

ADOPTED

418

JUL 28 2016

Gaston County Board of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 28, 2016

The Gaston County Board of Commissioners (BOC) met in Regular Session on June 28, 2016 at 6:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Vice-Chairman Jason Williams presided with Commissioners Chad Brown, Joe D. Carpenter, Tracy L. Philbeck, and Mickey Price in attendance.

Chairman Tom Keigher and Commissioner Allen R. Fraley were not 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 Vice-Chairman Williams, Pastor Forrest Hennessee, Landmark Baptist Church, Gastonia, NC, led those assembled in the Invocation and Commissioner Price led in the Pledge of Allegiance.

Agenda Revision/Approval

- ADD/ Section IV (B) - Reconsider 2016-163 – To Provide For an Order to Levy and Collect Ad Valorem Tax for Long Shoals Fire Protection District at a Tax Rate of \$0.103
- ADD/ Section IV (C) - Rescind Policy for Renaming County Facilities - "Policy to not rename County buildings for individuals but designate a room within the structure for a memorial" - March 31, 1977

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

Approval of Minutes

On motion introduced by Commissioner Philbeck and seconded by Commissioner Carpenter, the BOC unanimously approved the Minutes of the Regular Meeting of May 24, 2016 and the Special Meeting of June 14, 2016.

Citizen Recognition

None.

Consent Agenda

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

2016-165 Commissioner Carpenter – Cooperative Extension – To Accept, Appropriate and Carry Forward to FY17 a \$1,500 SARE/NACAA Fellows Program Stipend:

Account Description	Account Number	Project	Amount
SARE fellowship	10-4950-4950-298-000	16249-0001	1,500
Miscellaneous Revenue	10-4950-4950-890-501		[1,500]

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2016-166 Commissioner Williams – County Attorney – Approve Third Amendment to Lawyers Building Economic Incentive Agreement

2016-167 Commissioner Keigher – County Attorney – To Approve a Budget Change Request to Recognize and Appropriate Claims Revenues to the Insurance Account:

Account Description	Account Number	Project	Amount
Insurance Deductible/Settlements	10-4199-601-000		89,000
Risk Management Fees	10-4199-602-000		16,735
Insurance Deductible/Revenues	10-8300-850-500		(105,735)

2016-168 Commissioner Keigher – County Manager – To Accept Departmental Budget Change Requests as Information:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
#4110 Clerk to the Board			
Professional Services: Other	10-4110-199-000		(17,950)
Salaries	10-4110-121-000		15,113
Salaries - Longevity Pay	10-4110-127-000		2,582
FICA	10-4110-181-000		255
#4131 Budget & Purchasing			
Salaries	10-4311-121-000		(45,000)
Salaries - Overtime	10-4311-122-000		45,000
#4131 Budget & Purchasing			
Salaries	10-4130-121-000		(34,716)
Salaries	10-4131-4131-121-000		30,000
FICA	10-4131-4131-181-000		2,295
Retirement	10-4131-4131-182-000		2,421
#4131 Budget & Purchasing			
Printing	10-4131-4132-341-000		(1,300)
Advertising	10-4131-4132-370-000		(800)
Other Services	10-4131-4131-399-000		2,100
#4140 Tax			
Special Programs	10-4140-298-000	16151-0001	(80)
Special Programs	10-4140-298-000	16154-0001	(25)
Special Programs	10-4140-298-000	16150-0001	105
#4170 Elections			
Elections	10-4170-697-000		(10,000)
Rent of Equipment	10-4170-432-000		4,000
Employee Development/Training	10-4170-395-000		6,000
#4170 Elections			
Elections	10-4170-697-000		(135)
Dues & Subscriptions	10-4170-491-000		135
#4180 Register of Deeds			
Equipment Lease & Assurance	10-4180-432-000		(1,500)
Employee Development/Training	10-4180-395-000		1,500
#4210 Information Technology			
Professional Services: Other	10-4210-199-000		(12,000)
Rental: Data Processing Equipment	10-4210-421-000		12,000
Repairs & Maintenance: Equipment	10-4210-352-000		(5,000)
Rental: Data Processing Equipment	10-4210-421-000		5,000
#4210 Information Technology			
Software Rental & License Fee	10-4210-422-000		(22,600)
Data Processing Equipment	10-4210-520-000		22,600
#4210 Information Technology			
Repairs & Maintenance: Equipment	10-4210-352-000		(24,876)
Special Programs: Software	10-4210-298-000	16046-0001	24,876

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#4210 Information Technology

Special Programs			
Data Center Hardware	10-4210-298-000	16047-0001	(2,400)
Special Programs			
Software	10-4210-298-000	16046-0001	2,400
Office Supplies/Materials	10-4210-260-000		(400)
Mobile Telephone Usage	10-4210-321-010		400

#4250 Public Works - Fleet

Repairs & Maintenance: Buildings	10-4265-4250-351-000		(500)
Mobile Telephone Usage	10-4265-4250-321-010		500

#4265 Public Works

Professional Services	10-4265-4265-199-000		(2,600)
Salaries - Longevity	10-4265-4250-127-000		2,600

#4310 County Police

Commun Equipment: Maintenance	10-4310-4310-356-000		(3,679)
Software Rental & License Fee	10-4310-4310-422-000		3,679

#4310 County Police

Other Services	10-4310-4310-399-000		(5,000)
Photographic Supplies	10-4310-4310-294-000		(3,000)
Uniforms	10-4310-4310-212-000		8,000

