ADOPTED

94

SEP 26 2023

Gaston County Board of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

AUGUST 22, 2023

The Gaston County Board of Commissioners (BOC) met in Regular Session on August 22, 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, Kim Johnson, Tom Keigher and Ronnie Worley in attendance.

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

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

Chairman Brown - Re: Gaston County's Assistant Police Chief

Chairman Brown introduced Mr. Anderson Holder, Assistant Police Chief; stated that he has been with the County for 16.5 years and is in his second month as Assistant Chief; he thanked him for his service.

<u>Public Hearing - 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</u>

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

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

Chairman Brown announced the request for the continuance of the public hearing to September 26th to allow more time to research questions regarding the project.

Hearing no objection, Chairman Brown called for a motion.

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously continued the Public Hearing until September 26th.

Chairman Brown announced the Public Hearing was continued to September 26th.

Agenda Revision/Approval

 Moved to September 26th Agenda/ 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)

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Hovis and seconded by Commissioner Johnson, the BOC unanimously approved the Agenda of August 22, 2023 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved the Minutes of the Rescheduled Meeting of July 27, 2023.

Citizen Recognition

Ms. Kristen Hall, 113 Riverfront Parkway, Mt. Holly, NC, advised she submitted an application for the Animal Care and Enforcement Advisory Board (ACE); noted she owned a dog daycare facility for 14 years in Mecklenburg County which she recently sold; expressed her interest in serving as a resource to the County and ACE.

Chairman Brown thanked Ms. Hall for her willingness to serve.

Consent Agenda

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

- 2023-268 Commissioner Brown BOC Certificate of Commendation To Commend GEMS Paramedics Captain Leannda Lowrance, Christina Cruse and Andrew Adams for their Heroic Actions on May 23, 2023, Rendered in the Line of Duty, Which Saved the Life of Mrs. Darlene Lowrance, a Court Services Employee at the Gaston County Courthouse
- 2023-269 Commissioner Worley Budget & Strategy (Building & Development Services Housing Rehab) To Accept and Appropriate State Grant Funds from the NC Housing Finance Agency for Home Repairs (\$132,000) per Budget Change Request:

Account Description	Account Number	Amount
StGrtRev: 2023 Urgent Rpr Prog	1000-BDS-233-00000-000000-0000000-07-410001-G0078	(\$132,000)
OtherSvcs: 2023 Urgent Rpr Pro	1000-BDS-233-00000-000000-0000000-07-530015-G0078	\$132,000

- 2023-270 Commissioner Worley Budget & Strategy (Building & Development Services Housing Rehab) To Approve and Adopt the Assistance Policy and the Procurement Policy Specific to the 2023 Urgent Repair Program
- 2023-271 Commissioner Brown Budget & Strategy To Appropriate Fund Balance for FY24 New and Replacement Vehicles (\$63,000 General Fund and \$252,000 CIF, up to \$88,500 to be Reimbursed with Debt) and IT SAN Replacement (\$944,093 CIF to be Reimbursed with Debt) and Approve the Reimbursement Declaration per Budget Change Request:

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

Account Description	Account Number	Amount
Vehicle Prep	1000-BDS-230-00000-Fleet1-0000000-0000-02-530052-	\$800.00
Vehicle Prep	1000-DSS-000-00000-Fleet1-0000000-0000-05-530052-	\$1,000.00
Vehicle Prep	1000-EMG-000-00000-Fleet1-0000000-0000-02-530052-	\$1,000.00
Vehicle Prep	1000-PRK-000-00000-Fleet1-0000000-0000-01-530052-	\$4,000.00
Vehicle Prep	1000-GPD-000-00000-Fleet1-0000000-0000-02-530052-	\$12,700.00
Vehicle Prep	1000-GPD-200-00000-Fleet1-0000000-0000-02-530052-	\$4,000.00
Vehicle Prep	1000-HLT-252-00000-Fleet1-0000000-0000-05-530052-	\$1,500.00
Vehicle Prep	1000-PRK-360-00000-Fleet1-0000000-0000-01-530052-	\$4,500.00
Vehicle Prep	1000-SHF-000-00000-Fleet1-0000000-0000-02-530052-	\$25,700.00
Vehicle Prep	1000-BDS-232-00000-Fleet1-0000000-0000-07-530052-	\$300.00
Vehicle Prep	1000-PWK-192-00000-Fleet1-0000000-0000-01-530052-	\$4,500.00
Vehicle Prep	1000-NAT-000-00000-Fleet1-0000000-0000-07-530052-	\$3,000.00
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	\$(63,000.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$1,196,093.00
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	\$(1,196,093.00)
Motor Vehicles: FY24 LP	4005-BDS-230-00000-InstFn-VLP2024-0000-02-540003-P2401	\$12,000.00
Motor Vehicles: FY24 LP	4005-DSS-000-00000-InstFn-VLP2024-0000-05-540003-P2401	\$2,000.00
Motor Vehicles: FY24 LP	4005-EMG-000-00000-InstFn-VLP2024-0000-02-540003-P2401	\$3,500.00
Motor Vehicles: FY24 LP	4005-GPD-000-00000-InstFn-VLP2024-0000-02-540003-P2401	\$8,000.00
Motor Vehicles: FY24 LP	4005-GPD-200-00000-InstFn-VLP2024-0000-02-540003-P2401	\$8,000.00
Motor Vehicles: FY24 LP	4005-HLT-252-00000-InstFn-VLP2024-0000-05-540003-P2401	\$3,500.00
Motor Vehicles: FY24 LP	4005-PRK-360-00000-InstFn-VLP2024-0000-01-540003-P2401	\$43,000.00
Motor Vehicles: FY24 LP	4005-SHF-000-00000-InstFn-VLP2024-0000-02-540003-P2401	\$8,500.00
Motor Vehicles	4005-NDP-000-00000-Annual-PayAsGo-0000-01-540003-	\$23,600.00
Motor Vehicles	4005-PWK-192-00000-Annual-PayAsGo-0000-01-540003-	\$61,500.00
Motor Vehicles	4005-PRK-000-00000-Annual-PayAsGo-0000-04-540003-	\$49,400.00
Motor Vehicles	4005-NAT-000-00000-Annual-PayAsGo-0000-07-540003-	\$29,000.00
Furn/Equip>\$5,000	4005-ITS-000-00000-InstFn-ELP2024-0000-02-540002-P2401	\$944,093.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	\$(1,196,093.00)

