

# ADOPTED

108

OCT 24 2023

Gaston County Board  
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

SEPTEMBER 26, 2023

The Gaston County Board of Commissioners (BOC) met in Regular Session on September 26, 2023, at 6:00 pm in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Bob Hovis, Vice-Chairman; Cathy Cloninger, Allen R. Fraley and Ronnie Worley in attendance.

Commissioners Kim Johnson and Tom Keigher were not in attendance.

Others present included Dr. Kim S. Eagle, County Manager; William T. Stetzer, County Attorney; and Angela Stacks, Deputy Clerk to the Board.

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and the Bessemer City 12-U Girls Fast Pitch Softball All-Stars led in the Pledge of Allegiance.

Commissioner Hovis - BOC - Commendation - To Commend the Bessemer City 12-U Girls Fast Pitch Softball All-Stars Upon Winning the 2023 Dixie Youth Ponytails State Championship and the 2023 Dixie Youth 12-U World Series (Adopted under the Consent Agenda)

Commissioner Hovis invited the team and Coaches to the podium for the presentation of the Commendation; team members stated their names for the record (Avery Price, Blair Culberson, Bre Bates, Zoe Culberson, Ava Blanton, Lilly Stiffler, Hailey Morales, Addy Morehead, Victoria Payne, and Marissa Kiser (*Aiyona Gilliam and Oakleigh Herring were not in attendance*); Coaches Dustin Morehead, Ashley Price and Wes Culberson were also in attendance.

Coach Morehead accepted the Commendation and advised the team has created a lot of memories over the summer to last a lifetime and appreciate everyone's support. He noted that about 1,000 people watched the World Series live on YouTube and Facebook. He thanked the BOC for the Commendation.

Commissioner Hovis invited the team, Coaches and parents to the dais for a group photo with the BOC.

Commissioner Brown - BOC - Certificate of Commendation - To Commend Jeff Thompson, Gaston County Police School Resource Officer, for his Heroic Actions Rendered in the Line of Duty at Bessemer City High School (Adopted under the Consent Agenda)

Commissioner Brown read the Certificate of Commendation as follows:

The Gaston County Board of Commissioners hereby presents this Certificate of Commendation on this day, September 26, 2023, to

Officer Jeff Thompson  
School Resource Officer  
Gaston County Police Department

For his heroic actions rendered in the line of duty at Bessemer City High School. His quick response, knowledge, and training saved the life of Bessemer City Athletic Director, Billy James, on August 28, 2023, following a serious accident during a turf management class, in which he administered critical first aid to stop the bleeding from Mr. James' injured leg. The Board also recognizes him for preventing a student from choking on September 8, 2023 by performing the Heimlich

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Maneuver until her airways were cleared. His actions proved vital in these emergencies, and his dedication and care for others proudly reflect the highest ideals of the Gaston County Police Department and fellow law enforcement officers in North Carolina, the United States, and abroad. To be Adopted the 26th Day of September 2023.

Mr. Johnson accepted the Certificate and advised after the choking incident he contacted LifeVac about its anti-choking device which uses negative pressure to pull out the choking device; he applied for a free LifeVac for Bessemer City High School which will be kept in the nurse's office; the school is one of the first schools in the County to have this and the program is available to the other schools also.

Chairman Brown thanked him for his dedication and for his assistance in both incidents.

Commissioner Hovis advised the BOC recognized the need for the services the SRO's (School Resource Officers) provide to the school campuses and is proud of the commitment the BOC has made to that program.

Chief Stephen Zill, County Police, thanked the BOC for recognizing Officer Johnson and the work of the County Police. He remarked that the Police have a great relationship with the Schools and hope that relationship continues.

Chairman Brown thanked Assistant Chief Anderson (Holder) and County Police staff for their dedicated service.

#### Brief Update from Gaston County Schools Interim Superintendent

Chairman Brown introduced the Schools Interim Superintendent for a brief update.

Dr. Stephen C. Laws, Schools Interim Superintendent, advised 137 parents attended Parents Advisory at Highland School of Technology last night; had a wonderful give-and-take session via sub-groups about what is good about the schools and what needs to be improved and will share that information with new Superintendent; Board of Education (BOE) is setting up interviews with candidates in the coming weeks; thanked the BOC for the SROs in all 56 schools.

Chairman Brown thanked Dr. Laws for his leadership.

#### Public Hearing Continued from the Regular Meeting of August 22, 2023 - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant to N.C. Gen.Stat. 158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Project Box

Chairman Brown announced the Public Hearings as advertised and called for a motion to enter into Public Hearings.

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

Chairman Brown introduced Ms. Alisha Summey, EDC Director of Operations, for comments.

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Ms. Summey advised EDC is requesting BOC to approve a Level One Grant for Project Box and enter into an Economic Development Agreement (EDA); Project Box anticipates investing \$2.5M to upfit an existing facility (Gaston County Dye); expects to provide a substantial amount of new jobs with above-average wages; the Level One Grant will be a five-year grant totaling about \$45k; a company representative is present to answer any questions.

Chairman Brown called for citizen comment and for questions from the BOC; hearing none, the public hearing was closed and the Chairman called for a motion to approve

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously approved **2023-292** as follows:

WHEREAS, Project Box is considering a total investment of \$2,500,000 to design and upfit a manufacturing and distribution facility in Gaston County; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for the location of industry; and,

WHEREAS, Gaston County developed an economic grant policy to provide global advanced manufacturing companies and distribution facilities with incentives to develop high quality industries in the County; and,

WHEREAS, it is anticipated that the Company's capital investment in and at the Property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County and will qualify for a Level One Incentive Grant; and,

WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project Box and the County, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level One Incentive Grant and authorizes the Chairman, Vice-Chairman or the County Manager to execute any documents necessary to complete an Economic Development Agreement for Project Box.

Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant to N.C.Gen.Stat. 158-7.1; To Authorize an Application to the NC Department of Commerce Rural Economic Development Division Building Reuse Grant Program; To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Project Precise

Chairman Brown introduced Mrs. Sara Gilbert-Kay, EDC, for comments.

Mrs. Gilbert-Kay advised Project Precise is an existing company that is located within the County limits; Project Precise anticipates expanding production, adding to its existing building and adding two additional buildings on their property; anticipates their investment will add 31 new jobs with an average salary of \$58k over the next 12 months; propose to start their combined real estate and personal property investment the last of this year and to wrap it up by this time next year.

Chairman Brown called for citizen comment and for questions from the BOC; hearing none, declared the Public Hearing closed.

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Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved **2023-293** as follows:

- WHEREAS, Project Precise is considering a total investment of \$4,000,000 to design and build additional buildings to increase their manufacturing and distribution facility in Gaston County; and,
- WHEREAS, Project Precise's investment is anticipated to add approximately 31 new jobs with an average salary of \$58,871 over the next twelve months; and,
- WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for the location of industry; and,
- WHEREAS, Project Precise has requested an application to the NC Department of Commerce for a Building Reuse Grant to facilitate the project; and,
- WHEREAS, Gaston County developed an economic grant policy to provide global advanced manufacturing companies and distribution facilities with incentives to develop high quality industries in the County; and,
- WHEREAS, it is anticipated that the Company's capital investment in and at the Property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County and will qualify for a Level One Grant; and,
- WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project Precise and the County, to provide a Level One Incentive Grant, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level One Incentive Grant and an application for a Building Reuse Grant, and further authorizes the Chairman, Vice-Chairman or the County Manager to execute any documents necessary to complete an Economic Development Agreement, and an application to the NC Department of Commerce for a Building Reuse Grant for Project Precise.

Public Hearing – RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: REZ-23-07-14-00153, Kimberly Hagans Bundy (Applicant); Property Parcel: 303966, Located on Freedom Mill Road, Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Brown introduced Ms. Peyton Ratchford, Planner II - Building and Development Services, for comments.

Ms. Ratchford advised the application identified above is a general rezoning request from Kimberly Hagans Bundy (Applicant) for parcel 303966; the property is located on Freedom Mill Road (Gastonia); the Applicant is requesting to rezone the 1.95 acre parcel from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the property is located in the southwest corner of the County (south of Gastonia and Kings Mountain city limits).