#4311 County Police - 911

Repairs & Maintenance: Equipment	10-4311-352-000		(8,000)
Telephone Service	10-4311-321-000		8,000

#4311 County Police - 911

Professional Services: Other	10-4311-199-000		(1,000)
Vehicle Maintenance: Parts	10-4311-253-000		1,000

#4311 County Police - 911

Education Materials/Supplies	10-4311-231-000		(1,800)
Employee Development/Training	10-4311-395-000		1,800

#4311 County Police - 911

Salaries	10-4311-121-000		(188)
Salaries - Longevity	10-4311-127-000		188

#4315 Sheriff's Office

FY 11 Civil Process Funds	10-4315-4315-298-000	11042-0001	10,285
2013 GCC/VAWA Grant Match	10-4315-4315-298-000	11042-0002	(7,944)
2013 GCC Supplies	10-4315-4315-298-000	11042-0003	(1,101)
2013 GCC Travel	10-4315-4315-298-000	11042-0004	(1,240)

#4315 Sheriff's Office

Salaries	10-4315-4315-121-000		(20,000)
Overtime	10-4315-4315-122-000		20,000

#4315 Sheriff's Office

Clothing & Bedding	10-4315-4315-213-000		(2,877)
Inmate Supplies	10-4315-4315-230-000		(2,877)
Janitorial Supplies	10-4315-4315-211-000		5,754

#4315 Sheriff's Office

Professional Services: Other	10-4315-4315-199-000		(2,741)
Clothing & Bedding	10-4315-4315-213-000		(1,000)
Educational Materials/Supplies	10-4315-4315-231-000		(2,100)
Food Service Supplies	10-4315-4315-236-000		(1,700)
Uniforms	10-4315-4315-212-000		7,541

#4315 Sheriff's Office

Inmate Supplies	10-4315-4315-230-000		(4,100)
Printing	10-4315-4315-341-000		4,100

#4340 Fire Marshal

Comm Equipment: Maintenance	10-4340-356-000		(7,000)
Software Rental & License Fee	10-4340-422-000		7,000

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#4350 Building Inspections

Employee Training	10-4350-395-000	(1,475)
Mileage Reimbursement	10-4350-311-000	1,000
Equipment: \$250 - \$4,999	10-4350-530-000	125
Uniforms	10-4350-212-000	350

#4350 Building Inspections

Employee Development/Training	10-4350-395-000	(2,500)
Banking Fees	10-4350-194-000	2,500

#4370 GEMS

Repairs & Maintenance: Equipment	10-4370-352-000	(15,636)
Repairs & Maintenance: Buildings	10-4370-351-000	3,656
Repairs & Maintenance: <\$5000	10-4370-530-000	11,980

#4372 Rescue Squads

Rescue Squad Supplements	10-4372-694-000	(24,075)
Motor Vehicles	10-4372-540-000	24,075

#4372 Rescue Squads

Equipment & Furniture: >\$5,000	10-4372-510-000	(20,826)
Medical Supplies	10-4372-239-000	4,363
Miscellaneous Expenditures	10-4372-499-000	2,532
Equipment & Furniture: <\$5,000	10-4372-530-000	4,797
Motor Vehicles	10-4372-540-000	9,134

#4380 Animal Care & Enforcement

Professional Services	10-4380-193-000	(3,000)
Food-Animal	10-4380-221-000	3,000

#4720 Public Works - Solid Waste

Repairs & Maintenance: Buildings	60-4720-351-000	(11,000)
Professional Services: Banking	60-4720-194-000	10,200
Repairs & Maintenance: Vehicles	60-4720-353-000	800

#4721 Public Works - Energy Center

Repairs & Maintenance: Equipment	60-4721-352-000	(10,250)
Heat/Lights/Water/Natural Gas	60-4721-331-000	10,000
Janitorial Supplies	60-4721-211-000	250

#4910 Planning

Rent of Equipment	10-4910-4911-432-000	554
Office Supplies/Materials	10-4910-4911-260-000	(554)

#4910 Planning

Temporary Help Services	10-4910-4910-393-000	2,000
Advertising	10-4910-4910-370-000	(2,000)

#4920 EDC

Printing	10-4920-4920-341-000	(12,000)
Professional Services	10-4920-4920-199-000	12,000

#4920 EDC

Printing	10-4920-4920-341-000	(1,000)
Dues & Subscriptions	10-4920-4920-491-000	1,000

#4920 EDC

Other Services	10-4920-4920-399-000	(100)
Books	10-4920-4920-293-000	100

#4921 Travel & Tourism

Employee Development/Training	22-4921-395-000	(300)
Dues & Subscriptions	22-4921-491-000	300

#4921 Travel & Tourism

Employee Development/Training	22-4921-395-000	(170)
Miscellaneous Expense	22-4921-499-000	170

#4921 Travel & Tourism

Special Grants	22-4921-620-000	16094-0001	(2,800)
Printing	22-4921-341-000		2,800