DECLARATION OF OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES

I, Tiffany Murray, Finance Director of the County of Gaston, North Carolina (the "County"), having been designated by the Board of Commissioners for the County pursuant to a resolution passed by said Board on April 13, 2006 as a person authorized to declare official intent on behalf of the County to reimburse certain expenditures with the proceeds of debt to be issued or incurred by the County, DO HEREBY DECLARE, on behalf of the County, as follows:

- This declaration of official intent is made pursuant to Treasury Regulation Section 1.150-2, promulgated by the United States Department of Treasury, to declare expressly the intention of the County to reimburse itself with the proceeds of debt to be hereafter issued or incurred by the County for certain expenditures paid by the County within sixty days after payment of the original expenditure.
- The expenditures for which the County reasonably expects to reimburse itself with the proceeds of
 debt to be hereafter issued or incurred by the County include costs of acquiring vehicles and
 ambulances for the County Departments and the IT SAN Replacement.
- \$4,830,052 is the maximum principal amount of debt reasonably expected to be hereafter issued or incurred for the purpose of paying the costs of vehicles and ambulances for the County Departments and the IT SAN Replacement.

WITNESS my hand this	day of	, 20	
		Tiffany Murray	_
		Finance Director	

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

2023-272 Commissioner Worley - Building & Development Services - To Appropriate \$86,550 from Building Inspection Reserves for Software Rental: Tyler per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000	(\$86,550)
Software Rental: Tyler	1000-BDS-230-00000-000000-0000000-02-530029-TYLER	\$86,550

2023-273 Commissioner Keigher - Cooperative Extension - To Accept and Appropriate Additional State Partnership for Children Grant Funds for the Cooperative Extension's Triple P Parenting Education Program (\$95,624) per Budget Change Request:

Account Description	Account Number	Amount
State Grant Revenues	1000-CES-000-00000-TriplP-Partner-0000-07-410001-GP4Ch	[\$95,624]
Salaries	1000-CES-000-00000-TriplP-Partner-0000-07-510001-GP4Ch	56,072
FICA	1000-CES-000-00000-TriplP-Partner-0000-07-510100-GP4Ch	4,290
Retirement	1000-CES-000-00000-TriplP-Partner-0000-07-510101-GP4Ch	7,222
401K Contribution	1000-CES-000-00000-TriplP-Partner-0000-07-510102-GP4Ch	2,804
Health Insurance	1000-CES-000-00000-TriplP-Partner-0000-07-510103-GP4Ch	11,425
Office Supplies	1000-CES-000-00000-TriplP-Partner-0000-07-520001-GP4Ch	500
Program Supplies	1000-CES-000-00000-TriplP-Partner-0000-07-520002-GP4Ch	5,811
Mileage Reimbursement	1000-CES-000-00000-TriplP-Partner-0000-07-520010-GP4Ch	2,500
Employee Training	1000-CES-000-00000-TriplP-Partner-0000-07-520011-GP4Ch	5,000

2023-274 Commissioners Keigher and Johnson - County Manager - To Support the City of Gastonia Application to U.S. Department of Transportation's 2023 Reconnecting Communities and Neighborhoods (RCN) Grant Program as follows:

WHEREAS, the U.S. Department of Transportation's ("USDOT") Reconnecting Communities and Neighborhoods ("RCN") Program provides grant funding for planning and capital construction to address infrastructure barriers, restore community connectivity, and improve peoples' lives; and,

WHEREAS, Project CHANGE – Connecting Highland: Access, Neighborhood Growth, Equity, a.k.a. the Downtown Gastonia Reconnector Project, was identified as a project in the NC-7 Corridor Study and Plan, completed in January 2018 by the City of Gastonia and the Gaston Economic Development Commission; and,

WHEREAS, Gaston County supports the City of Gastonia's application seeking a RCN Grant from USDOT to complete a feasibility study to cap the railroad ditch that runs through Downtown Gastonia, which creates a barrier to mobility, connectivity, access, and economic development to the transportation disadvantaged communities to the north; and,

WHEREAS, over the last 30 years, the decline of the neighborhoods north of the railroad corridor are a direct indication of the lack of connectivity and accessibility; and,

WHEREAS, this project is imperative as the City of Gastonia, along with many community partners, strive to address and reduce the inequities that the railroad ditch has caused in the neighborhoods to the north, hampering mobility and community connectivity; and,

WHEREAS, the feasibility study will address issues including physical mobility and connectivity, as well as community needs and identity, health disparity, race and social equity, and economic development potential; and,

WHEREAS, the City of Gastonia and community partners are working together to shape a community where everyone can thrive by advancing equity and inclusion and dismantling systemic inequities; and,

WHEREAS, the City of Gastonia is committed to collaborating with community partners to facilitate a coordinated and innovative approach to this work; and,

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

WHEREAS,

Project CHANGE is transformational and RCN funding is critical to advance this project by the completion of a feasibility study to understand the technical and financial feasibilities of capping the railroad ditch while looking to maximize public benefits by way of better mobility and connectivity, and assessing various development opportunities; and,

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby declares support for the City of Gastonia's application to the U.S. Department of Transportation's 2023 RCN Program to complete a feasibility study for Project CHANGE.