She reviewed orthophoto, zoning and adjacent property owners maps and advised the parcel is currently vacant and surrounded by mostly residential properties with a few commercial properties located to the south (at the corner of Lewis Rd. and Freedom Mill Rd.); surrounding zoning districts include R-1, R-2 and C-3 south of the parcel; if approved, any uses in the R-2 will be permitted per standards and regulations adopted in the Unified Development Ordinance

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(UDO); the site will be served by a private well/septic tank system; the site is along Freedom Mill Rd. which is an NCDOT maintained road; staff mailed notices to adjacent property owners about the public hearing on September 13 and posted a sign on the site per NCGS; staff received a few calls about the request that were general inquiries about what was going on.

The parcel is located in Area 5: Scenic Gaston/Southwest Gaston of the Comprehensive Land Use Plan (CLUP); key issues for area citizens include the preservation of open space, road improvements and better connectivity to other areas of the County and preservation of existing conditions while allowing low-to-moderate growth.

The future land use designation is Rural community (characterized as areas in largely Rural areas where there is a number of residential buildings on smaller lots built closer to the roadway; these areas have a rural look and feel).

The Technical Review Committee (TRC) reviewed the project and had no comments at this time and there are no planned transportation projects in the immediate vicinity.

The Planning Board heard the request at its September 11<sup>th</sup> meeting and recommended approval by a 6-0 vote; this concludes the presentation.

Chairman Brown called for comments from the Applicant and for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed and recapped that the Planning Board unanimously recommended approval of the project.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously approved Resolution **2023-294**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. It is consistent with the goals of the Comprehensive Land Use Plan as it will keep the parcel residential in nature and maintain the rural "feel" of the area, which is consistent with the parcel's rural community future land use designation.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: portion of 303966, is hereby approved, effective with the passage of this Resolution.

- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Chairman Brown asked the County Attorney to provide the Consistency Statement.

Hearing no objection from the Board, the County Attorney submitted a formal statement of consistency to the Clerk to be accepted into the record.

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On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously accepted the Consistency Statement into the record.

Public Hearing – RE: Commissioner Cloninger - Building & Development Services - Zoning Map Change: REZ-23-07-21-00154, Jeffery Lee Millwood (Applicant); Property Parcel: 166571, Located on 1044 Upper Spencer Mountain Rd., Stanley, NC, Rezone .97 Acres from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Brown introduced Mrs. Jamie Kanburoglu, Director of Planning and Zoning – Building and Development Services, for comments.

Mrs. Kanburoglu advised the application identified above is a general rezoning request from Jeffery Lee Millwood (Applicant) for parcel 166571 located on Upper Spencer Mountain Rd. (Stanley, NC); Applicant is requesting to rezone .97 acres from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the property is located in a residential area (in northern region of the County; just west of the Town of Stanley) and was within Stanley's ETJ until it was released to the County in 2021.

She reviewed an orthophoto map and advised the parcel is currently vacant; the location is heavily residential with mixed housing types throughout the area.

She noted for the record that a Code complaint was received about tractor-trailers being parked on the property; an investigation was conducted and a Notice of Violation was issued to the property owner with a 10/6/23 compliance date to have the tractor-trailers removed from the property; the property owner called the Land Use Officer today who verified they had been removed and the case is closed; property owner apologized and shared she did not know you cannot park a commercial vehicle on a lot less than one acre in size.

She reviewed the zoning map and advised the zoning districts surrounding the parcel includes mostly R-1 with some R-2 and R-3 zoning; the other parcels fall within Stanley's zoning jurisdiction; if approved, any uses in the R-2 would be permitted in accordance with standards and regulations adopted in the Unified Development Ordinance; the site will be served by a private well/septic system; Upper Spencer Mountain Rd. is a NCDOT maintained road.

She reviewed the adjacent property owners' map depicting those who were notified about the public hearing; advised staff received one call about the request concerning the current use of the lot and the call that initiated the Code case.

The parcel is located in Area 3: Riverfront Gaston/Northeast Gaston of the Comprehensive Land Use Plan (CLUP); key issues for area citizens include preservation of open space, road improvements and better connectivity to other areas in County and maintaining rural feel of area.

Because the property was previously within Stanley's ETJ, the property's default is best identified as Rural for future land use (Rural areas are characterized as having plenty of open space along with farmstead-style housing and opportunities for agribusiness; residential homes are located on large lots and set back from the roads they front upon).

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The Technical Review Committee (TRC) reviewed the project and had no comments at this time; there are no planned transportation projects in the immediate vicinity.

The Planning Board unanimously recommended approval of the request at its September 11<sup>th</sup> meeting; this concludes the presentation.

Chairman Brown called for comments from the Applicant.

Mr. Jeff Millwood, 1127 Mauney Rd., Stanley, NC, advised he is trying to purchase the property if it can be rezoned for his home; the parcel is next to his family's property and adjacent to other family properties.

Chairman Brown called for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed and recapped that the Planning Board unanimously recommended approval.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved Resolution **2023-295**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. It is consistent with the goals of the Comprehensive Land Use Plan as it will keep the parcel residential in nature as envisioned by the rural future land use designation, which is the closest future use designation on the future use map. Rural areas are characterized as having plenty of open space along with residential homes located on large lots and are set back from the roads they front upon.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 166571, is hereby approved, effective with the passage of this Resolution.

- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Chairman Brown asked the County Attorney to provide the Consistency Statement.

The County Attorney advised he would enter a formal statement of consistency into the record.

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously accepted the Consistency Statement into the record.

Public Hearing - RE: Commissioner Brown - Community Support Services (ACCESS) - To Request Permission to Apply for NCDOT/PTD FY25 Community Transportation Program (5311) Grant to Provide Rural Public Transportation Services; Enter into an Agreement with the NC Department of Transportation (NCDOT) and Provide the Necessary Assurances and Required Local Match

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Chairman Brown introduced Ms. Twanna Littlejohn, ACCESS Transportation Coordinator, for comments.

Ms. Littlejohn advised the FY25 Community Transportation Program grant is a state and federally funded program administered by the NCDOT Public Transportation Division; its goals are to achieve the definition of coordinated transportation services to support the general public transportation services in rural NC, provide a coordinated network enhanced access in rural areas to healthcare, shopping, education, employment, public service, recreation and to encourage the most efficient use of transportation funds used to provide passenger transportation.

As part of the administrative grant, the County will request a total amount of \$235,261 with a 15% local match (\$35,290) to help cover salaries of the Transportation Administrator and Billing Specialist, training and travel costs and lease of computer software (Routematch scheduling software) and a capital grant of \$2,059,000 with a 10% local match (\$205,900) to replace 15 vehicles that have met their useful life; this concludes the presentation.

(Clerk's Note: The Total Project Amount is \$2,294,261 with a Local Share of \$241,190.)

Chairman Brown called for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved **2023-296**.

Chairman Brown announced that this concludes the Public Hearings.

#### **Agenda Revision/Approval**

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously approved the Agenda of September 26, 2023.

#### **Approval of Minutes**

On motion introduced by Commissioner Worley and seconded by Commissioner Fraley, the BOC unanimously approved the Minutes of the Regular Meeting of August 22, 2023.

#### **Citizen Recognition**

None.



**Consent Agenda**

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

**2023-297 Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' (BOC) 2023 Regular Meeting Schedule for November 2023 to Reschedule the Combined Work Session and Regular Meeting from November 14, 2023 to November 28, 2023 - 6:00 P.M. as follows:**

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board Commissioners, in accordance with N.C.G.S §143-318.12(a), hereby revises the 2023 BOC Meeting Schedule to reschedule the November 14, 2023 Combined Work Session and Regular Meeting to Tuesday, November 28, 2023 – 6:00 P.M.