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<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(500)
Professional Services	22-4921-199-000		500
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(50)
Janitorial Supplies	22-4921-211-000		50
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(400)
Office Supplies	22-4921-260-000		400
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(150)
Miscellaneous Supplies	22-4921-299-000		150
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(2,100)
Temporary Help	22-4921-393-000		2,100
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(2,500)
Advertising	22-4921-370-000		(2,500)
Resource Materials	22-4921-292-000		(100)
Books	22-4921-293-000		(100)
Photographic Supplies	22-4921-294-000		(100)
Promotional Items	22-4921-372-000		5,300
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(3,000)
Postage	22-4921-325-000		3,000
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(1,500)
Other Services	22-4921-399-000		1,500
<u>#4921 Travel & Tourism</u>			
Special Grants	22-4921-620-000	16094-0001	(2,000)
Rent of Equipment	22-4921-432-000		2,000
<u>#4950 Cooperative Extension</u>			
Office Supplies/Materials	10-4950-4950-260-000		(400)
Equip/Furn: \$250-\$4,999	10-4950-4950-530-000		400
<u>#4950 Cooperative Extension</u>			
Office Supplies/Materials	10-4950-4950-260-000		(20)
Equip/Furn: \$250-\$4,999	10-4950-4950-530-000		20
<u>#4960 Natural Resources</u>			
Office Supplies/Materials	10-4960-260-000		(70)
Mobile Telephone Usage	10-4960-321-010		70
<u>#5100 DHHS - Public Health</u>			
Salaries	11-5100-5114-5128-121-000		(23,200)
FICA	11-5100-5114-5128-181-000		(1,775)
Special Programs	11-5100-5114-5128-298-000	16223-0001	24,975
<u>#5100 DHHS - Public Health</u>			
Postage	11-5100-5110-325-000		(2,500)
Professional Services - Banking	11-5100-5110-194-000		1,500
Employee Development/Training	11-5100-5110-395-000		1,000
<u>#5100 DHHS - Public Health</u>			
Program Supplies	11-5100-5117-237-000		(350)
Rent of Equipment	11-5100-5117-432-000		350
<u>#5100 DHHS - Public Health</u>			
Program Supplies	11-5100-5150-5151-237-000		(2,300)
Drugs	11-5100-5150-5151-238-000		2,300
<u>#5300 DHHS - Social Services</u>			
Other Services - Home Study Contract	20-5300-5310-399-000	16062-0001	(12,286)
Rental: Data Processing Equipment	20-5300-5310-421-000		12,286

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#5300 DHHS - Social Services

Special Programs: Digital Doc Maint	20-5300-5310-298-000	16103-0001	(24,000)
Equipment/Furniture: \$250-\$4,999	20-5300-5310-530-000		24,000

#5300 DHHS - Social Services

CPS Drug Screening	20-5300-5581-475-000	16079-0001	3,000
Client Needs Not Met in Other Acct	20-5300-5581-475-000	16081-0001	(1,500)
Emergency Food/Clothing	20-5300-5581-475-000	16072-0001	(1,500)
Foster Care Special Equipment	20-5300-5581-475-000	16075-0001	(500)
Certified Birth Certificates	20-5300-5310-399-000	16066-0001	400
Home Study Contracts	20-5300-5310-399-000	16062-0001	(400)

#5600 DHHS - Social Services

Transportation of Clients	20-5600-5640-315-000		5,800
Transportation of Clients	20-5600-5650-315-000		(3,300)
Other Services	20-5600-5640-399-000		(1,000)
Program Supplies	20-5600-5640-237-000		(1,000)
Repairs & Maintenance: Equipment	20-5600-5640-352-000		(500)

#5600 DHHS - Social Services

Home Delivered Meals: Donations	20-5600-5622-840-504		(500)
Donations	20-5600-840-501		500

#6110 Library

Book Binding and Rebinding	10-6110-6110-343-000		(526)
Printing	10-6110-6110-341-000		526

#6110 Library

Book Binding & Rebinding	10-6110-6110-343-000		(850)
Office Supplies/Materials	10-6110-6110-260-000		850

#6120 Parks & Recreation

Recreation Programming	10-6120-298-000	16091-0001	(700)
Printing	10-6120-341-000		700

#6141 Museum

Professional Services: Other	10-6141-199-000		(500)
Other Services	10-6141-399-000		(500)
Equipment/Furniture: \$250-\$4,999	10-6141-530-000		1,000

#6141 Museum

Other Services	10-6141-399-000		(600)
Employee Development/Training	10-6141-395-000		600

2016-169 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Additional Grant Funds from UNC-Chapel Hill for the Public Health Corner Store Initiative:

Account Description	Account Number	Project	Amount
Other Grants	11-5100-5112-5119-890-512		(\$500)
Special Programs	11-5100-5112-5119-298-000	16253-0001	\$500

2016-170 Commissioner Price – DHHS – Public Health Division – To Accept, Appropriate and Carry Forward Donation Funds Received from CaroMont for the Public Health Teen Action Council:

Account Description	Account Number	Project	Amount
Donations	11-5100-5112-5119-840-501		(\$400)
Special Programs	11-5100-5112-5119-298-000	16284-0001	\$400

2016-171 Commissioner Price – DHHS – Social Services Division – To Approve the FY2016-2017 Home and Community Care Block Grant Funding Plan

2016-172 Commissioner Price – DHHS – Social Services Division – To Accept and Appropriate \$9,000 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program:

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Account Description	Account Number	Project	Amount
Special Children Adoption Program	20-5867-5471-221-529		(9,000)
Special Programs:			
Adoption Promotion Program	20-5867-5471-298-000	00324-0001	9,000

2016-173 Commissioner Keigher – Finance – To Appropriate \$50,025,000 in G.O. School Bond Proceeds:

Account Description	Account Number	Project	Amount
School Bond Proceeds: 5/24/16	40-5911-910-551		(50,025,000)
Bond Premium	40-5911-911-580		(5,320,730)
Issuance Cost	40-5911-199-006		345,730
5/24/16 GO School Bond Issue	40-5911-580-001	16283-0001	55,000,000
Fund Balance Appropriated	40-9900-991-500		5,000,000
FY 2015 Capital Allocation	40-5911-590-000	15185-0001	(5,000,000)