2023-275 Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
07/04/2023	CSS	1000-CSS-292-00000-SrPrgm-0000000-0000-04-520002-	С	22,100
07/04/2023		1000-CSS-292-00000-SrPrgm-0000000-0000-04-530015-	D	22,100
07/05/2023	Parks & Rec	1000-PWK-192-00000-000000-000000-01-530020-	С	2,500
07/05/2023		1000-PWK-000-00000-000000-000000-01-530020-	D	2,500
07/05/2023		1000-PWK-192-00000-000000-000000-01-530021-	С	2,500
07/05/2023		1000-PWK-000-00000-000000-000000-01-530021-	D	2,500
07/05/2023	Bldg Svces	1000-BDS-232-00000-MinHsg-0000000-0000-07-530010-	С	35,000
07/05/2023	Diag Cross	1000-BDS-232-00000-TallGr-0000000-0000-07-530010-	c	10,000
07/05/2023		1000-BDS-232-00000-Debris-0000000-0000-07-530010-	D	45,000
07/06/2023	Sheriff	1000-SHF-000-00000-000000-000000-02-530029-	C	25,300
07/06/2023	0	1000-SHF-000-00000-000000-000000-02-520006-	D	25,300
07/07/2023	Bldg Svces	1000-BDS-231-00000-000000-0000000-07-520011-	C	2,800
07/07/2023	Diag Cross	1000-BDS-231-00000-000000-0000000-07-520012-	D	2,800
07/07/2023	CSS	1000-CSS-272-00000-CGSPrg-0000000-0000-05-520002-18524	C	31,000
07/07/2023	000	1000-CSS-272-00000-CGSPrg-0000000-0000-05-530010-18524	D	31,000
07/07/2023	Health	1000-HLT-250-00000-TeenPg-0000000-0000-05-530002-225PG	D	418
07/07/2023	Hoditi	1000-HLT-250-00000-TeenPg-0000000-0000-05-520002-225PG	C	418
07/10/2023	CSS	1000-CSS-000-00000-000000-000000-05-520012-	c	50
07/10/2023	000	1000-CSS-000-00000-000000-000000-05-530029-	D	50
07/10/2023	Parks & Rec	4005-PWK-192-00000-000000-000000-01-540006-	C	80,000
07/10/2023	r anto a rtoo	4005-PWK-192-00000-000000-000000-01-540016-P2408	D	80,000
07/10/2023	BOE	1000-BOE-000-00000-000000-00000-01-530015-	C	6,000
07/10/2023	DOL	1000-BOE-000-00000-000000-00000-01-530010-	D	6,000
07/11/2023	CSS	1000-CSS-291-29103-000000-0000000-0000-05-520001-	C	1,000
07/11/2023	000	1000-CSS-291-29103-000000-0000000-0000-05-520003-	D	500
07/11/2023		1000-CSS-291-29103-000000-0000000-0000-05-520004-	D	250
07/11/2023		1000-CSS-291-29103-000000-0000000-0000-05-520014-	D	250
07/12/2023	IT	1000-ITS-000-00000-000000-000000-01-520001-BMP	C	36,940
07/12/2023		1000-ITS-000-00000-000000-000000-01-530023-BMP	D	36,940
07/12/2023	Parks & Rec	1000-PWK-192-00000-000000-000000-01-530023-18084	C	1,540
07/12/2023		1000-PWK-192-00000-000000-000000-01-530004-	D	1,540
07/12/2023	CSS	1000-CSS-291-29103-000000-0000000-0000-05-520020-	C	2,500
07/12/2023	000	1000-CSS-291-29103-000000-0000000-0000-05-520012-	D	2,500
07/12/2023		1000-CSS-291-29103-000000-0000000-0000-05-530015-	C	19.000
07/12/2023		1000-CSS-291-29103-000000-0000000-0000-05-530010-	D	19,000
07/13/2023	HR	1000-HRM-000-00000-EmpRec-0000000-0000-01-520002-	C	9,500
07/13/2023		1000-HRM-000-00000-FamFun-0000000-0000-01-530015-	D	9,500
07/13/2023	CSS	1000-CSS-291-29102-000000-0000000-0000-05-520007-	C	1,500
07/13/2023	000	1000-CSS-291-29102-000000-0000000-0000-05-520003-	D	1,500
07/13/2023		1000-CSS-000-00000-000000-000000-05-520013-	C	100
07/13/2023		1000-CSS-000-00000-000000-000000-05-520018-	D	100
07/14/2023	GCPD	1000-GPD-200-00000-000000-000000-02-530010-	C	10,000
07/14/2023	00. 5	1000-GPD-200-00000-000000-000000-02-530023-	D	10,000
07/14/2023	Parks & Rec	4005-PWK-192-00000-000000-000000-01-540006-	C	51,178
07/14/2023		4005-PWK-192-00000-000000-000000-01-540005-P2408	D	51,178
07/17/2023	Library	1000-LIB-000-00000-000000-000000-04-510005-	C	5,000
07/17/2023	2.2.3.	1000-LIB-000-00000-000000-000000-04-530013-	D	5,000
07/17/2023	CSS	1000-CSS-293-00000-000000-000000-05-560000-16280	C	5,316
07/17/2023		1000-CSS-293-00000-000000-0000000-05-520020-G0018	D	5,316
07/17/2023		1000-CSS-291-29102-000000-0000000-05-560000-08162	C	3,999
3.,,2020			_	0,000