**2023-298 Commissioner Hovis - BOC - Commendation - To Commend the Bessemer City 12-U Girls Fast Pitch Softball All-Stars Upon Winning the 2023 Dixie Youth Ponytails State Championship and the 2023 Dixie Youth 12-U World Series namely:**

Bre Bates	Zoe Culberson	Marissa Kiser	Victoria Payne
Ava Blanton	Aiyona Gilliam	Hailey Morales	Avery Price
Blair Culberson	Oakleigh Herring	Addy Morehead	Lilly Stiffler

Coaches: Dustin Morehead, Ashley Price and Wes Culberson

**2023-299 Commissioners Brown & Worley - BOC - Proclamation - To Commemorate the Events of September 11, 2001**

**2023-300 Commissioner Brown - BOC - Proclamation - To Proclaim September 17-23, 2023 as Constitution Week**

**2023-301 Commissioner Brown - BOC - Certificate of Commendation - To Commend Jonathan Pullen, Gaston County Police School Resource Officer, for his Heroic Actions Rendered in the Line of Duty, which Saved the Life of Stanley Middle School Student, Kaleb Self**

**2023-302 Commissioner Brown - BOC - Certificate of Commendation - To Commend Jeff Thompson, Gaston County Police School Resource Officer, for his Heroic Actions Rendered in the Line of Duty at Bessemer City High School**

**2023-303 Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional State and Federal Grant Funds from CACNC for The Lighthouse (\$134,000) per Budget Change Request:**

Account Description	Account Number	Amount
Federal GrntRev-FY24CACNC-Lighth	1000-CSS-291-29103-000000-0000000-0000-05-410000-G0081	(\$30,632)
State GrntRev-FYACACNC-Lighthouse	1000-CSS-291-29103-000000-0000000-0000-05-410001-G0081	(\$103,368)
Salaries-FYACACNC Lighthouse	1000-CSS-291-29103-000000-0000000-0000-05-510001-G0081	\$114,927
FICA-FY24CACNC Lighthouse	1000-CSS-291-29103-000000-0000000-0000-05-510100-G0081	\$8,792
Retirement-FY24CACNC Lighthouse	1000-CSS-291-29103-000000-0000000-0000-05-510101-G0081	\$9,281
Prog Supp-FY24CACNC Lighthouse	1000-CSS-291-29103-000000-0000000-0000-05-520002-G0081	\$1,000

**2023-304 Commissioner Worley - Budget & Strategy (Sheriff's Office) - To Accept and Appropriate Additional Federal Reimbursement Funds for the BJA FY 2022**

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**State Criminal Alien Assistance Program (SCAAP) (\$51,477) per Budget Change Request:**

Account Description	Account Number	Amount
FY2022 SCAAP Reimbursement	1000-SHF-000-00000-000000-000000-0000-02-410000-G0082	(\$51,477)
Overtime: SCAAP	1000-SHF-000-00000-000000-000000-0000-02-510002-G0082	\$25,739
Training: SCAAP	1000-SHF-000-00000-000000-000000-0000-02-520011-G0082	\$25,738

**2023-305 Commissioner Worley - Building & Development Services (Housing Rehab) - To Accept and Appropriate \$6,340.00 for Reimbursed Rehab Housing Improvement Proration per Budget Change Request:**

Account Description	Account Number	Amount
Housing Rehab Improvements	1000-BDS-233-00000-UrgRpr-ProgInc-0000-07-540015-22221	6,340
Housing Rehab Improvements	1000-BDS-233-00000-UrgRpr-ProgInc-0000-07-410901-22221	(6,340)

**2023-306 Commissioner Keigher - Cooperative Extension - To Accept and Appropriate Additional Juvenile Crime Prevention Council (JCPC) Grant Funds for Cooperative Extension's Triple P Parenting Education Program (\$37,646) per Budget Change Request:**

Account Description	Account Number	Amount
Other Grant Revenue	1000-CES-000-00000-TriplP-JCPC000-0000-07-445006-	[37,646]
Part-time: < 1,000 hours	1000-CES-000-00000-TriplP-JCPC000-0000-07-510005-	165
FICA	1000-CES-000-00000-TriplP-JCPC000-0000-07-510100-	13
Retirement	1000-CES-000-00000-TriplP-JCPC000-0000-07-510101-	21
401K Contribution	1000-CES-000-00000-TriplP-JCPC000-0000-07-510102-	9
Health Insurance	1000-CES-000-00000-TriplP-JCPC000-0000-07-510103-	3,750
Program Supplies	1000-CES-000-00000-TriplP-JCPC000-0000-07-520002-	1,071
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000	32,617

**2023-307 Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information as follows:**

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
08/01/2023	Health	1000-HLT-253-00000-ComDis-0000000-0000-05-530002-21592	D	960
08/01/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-520020-21592	C	960
08/01/2023	Parks & Rec	1000-PWK-191-00000-EZPass-0000000-0000-01-530015-	D	6,000
08/01/2023		1000-PWK-191-00000-000000-000000-0000-01-530033-	C	6,000
08/01/2023	CSS	1000-CSS-291-29103-000000-0000000-0000-05-530003-	C	600
08/01/2023		1000-CSS-291-29103-000000-0000000-0000-05-530029-	D	600
08/03/2023	Landfill	6000-SWS-381-00000-000000-0000000-0000-08-520011-	C	3,500
08/03/2023		6000-SWS-381-00000-000000-0000000-0000-08-530029-	D	3,500
08/03/2023	Health	1000-HLT-250-00000-TeenPg-0000000-0000-05-520011-225DL	D	3,000
08/03/2023		1000-HLT-250-00000-TeenPg-0000000-0000-05-520002-225DL	C	3,000
08/03/2023	CSS	1000-CSS-270-00000-ERAP00-0000000-0000-05-560000-AG006	C	903,548
08/03/2023		1000-CSS-270-00000-ERAP00-0000000-0000-05-530053-AG006	D	903,548
08/04/2023	Sheriff	1000-SHF-000-00000-000000-0000000-0000-02-520020-G0064	C	1,600
08/04/2023		1000-SHF-000-00000-000000-0000000-0000-02-520007-G0064	D	1,600
08/07/2023	CSS	1000-CSS-272-00000-AdtNut-MealsWh-0000-05-560000-21585	C	6,397
08/07/2023		1000-CSS-272-00000-AdtNut-MealsWh-0000-05-520002-21585	D	6,397
08/07/2023		1000-CSS-272-00000-AdtNut-MealsWh-0000-05-560000-21602	C	12,597
08/07/2023		1000-CSS-272-00000-AdtNut-MealsWh-0000-05-520002-21602	D	12,597
08/07/2023	Social Svc	1000-DSS-271-00000-Adoptn-0000000-0000-05-560000-00324	C	40,000
08/07/2023		1000-DSS-271-00000-Adoptn-0000000-0000-05-530013-00324	D	40,000
08/07/2023		1000-DSS-271-00000-Adoptn-0000000-0000-05-530010-00324	C	30,000
08/07/2023		1000-DSS-271-00000-Adoptn-0000000-0000-05-530011-00324	D	30,000
08/07/2023	Parks & Rec	1000-PWK-000-00000-0000000-0000000-0000-01-520020-	C	250