2016-174 Commissioner Keigher – Finance – To Approve Budget Change Request to Recognize \$5,020,000 General Obligation Refunding Bonds, Series 2016 Proceeds:

Account Description	Account Number	Project	Amount
Refunding Bond Proceeds, 2016	30-9110-910-933		(3,314,175)
Refunding Bond Proceeds, 2016	31-5911-910-933		(1,705,825)
Bond Premium	30-9110-911-580		(208,925)
Bond Premium	31-5911-911-580		(107,535)
Issuance Cost	30-9110-199-006		18,727
Issuance Cost	31-5911-199-006		9,639
Payment to Escrow Agent	30-9110-792-000		3,542,165
Payment to Escrow Agent	31-5911-792-000		1,765,929

2016-175 Commissioner Carpenter – 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 – \$3,936.61; Total HB20 Refunds – \$1,184.53; Total NCVTS Refunds – \$2,941.85; Total Vehicle Refunds - \$4,126.38):

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

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
2757 W Franklin LLC (Charles McClure Jr)	23.95	Johnathan Morris	99.70
Ameleo Manuel	69.00	Johnnie Caldwell	6.92
Andrea Hawkins	7.51	Joseph Haverly	13.85
Ann Ballard	4.13	Joyce Davis	1.89
Ann Ballard	20.42	JP Morgan Chase Bank NA	8.06
Benjamin Cagle	91.57	Kathy Carpenter	99.00
Boilermaker Investments LLC	4.03	Kevin Hanna	65.17
Brian Spurrier	57.6	Kristen Leong	37.46
Brian Spurrier	58.06	Kristine Mewhorter	51.5
Brian Spurrier	58.31	Kyle Larson	26.66
Cameron Maples	70.00	Larry Dixon	3.04
Christina Mantecon	57.00	Layne Rickle	14.53
Curtis Lovelace	38.56	Margaret Welch	29.52
Curtis Lovelace	93.69	Marvin Chappell Jr	76.68
Dallas County Line	59.55	Michael McClean	15.09
Darrell Roseman	96.26	Michael Williams	28.56
Deborah Kakavitsas	16.82	Michael Williams	35.49
Donald McDowell	19.97	Michael Williams	45.73
Donna Branch	54.00	Michael Williams	48.31
Donna Martin	3.90	Michael Williams	53.87
Dorothy Stowe	2.04	Miguel Ochoa	83.71
Elliott Johnson	77.00	Norman Harris	72.63
Eric Weir	7.16	Norman Leong	75.51

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Erica Mullen	18.74	Pasour Rentals LLC	60.39
Ernest Wyatt	5.86	Paul Hardin	18.00
Eugene Leagon	2.61	Paula Chavis	13.55
Gaston County	65.00	Penny Welch	3.79
Gerald Carriker	11.62	Raymond Register II	3.70
Ginger Ramsey	64.83	Robert Smith	11.96
Ginger Ramsey	99.68	Ruby Erwin	6.73
Gio Nguyen	66.42	Ruby Erwin	6.86
Hallelujah Diet	39.25	Ruby Erwin	9.77
Hasson Trent	7.37	Ruby Erwin	9.93
Heritage Builders & Dev LLC	69.97	Sandra Webb	44.83
James Bailey	91.26	Sharon Oliver	2.34
James Tucker Jr	78.95	Sharon Roberts	6.76
James Tucker Jr	98.44	Shirletha Grier	19.52
James Wilent	25.07	Stephanie Elrod	32.78
Janice Queen	10.33	Terressa Hester	92.12
Jefferey Sharpe	7.92	Tillman Family Partnership LLC	5.00
Jeffery Judd	40.57	Timothy Bradley	50.67
Jeffery Judd	42.88	Toni Henderson	36.26
Jeffery Judd	44.11	Union Medical Clinic PC	78.52
Jeffery Judd	51.87	Wanda Monnie	44.45
Jeffery Judd	54.45	Warren Tadlock Chapter 13 Trustee	1.82
Jeffrey Cunningham	7.95	Warren Tadlock Chapter 13 Trustee	27.42
Jody Brown	91.44	Warren Tadlock Chapter 13 Trustee	40.09
John Harden	50.64	Warren Tadlock Chapter 13 Trustee	47.09
John Shipp	35.73	William Hedricks	41.42
Johnathan Morris	54.47	TOTAL REAL PROPERTY REFUNDS	3,936.61

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

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Alan Jackson	52.07	Kenyettia Glover	64.51
Amanda Long	51.11	Kristle Beane	7.78
April Moore	5.11	Michael Campbell	4.00
Bobby Reese	35.92	Michelle McCoig	50.07
Bobby Reese	39.66	Perry Franklin	53.43
Bobby Reese	25.92	Robert Dixon	32.78
Brian Spurrier	57.60	Ronald Anthony	3.95
Christine Sanchez	9.37	Russell Hanner	15.75
Donna Ogle	60.32	Russell Hanner	69.56
Eric Payne	16.29	Samantha Roseboro	5.97
Gaston County EMS	38.17	Samantha Roseboro	5.33
India Sharp	43.44	Steven Allen	75.88
India Sharpe	68.23	Steven Allen	93.27
India Sharpe	60.96	Tanya Moore	6.05
James Kimble	46.67	Teresa Banks	57.00
Jordan Philbeck	2.74	Warren Tadlock Chapter 13 Trustee	3.36
Karen Kossow	22.26	TOTAL HB20 REFUNDS	1,184.53