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

07/17/2023		1000-CSS-291-29102-Donatn-0000000-0000-05-520019-	D	3,999
07/18/2023		1000-CSS-291-00000-Donatn-0000000-0000-05-520019-	C	13,500
07/18/2023		1000-CSS-291-00000-ThrdHp-0000000-0000-05-520005-	D	8,000
07/18/2023		1000-CSS-291-00000-ThrdHp-0000000-0000-05-530015-	D	5,500
07/18/2023	Finance	4005-NDP-000-00000-Annual-PayAsGo-0000-01-540003-	С	4,803
07/18/2023		4005-CSS-291-29102-000000-0000000-0000-05-540003-AG012	D	4,803
07/18/2023	DSS	1000-DSS-272-00000-000000-0000000-05-530013-	С	10,080
07/18/2023		1000-DSS-272-00000-AdtSvc-Guardin-0000-05-560008-	D	10,080
07/18/2023		1000-DSS-000-00000-DigDoc-0000000-0000-05-530029-	С	14,335
07/18/2023		1000-DSS-000-00000-000000-Deputy1-0000-05-570003-	D	14,335
07/18/2023		1000-DSS-270-00000-WFirst-ChildDC-0000-05-560008-	C	13,960
07/18/2023		1000-DSS-270-00000-ChdSup-Deputy1-0000-05-570003-	D	13,960
07/18/2023	CSS	1000-CSS-272-00000-AdtNut-Title3B-0000-05-510005-AG009	C	35,926
07/18/2023		1000-CSS-272-00000-AdtNut-Title3B-0000-05-530013-AG009	D	35,926
07/18/2023	DSS	1000-DSS-000-00000-000000-000000-05-530029-	С	3,000
07/18/2023		1000-DSS-000-00000-000000-000000-05-530030-	С	5,050
07/18/2023		1000-DSS-000-00000-000000-CarClSv-0000-05-530015-	D	8,050
07/18/2023		1000-DSS-271-00000-000000-0000000-0000-05-530013-	C	30,000
07/18/2023		1000-DSS-271-00000-000000-0000000-0000-05-520011-	D	30,000
07/19/2023	CSS	1000-CSS-291-00000-Donatn-0000000-0000-05-520019-	С	938
07/19/2023		1000-CSS-291-00000-Donatn-0000000-0000-05-520020-	D	938
07/19/2023		1000-CSS-291-29102-Donatn-0000000-0000-05-520019-	С	9,112
07/19/2023		1000-CSS-291-29102-Donatn-0000000-0000-05-530023-	D	9,112
07/19/2023		1000-CSS-291-29103-Donatn-0000000-0000-05-520019-	С	8,176
07/19/2023		1000-CSS-291-00000-Hope4H-0000000-0000-05-520007-	D	8,176
07/20/2023		1000-CSS-293-00000-000000-000000-05-520001-	С	125
07/20/2023		1000-CSS-293-00000-000000-0000000-0000-05-520007-	D	100
07/20/2023		1000-CSS-293-00000-000000-0000000-0000-05-520020-	D	25
07/20/2023	MGR	1000-MGR-000-00000-000000-000000-0000-01-530010-	С	5,500
07/20/2023		1000-MGR-000-00000-000000-000000-0000-01-530027-	D	5,500
07/21/2023	CSS	1000-CSS-291-00000-Hope4H-0000000-0000-05-520007-	С	2,176
07/21/2023		1000-CSS-291-00000-Hope4H-0000000-0000-05-520015-	D	1,176
07/21/2023		1000-CSS-291-00000-Hope4H-0000000-0000-05-520020-	D	1.000
07/21/2023		1000-CSS-291-29102-000000-0000000-05-560000-09253	C	13,072
07/21/2023		1000-CSS-291-29102-Donatn-0000000-0000-05-530010-	D	6,536
07/21/2023		1000-CSS-291-29102-Donatn-0000000-0000-05-530015-	D	6,536
07/21/2023		1000-CSS-291-29103-000000-0000000-05-560000-20045	C	1,032
07/21/2023		1000-CSS-291-29103-KaraCl-0000000-0000-05-520007-	D	1,032
07/21/2023		1000-CSS-291-29103-000000-0000000-05-560000-16282	C	3,897
07/21/2023		1000-CSS-291-29103-Donatn-0000000-0000-05-520019-	D	3,897
07/21/2023		1000-CSS-293-00000-000000-000000-05-520001-	C	450
07/21/2023		1000-CSS-293-00000-000000-000000-05-520007-	D	100
07/21/2023		1000-CSS-293-00000-000000-000000-05-520020-	D	350
07/24/2023	Parks & Rec	1000-PWK-192-00000-000000-000000-01-530023-18084	C	5,000
07/24/2023	T GING G TOO	1000-PWK-192-00000-000000-000000-01-530005-	D	5,000
07/27/2023	CSS	1000-CSS-291-29102-000000-000000-0000-05-530053-AG012	C	1,272
07/27/2023	000	1000-CSS-291-29102-000000-000000-0000-05-530052-AG012	D	1,272
07/27/2023		1000-CSS-291-00000-000000-000000-05-530003-	C	8,544
07/27/2023		1000-CSS-291-00000-000000-000000-05-530015-	D	8.544
07/28/2023		1000-CSS-272-00000-AdltDC-0000000-0000-05-530015-	C	5,000
07/28/2023		1000-CSS-272-00000-AditDC-0000000-0000-05-530013-	D	5,000
07/31/2023	Finance	1000-CSS-272-00000-AditDC-0000000-0000-05-550015-	C	104
07/31/2023	Filialice	1000-FIN-140-00000-000000-000000-01-510001-22513	D	104
07/31/2023	Landfill	6000-SWS-380-00000-000000-000000-0000-01-520011-22513	C	200
07/31/2023	Latiuiiii	6000-SWS-380-00000-000000-000000-0000-08-520007-	D	200
07/31/2023	Finance	1000-FIN-140-00000-000000-000000-0000-01-510001-22513	C	200
07/31/2023	rinance	1000-FIN-140-00000-000000-000000-0000-01-510001-22513	D	2
0113112023		1000-Fir-140-0000-00000-000000-0000-1-22513	D	2

