenza	4
Small Refrigerator	3	Laminator	1
Round Table	6	Lobby Chairs	34
Book Shelf	8	Medical Exam Equipment	
File Cabinet	6	TV Cart	3
Table Dolly	2	Typewriters	10
Wood Desk	14	Overhead Projector	1
Television	18	Industrial Refrigerator	1
Microwave	3	Industrial Dryer	2
Stereo Equipment	3	Industrial Warming Cabinet	1
Chop Saw	1	Radio/Communication Equipment	80 boxes
Skil Saw	2	Sofa	2
Leaf Blower	2	Ice Machine	1
Pressure Washer	2	VCR	4
Edger	1	Copy Machine	1
Air Compressor	1	Medical Cart	1
6' Tables (folding leg)	22	Residential Dryer	1
Rectangle Table	11	Lawn Mower	1
Various steel weight gym equipment, weight racks, weight benches			

2017-177 Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Deputy Jon Purser

2017-178 Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Captain James Bailey

2017-179 Commissioner Fraley - Tax Collections - Pursuant to G.S 105-381, the Tax Collector Requests that the June Listed Tax Refunds be Made. (Real Estate - \$8,867.75; Vehicles and ETC - \$1,194.42; VTS Refunds - \$10,635.01; Grand Total - \$20,697.18) as follows:

TAXPAYER NAME	OWNER NAME	AMOUNT
JUNE 2017 REAL ESTATE		
Bradley, Darren Austin		\$140.27
Bradley, Randall S		\$203.26
Bradshaw, Barrett Keith Sr		\$484.91
Byers, Lewis Jr		\$126.59
Chase		\$100.80
Dellinger, Leigh Ann		\$503.22
Dowdy, Tonya L		\$316.25
Fanning, Melissa H		\$125.47
Fascella, Dennis S		\$500.00

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JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

Graves, Michael L	\$354.41
Hammonds, Phyllis L	\$102.76
Herd, Kenneth W	\$106.24
Hill, Matthew	\$104.17
Hughes, Crystal Grubbs	\$108.35
Jordan, Sabrina W	\$288.11
Ledford, Kimberly	\$157.78
Leonhardt, Robert Michael	\$150.02
Lindsay, Allen G	\$128.92
Martin, James L	\$180.47
Martin, James L	\$274.24
Massengill, John Arhtur	\$137.38
Massengill, John Arhtur	\$274.50
Mauney, Tracy K	\$194.67
Millsaps, Gary W	\$114.48
Moffett, William Franklin	\$705.34
Moody, Calvin W	\$164.01
Morrow & Britton Plc	\$147.53
Phillips, David Dallas	\$105.75
Quick, Robert W	\$167.11
Roberts, Gary c	\$140.29
Saylor, Jeffrey Scott	\$180.80
Sellers, Joel Eric	\$136.84
Sellers, Joel Eric	\$131.24
Sellers, Joel Eric	\$125.65
Shannon, William Bartholem	\$172.68
Shellpoint Mortgage Service	\$250.00
Smith, Michael D	\$109.93
Umanzor, Eleno	\$124.80
Weaver, Michael E	\$153.85
Williams, Michael G	\$432.90
Williamson, James Clay JR	\$181.76
Wright, Joseph M	\$260.00
TOTAL	\$8,867.75

JUNE 2017 VEHICLES & ETC

Bolynn, Paul	\$106.24
Bolynn, Paul	\$222.25
Byrd, Fred Junior	\$268.90
Byrd, Fred Junior	\$219.26
Cansler, Robert T	\$115.07
Cochran, Jeremiah Ray	\$134.14
Wallace, Mijai Genese Angel	\$128.56
TOTAL	\$1,194.42

JUNE VTS REFUNDS

Allen, Ricky Dale Jr	\$106.22
Alwran, Linda Constant	\$139.36
Ashe, Angela	\$119.38
Barker, Barry Gregg	\$109.72
Brown, Ronald Jason	\$135.80
Bryne, Keith Stryker	\$325.01
Carter, Jsaon Monroe	\$205.97
Clubb, Cathy Davis	\$201.60
Clubb, Gary Stephen	\$202.05
Cotter, Jean Sturgill	\$100.12
Corft, Robin Miller	\$139.88
Davidson, Elmer Cornelius	\$154.34
Dellinger, Cone Efferd	\$123.20
Deltex Systems Inc	\$145.18
Farmer, David Blair	\$186.00
Grippin, Darren William	\$139.09
Hageman, James Patrick	\$309.68
Hardy, Earl	\$157.35
Henderson, Floyd Thomas	\$162.03
Johnson, William Jason	\$442.73
Lanier, Joan Hensley	\$155.20
Leatherman, Rebecca Cornelius	\$185.50