NCVTS

BAKER, NORA WARREN	98.37	HARTSEL, CLAUDETTE HARRIS	12.98
BARKER, GWEN MCCONNELL	19.26	HOLLAND, FRANK REID	36.64
BEAM, HENRY LEE III	89.97	HORNEY, TAYLOR MECHELLE	18.74
BEARD, JACKSON BEAUREGARD	55.06	HUFFMAN, BOBBY DEAN	42.35
BELL, HUGH EDWIN	61.13	HUGHES, JERRY WILLIAMS	46.62
BENTON, JOYCE MCNEELY	13.42	HYLEMAN, GROVER LEE JR	13.07
BOGGS, TOMMY FRANK JR.	46.11	JACKSON, GREGORY MARTIN	43.87
BOLDING, MICHAEL ANDREW	29.09	JORDAN, KEVIN SCOTT	29.98
BOWEN, RONNIE KEITH	11.27	LATTANZI, ROBERT MARC	17.35
BUCKNER, ABRAHAM ZAY	78.54	MABE, RAYMOND NATHANIEL	85.87
BURLESON, RONALD COYT	92.82	MICHAEL, TIMOTHY DALE	14.00
BURLESON, RONALD COYT	30.20	MURPHY, DONNA DEARMOND	23.87
BURRIS, ANNIE CAMP	96.18	PATEL, ABDULLAH	7.93
BUSH, VINCIEN EDWARD	27.83	PATTERSON, GEORGE KENNETH	9.19
CAMP, DONNA BIDDIX	22.41	PRESSLEY, SHANNON LANEY	79.90
CANTRELL, JOHN WILLIAM JR.	69.94	PUCETA, BARBARA TIGH	21.66
CAROLINA KIDS CLUB	.86	REID, BRUCE	29.71
CARR, JIMMY RAY	8.93	REID, WALKER ELDRIDGE III	32.33

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CLINTON, HASEL JR	16.54	ROBINSON, ROBERT LEE JR	89.85
CLOUSE, ROBERT EUGENE	16.48	RODNEY, REBECCA JOAN	10.18
COGGINS, DARRELL LEE	3.95	ROGEL ACOSTA, JOSE LUIS	24.54
COGGINS, DARRELL LEE	9.01	SCARBOROUGH, CLIFTON GREGORY	61.86
CONNOR, TERESA ANN	36.23	SIGLER, MEGAN NICOLE	11.00
COOK, DOUGLAS BRUCE	80.04	SIGLER, RODERICK PAUL JR	34.79
COX JASON THOMAS	47.75	SLEPETZ, RICHARD CARL JR	65.96
COX JASON THOMAS	77.92	SMITH, CECIL IRA JR	61.35
COX, JENNIFER WHITESIDE	14.27	SMITH, DROVER DONALD	41.11
CURETON, MARCUS THOMAS	17.55	SMITH, SYLVIA HUGHES	41.60
DODD, CHARLES EDWARD	79.04	STILWALT, JOHN CHARLIE JR	5.04
DUDLEY, RICHARD ALAN	63.46	STONE, BRADLEY ADAM	10.28
DUNCAN, JAN ELLEN	53.04	UNDERWOOD, WILMA JEANNE	14.77
ERFURT, GARY FRANCIS	57.74	VANEGAS, EDISON AGUDELO	19.95
FEATHERSTON, JOHNNY BRYAN JR	28.80	VANEGAS, EDISON AGUDELO	20.92
FLOWERS, MELVIN FRANKLIN	33.59	WARD, AMBER LEA	58.68
FORD, BARBARA ELLIS	41.17	WARD, WILLIAM ELTON	35.12
FULBRIGHT, TRISTAN MATTHEW	35.90	WILLIAMS, JAMES EARL JR	28.22
GADANI, JOSEPH PAUL	61.87	TOTAL VTS REFUNDS	2,941.85
GONTER, SHAWNA MARIE	79.22		
HANNA, RUBY GIBSON	35.61	GRAND TOTAL VEHICLE REFUNDS	4,126.38

2016-176 Commissioner Brown – Fire Marshal – To Approve Interlocal Agreement for Gaston County Fire Marshal to Provide Fire Inspection/Enforcement Services for the City of Bessemer City

2016-177 Commissioner Price – Police Department – To Accept, Appropriate and Carry Forward to FY2016-2017 a Donation in the Amount of \$2,000 from Friends For Lawson, A Non-Profit Organization for the Purpose of Purchasing Three Garmin Astro 320 Tracking Devices:

Account Description	Account Number	Project	Amount
Donations - Revenue	10-4310-4310-840-501		[\$2,000.00]
Special Programs: Purchase K9	10-4310-4310-298-000	14206-0001	\$2,000.00

2016-178 Commissioner Carpenter – Public Works – To Declare the Attached Vehicles Surplus and Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266:

Vehicle #	Year	Department	Description	Current Miles	Cost per mile	Comments
73	1990	Museum	Chevy S-10 Blazer 4X4	86,943	\$0.36	Age, cost per mile & transmission
122	2003	Animal Control	Ford F250 Truck	163,579	\$0.33	Age, cost per mile & mileage
123	2003	Animal Control	Ford F250 Truck	153,354	\$0.17	Age, cost per mile & mileage
363	2004	Social Services	Ford Taurus	151,480	\$0.24	Age, cost per mile & mileage
417	1994	County Police	Dodge B350 Van	107,230	\$0.27	Age & seized undercover vehicle
430	2007	County Police	Ford Crown Victoria	160,512	\$0.32	Age, cost per mile & mileage
433	2005	County Police	Ford Crown Victoria	153,673	\$0.31	Age, cost per mile & mileage
445	2005	County Police	Ford Crown Victoria/K9	159,803	\$0.21	Age, cost per mile & mileage
450	2002	County Police	Ford Explorer	166,709	\$0.30	Age, cost per mile & mileage
455	2007	County Police	Ford Crown Victoria	164,570	\$0.28	Age, cost per mile & mileage
473	2007	County Police	Ford Crown Victoria	153,229	\$0.21	Age, cost per mile & mileage
477	1999	County Police	Ford Crown Victoria	164,129	\$0.29	Age, cost per mile & mileage
492	2007	County Police	Ford Crown Victoria	160,882	\$0.35	Age, cost per mile & mileage
509	2007	County Police	Ford Crown Victoria	158,471	\$0.29	Age, cost per mile & mileage
533	2006	County Police	Ford Crown Victoria	155,363	\$0.32	Age, cost per mile & mileage
534	2006	County Police	Ford Crown Victoria	159,587	\$0.27	Age, cost per mile & mileage
538	2006	County Police	Ford Crown Victoria	156,226	\$0.34	Age, cost per mile & mileage
548	2006	County Police	Ford Crown Victoris	157,061	\$0.30	Age, cost per mile & mileage
556	2006	County Police	Ford Crown Victoria	148,155	\$0.31	Age, cost per mile & total loss
560	2006	County Police	Ford Crown Victoria	156,416	\$0.25	Age, cost per mile & mileage
571	2000	County Police	Ford Windstar Wagon	151,037	\$0.26	Age, cost per mile & mileage
679	2006	Sheriff's Office	Ford Crown Victoria	176,642	\$0.34	Age, cost per mile & mileage
681	2007	Sheriff's Office	Dodge Charger	154,161	\$0.27	Age, cost per mile & mileage

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684	2008	Sheriff's Office	Ford Crown Victoria	154,179	\$0.34	Age, cost per mile & mileage
801	1988	County Police	Chevrolet Van	76,773	\$0.21	Age & seized undercover vehicle
815	2005	Building Inspections	FORD F-150 4X4 TRK	184,803	\$0.21	Age, cost per mile & mileage
817	2003	Building Inspections	Ford F150 Truck 4X4	166,337	\$0.21	Age, cost per mile & mileage
867	2007	GEMS	Freightliner M2 Ambulance	285,451	\$0.60	Age, cost per mile & mileage
869	2007	GEMS	Freightliner M2 Ambulance	273,244	\$0.57	Age, cost per mile & mileage
870	2008	GEMS	Freightliner M2 Ambulance	312,063	\$0.53	Age, cost per mile & mileage
871	2008	GEMS	Freightliner M2 Ambulance	283,982	\$0.58	Age, cost per mile & mileage
872	2008	GEMS	Freightliner M2 Ambulance	302,245	\$0.59	Age, cost per mile & mileage
873	2008	GEMS	Freightliner M2 Ambulance	310,815	\$0.57	Age, cost per mile & mileage
876	2008	GEMS	Freightliner M2 Ambulance	315,483	\$0.53	Age, cost per mile & mileage
902	2004	Environmental Health	Civic Hybrid	156,489	\$0.11	Age, cost per mile & mileage
904	2004	Environmental Health	Ford F-150 Truck	164,906	\$0.20	Age, cost per mile & mileage
916	2001	Environmental Health	Chevrolet Silverado Truck	163,078	\$0.19	Age, cost per mile & mileage
926	2010	GEMS-Rescue	Ford E-350 Ambulance	182,220	\$0.15	Age, cost per mile & mileage

2016-179 Commissioner Carpenter – Public Works – To Finalize and Formally Accept Offers to Purchase County Owned Surplus Parcels (PID#s 103376, 111926, 122509, 199342, 199359) and Direct Staff to Prepare the Necessary Documents for Signature by the Chairman

2016-180 Commissioner Philbeck – Public Works – To Approve an Interlocal Agreement with the City of Gastonia for Yard Waste Processing and authorize the County Attorney to modify and finalize the agreement where necessary for signature purposes, authorize the County Manager or his designee to sign said agreement and reduces the yard waste acceptance fee per the agreement terms

2016-181 Commissioner Fraley – Tax – Pursuant to G.S. 105-381, the Tax Collector Requests that May Listed Tax Refunds be Made. (Real Estate – \$18,660.76; Vehicles & ETC – \$679.93; VTS Refunds – \$4,566.44; Grand Total – \$23,907.13):

TAXPAYER NAME	OWNER NAME	AMOUNT
MAY 2016 REAL ESTATE		
Adams, Allison		\$156.94
Austin, Richard		\$627.65
Barnes, James		\$304.83
Bates, Anna		\$265.14
Berry, Rebecca		\$549.93
Berryman, Ann		\$278.71
Boseman, Donna		\$105.14
Brice, Bernard		\$327.42
Bridges, Benjamin		\$155.36
Bridges, Donna		\$159.93
Brooks, Deborah		\$403.85
Capien, Tammy		\$131.14
Carr, Elizabeth		\$129.90
Chicago Title Company		\$1,086.35
Cratch, Peggy		\$197.06
Crawford, John		\$236.92
Cudd, James		\$110.97
Current, Tom		\$178.08
Curry, Mary		\$365.63
Farmer, John		\$216.89
Franks, Jason		\$150.00
Freeman, Ruth		\$430.84
Granadino, Reina		\$194.53
Gray, Charles		\$239.50
Hager, Franklin		\$143.49
Hall, Warren		\$120.90
Harris, Norman		\$205.43