2023-276 Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - To Accept and Appropriate Threads of Hope Sponsorships Totaling \$6,000 per Budget Change Request:

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

Account Description	Account Number	Amount
Sponsorships: Threads of Hope	1000-CSS-291-00000-ThrdHp-0000000-0000-05-445005-	(6,000.00)
Donations: Threads of Hope	1000-CSS-291-00000-ThrdHp-0000000-0000-05-520019-	6,000.00

2023-277 Commissioner Brown - DHHS - Community Support Services (Hope United Survivor Network) - Transfer Funds from the General Fund, FVSPA ARP Supplemental Account, to Reimburse the General Government Capital Fund for the Purchase of the Outreach Vehicle for The Cathy Mabry Cloninger Center (\$4.902) per Budget Change Request:

(\$4,803) per Budget Change Request:

Account Description	Account Number	
Transitional Hsg: FVSPA Supplmnt	1000-CSS-291-29102-000000-0000000-0000-05-530053-AG012	(4,803.00)
Motor Vehicles	4005-NDP-000-00000-Annual-PayAsGo-0000-01-540003	4,803.00
Transfer to CIF Fund	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	4,803.00
Transfers from General Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(4,803.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	4,803.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(4,803.00)

2023-278 Commissioner Brown - DHHS - Health Division - To Accept and Appropriate Federal Grant Funds Received from the Centers for Disease Control and Prevention for the Public Health Environmental Health Healthy Wells Project and Correct FY24 Budgeted Grant Project Expenditures (\$7,000 in Grant Funds, \$200 in County Funds) per Budget Change Request:

Account Description Account Number Amount Miscellaneous Supplies 1000-HLT-252-00000-000000-0000000-0000-05-520007-22549 \$6,000.00 1000-HLT-252-00000-000000-0000000-0000-05-520010-22549 Mileage Reimbursement \$1.000.00 **Employee Training** 1000-HLT-252-00000-000000-0000000-05-520011-22549 \$200.00 CDC Healthy Wells Grant 2 1000-HLT-252-00000-000000-0000000-05-410000-22549 (\$7,000.00)Fund Balance Appropriated 1000-NDP-000-00000-FBApro-0000000-0000-99-490000-(\$200.00)

2023-279 Commissioner Brown - DHHS - Health Division - To Transfer Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Enhancing Detection Federal Grant Budget for a Mobile Clinic from the General Fund to the General Government Capital Fund Totaling \$203,622 per Budget Change Request:

Account Description Account Number Amount 1000-HLT-253-00000-ComDis-0000000-0000-05-520002-21547 Prog Sup: CARES Enhancing Dete (203,622)Transfer to CIF Fund 1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-203 622 4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-Transfer from General Fund (203,622)Transfer to Gen Govt Capital 4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-203,622 Transfer from CIF 4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-(203,622)MotorVhcl: CARES: Enhancing De 4005-HLT-253-00000-ComDis-0000000-0000-05-540003-21547 203,622

2023-280 Commissioner Brown - DHHS - Health Division - To Accept and Appropriate State Grant Funds Received from the Women's and Children's Health Section/Nutrition Services Branch for the Special Supplemental Nutrition Program for Public Health Women, Infants, and Children (WIC) (\$17,348) per Budget Change Request:

Account Description	Account Number	Amount
Program Supplies	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520002-	\$5,600.00
Uniforms	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520006-	\$1,200.00
Mileage Reimbursement	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520010-	\$300.00
Employee Training	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520011-	\$2,500.00
Printing	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520013-	\$1,000.00
Advertising	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520015-	\$2,500.00
Furn/Equip<\$5K	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520020-	\$3,500.00
Phone Service	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-530002-	\$748.00
Health State Grant	1000-HLT-251-00000-000000-000000-0000-05-410001-	(\$17,348.00)

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

- 2023-281 Commissioner Brown DHHS Social Services Division To Amend the Bid Award Amount Authorized for Two Hawk Workforce Services (Res# 2023-242, Adopted 7/27/2023) for Services to be Provided for the Adult and Dislocated Workers Program through the Workforce Innovations and Opportunities Act (WIOA) (Revised Bid Award Amount \$533,970)
- 2023-282 Commissioner Hovis Emergency Management/Fire Services To Approve the Amended By-Laws of the Gaston County Fire Commission and the Membership Structure to Convert the Municipal Position to a Citizen At Large Position
- 2023-283 Commissioner Hovis Finance To Repeal and Remove Section 17 (Travel Policy: Sec 17.1-17.11) of the Gaston County Personnel Policy Manual and Adopt an Amended Employee Travel Policy as a Standalone Financial Policy as follows:

WHEREAS, Gaston County Board of Commissioners recognizes the importance of reviewing County policies for consistency with current laws, County policies, best practices and organizational philosophy; and

WHEREAS, the Employee Travel Policy, which is currently established as Section 17 of the Gaston County Employee Policy, has been amended to update employee travel guidelines to give greater clarity to employees when making travel decisions, based on best practices; and,

WHEREAS, the Finance Director has been tasked with administering the Travel Policy as a subsequent standalone policy of the Board Adopted Financial Policies established via Resolution 2022-052, February 26, 2022; and,

WHEREAS, the purpose of establishing a standalone Travel Policy is to ensure uniform and equitable guidelines are enacted for employee travel. This policy is intended to reflect Gaston County's commitment to being good stewards of financial resources and to ensure opportunities for travel and training are available for all employees.

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

- repeals and removes Section 17: Travel Policy from the current Gaston County Personnel Policy
- adopts the revised *Employee Travel Policy*, effective August 22, 2023, and establishes it as a standalone Employee Travel Policy to be administered by the Finance Director.

2023-284 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 - \$5,227.40) as follows:

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
MAY 2023 REFUNDS			
ADAMS-HARRIS, LAQUISHA KEYONNA	\$62.27	MERRITT, PEGGY FOSTER	\$85.10
AGUILAR, RICHARD JR	\$19.26	MORRISON, GRAHAM DANIEL	\$72.67
BANKS, JERRY MICHAEL	\$51.13	NICHOLSON, LARRY EUGENE	\$51.36
BEHELER, TIMOTHY DUANE	\$32.78	NORRIS, DAMIAN SCOTT	\$93.43
BRADLEY, WAYNE KEITH	\$43.27	NORRIS, DONALD RICHARD JR	\$5.87
BRIDGES, RONALD BRIAN SR	\$59.12	PARADICE, JESSIE ADAM	\$63.29
BROWN, DAVID LOCKE	\$96.60	PEELER, ANN RENEE	\$79.23
COLLINS, ELIZABETH NIVENS	\$67.06	PILLOCK, GREGORY ALLAN	\$49.42
CROMLISH, RICHARD STANTON III	\$96.46	POOLE, BARBARA LAYE	\$66.78
DANIELS, BETTY KNIGHT	\$19.86	POTTS, JONATHAN ANTONIO	\$6.18
DAUS, ALEXANDER JAMES	\$69.81	PRATT, STACY ANN	\$57.42

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

ELROD, ROBERT HARRISON	\$23.56	PRESSLEY, RONALD CALDWELL	\$97.28
FARMER, BRADLEY SHANE	\$37.42	RAMSEY, GINGER LOUISE	\$89.06
FATHERS HOUSE OF WORSHIP	\$49.95	RATCHFORD, TERRY LEE	
			\$64.98
GATLIN, CONNIE LYNN	\$13.83	REMME, CHRISTINE DENISE	\$17.19
GIBSON, RONALD JAMES	\$21.23	RIDENHOUR, MONTE RAY	\$5.27
HARPER, DANA LYNN	\$53.06	RYAN, LYDIA ILLENSEER	\$35.35
HEFFNER, WANDA DENISE	\$25.88	SETTLEMYRE, PAYTON MAKENNA	\$45.75
JENKINS, PALLIE LATTIMORE	\$21.30	STROUPE, CATHY WEAVER	\$72.02
JOHNSON, ELBRIDGE LEE JR	\$93.33	STYERS, KATHRYN ELLEN	\$54.35
JOHNSON, JAMES MICHAEL	\$3.69	STYERS, KATHRYN ELLEN	\$48.55
JONES, KIMBERLY MICHELLE	\$31.91	WEBB, AMBER MAYRENE	\$34.75
JONES, NICOLE TAMIKA	\$92.17	WELCH, ELIZABETH CAROLYN	\$41.34
LAZO, CLARA LUZ	\$24.75	WHITE, JASON LEE	\$40.90
MCENTIRE, BAILIE MARRIE	\$67.08	WISE, CYNTHIA ANN	\$94.64
MCKINNEY, DEWEY STEVEN	\$26.27	WISE, CYNTHIA ANN	\$24.89
MCKNIGHT, JACQUELINE MARIE	\$44.10	WITHERSPOON, ELI DANIEL	\$41.00
MELTON, ZAREK THORIN	\$10.23	ZITTLE, KEITHA BROWN	\$32.71
MEETON, EMERTHORN	Ψ10.20	Total NCVTS Refunds (May 2023)	\$2,728.16
		Total NOV 15 Refullus (May 2025)	ΨZ,7 ZO.10
JUNE 2023 REFUNDS			
ALWEKAR, SHAILESH	\$68.50	JENKINS, BLAKE ALEXANDER	\$2.68
AMOS. JEAN WHITEHEAD	\$86.74	JONES. TACORI CARTER	\$53.16
BEAN, BRYAN MICHAEL	\$82.19	KARAS, ANDREA MARIE	\$86.16
		· ·	
BRADLEY, JOHNATHAN KRIS	\$36.06	LAIL, COLON EVANS	\$70.93
BRENES, CARLOS ALBERTO	\$34.42	LEEPER, AUDREY ALEXANDER	\$8.74
BURRELL, SYNAMON SHERRELL	\$46.52	LIN, PEI LIANG	\$41.85
BYERS, YOLANDA MICHELLE	\$34.55	LOWE, ELIZABETH MOORE	\$17.05
CAMPION, HELEN WALKER	\$19.31	MCCOY, ROBERT ODELL	\$94.69
CLEVELAND COUNTY TAX	\$74.69	NEUBERT, JACOB MATTHEW	\$48.44
CROFT, JUSTIN THOMAS	\$91.26	OESTERLE, MARK ALLEN	\$11.97
CROFT, MARION THOMAS	\$33.42	OSBORNE, HARVEY THOMAS	\$29.53
CROFT, STELLA DIANNE	\$65.46	PARKER, FRANCES BROCK	\$76.36
CRUMBLEY, JOSHUA SETH	\$29.12	PETERSON, BUDDY	\$2.53
DEMPSEY, LEISA WILLIAMS	\$34.56	PSAROUDIS, FRANK CLIFFORD	\$22.00
FALLS, LINDA HILDERBRAND	\$8.82	ROOSEVELT TIRE SERVICE INC	\$28.17
FLEMING, THOMAS WARREN	\$2.10	SCHALLER, CHEYENNE JOYCE	\$75.25
FRENCH, KATHE JOHNSON	\$44.99	SHORT, STACEY LYNNE	\$41.42
GOMEZ, RHONDA REED	\$73.61	SICA, VINCENT PETER	\$42.78
HART, TIMOTHY JOSEPH	\$13.86	SINGLETON, STEVEN MAUREY	\$38.20
HART, TIMOTHY JOSEPH	\$84.93	SUMMEY, THOMAS ALEXANDER	\$5.79
HEGLER, CHRISTINA BENNETT	\$86.85	TRIVETT, DARRELL KENNETH	\$59.47
HELMS, ANN LOVINGOOD	\$80.14	WALTER, BRENDA ANN	\$90.36
HENRY, JOHN HAROLD	\$91.91	WATTS, ALFRED WAYNE	\$38.03
HERRING, JOSEPH CONNOR	\$32.05	WILLIAMS, PATSIE	\$68.71
HERRING, JOSEPH CONNOR	\$78.48	YAIMA VILLADA, DIEGO ARMANDO	\$10.95
HUGGINS, MATTHEW DAVID	\$99.48	Total NCVTS Refunds (June 2023)	\$2,499.24
HOGORIO, WATTIEW DAVID	ψυσ.τυ	Total NOVIO Relatios (Juile 2023)	Ψ2, 733.24
		Total NCVTS Patunday	¢5 227 40

Total NCVTS Refunds: \$5,227.40

2023-285 Commissioner Worley - Finance - To Appropriate Additional Revenue for the Fines and Forfeitures Fund (\$6,000) and the Insurance Service Fund (\$500,000) for FY2023 per Budget Change Request:

Account Description	Account Number	Amount
Fines & Forfeitures/ C of C	2050-000-000-00000-School-0000000-0000-03-410206-	(6,000.00)
School Fines & Penalties	2050-000-000-00000-School-0000000-0000-03-570005-	6,000.00
Health Insurance Contributions	8000-000-000-00000-Health-ActEmpl-0000-01-439001-	(500,000.00)
Claims	8000-000-000-00000-Phmrcy-ActEmpl-0000-01-510201-	250,000.00
Claims	8000-000-000-00000-Health-Retiree-0000-01-510201-	250,000.00

2023-286 Commissioner Hovis - Finance (County Manager's Office) - To Approve the Carry Forward Request from County Manager's Office (\$105,547) per Budget Change Request:

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

Account Description	Account Number	Amount
Special Programs	1000-NDP-000-00000-SpcPrg-0000000-0000-01-560000-	105,547.00
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(105,547.00)

2023-287 Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donations Received from The Thrasher Group, Bissell Pet Foundation, and a Gaston County Resident in the Amount of \$2,210 per Budget Change Request:

 Account Description
 Account Number
 Amount

 Donations and Gifts
 1000-GPD-200-00000-000000-000000-000-02-445004
 [2,210]

 Professional Services
 1000-GPD-200-00000-000000-000000-0000-02-530010
 2,210

- 2023-288 Commissioner Brown Police Department To Approve Surplus and Donation of 38 DamacusGear Prison Riot Suits to Gaston College Basic Law Enforcement Training (BLET) to be used in Training
- 2023-289 Commissioner Brown Police Department To Accept Donation from Lake Wylie Marine Commission for the Purpose of Purchasing New Sonar Unit for the Marine Enforcement Unit in the Amount of \$2,050 per Budget Change Request:

 Account Description
 Account Number
 Amount

 Donations & Gifts
 1000-GPD-000-00000-000000-00000-02-445004
 (2,050.00)

 Furn/Equip: <5k</td>
 1000-GPD-000-00000-000000-00000-02-520020
 2,050.00

- 2023-290 Commissioner Cloninger Public Works To Approve a Lease Agreement for Property Owned by Gaston County Located at 1305 Fire Ranger Way, Dallas, NC
- 2023-291 Commissioner Fraley Tax Collections Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Overpayments \$15,530.37; VTS Refunds \$8,298.99; Grand Total \$23,829.36) as follows:

TAXPAYER NAME	AMOUNT
JULY 2023 RELEASES AND REFUNDS TOTAL	\$0.00
JULY 2023 OVERPAYMENTS	
Arnold, Todd Michael	\$261.26
Bingham, Madaline Hope	\$206.60
Bolden, David D Jr.	\$250.00
Carrieri, Chris	\$198.04
Carroll, Billy R	\$120.00
Cato, Angela	\$113.09
Champion, Alison	\$181.22
Champion, Alison Parizo	\$181.22
Chastain, Scotty Warren	\$154.26
Dawkins, Keshin	\$138.83
Dunn, Jessica	\$939.02
Gordon, Ella B	\$126.40
Griffin, Ronald Matthew	\$194.28
Harris, Lisa N	\$1,736.45
Ingram, Philander	\$196.08
Johnson, Terry M	\$408.87
Lail, Brett W	\$162.68

104

COMMISSIONER'S COURT

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

Lepley-Starr, Devon Mikael	\$418.11
Locklear, Samathia	\$229.75
Michael, Elting & Anders PLLC	\$1,536.98
Oursler, Terry L	\$340.77
Outen, Angela E	\$141.24
Outlaw Tool Supply Inc	\$157.18
Panter, Paul Lee	\$272.22
Panter, Paul Lee Portela, Angie	\$318.25 \$151.98
Poteat, Ella G.	\$126.40
Ramey, Derrick	\$120.40 \$150.71
Ramey, Derrick Clayton	\$130.71 \$101.98
Ramey, Derrick Clayton	\$118.64
Ramey, Derrick Clayton	\$138.87
Ratchford, Walter	\$453.09
Riley, Nicholas V	\$1,239.59
Severt, Angie Carpenter	\$571.04
Smith, Paul E	\$1,014.87
Soto Law PLLC	\$119.67
Sutton, Sandra Wilson	\$262.41
The Law Offices of Brent F. King, PLLC	\$128.38
Valerie Holmes Waddell DDS PA	\$650.55
Valerie Holmes Waddell DDS PA	\$200.00
Vanderbilt Mortgage and Finance Inc	\$138.84
Vaughn, John A.	\$207.33
Weatherford, Brooke Danelle	\$267.62
Willis, Justin	\$135.20
Wipert, Mary	\$171.00
Woods, Samathia L.	\$199.40
TOTAL	\$15,530.37
JULY 2023 VTS REFUNDS	
Bastone, Frank Anthony III	\$318.10
Boswell, Myra Pruett	\$346.24
Brown, Tami Hartness	\$135.10
Brown, Veronica Maxine	\$178.14
Chao, Tomas Franklin	\$148.80
Cozy, John Alexander	\$328.52
Dobbins, Timothy Edward	\$241.99
Dover, Joshua Leon	\$140.52
Ellis, Thelma Dianne	\$123.98
Gonzalez, Alexander	\$119.60
Gulledge, Michael Franklin	\$216.56
Henry, Robert Kent Jr	\$124.12
Huggins, Ashleigh Nichole	\$147.91
Ledford, Loyd James III	\$121.53
Ledford, Loyd James III	\$118.68
McGhee, Steven Louis	\$143.46
McTaggart, Gregory Scott	\$223.83
Morley, Francis William Jr	\$146.28
Morris, Diane Wright	\$219.45
Olson, Jennifer Lynne	\$412.47
Price, Donald Merle	\$433.73
Robinson, Jonathan Chad	\$434.58
Schuls, Erik Lawrence	\$156.80