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08/07/2023		1000-PWK-000-00000-000000-000000-0000-01-530023-	D	250
08/07/2023	CSS	1000-CSS-272-00000-AdtNut-0000000-0000-05-530021-	C	2,000
08/07/2023		1000-CSS-272-00000-AdtNut-0000000-0000-05-530020-	D	2,000
08/07/2023	Health	1000-HLT-253-00000-Matern-0000000-0000-05-530010-	C	1,600
08/07/2023		1000-HLT-253-00000-HHCntr-0000000-0000-05-530000-	D	1,600
08/07/2023	CSS	1000-CSS-270-00000-WIOA00-WIOASpG-0000-05-560013-G0069	C	374
08/07/2023		1000-CSS-270-00000-WIOA00-WIOASpG-0000-05-520015-G0069	D	374
07/20/2023	Museum	1000-MUS-000-00000-HistcP-0000000-0000-04-560000-22035	C	3,741
07/20/2023		1000-MUS-000-00000-HistcP-0000000-0000-04-570006-	D	3,741
08/07/2023	CSS	1000-CSS-291-00000-000000-000000-0000-05-530020-	C	500
08/07/2023		1000-CSS-291-29102-000000-000000-0000-05-530020-	D	500
08/07/2023		1000-CSS-291-00000-000000-000000-0000-05-530023-	C	500
08/07/2023		1000-CSS-291-29102-000000-000000-0000-05-530023-	D	500
08/08/2023	HR	1000-HRM-000-00000-EmpRec-0000000-0000-01-520002-	C	6,000
08/08/2023		1000-HRM-000-00000-EmpRec-0000000-0000-01-530027-	D	6,000
08/09/2023		1000-HRM-000-00000-EmpRec-0000000-0000-01-530027-	C	6,000
08/09/2023		1000-HRM-000-00000-000000-000000-0000-01-530027-	D	6,000
08/09/2023	CSS	1000-CSS-291-29101-000000-000000-0000-05-520004-	C	1,500
08/09/2023		1000-CSS-291-29101-000000-000000-0000-05-520007-	D	1,500
08/14/2023	HR	1000-HRM-000-00000-EmpRec-0000000-0000-01-520002-	C	4,010
08/14/2023		1000-HRM-000-00000-FamFun-0000000-0000-01-530015-	D	4,010
08/14/2023	Health	1000-HLT-250-00000-CHENut-0000000-0000-05-520011-20053	D	701
08/14/2023		1000-HLT-250-00000-CHENut-0000000-0000-05-520002-20053	C	701
08/16/2023	CSS	1000-CSS-291-29103-Donatn-0000000-0000-05-520019-	C	24,000
08/16/2023		1000-CSS-291-00000-Hope4H-0000000-0000-05-520020-	D	2,500
08/16/2023		1000-CSS-291-00000-Hope4H-0000000-0000-05-520005-	D	5,000
08/16/2023		1000-CSS-291-00000-Hope4H-0000000-0000-05-520007-	D	16,500
08/16/2023	Parks & Rec	1000-PWK-192-00000-ChPrkg-0000000-0000-01-530023-	C	580
08/16/2023		1000-PWK-192-00000-ChPrkg-0000000-0000-01-530012-	D	580
08/17/2023	CSS	4005-CSS-291-00000-Annual-PayAsGo-0000-05-540002-	C	6,251
08/17/2023		4005-CSS-000-00000-Annual-PayAsGo-0000-05-540002-	D	6,251
08/17/2023		1000-CSS-000-00000-000000-000000-0000-05-530010-	C	1,129
08/17/2023		1000-CSS-000-00000-000000-000000-0000-05-520020-	D	560
08/17/2023		1000-CSS-000-00000-000000-000000-0000-05-530023-	D	416
08/17/2023		1000-CSS-000-00000-000000-000000-0000-05-530029-	D	153
08/18/2023		1000-CSS-291-29102-000000-000000-0000-05-530010-	C	5,000
08/18/2023		1000-CSS-291-29103-000000-000000-0000-05-530003-	C	3,750
08/18/2023		1000-CSS-291-29103-000000-000000-0000-05-520013-	C	1,000
08/18/2023		1000-CSS-291-29102-Donatn-0000000-0000-05-530010-	C	6,500
08/18/2023		1000-CSS-291-29102-000000-000000-0000-05-520011-	C	1,250
08/18/2023		1000-CSS-291-29102-Donatn-0000000-0000-05-530015-	C	6,500
08/18/2023		1000-CSS-291-00000-000000-000000-0000-05-530010-	D	2,700
08/18/2023		1000-CSS-291-29101-000000-000000-0000-05-530010-	D	21,300
08/18/2023		1000-CSS-291-29103-000000-000000-0000-05-530003-	C	3,250
08/18/2023		1000-CSS-291-29103-000000-000000-0000-05-520012-	D	3,250
08/18/2023		1000-CSS-291-29103-000000-000000-0000-05-530013-	C	40,872
08/18/2023		1000-CSS-291-00000-000000-000000-0000-05-530013-	D	40,872
08/18/2023		1000-CSS-291-29103-000000-000000-0000-05-530002-	C	4,300
08/18/2023		1000-CSS-291-29101-000000-000000-0000-05-530002-	D	4,300
08/18/2023		1000-CSS-291-29102-000000-000000-0000-05-520011-	C	1,250
08/18/2023		1000-CSS-291-29101-000000-000000-0000-05-520011-	D	1,250
08/21/2023	Social Svc	1000-DSS-270-00000-WrkNum-0000000-0000-05-530015-	C	492
08/21/2023		1000-DSS-270-00000-000000-Interpr-0000-05-530015-	D	492
08/21/2023		1000-DSS-271-00000-000000-000000-0000-05-520010-	C	252
08/21/2023		1000-DSS-271-00000-000000-Interpr-0000-05-530015-	D	252

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08/21/2023	CSS	1000-CSS-291-29102-000000-0000000-0000-05-530027-22514	C	5,000
08/21/2023		1000-CSS-291-29102-000000-0000000-0000-05-530010-22514	C	17,750
08/21/2023		1000-CSS-291-29102-000000-0000000-0000-05-520020-22514	C	5,000
08/21/2023		1000-CSS-291-29102-000000-0000000-0000-05-530053-22514	D	27,750
08/21/2023		1000-CSS-291-29103-000000-0000000-0000-05-530002-	C	1
08/21/2023		1000-CSS-291-29103-000000-0000000-0000-05-530027-	D	1
08/22/2023		1000-CSS-291-00000-000000-0000000-0000-05-510001-	C	69,255
08/22/2023		1000-CSS-000-00000-000000-0000000-0000-05-510001-	D	69,255
08/22/2023		1000-CSS-291-00000-000000-0000000-0000-05-510100-	C	5,295
08/22/2023		1000-CSS-000-00000-000000-0000000-0000-05-510100-	D	5,295
08/22/2023		1000-CSS-291-00000-000000-0000000-0000-05-510101-	C	8,899
08/22/2023		1000-CSS-000-00000-000000-0000000-0000-05-510101-	D	8,899
08/22/2023		1000-CSS-291-00000-000000-0000000-0000-05-510102-	C	3,462
08/22/2023		1000-CSS-000-00000-000000-0000000-0000-05-510102-	D	3,462
08/22/2023		1000-CSS-291-00000-000000-0000000-0000-05-510103-	C	11,500
08/22/2023		1000-CSS-000-00000-000000-0000000-0000-05-510103-	D	11,500
08/22/2023		1000-CSS-291-00000-000000-0000000-0000-05-510104-	C	300
08/22/2023		1000-CSS-000-00000-000000-0000000-0000-05-510104-	D	300
08/22/2023		1000-CSS-291-00000-000000-0000000-0000-05-510105-	C	200
08/22/2023		1000-CSS-000-00000-000000-0000000-0000-05-510105-	D	200
08/22/2023	Parks & Rec	4095-PWK-192-00000-000000-0000000-0000-01-540005-ADACM	C	15,907
08/22/2023		4095-PWK-192-00000-000000-0000000-0000-01-540005-21030	D	15,907
08/22/2023		1000-PWK-190-00000-000000-0000000-0000-01-530030-	C	20,000
08/22/2023		1000-PWK-190-00000-000000-0000000-0000-01-520001-	D	20,000
08/22/2023	Library	1000-LIB-000-00000-000000-0000000-0000-04-520020-AG014	D	19,107
08/22/2023		1000-LIB-000-00000-000000-0000000-0000-04-520002-AG014	C	3,256
08/22/2023		1000-LIB-000-00000-000000-0000000-0000-04-520007-AG014	C	5,851
08/22/2023		1000-LIB-000-00000-000000-0000000-0000-04-530029-AG014	C	10,000
08/22/2023	Social Svc	1000-DSS-272-00000-000000-0000000-0000-05-530013-21582	D	12,174
08/22/2023		1000-DSS-272-00000-000000-0000000-0000-05-510001-21582	C	5,391
08/22/2023		1000-DSS-272-00000-000000-0000000-0000-05-510100-21582	C	2,388
08/22/2023		1000-DSS-272-00000-000000-0000000-0000-05-520011-21582	C	2,384
08/22/2023		1000-DSS-272-00000-000000-0000000-0000-05-520020-21582	C	2,011
08/23/2023	Health	1000-HLT-000-00000-000000-0000000-0000-05-520007-15252	D	5,000
08/23/2023		1000-HLT-000-00000-000000-0000000-0000-05-520002-15252	C	5,000
08/23/2023		1000-HLT-250-00000-CHENut-0000000-0000-05-520007-20053	D	2,000
08/23/2023		1000-HLT-250-00000-CHENut-0000000-0000-05-520002-20053	C	2,000
08/23/2023		1000-HLT-253-00000-STDHIV-0000000-0000-05-520007-14236	D	5,000
08/23/2023		1000-HLT-253-00000-STDHIV-0000000-0000-05-520002-14236	C	5,000
08/23/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-520007-17255	D	10,000
08/23/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-520002-17255	C	10,000
08/23/2023	Elections	1000-BOE-000-00000-000000-0000000-0000-01-520007-	C	500
08/23/2023		1000-BOE-000-00000-000000-0000000-0000-01-520006-	D	500
08/23/2023	CSS	1000-CSS-291-29103-000000-0000000-0000-05-520012-	C	3,250
08/23/2023		1000-CSS-291-29103-000000-0000000-0000-05-530023-	D	3,250
08/25/2023	Parks & Rec	1000-PWK-192-00000-000000-0000000-0000-01-530023-	C	13,500
08/25/2023		1000-PWK-192-00000-CourtF-0000000-0000-01-530015-	D	13,500