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Hewitt, Herman	\$194.39
Hill, Johnathan	\$105.56
Johnson, Richard	\$533.76
Keane, Gerard	\$207.00
King, Robert	\$228.99
Lakhany, Faisal	\$775.84
Lay, Patrick	\$233.35
Lee, William	\$898.58
Lindsay, Allen	\$155.79
Loyd, Robert	\$300.00
Marr, Ronald	\$122.20
Martin, Teresa	\$490.94
Matthews, Donny	\$398.31
McCorkle, Cathy	\$151.85
McCorkle, Dwayne	\$354.73
Montgomery, Thomas	\$332.00
Morgan, Crystal	\$143.37
Neely, Annsell	\$921.59
Oliver, Alicia	\$273.00
Parker, Jeanette	\$271.00
Patterson, Ezra	\$147.76
Pratt, Tina	\$217.84
Queen, Shelley	\$224.15
Rice, Tracie	\$211.10
Rollins, Sophia	\$402.13
Rosales, Jaime	\$140.00
Sherard George	\$238.12
Teelucksingh, Martin	\$408.95
Thomas, Herbert	\$117.81
Waytt, Linda	\$109.85
Wells, Pamie	\$143.28
Williams, Catherine	\$258.37
Williams, Danielle	\$102.30
Williams, L Scott	\$1,172.32
Wilson, George	\$202.00
TOTAL	\$18,660.76
 MAY 2016 VEHICLES & ETC	
Beatty, Sherrill	\$186.00
Liberty Tax Service	\$351.40
Moore, April	\$142.53
TOTAL	\$679.93
 MAY VTS REFUNDS	
Aqua-Wave Express LLC	\$315.11
Bailey, Woodrow	\$127.08
Bennett, Randy	\$129.17
Bernard, Brian	\$194.60
Brown, Ronnic	\$150.59
Dickson, Walter	\$168.02
Gallawya, Debra	\$222.81
Goossens, Linda	\$193.31
Gregory, Donald	\$220.50
Harvey, Peggy	\$167.43
Helton, Phillip	\$127.37
Jackson, Shawana	\$101.72
Kaufman, Ryan	\$117.25
Lanier, William	\$239.65
McIlwain, Sharon	\$143.63
Medeiros, James	\$117.62
Morrison, Dan	\$178.04
Motiva Enterprises LLC	\$136.97

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Poole, Joshua	\$133.14
Pritchard, Steven	\$102.80
Pruitt, Jamie	\$228.09
Puceta, Joseph	\$136.49
Railey, Kenneth	\$312.66
Sizemore, Jason	\$107.14
Weaver, Richard	\$131.46
Williams, James	\$247.54
Woodward, Sonya	\$116.25
TOTAL	\$4,566.44
GRAND TOTAL	\$23,907.13

2016-182 Commissioner Keigher – BOC – To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for July, 2016, as follows:

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby reschedules the July 26TH BOC Regular Meeting to THURSDAY, July 28, 2016.

BE IF FURTHER RESOLVED that the Commission reschedules the July 12, 2016 Work Session to THURSDAY, July 28th to immediately precede the Rescheduled BOC Regular Meeting.

Non-Consent

2016-183 Commissioner Brown – To Approve Order to Levy and Collect Ad Valorem Tax for Gaston County Fire Service District as Amended

Vice-Chairman Williams entertained a motion to approve for the purpose of discussion. Commissioner Brown introduced the motion and Commissioner Carpenter provided the second.

Commissioner Philbeck introduced a motion to amend the High Shoals Service District Tax Rate to \$0.103. Commissioner Brown provided the second and the amendment carried unanimously.

Vice-Chairman called for the vote on the resolution as amended.

On motion introduced by Commissioner Brown and seconded by Commissioner Carpenter, the BOC unanimously adopted Resolution **2016-183**, as amended and as follows:

WHEREAS, the Gaston County Board of Commissioners created eighteen fire service districts Pursuant to citizen requests, under Part I, Article 16 of Chapter 153A of the North Carolina General Statutes; and,

WHEREAS, the Board of Commissioners is authorized by the same law to levy and collect a tax in said districts; and,

WHEREAS, based on the total valuation per district and the total budget submitted by each volunteer fire department contracting to provide fire protection districts should be levied at the rates listed below per \$100.00 valuation of taxable property.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the tax for each fire service district for FY 2016-2017 is levied at the following rate per \$100.00 of assessed and taxable property:

<u>Districts</u>	<u>Levy</u>	<u>Tax Rate</u>
Agriculture Center	\$347,390	\$ 0.073
Alexis	\$224,505	\$ 0.090

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Chapel Grove	\$330,277	\$ 0.105
Chestnut Ridge	\$69,343	\$ 0.084
Community	\$334,712	\$ 0.100
Crouse	\$74,934	\$ 0.074
East Gaston	\$369,527	\$ 0.084
High Shoals	\$160,365	\$ 0.103
Hugh's Pond	\$91,997	\$ 0.101
Lowell	\$14,718	\$ 0.074
Lucia Riverbend	\$327,714	\$ 0.105
New Hope	\$382,698	\$ 0.088
Ranlo	\$209,401	\$ 0.074
South Point	\$291,254	\$ 0.050
Spencer Mountain Road	\$242,565	\$ 0.080
Tryonota	\$203,278	\$ 0.084
Union Road	\$372,096	\$ 0.077
Waco	\$20,579	\$ 0.073

BE IT FURTHER RESOLVED that funds distributed to each District shall not exceed the actual tax receipts collected during the fiscal year.