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

Scoggins, Robert Wesley Skivofilakas Keith, Patrick P	\$135.63 \$547.34
St John, Adam Matthew	\$243.60
Starr, Kenneth Charles	\$189.71
Strader, Lisa Pugh	\$114.10
Talley, Teresa Goodman	\$142.67
Tucker, Quinton Anthony	\$191.26
Vanburen-Owens, Aaisha Sheonna	\$110.83
Vanhoy, Mindy Nicole	\$154.14
Vargosko, Jason Stephen	\$113.54
Wheeler, Michael B	\$703.44
Williams, Leston Greg	\$182.34
Wilson, Danny Lee	\$152.96
Wilson, Lesley Brian	\$236.73
Witherspoon, Andrea Cooke	\$100.31
TOTAL	\$8,298.99
GRAND TOTAL	\$23,829.36

Items Pulled from Consent Agenda

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)

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously moved this item of business to the September 26th Agenda.

Appointments

On motion introduced by Commissioner Fraley and seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Twanna Littlejohn to the **SARA Local Planning Committee** (**LEPC**) to an unexpired term ending December 31, 2023.

On motion introduced by Commissioner Cloninger and seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Kristen Hall to the *Animal Care and Enforcement Advisory Board* to a term ending September 30, 2027.

On motions introduced and seconded, the following individuals were unanimously appointed to the *Gaston County Fire Commission:*

Motion Introduced	<u>Seconded</u>	<u>Appointee</u>	Term Ending
Commissioner Johnson	Commissioner Keigher	Mr. Scott Zander	June 30, 2025 (Unexpired Term)
Commissioner Keigher	Commissioner Hovis	Mr. Brian Watts	June 30, 2024 (Unexpired Term)

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Ms. Payton Williams to the *Community Child Protection Team (CCPT)* to an unexpired term ending January 31, 2027.

106

COMMISSIONER'S COURT

AUGUST 22, 2023

GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Ms. Anna Trietley to the *Child Fatality Prevention Team (CFPT)* to an unexpired term ending January 31, 2027

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

Motion IntroducedSecondedAppointeeTerm EndingCommissioner BrownCommissioner HovisMr. Scott SuggsMay 31, 2026 (Unexpired Term)Commissioner BrownCommissioner HovisMr. Ronald EddingtonMay 31, 2025 (Unexpired Term)

On motion introduced by Commissioner Brown and seconded by Commissioner Worley, the BOC unanimously appointed Mr. Bobby Elliott to the *Kings Mountain Board of Adjustments* to a term ending December 31, 2025.

On motion introduced by Commissioner Brown and seconded by Commissioner Worley, the BOC unanimously reappointed Mr. Bobby Elliott to the *Kings Mountain Planning and Zoning Board* to a term ending December 31, 2025

Commissioners Committee Reports

Commissioner Cloninger announced North Gaston (High School's) Spirit Night is August 24^{th} , at the Dallas Town Square, 6-9 pm.

Commissioner Keigher stated that Mr. (E.) Graham Bell, Sr. passed away recently (8/11/2023) and recalled he had served the County well in the Legislature.

Commissioner Worley recounted that Mr. Bell was influential and instrumental in establishing The Cramerton Mountain Country Club.

Commissioner Keigher interjected that he was also instrumental in the establishment of The City Club.

Chairman Brown announced a few Commissioners will be attending the NCACC Annual Conference in Raleigh, NC later in the week.

County Manager's Report

- Re: South Point Access (Fee Schedule Considerations): The County Manager advised she distributed information regarding the South Point Access which the BOC will discuss at the next meeting
- Re: NCACC Annual Conference Awards: The County will receive two awards at the conference on Thursday for Civic Excellence in Innovation (for MWBE program) and for its Service to Haitian and Migrant Populations (DSS's program).

COMMISSIONER'S COURT AUGUST 22, 20		
GASTON COUNTY, NORTH CAROLINA		
County Attorney's Report		
No report.		
Other Matters		
None.		
Chairman Brown announced that August is Child Sup opportunity to raise awareness of this important issue support professionals that work to ensure the well-being children.	and to recognize the dedicated child	
<u>Adjournment</u>		
Chairman Brown called for a motion to adjourn.		
On motion introduced by Commissioner Hovis and secon unanimously adjourned the Regular Meeting of August 22		
(All aforementioned documents are on file w	ith the Clerk to the Board.)	
Chad Brown, Chairman Gaston County Board of Commissioners	Donna S. Buff Clerk to the Board	
Caston County Dourd of Commissioners	Clork to the board	

SEAL