**2023-308 Commissioner Hovis - County Manager - Proclamation - To Proclaim September 15 - October 15, 2023 as National Hispanic Heritage Month**

**2023-309 Commissioner Brown - Community Support Services - Transfer Funds from the General Fund, to Reimburse the General Government Capital Fund for the**

**Purchase of the Network Equipment and Wi-Fi Unit for the New Community Support Services Office Building (\$6,252.00) per Budget Change Request:**

Account Description	Account Number	Amount
Furn/Equip<\$5k	1000-CSS-000-00000-000000-000000-0000-05-520020-	(6,252.00)
Transfer to CIF Fund	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	6,252.00
Transfers from General Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(6,252.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	6,252.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(6,252.00)
Furn/Equip>\$5,000	4005-CSS-291-00000-Annual-PayAsGo-0000-05-540002-	6,252.00

**2023-310 Commissioner Brown - DHHS (Public Health Division) - To Accept and Appropriate Additional Grant Funds Received from NC Department of Health and Human Services - Division of Child and Family Wellness for the Nurse Family Partnership Program (\$1,858) per Budget Change Request:**

Account Description	Account Number	Amount
StGrtrRev: FY22 Nurse Fam Partn	1000-HLT-250-00000-000000-000000-0000-05-410001-225NP	(\$1,858.00)
Emp Trng: FY22 Nurse Family Pa	1000-HLT-250-00000-000000-000000-0000-05-520011-225NP	\$1,858.00

**2023-311 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency on Aging (Grant Funds \$3,600 - Required County Match Funds \$400) per Budget Change Request:**

Account Description	Account Number	Amount
FY24 Health Promotion Grant	1000-CSS-272-00000-AdtSvc-0000000-0000-05-410000-G0080	(3,600)
Fund Balance Appropriations	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(400)
FY24 Health Prom:Prog Supplies	1000-CSS-272-00000-AdtSvc-0000000-0000-05-520002-G0080	2,800
FY24 Health Prom:Advertising	1000-CSS-272-00000-AdtSvc-0000000-0000-05-520015-G0080	1,200

**2023-312 Commissioner Brown - DHHS (Social Services Division) - To Approve Northwoods Consulting Partners as a Sole Source Vendor of the Traverse Software for the Adult Protective Services Case Management System in the Amount of \$55,000**

**2023-313 Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of August 2023 as Child Support Awareness Month in Gaston County**

**2023-314 Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Recognize September 17-23, 2023 as National Adult Day Services Week in Gaston County**

**2023-315 Commissioner Keigher - EDC - To Authorize a Fund Balance Appropriation for the Required Local Match (50%) for the NCDOC One NC Grant of \$25,000 - Polykemi USA as follows:**

WHEREAS, Polykemi USA, which located in the Gastonia Technology Park in 2021, is planning a total investment of \$11.8 million in a 50,000 sf speculative building in Gastonia to upfit, customize and operate a plastics compounds production facility; and,

WHEREAS, the firm intends to create 22 new jobs over the next two (2) years; and,

WHEREAS, the General Statutes of North Carolina authorize a County to accept grants from the State of North Carolina for the expansion of industry; and,

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WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interest of the County to assist Polykemi USA in obtaining a NCDOT ONE NC Grant Application; and,

WHEREAS, this will potentially increase property and sales tax revenue based upon Polykemi USA committing to the expansion of the manufacturing plant in Gaston County; and,

WHEREAS, the Gaston County Board of Commissioners desires to support this expansion project so as to induce the company to continue to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to authorize a Fund Balance appropriation for the required local matching grant of \$25,000.

and per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	\$(25,000.00)
Transfer to Gen Gov Capital	4000-NPD-000-00000-TrFxTo-0000000-0000-98-584005-	\$25,000.00
Transfer from CIF	4005-NDP-000-00000-TrFxFr-0000000-0000-98-484000-	\$(25,000.00)
One NC Grt: Polykemi	4005-EDC-000-00000-1NCFnd-Polykem-0000-07-540006-G0074	\$25,000.00

**2023-316 Commissioner Brown - EDC - Proclamation - To Proclaim the Week of October 2-6, 2023 as Gaston County Manufacturing Week**

**2023-317 Commissioner Hovis - Finance - To Appropriate \$1,753,221, in FY2023, for the Implementation of GASB 96 Subscription Agreements per Budget Change Request:**

Account Description	Account Number	Amount
Othr Financing Source: Subscriptions	1000-EMG-000-00000-000000-0000000-0000-02-470004-	(38,762.00)
GASB Adjustments	1000-EMG-000-00000-000000-0000000-0000-02-530056-	(19,654.00)
Capital Outlay: Subscription	1000-EMG-000-00000-000000-0000000-0000-02-540018-	38,762.00
Expenditure: Subscription Financing Principal	1000-EMG-000-00000-000000-0000000-0000-02-550003-	19,498.00
Expenditure Interest: Subscriptions	1000-EMG-000-00000-000000-0000000-0000-02-550103-	157.00
Othr Financing Source: Subscriptions	1000-EMS-000-00000-000000-0000000-0000-02-470004-	(19,506.00)
GASB Adjustments	1000-EMS-000-00000-000000-0000000-0000-02-530056-	(10,002.00)
Capital Outlay: Subscription	1000-EMS-000-00000-000000-0000000-0000-02-540018-	19,506.00
Expenditure: Subscription Financing Principal	1000-EMS-000-00000-000000-0000000-0000-02-550003-	9,704.00
Expenditure Interest: Subscriptions	1000-EMS-000-00000-000000-0000000-0000-02-550103-	297.00
Othr Financing Source: Subscriptions	1000-FIN-000-00000-000000-0000000-0000-01-470004-	(37,073.00)
GASB Adjustments	1000-FIN-000-00000-000000-0000000-0000-01-530056-	(17,500.00)
Capital Outlay: Subscription	1000-FIN-000-00000-000000-0000000-0000-01-540018-	37,073.00
Expenditure: Subscription Financing Principal	1000-FIN-000-00000-000000-0000000-0000-01-550003-	17,500.00
Othr Financing Source: Subscriptions	1000-GPD-000-00000-000000-0000000-0000-02-470004-	(101,209.00)
GASB Adjustments	1000-GPD-000-00000-000000-0000000-0000-02-530056-	(51,888.00)
Capital Outlay: Subscription	1000-GPD-000-00000-000000-0000000-0000-02-540018-	101,209.00
Expenditure: Subscription Financing Principal	1000-GPD-000-00000-000000-0000000-0000-02-550003-	50,351.00
Expenditure Interest: Subscriptions	1000-GPD-000-00000-000000-0000000-0000-02-550103-	1,537.00
Othr Financing Source: Subscriptions	1000-GPD-201-00000-000000-0000000-0000-02-470004-	(24,382.00)
GASB Adjustments	1000-GPD-201-00000-000000-0000000-0000-02-530056-	(12,501.00)
Capital Outlay: Subscription	1000-GPD-201-00000-000000-0000000-0000-02-540018-	24,382.00
Expenditure: Subscription Financing Principal	1000-GPD-201-00000-000000-0000000-0000-02-550003-	12,130.00
Expenditure Interest: Subscriptions	1000-GPD-201-00000-000000-0000000-0000-02-550103-	371.00
Othr Financing Source: Subscriptions	1000-HRM-000-00000-000000-0000000-0000-01-470004-	(590,546.00)
GASB Adjustments	1000-HRM-000-00000-000000-0000000-0000-01-530056-	(88,785.00)
Capital Outlay: Subscription	1000-HRM-000-00000-000000-0000000-0000-01-540018-	590,546.00
Expenditure: Subscription Financing Principal	1000-HRM-000-00000-000000-0000000-0000-01-550003-	88,785.00
Othr Financing Source: Subscriptions	1000-ITS-000-00000-000000-0000000-0000-01-470004-	(255,215.00)
GASB Adjustments	1000-ITS-000-00000-000000-0000000-0000-01-530056-	(130,937.00)
Capital Outlay: Subscription	1000-ITS-000-00000-000000-0000000-0000-01-540018-	255,215.00
Expenditure: Subscription Financing Principal	1000-ITS-000-00000-000000-0000000-0000-01-550003-	129,888.00
Expenditure Interest: Subscriptions	1000-ITS-000-00000-000000-0000000-0000-01-550103-	1,049.00

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Othr Financing Source: Subscriptions	1000-LIB-000-00000-000000-000000-0000-04-470004-	(106,524.00)
GASB Adjustments	1000-LIB-000-00000-000000-000000-0000-04-530056-	(53,541.00)
Capital Outlay: Subscription	1000-LIB-000-00000-000000-000000-0000-04-540018-	106,524.00
Expenditure: Subscription Financing Principal	1000-LIB-000-00000-000000-000000-0000-04-550003-	53,541.00
Othr Financing Source: Subscriptions	1000-OIA-000-00000-000000-000000-0000-01-470004-	(10,066.00)
GASB Adjustments	1000-OIA-000-00000-000000-000000-0000-01-530056-	(5,131.00)
Capital Outlay: Subscription	1000-OIA-000-00000-000000-000000-0000-01-540018-	10,066.00
Expenditure: Subscription Financing Principal	1000-OIA-000-00000-000000-000000-0000-01-550003-	5,037.00
Expenditure Interest: Subscriptions	1000-OIA-000-00000-000000-000000-0000-01-550103-	94.00
Othr Financing Source: Subscriptions	1000-SHF-000-00000-000000-000000-0000-02-470004-	(79,973.00)
GASB Adjustments	1000-SHF-000-00000-000000-000000-0000-02-530056-	(41,000.00)
Capital Outlay: Subscription	1000-SHF-000-00000-000000-000000-0000-02-540018-	79,973.00
Expenditure: Subscription Financing Principal	1000-SHF-000-00000-000000-000000-0000-02-550003-	39,786.00
Expenditure Interest: Subscriptions	1000-SHF-000-00000-000000-000000-0000-02-550103-	1,214.00
Othr Financing Source: Subscriptions	1000-SHF-210-00000-000000-000000-0000-02-470004-	(15,953.00)
GASB Adjustments	1000-SHF-210-00000-000000-000000-0000-02-530056-	(16,021.00)
Capital Outlay: Subscription	1000-SHF-210-00000-000000-000000-0000-02-540018-	15,953.00
Expenditure: Subscription Financing Principal	1000-SHF-210-00000-000000-000000-0000-02-550003-	15,952.00
Expenditure Interest: Subscriptions	1000-SHF-210-00000-000000-000000-0000-02-550103-	69.00
Othr Financing Source: Subscriptions	1000-TAX-000-00000-000000-000000-0000-01-470004-	(474,012.00)
GASB Adjustments	1000-TAX-000-00000-000000-000000-0000-01-530056-	(164,635.00)
Capital Outlay: Subscription	1000-TAX-000-00000-000000-000000-0000-01-540018-	474,012.00
Expenditure: Subscription Financing Principal	1000-TAX-000-00000-000000-000000-0000-01-550003-	155,648.00
Expenditure Interest: Subscriptions	1000-TAX-000-00000-000000-000000-0000-01-550103-	8,987.00

**2023-318 Commissioner Worley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Approve and Appropriate Project Funding - Gaston College (\$3,200,000) and Tryon Elementary Waterline Extension Project (\$703,000) as follows:**

**Section 1:** This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF). Gaston County has received the full \$43,612,126 allocation of CSLRF funds. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

**Section 2:** The following amounts are appropriated for the project and authorized for expenditure:

CSLRF Project \$43,612,126\*

Project Allocations

- FJC Program Project \$ 300,000 – Amended 06/28/2022
- Grants Manager Position \$ 676,887 – Amended 04/26/2022
- Short-term Emergency Housing Assistance \$ 250,000 – Approved 01/11/2022
- Cherryville Park Design \$ 200,000 – Approved 03/22/2022
- North Belmont Park Waterline Extension \$ 300,000 – Approved 04/26/2022

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- Lowell Elementary School Waterline Extension \$ 22,940 – Amended 09/27/22
- Chapel Grove Elementary Waterline Extension \$ 472,000 – Approved 04/26/2022
- Tryon Elementary Waterline Extension \$ 500,000 – Approved 04/26/2022
- Courthouse Video Arraignment System \$ 136,313 – Approved 07/26/2022
- ARPA Project Coordinator (2 positions) \$ 1,155,967 – Approved 07/26/2022
- Revenue Replacement (Standard Allowance) \$10,000,000 – Approved 11/10/2022
- Mobile Shower/Laundry Unit \$223,100 – Amended 07/27/2023
- GREAT Grant \$65,500 – Approved 07/27/2023
- **Gaston College** **\$3,200,000 (BCR Attached) 09/26/2023**
- **Tryon Elementary Waterline Extension (Increase)** **\$703,000 (BCR Attached) 09/26/2023**

Remaining Available CSLRF Project \$25,406,419

[\*Once it is determined how we will spend all or a portion of the ARP funds, the governing board will amend this section to authorize appropriations for specific programs, services, projects, and activities. The Board may also appropriate some or all of these funds to an enterprise fund in an annual budget ordinance for a water, wastewater, or stormwater infrastructure project.]

**Section 3:** The following revenues are anticipated to be available to complete the project:

CSLRF Funds \$43,612,126

- ARPA: Family Justice Center \$ 300,000 - Amended 06/28/2022
- Grants Manager Position \$ 676,887 - Amended 04/26/22
- Short-term Emergency Housing Assistance \$ 250,000 - Approved 01/11/2022
- Cherryville Park Design \$ 200,000 – Approved 03/22/2022
- North Belmont Park Waterline Extension \$ 300,000 – Approved 04/26/2022
- Lowell Elementary School Waterline Extension \$ 22,940 – Amended 09/27/22
- Chapel Grove Elementary Waterline Extension \$ 472,000 – Approved 04/26/2022
- Tryon Elementary Waterline Extension \$ 500,000 – Approved 04/26/2022
- Courthouse Video Arraignment System \$ 136,313 – Approved 07/26/2022
- ARPA Project Coordinator (2 positions) \$ 1,155,967 – Approved 07/26/2022
- Revenue Replacement (Standard Allowance) \$10,000,000 – Approved 11/10/2022
- Mobile Shower/Laundry Unit \$223,100– Amended 07/27/2023
- GREAT Grant \$65,500 – Approved 07/27/2023
- **Gaston College** **\$3,200,000 – 09/26/2023**
- **Tryon Elementary Waterline Extension (Increase)** **\$703,000 – 09/26/2023**

Remaining Available CSLRF Project \$25,406,419

**Section 4:** The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

**Section 5:** The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

**Section 6:** Copies of this grant project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to County Commissioners.

**Section 7:** This grant project ordinance expires on December 31, 2026, or when all the CSLRF funds have been obligated and expended by the County, whichever occurs sooner.

and per Budget Change Request:

Account Description	Account Number	Amount
ARPA: Gaston College	4000-PWK-000-00000-Colleg-0000000-0000-03-410000-AR017	(3,200,000.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584010-	3,200,000.00
Transfer from CIF	4010-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(3,200,000.00)
ProfSvcCap: ARPA: Gaston College	4010-PWK-000-00000-Colleg-0000000-0000-03-540016-AR017	2,720,000.00
Bldgs and Imp: ARPA: Gaston College	4010-PWK-000-00000-Colleg-0000000-0000-03-540005-AR017	480,000.00
ARPA: Tryon Elem Water Line	4000-PWK-000-00000-0000000-0000000-0000-01-410000-AR006	(703,000.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	703,000.00



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Transfer from CIF 4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000- (703,000.00)  
 Prof Svcs Cap: ARPA: Tryon Elem 4005-PWK-000-00000-0000000-0000000-0000-01-540016-AR006 703,000.00

**2023-319 Commissioner Hovis - Finance - To Appropriate 2021 Vehicle Financing Interest Earnings and Unspent Proceeds Totaling \$16,681 for Payment to Bank of America (\$16,681) per Budget Change Request:**

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(16,681.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	16,681.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(16,681.00)
Miscellaneous Exp	4005-NDP-000-00000-InstFn-VLP2021-0000-01-520017-21008	16,681.00

**2023-320 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. (Total NCVTS Refunds - \$2,068.16) as follows:**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
JULY 2023 REFUNDS			
ABERNATHY, LISA MARIE	\$24.79	LITTLE, MARK CHRISTOPHER	\$93.15
ABERNATHY, STEVEN RANDALL	\$0.74	LUTZ, CHRISTINE INGOLIA	\$5.38
ANDERSON, JAMES LESTER JR	\$24.15	MCNEILLY, CALEB RYAN	\$73.06
BEATTY, JOHN HENDERSON	\$48.35	MINTS, CAROLYN ANITA	\$24.77
BECK, REBECCA MOSS	\$91.06	MOLBY, JEFFERY BRIAN	\$32.55
BOWER, JENNIFER JENE	\$8.16	PINEDA ALEANS, DANIEL ANTONIO	\$6.21
BROWN, CYNTHIA	\$4.05	PURSER, WEYLAN CHARLES	\$51.07
BRYANT, JOYCE ANN	\$9.48	SANDERS, TERRY LEE	\$45.40
CHAO, TOMAS FRANKLIN	\$59.40	SANDERS, TERRY LEE	\$55.14
COVENANT VILLAGE INC	\$58.73	SCOTT, ALLISON	\$48.35
D L BROWN CO, INC	\$89.77	SHULL, JOSEPH MICHAEL	\$54.19
DOMINICK, KEITH MICHAEL	\$74.92	SKIVOFILAKAS KEITH, PATRICK P	\$85.96
ENRIQUEZ PAZ, JONATHAN ALEXIS	\$34.77	SPAULDING, SHELLY ANN PETA GAY	\$7.75
FISHER, ALEXANDER SCOTT	\$29.53	SULLIVAN, PETER SCHAON	\$87.28
GOWAN, GARY DEAN JR	\$67.00	TEAGUE, DAVID PARKS	\$12.51
HARRINGTON, SHEANETTA ANN	\$83.48	VANSANT, DENISE ANN	\$30.03
HOLTEN, ARLEN VANESSA	\$31.70	WHITESIDES, TONI AVERITT	\$69.35
HUDSON, LASHONDA YVETTE	\$15.02	WITHERSPOON, ROBERT ARTHUR JR	\$76.28
JUNE, SIRLENA GLENN	\$27.85	WOOD, KRISTY LYNN	\$52.97
JUNG, KI SOO	\$8.84	WORTMAN, KIM RENEE	\$15.08
LANDAZABAL, RUBY	\$58.08	WRIGHT, MARGARET MORRIS	\$61.37
LEDFORD, LOYD JAMES III	\$20.23	WRIGHT, MARGARET MORRIS	\$30.97
LEWIS, BRANDY HUMPHRIES	\$29.60	YOUNG, MELINDA ANTOINETTE	\$73.92
LIPSCOMB, MIKIKIA SHERELL	\$75.72	TOTAL	<u>\$2,068.16</u>

**2023-321 Commissioner Fraley - GEMS - Declare Surplus and Sell Equipment to Kings Mountain Fire Department for \$1**

**2023-322 Commissioner Fraley - Human Resources - To Approve Revisions to the Gaston County Personnel Policy Manual Related to the Cell Phone Policy, Refunds/Reimbursements/Deductions Policy, Residency Policy, Holidays, Worker's Compensation, and Pay Plan for Acting Status Pay and Clothing Allowance Pay**

COMMISSIONER'S COURT

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**2023-323 Commissioner Cloninger - Parks and Recreation - To Accept and Appropriate Health Promotion Disease Prevention Grant Funds from Centralina Council of Governments Area Agency on Aging in the Amount of \$3,600 per Budget Change Request:**

Account Description	Account Number	Amount
Federal GrntRev-FY24 HlthPromo	1000-CSS-292-00000-HLTPRO-0000000-0000-04-410000-G0079	(\$3,600)
Program Supplies	1000-CSS-292-00000-SRPRGM-0000000-0000-04-520002	(\$400)
Other Serv-FY24 Health Promo	1000-CSS-292-00000-HLTPRO-0000000-0000-04-530015-G0079	\$4,000

**2023-324 Commissioner Worley - Police Department - To Accept and Appropriate Additional Discretionary Funds through the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice in the Amount of \$12,302 to Continue the Pilot Program, Traffic Teen Court, in Gaston County for Court-Involved Youth through Fiscal Year 23-24 per Budget Change Request:**

Account Description	Account Number	Amount
FY24 JCPC Grant	1000-GPD-000-00000-JCPCBd-0000000-0000-05-410001-G0019	(\$12,302)
FY24 JCPC Grant	1000-GPD-000-00000-JCPCBd-TeenCrt-0000-05-570006-G0019	(\$12,302)

**2023-325 Commissioner Brown - Police Department - To Appropriate Funds (\$180,000) from the Federal (Treasury/Justice) Drug Asset Forfeiture and Equitable Sharing Program and the Controlled Substance Abuse Tax for the Purpose of Purchasing Department Equipment; and to Accept Flock Group Inc. (Flock Safety) as a Sole Source Vendor for the Purchase of Flock Safety ALPR Camera System per Budget Change Request:**

Account Description	Account Number	Amount
Fund Balance/Asset Forfeiture/	2020-NPD-000-00000-FBApro-0000000-0000-99-490000	(150,000)
Fund Balance/Controlled Substance	2025-NPD-000-00000-FBApro-0000000-0000-99-490000	(30,000)
Asset Forfeitures/Treasury	2020-GPD-000-00000-0000000-0000000-0000-02-530043-AFTPD	80,000
Asset Forfeitures/Justice	2020-GPD-000-00000-0000000-0000000-0000-02-530043-AFJPD	70,000
Controlled Substance Tax	2025-GPD-000-00000-0000000-0000000-0000-02-530045-CSTPD	30,000

**2023-326 Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Chief Joseph D. Ramey**

**2023-327 Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Assistant Police Chief Myron K. Shelor**

**2023-328 Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Sergeant Jeremy J. Burrell**

**2023-329 Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Christopher G. Haskett**

**2023-330 Commissioner Cloninger - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with HDR Engineering, Inc. for the Assessment and Expansion of the Gas Collection and Control System at the Gaston County Landfill**

GASTON COUNTY, NORTH CAROLINA

**2023-331 Commissioner Johnson - Public Works - To Authorize the County Manager, or Her Designee, to Award a Purchase and Services Contract with Genxtech AV & Communication for the Purchase and Installation of Equipment for the American Rescue Plan Act (ARPA) - Courthouse Video Arraignment Project Totaling \$90,877.59**

**2023-332 Commissioner Cloninger - Public Works - To Authorize Innio Jenbacher North America, LLC as a Sole Source Provider for a GE 420 Engine Block and to Transfer Funds into the Appropriate Expenditure Account for the Purchase (\$492,716) per Budget Change Request:**

Account Description	Account Number	Amount
Fiber Optic Lines	6000-SWS-380-00000-000000-000000-0000-08-540006-20020	(\$492,716)
REC Generator	6000-SWS-381-00000-000000-000000-0000-08-540002-18123	\$492,716

**2023-333 Commissioner Keigher - Public Works - To Approve the Sale of Surplus County Vehicle #310 to Gaston College**

**2023-334 Commissioner Brown - Sheriff's Office - To Authorize the Addition of One Full-Time SRO at Community Public Charter School for Enhanced School Security and to Appropriate Additional Funds for the Position (\$81,300 - CPC Share 67% - \$67,479 / Fund Balance 17% - \$13,821) per Budget Change Request:**

Account Description	Account Number	Amount
SRO Reimbursements	1000-SHF-000-00000-CommCh-ChrtSRO-0000-02-430057	(67,479)
Fund Balance Appropriated	1000-NDP-000-00000-FBAPRO-00000000-0000-99-490000	(13,821)
Salaries	1000-SHF-000-00000-000000-000000-0000-02-510001	55,095
FICA	1000-SHF-000-00000-000000-000000-0000-02-510100	4,215
Retirement	1000-SHF-000-00000-000000-000000-0000-02-510101	7,735
401(K)	1000-SHF-000-00000-000000-000000-0000-02-510102	2,755
Health	1000-SHF-000-00000-000000-000000-0000-02-510103	11,500

**2023-335 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds \$1,619.75; Overpayments - \$23,882.79; VTS Refunds - \$8,105.08; Grand Total - \$33,607.62) as follows:**

TAXPAYER NAME	AMOUNT
<b>AUGUST 2023 RELEASES AND REFUNDS</b>	
Commodore Homes, LLC	\$214.48
Doctor, Donald	\$162.14
Flint Groves Baptist Church	\$129.60
Greene, June	\$161.51
Guthrie, Felicia J	\$210.08
Huitt, Quincy Alexander	\$320.86
Kelley, Robin	\$151.08
Our Neighbors, Inc	\$135.00
Our Neighbors, Inc	\$135.00
<b>TOTAL</b>	<b>\$1,619.75</b>
<b>AUGUST 2023 OVERPAYMENTS</b>	
A to Z Rentals LLC	\$1,658.13
Alvarez, Herlindo	\$114.44
Atkinson, James Arthur	\$203.90
Barker, Johnny D	\$184.00

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Barker, Johnny D	\$184.00
Benoy, Randy E	\$312.75
Blackmon, Christopher	\$199.49
CBRE, Inc	\$792.86
Cedeno Lopez, Susana Elizabeth	\$133.58
Clearedge Title, Inc	\$103.82
Curry, Brian	\$2,763.74
Deitz, Rodney Dale	\$257.99
Dependable Development, Inc	\$3,262.63
Emond, Macey Presley	\$2,522.34
Falls, Priscilla	\$160.74
Fogarty, David W	\$325.00
George, Betty J	\$360.00
Gragg, Barry Duane	\$211.00
Gragg, Barry Duane	\$211.00
Hardin, Allen Ray	\$300.00
Joe Brackett's Appliance Service	\$135.17
Justice, William	\$250.06
McBee, Matthew Turner	\$107.55
Michalak, Fe C	\$101.00
Moonie, Janalyn Victoria	\$187.40
Nichols, Jamette Renee	\$240.46
Outlaw Tool Supply Inc	\$125.00
Owens, Michael David	\$4,343.98
Painter, Joan	\$200.00
Portela, Angie	\$127.54
Portela, Angie	\$118.44
Price, Michael D	\$335.86
Ray, Judy L	\$138.00
Sigaran Rosales, Marisa Beatriz	\$237.04
Sprott, Onwia L	\$220.00
Stowe, Grier	\$300.00
Taylor Law PLLC	\$1,076.36
Tse, Michael	\$1,177.52
Valerie Holmes Waddell DDS PA	\$200.00
<b>TOTAL</b>	<b>\$23,882.79</b>

**AUGUST 2023 VTS REFUNDS**

Bartram, James Ryan	\$159.90
Blaine, Jacob Lee	\$163.00
Boatright, Joe Frank	\$103.20
Bolin, Michael Pressley	\$369.61
Boswell, Myra Pruet	\$374.32
Challenger, Eric	\$120.82
Cloninger Auto Repair	\$460.82
Cramerton FWB Church	\$276.76
Davison, Daryl Dwayne	\$123.59
Evans, Crystal Lee Black	\$247.48
Grigg, Robin Ann	\$232.62
Gunter, Mark Allen	\$106.01
Hogan, Lauren Danielle	\$251.09
Jackson, Damion L	\$576.65
James D Doster Inc	\$135.17
Leone, Jordan Taylor	\$216.90
Lin, Pei Liang	\$279.25

GASTON COUNTY, NORTH CAROLINA

McCoig, John Auburn Jr	\$188.67
Moore, Billy Ray	\$101.45
Moore, Valerie Elliott	\$101.93
Moss, Karen Carver	\$191.54
Newman, Mitchell Scott	\$425.02
Ojeda, Tyler Scott	\$231.45
Orridge, Neil Simon	\$121.70
Petersen, Katherine Rhyne	\$116.10
Ritter, Linda Nadene	\$160.51
Robertson, Don Gene	\$108.13
Signz, Inc	\$180.96
Stokes, Darian Nicole	\$168.17
Thomas, Christina Jasmine	\$290.29
Thomas, Martin Arthur Jr	\$816.04
Weiss, David Marshall	\$101.28
Whiteman, Michael William Jr	\$132.79
Williamson, Terrence Jerome	\$326.74
Young, Thomas William	\$145.12
<b>TOTAL</b>	<b>\$8,105.08</b>
 <b>GRAND TOTAL</b>	 <b>\$33,607.62</b>

### Appointments

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Justin Grindstaff to the **Workforce Development Board** to an unexpired term ending May 31, 2026.

On motion introduced by Commissioner Cloninger and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Jerry Smith to the **Lake Wylie Marine Commission** to a term ending September 30, 2026.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Ms. Gayla Woody to the **Region F Aging Advisory Committee** to an unexpired term ending May 31, 2024.

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC unanimously appointed Ms. Veda Jackson to the **Cherryville Board of Adjustment** to an unexpired term ending June 30, 2025.

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC unanimously appointed Ms. Veda Jackson to the **Cherryville Board of Adjustment** to an unexpired term ending June 30, 2025.

### Commissioners Committee Reports

Commissioner Cloninger reported attendance to the 9/11 Service held at the Dallas Courthouse that was sponsored by the Fire Department.

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Chairman Brown announced Mr. Anderson Holder became the Assistant Police Chief and Mr. Jason Yancey became a Police Sergeant as well; there are big changes going on at the County Police Department.

**County Manager's Report**

The County Manager advised she distributed a copy of her Year-end Review and the BOC will have an opportunity to discuss this more later. She noted that she has reached the end of her fourth year serving as County Manager; the Year-end Review is a 12 months look-back on the highlights from the previous year; they are organized based on three priorities (Long-term Financial Stability, Employee and Community Engagement and Culture of Innovation and Performance); one of the most significant achievements of the organization is under Long-term Financial Stability where the County's bond rating was upgraded to AAA.

Chairman Brown advised the County is grateful to have the County Manager; he thanked the County Manager for providing a much-needed structure to the County. He also commented that the County Attorney has been one of the bright spots of things the Board has done to move the County forward. He noted Dr. (Gregory) Grier at DHHS (Community Support Services) has brought some stability to a lot of key components. He thanked Mrs. Jamie Kanburoglu (Director of Planning and Zoning) for her service and the employees who have been with the County for a long time. He also recognized new hires in attendance.

**County Attorney's Report**

No report.

**Other Matters**

None.

**Adjournment**

Chairman Brown called for a motion to adjourn.

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously adjourned the Regular Meeting of September 26, 2023 at 6:43 pm.

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COMMISSIONER'S COURT  
GASTON COUNTY, NORTH CAROLINA

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

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Chad Brown, Chairman  
Gaston County Board of Commissioners

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Angela Stacks  
Deputy Clerk to the Board

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Donna S. Buff  
Clerk to the Board

SEAL