COMMISSIONER'S COURT

JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

Ledford, Jason Lee	\$278.72
Loyal Systems Inc	\$518.92
Loyal Systems Inc	\$624.66
Meek, Clifton Scott	\$184.69
Miller, Jeffrey Lynn	\$233.50
Nguyen, Binh Van	\$135.77
Polson, Garry Eugene	\$182.55
Pruett, Teresa Lane	\$236.39
Rapoza, Loreen Tricia	\$348.83
Reid, Marvin Leonides	\$106.16
Rhyne, Zelma Faye	\$228.10
Sallah, Mohammed Mustapha	\$198.05
Soechting , Stephen Scott	\$193.69
Stevens, Eric Gregory	\$282.51
Tench, Brian Keith	\$198.47
Trac Plastics Inc	\$335.49
Trac Plastics Inc	\$640.67
Trac Plastics Inc	\$1,097.78
Turbyfill, David Alan	\$153.61
Walker, Daniel Elvis	\$201.98
Wall, Ricky Dean	\$204.86
Yasaki, Kazuko	\$104.20
TOTAL	\$10,635.01
GRAND TOTAL	\$20,697.18

Appointments

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 Fraley	Commissioner Brown	Mr. Robert C. Carpenter	June 30, 2021
Commissioner Philbeck	Commissioner Keigher	Mr. Danny Wilson	June 30, 2021

On motions introduced and seconded, the following individuals were unanimously reappointed to the **SARA Local Planning Committee (LEPC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Brown	Mr. Jeff Cash	January 31, 2020
Commissioner Philbeck	Commissioner Keigher	Captain Garry Williams	December 31, 2019
Commissioner Worley	Commissioner Philbeck	Mr. Ken Lemon	January 31, 2020
Commissioner Keigher	Commissioner Philbeck	Mr. Hoyle Withers	December 31, 2017
Commissioner Keigher	Commissioner Philbeck	Ms. Samantha Dye	December 21, 2019
Commissioner Brown	Commissioner Fraley	Mr. Joe Parkulo	January 31, 2020
Commissioner Brown	Commissioner Fraley	Mr. Curtis Hopper	December 31, 2019

On a motion introduced by Commissioner Philbeck and Seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Angela C. Karchmer to the **SARA Local Planning Committee (LEPC)** to a term ending December 31, 2019.

On a motion introduced by Commissioner Fraley and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Carl A. Harris, Sr. to the **Planning Board** to a term ending January 31, 2021.

On a motion introduced by Commissioner Fraley and seconded by Commissioner Brown, the BOC unanimously appointed Ms. Leigh Spach to the **Family Advisory Board** to a term ending December 31, 2019.

COMMISSIONER'S COURT

JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Grant	Commissioner Hovis	Ms. Rhonda Gottfried	December 31, 2019
Commissioner Philbeck	Commissioner Keigher	Mr. Michael Macon	December 31, 2019
Commissioner Worley	Commissioner Philbeck	Pastor Wavey Williams	December 31, 2019

On a motion introduced by Commissioner Grant and Seconded by Commissioner Hovis, the BOC unanimously reappointed Ms. Linda Denton to the **Adult Care Home Community Advisory Committee** to a term ending July 31, 2018.

On a motion introduced by Commissioner Hovis and Seconded by Commissioner Philbeck, the BOC unanimously appointed Ms. Lori Hanafin to the **Health and Human Services Board** to a term ending June 30, 2021.

On a motion introduced and Seconded, the BOC unanimously reappointed the following to the **Juvenile Crime Prevention Council (JCPC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Philbeck	Commissioner Keigher	Mr. Daniel Buckley	June 30, 2019
Commissioner Brown	Commissioner Fraley	Mr. Edgar Bogle	June 30, 2019

On a motion introduced by Commissioner Worley and Seconded by Commissioner Philbeck, the BOC unanimously appointed Mr. Jesse B. Caldwell, IV to the **Juvenile Crime Prevention Council (JCPC)** to the term of June 30, 2021.

On a motion introduced and Seconded, the BOC unanimously reappointed the following to the **Council on Aging/Home and Community Care Block Grant Advisory Committee**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Philbeck	Commissioner Keigher	Mr. David Kneen	July 31, 2018
Commissioner Worley	Commissioner Philbeck	Ms. Cathy Kenzig	November 30, 2019

On a motion introduced by Commissioner Keigher and Seconded by Commissioner Philbeck, the BOC unanimously reappointed Mr. Jeff Howe to the **Gaston County Board of Adjustments** to a term ending July 31, 2020.

On a motion introduced by Commissioner Keigher and Seconded by Commissioner Philbeck, the BOC unanimously reappointed Mr. Thomas Gillespie to the **Housing Appeal Advisory Board** to a term ending January 31, 2020.

On a motion introduced by Commissioner Hovis and Seconded by Commissioner Philbeck, the BOC unanimously reappointed Commissioner Bob Hovis to the **Charlotte Regional Partnership** to a term ending June 30, 2018.

Commissioners Committee Reports

Commissioner Philbeck thanked Sam Shames, Assistant County Attorney, for filling in for the County Attorney.

COMMISSIONER'S COURT

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GASTON COUNTY, NORTH CAROLINA

Commissioner Worley reported attendance to the **NACo Annual Conference in Columbus, OH** as the voting delegate for the BOC.

Commissioner Keigher reported attendance to the **NACo Annual Conference in Columbus, OH**; reported attendance to the **NCACC Board of Directors Meeting in Asheville**; reported attendance to the **North Carolina Association of Hospital Directors Conference**.

Senator James S. Forrester Commissioners' School of Excellence

Noting that certificates of completion had been presented to students attending the 2017 Senator James S. Forrester Commissioners' School of Excellence Graduation on June 30, 2017 Chairman Brown directed their names be set forth in the Minutes as follows:

Shaylynn Adams	Clara Cobb	Kayla Hawkins	Kendall Massey	Carrington Pearson	Henry Taylor
Christine Andrews	Garvin Collins	Brooke Henley	Sadie Matzke	Rebekah Pennington	Andrea Tejada
Abigail Barbu	Kendall Conrad	Hallie Holt	Jaden McLean	Isabella Reid	Cecelia Tolbert
Lydia Bolick	Colby Conrad	Morgan Hord	Erin Medlock	Diana Reyes	Richard Van Meter
Nicole Bolton	Kyerstin Cooper	Gracie Jackson	Olivia Medlock	Raven Rudisell	Sophia Varriale
Emma Brockman	Brooke Cox	Sophia Jurs	Donavan Moonie	Katherine Sanders	Avery Walker
Sydney Bryson	William D'Amore	Julia Kalinowski	Katie Mull	Maya Sanford	Brent Walls
David Buckner	Vrinda Desai	Catherine Kalmbach	Hannah Murrow	Christopher Schiavoni	Samantha Werner
Amina Childs	Jerry Friday III	Reagon Kasper	Matt Nehring	Samuel Shiles	
Natalie Cissel	Kayla Grigg	Savannah LaCount	Margaret Newton	Blaise Shiver	
Haley Clark	Kayleigh Guffey	Shyanne Large	Cloe Osorio	Emma Smith	
Kaitlyn Clebnik	Harris Gunter	Kevin Li	Kelsie Painter	Ariana Stephenson	

County Manager's Report

The County Manager reported:

- Gaston County was awarded both applications for the Golden Leaf Community Based Grants and received the maximum possible between the two applications (\$1.5M for the McAdenville wastewater project and joint project between Gaston College and Gaston County Schools)
- Have been conducting site visits to examine the County's numerous capital improvements needs
- Exploring possibilities to minimize the impact of the school debt financing
- Visited the Dream Center Academy (the Academy was made possible through the CaroMont Lease Proceeds funds); project is operating and will have a cohort of fifty students per year until they reach the maximum number of three hundred and fifty; students are in the program seven years; consists of fairly intensive Math, English and Science education programs and is targeted to students not meeting their academic potential; the program, along with some of the community components and character building elements of the Academy, will make a significant difference in the lives of some of the County's underprivileged kids. Commission should be commended for their contribution to this program that will make a lasting impact.

Joint BOC/BOE Schools' Capital Funding Sub-Committee Meeting

Commissioner Hovis reported that dates for the first meeting would be announced within the next week.

COMMISSIONER'S COURT

JULY 25, 2017

GASTON COUNTY, NORTH CAROLINA

County Attorney's Report

The Assistant County reported there was an item for Closed Session.

Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition

On Motion introduced by Commissioner Grant and seconded by Commissioner Fraley, the BOC unanimously entered into Closed Session at 7:04 pm.

On Motion introduced by Philbeck and seconded by Commissioner Worley, the BOC unanimously re-entered Open Session at 7:27 pm.

Chairman Brown reported there was no action necessary as a result of the Closed Session.

Other Matters

None.

Adjournment

Chairman Brown adjourned the Regular Meeting of July 25, 2017 at 7:28 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