2016-184 Reconsider 2016-163 – To Provide For an Order to Levy and Collect Ad Valorem Tax for Long Shoals Fire Protection District at a Tax Rate of \$0.103

On motion introduced by Commissioner Philbeck and the seconded by Commissioner Price, the BOC unanimously adopted Resolution **2016-184** as follows:

WHEREAS, a majority of the qualified voters in the Long Shoals Fire Protection district has voted in favor of levying and collecting a tax in said district; and,

WHEREAS, the Gaston County Board of Commissioners is authorized and directed to North Carolina General Statute 69-25.4 to levy and collect a tax in said district; and,

WHEREAS, the Board of Commissioners finds, based on the total valuation of taxable property in the Long Shoals Fire Protection District, an estimated collection rate, and the total budget submitted by the Long Shoals Fire Protection District, that the tax rate for the Long Shoals Protection District should be levied at \$0.103 per \$100 valuation of the assessed and taxable property for an estimated levy of \$41,515.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the tax for the Long Shoals Fire Protection District for FY 2016-2017 is levied at the rate of \$0.103 per \$100.00 of assessed and taxable property.

BE IT FURTHER RESOLVED that funds distributed to the District shall not exceed the actual tax receipts collected during the fiscal year. Any revenue collected in excess of the total of the approved 2016-2017 budgeted levy cannot be spent that tax year. Instead, any excess monies shall be earmarked or placed in special escrow accounts for the District to be used the following year in reducing the District's request.

BE IT FURTHER RESOLVED that the Gaston County Tax Collector is directed to compute the district tax for each taxpayer, to state separately on the County tax receipts and district for the fiscal year, and to collect the District tax in the same manner that County taxes are collected.

BE IT FURTHER RESOLVED by the Board of Commissioners that payment of taxes collected is hereby authorized to the District with said payment to be made from an account assigned to the District.

2016-185 Rescind Policy for Renaming County Facilities – "Policy to not rename County buildings for individuals but designate a room within the structure for a memorial" – March 31, 1977

On motion introduced by Commissioner Price and the seconded by Commissioner Brown, the BOC unanimously adopted Resolution **2016-185**.

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Commissioners Committee Reports

Commissioner Price reported attendance to the ***Gaston Family Health Service (GFHS) Meeting*** – negotiations for the purchase of a new building on X-Ray Drive are currently underway; the new facility will enable GFHS to move out of the facility on Hudson where they share with the Health Department; ***Senior Total Living Care*** – currently has 142 patients; they are adding a little over 5,000 square feet to the existing facility for a memory loss unit to help with dementia and alzheimer's patients to be completed in late July.

Commissioner Carpenter reported meeting with a group of students enrolled in the ***2016 Senator James S. Forrester Commissioners' School of Excellence*** – along with Commissioner Williams; ***2016 Senator James S. Forrester Commissioners' School of Excellence – Thursday, June 30, 2016*** at Belmont Abbey College.

Appointments

On motion introduced by Commissioner Brown and seconded by Commissioner Price, the BOC unanimously reappointed Mr. Jack Brown to the ***Economic Development Commission*** to a term ending July 2019.

On motion introduced by Commissioner Price and seconded by Commissioner Philbeck, the BOC unanimously appointed Reverend Wavey Williams to the ***Family Advisory Board*** to an unexpired term ending January 2017.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously appointed Mr. Sandy Scott McAllister to the ***Workforce Development Board*** to a term ending June 2019.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Price, the BOC unanimously appointed Ms. Martha Thompson to the ***SARA Local Planning Committee (SARA)*** to an unexpired term ending January 2019.

On behalf of Commissioner Keigher and on motion introduced by Commissioner Carpenter and seconded by Commissioner Price, the BOC unanimously appointed Ms. Brandy Lineberger to the ***Council on Aging & Home and Community Care Block Grant Advisory Committee*** to an unexpired term ending December 2016.

On motion introduced by Commissioner Williams and seconded by Commissioner Carpenter, the BOC unanimously reappointed Commissioner Mickey Price to the ***Health and Human Services Board*** to a term ending July 2020.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously appointed Commissioner Tom Keigher to the ***Partners Behavioral Health Management "Partners BHM"*** to an unexpired term ending October 2016.

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On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously appointed Commissioner Tom Keigher to the ***Quality of Natural Resources Committee* (QNRC)*** to an unexpired term ending November 2016.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously designated Commissioner Joe D. Carpenter as Voting Delegate to the ***NACo 2016 Annual Conference***.

On motion introduced by Commissioner Williams and seconded by Commissioner Carpenter, the BOC unanimously designated Commissioner Tom Keigher as the Alternate Voting Delegate to the ***NACo 2016 Annual Conference***.

County Manager's Report

The County Manager Presented:

- Health Assessments – June 14 - August 10, 2016; expect good results largely in part to wellness programs which have gained traction
- Additional development on the horizon; new inventory on the tax rolls soon
- Thanked the Board for the unanimous vote on the budget
- Salary survey starting soon
- Travel and Tourism statistics are breaking records; seeing increase in visitor traffic in Gaston County.

County Attorney's Report

No report.

Other Matters

None.

Adjournment

On motion introduced by Commissioner Williams and seconded by Commissioner Price, the BOC unanimously adjourned the Regular Meeting of June 28, 2016 at 6:17 p.m.

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

Jason Williams, Vice-Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL