ADOPTED

FEB 25 2025

Gaston County Board of Commissioners

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GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

DECEMBER 10, 2024

The Gaston County Board of Commissioners (BOC) met in Regular Session at 7:02 pm on December 10, 2024, immediately following its Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Cathy Cloninger, Vice-Chair; Jim Bailey, Allen R. Fraley, Bob Hovis, Tom Keigher and Scott Shehan in attendance.

Others present included Matthew Rhoten, County Manager; David Goldberg, County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Commissioner Cloninger led in the Pledge of Allegiance during the preceding Work Session.

PRESENTATION FROM PRECEDING 12/10/2024 WORK SESSION – FY23-24 GASTON COUNTY AUDIT

Ms. Kelly Gooderham, Martin Starnes & Associates, CPAs, P.A., provided a PowerPoint presentation on the FY23-24 Gaston County Audit. The presentation slides, attached hereto as <u>Exhibit A</u>, were provided to the BOC, and are incorporated herein by reference.

Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Conditional District REZ-24-08-23-00190, Blake Johnson (Applicant); Property Parcel: 203165, Located at 2535 Tryon Courthouse Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (CD/C-3) General Commercial Conditional District

Chairman Brown announced the Public Hearings as advertised, explained the procedures to be used, and called for the motion to enter into Public Hearings.

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

Chairman Brown introduced Mrs. Peyton Wiggins, Planner II – Building & Development Services, for comments.

Commissioner Fraley asked to be excused from voting, pursuant to NCGS 160D-109(a), because the outcome of the matter being considered was reasonably likely to have a direct, and readily identifiable financial impact on him.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously excused Commissioner Fraley from voting on this item.

Mrs. Wiggins advised subject request is to conditionally rezone parcel 203165 or 2535 Tryon Courthouse Rd., Bessemer City (NC) from the (R-1) Single Family Limited Zoning District to the (CD/C-3) General Commercial Conditional District; the Applicant is Blake Johnson; the property owner is Shady Grove Baptist Church (Cherryville).

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She reviewed vicinity, orthophoto, zoning and adjacent property owners maps and advised the *vicinity map* depicts the parcel is between Bessemer City and Cherryville city limits; *orthophoto map* depicts there are two structures connected by a covered deck on the property, an open field and a rear and side yard; neighboring properties consist of an existing mobile home park and open fields to the rear and across Tryon Courthouse Rd.; *zoning map* depicts the surrounding properties are zoned R-1, R-2 with R-3 across the road; *adjacent property owners map and list* depicts those notified of the public hearing.

Signs and notices were mailed out on November 26th per North Carolina General Statutes (NCGS); staff has not received any calls or inquiries about the request.

The Site Plan highlights two structures connected by a covered deck as the business office; proposed dumpster storage, vehicle parking area behind office building and landscaping buffers; storage room for multiple dumpsters with adequate truck maneuvering for commercial vehicles used in operation; and existing Leyland Cypress buffers along western and southern property lines to help with screening from adjacent property owners.

The Applicants are proposing additional screening on either side of access drive; trucks and dumpsters will have limited visibility from Tryon Courthouse Rd. with parking in rear, substantial setback from road and existing evergreen screening.

If approved, staff recommends implementing the conditions of approval as presented or modified by BOC to mitigate any impact on surrounding property owners.

Section 2.7 – Definition	Contractor's Office and Equipment Storage Yard - An Operation center where the contracted work type requires large commercial vehicles to do the work. Type vehicles used in this operation would be dump trucks, bucket trucks, large commercial vehicles, flatbed trucks, tractor trailers, and grading/paving equipment. Vehicles, equipment and materials, to do the contracted work, can be externally stored on site. Solid Waste and Septic Tank Contractor's Office and Operation Center - A facility where trucks are dispatched from and parked; containers are stored; truck/container maintenance is performed.
Section 10.5 – Off-street parking space requirements	The number of parking spaces required is calculated based on parking requirement number 1.51. This states one space per employee plus one per vehicle used in operation.
	The parking calculation for the site is as follows:
	8 Employees 8 spaces required 11 spaces PROPOSED
	8 Business Vehicles 8 spaces required 8+ spaces PROPOSED

The Unified Development Ordinance (UDO) defines the proposed uses as follows:

Sixteen parking spaces must be provided; the Applicant is proposing a minimum of 19 spaces on site.

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Relief Requests

UDO Section	Required	Proposed
	When abutting a non-industrial districts, a minimum of 50-foot setback from all property lines must be maintained for all vehicles and equipment associated with the operation.	foot setback for all vehicles and equipment from the side and rear property lines. (to allow for more

She clarified this is Section 8.3.16 and not 8.3.13 of the UDO (as indicated in the staff packet).

Section 9.14 – Special grading treatment abutting residential districts	Special grading treatment is required where a non-residential use abuts a residential use or zone and differences in elevations of two feet or greater are proposed within 20 feet of common property lines for the purpose of development. The elevation must be graded to a minimum	Due to the site having a gradual slope of 6 feet over a distance of 261 feet from the existing structure to the back/eastern property line, staff does not see the need for a grade change, especially with the existing landscape buffer.
Section 10.4 – Off-street parking surface requirements	Unless otherwise stated, all off-street parking areas shall be paved. Pavement surfaces shall consist of asphalt, concrete, bituminous surface treatment, brick, or other paving material that will provide equivalent protection against potholes, erosion, and dust. Pervious paving surfaces that aid in reducing runoff are encouraged.	The applicant is proposing gravel parking for all parking areas.
Section 11.3.2 – Buffer yard requirements	Screening and buffering shall be required under the following situations: When a lot is: In a commercial district and abuts a lot in a residential district, screening must be provided on the commercial lot in the form of a Type D Screen/Buffer.	The applicant is requesting to utilize the existing mature landscaping along the western and southern property lines. (in lieu of providing the Type D buffer.)

The site is served by a private well/septic system and is accessed off of Tryon Courthouse Rd., an NCDOT owned and maintained road.

The Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO) reviewed the project on November 8th and advised according to the 2020-2029 State Transportation Improvement Plan (STIP), project BL-0033 is a funded sidewalk project on the west side of Tryon Courthouse Rd. from Pine Springs (Dr.) to Court Terrace; a mid-block crosswalk has been proposed for the sidewalk on the eastern side of Tryon Courthouse Rd. to Tryon Elementary School; the construction date of this project is 2025; there are no other improvements on the GCLMPO, 2050 Metropolitan Transportation Plan (MTP) or Comprehensive Transportation Plan (CTP).

Chapter 5 of UDO outlines the conditional rezoning process; the Applicant has fulfilled all requirements of the process, submitted a Site Plan and obtained staff's approval; after multiple revisions, staff sent the Site Plan to the Technical Review Committee (TRC) on September 24th and did not receive any comments other than a letter from the GCLMPO.

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The Applicant held the two required public information meetings on November 14th & 15th; a full report is included in staff packet; one adjacent property owner attended the meeting and had concerns about potential well water contamination and various creatures that trash and dumpsters could bring; other than the dumpsters, staff could not confirm that no trash or debris would be stored on the site and incorporated that as a condition of approval.

Staff confirmed that Environmental Health had no concerns about the well water contamination issue and provided a list of recommended conditions of approval for the BOC's consideration as follows:

- A driveway permit must be obtained from NCDOT.
- An 8-foot-tall privacy fence is to be installed on the north side of the storage area. An evergreen planted buffer will be installed as shown (on the site plan) to minimize views into the storage area from north and east side.
- No storage of solid waste on site.
- Should the existing buffer be removed or compromised in any way, the property owner is to promptly replant the affected trees or install a Type D buffer.
- Additions to existing structures or new commercial structures shall be allowed to be added to the site provided that all required zoning and building permits are obtained and all setbacks and zoning/use regulations for the underlying zoning district are being met.

The property is in *Area 1: Rural Gaston/Northwest Gaston* of the Comprehensive Land Use Plan (CLUP); key issues for citizens include the preservation of open space, increased job opportunities, preservation of agricultural and maintaining the rural "feel" of the community as well as economic opportunities.

The Future Land Use Designation is *Rural* which is classified as areas with plenty of open space and existing natural resources that exist throughout the jurisdiction. There are many opportunities for agribusiness ventures in this designation and it is understood this is the default land use designation for the County.

The Planning Board heard the request on November 20th and recommended approval via a 10-0 vote based on this being a reasonable request and in the public interest and it is consistent with the CLUP as it will maintain the rural feel of the community while allowing for increased job and economic opportunities.

The Site Plan will be tied to the property if approved; Applicant must go through this process again if he wants to change it in the future.

Chairman Brown called for questions from the Applicant; hearing none, called for citizen comment.

Mr. Maurice Foster, 5114 Pine Springs Dr., Bessemer City, and 204 Chinook Road (business address) and owner of 200 adjacent homes in the mobile home park. As the former owner of a trash business in Virginia, he expressed his concerns about the attraction of rodents, insects, foul smells, and the potential for losing tenants because of the close proximity of the site. He advised that 110 tenants, the fire department, church and school signed a petition in opposition of the proposed conditional district rezoning.

On motion introduced by Commissioner Hovis and seconded by Commissioner Cloninger, the BOC unanimously accepted Mr. Foster's petition as information.

Chairman Brown called for additional citizen comments; hearing none, called for questions from the BOC.

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Commissioner Bailey asked if the Applicant had considered the neighbors' concerns and how he would keep down the smell and rodent issue.

Mr. Blake Johnson (Applicant), American Dumpster, 2732 Hallman Dr., Crouse, NC, advised the company does not deal with residential trash (solid waste, food, garbage or food waste); they only have open top dumpsters that are primarily used for construction, remodeling, cleanouts, etc.; they own multiple staging yards locations throughout Cleveland/Gaston/Lincoln counties; have no intention of bringing waste back to the yards; currently run business from home and have no rodents, pests or other concerns.

Chairman Brown advised the Applicant has obliged with the screening and everything that was asked for in the past; want there to be some communication if there are issues.

Hearing no additional comments, Chairman Brown declared the Public Hearing closed.

Chairman Brown recapped that the Planning Board unanimously recommended approval of the conditional rezoning.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously approved **2024-417**, 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 Comprehensive Land Use Plan as it will maintain the rural "feel" of the community, while allowing for increased job and economic opportunities.

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: 203165, is hereby approved as conditioned {Exhibit A}, effective with the passage of this Ordinance to be rezoned to the (CD/C-3) General Commercial Conditional District.

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

Exhibit A Conditions of Approval REZ-24-08-23-00190

- A driveway permit must be obtained from NCDOT.
- An 8-foot-tall privacy fence is to be installed on the north side of the storage area. An evergreen planted buffer will be installed as shown to minimize views into the storage area from north and east.
- No storage of solid waste on site.
- Should the existing buffer be removed or compromised in any way, the property owner is to promptly replant the affected trees or install a Type D buffer.
- Additions to existing structures or new commercial structures shall be allowed to be added to the site provided that all required zoning and building permits are obtained and all setbacks and zoning/use regulations for the underlying zoning district are being met.

Chairman Brown asked the County Attorney to provide the Consistency Statement to the Clerk for the record.

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Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Conditional District REZ-24-10-30-00198, Jonathan Wiley (Applicant); Property Parcel: 166759, Located at 2235 Philadelphia Church Rd., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District to the CD/(R-2) Single Family Moderate Conditional Zoning District

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

Mrs. Kanburoglu advised the conditional rezoning request from Jonathan Wiley (Applicant) is to rezone parcel 166759 (located at 2235 Philadelphia Church Rd., Dallas, NC) from the (R-1) Single Family Limited Zoning District to the CD/(R-2) Single Family Moderate Conditional Zoning District; the parcel is 2.68 acres; currently the site houses the Fellowship Hall at Victory Hill Baptist Church and is a civics/community use allowed in all zoning districts.

She reviewed vicinity, orthophoto, zoning and adjacent property owners' maps and advised:

- Vicinity map depicts the property is located north of Dallas on Philadelphia Church Rd.
- Orthophoto map depicts existing structures on site (Fellowship Hall built in 1964; church bus garage added in 2000); main church facility and parking areas across street; existing non-conforming residential development to the north; residential single-family homes to the south; existing landscaping, buffering, lot grade, 8' slope downwards towards well house and slope to the northwest portion of the lot (both areas slope towards back of lot; water drains towards South Fork River to the west)
- *Zoning map* depicts R-1, R-2, and R-3 (to the north) zoning districts; river to the west of property; commercial structure on the corner of Philadelphia Church Rd. and Old Willis School Rd. constructed in 1963 and rezoned in 2006 for a convenience store
- *The adjacent property owners' map* depicts those who were notified about the public information meetings and the public hearing.

A sign was placed on the property as required per the Unified Development Ordinance (UDO) and NC General Statutes (NCGS); staff did not receive any calls or requests for information.

The Applicant held two public information meetings on November 18th and 19th that were attended by staff; one neighbor attended the second meeting; neighbor's main concerns were the number of proposed structures, buffer along the southern property line, and procedural steps for the proposed conditional rezoning.

She referenced a slide depicting the contact information of those notified about the Public Hearing.

The parcel does not have access to a public utilities system and is currently served via a private well/septic system; Philadelphia Church Rd. is an NCDOT-owned and maintained 60' right-of-way (r-o-w).

The Applicants/Property Owners applied for an Improvement Permit earlier this year which is included in BOC's packets; the lot with the least amount of slope has been identified as the area for a potential septic system; staff would not permit locating any structures on top of or driving over any part of the septic system.

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Currently there are no structures or physical changes being proposed for the Site Plan; this request is for the ability to allow specific uses in the future as long as other requirements in the UDO are met; staff assisted with creating the site plan to have a visual to accompany the request; any new buildings or changes to existing structures on the site must go through the zoning permitting process where staff will review all setbacks and conditions outlined in this proposal.

She reviewed the proposed "Uses by Right" listed on the Site Plan as follows:

Site Plan - The site plan outlines the proposed uses for the site along with general areas for specific uses. Staff did assist the applicant with the site plan as there are no physical buildings or changes being proposed at this time. The rezoning request, if approved, would allow for new uses, restrict some uses, and it provides general regulations for location of the uses.

She advised any blank spaces on the table indicates that use is not allowed in the (R-1) or (R-2) zoning districts; an X indicates it is a use by right; an Xs indicates it is a use by right as long as there are supplemental regulations being met; an SP is for the Special Use Permit Process.

	Use	(R-1)	(R-2)
Proposed Uses	Assisted Living Center (Civic/Community)		
	Auditorium/Assembly Hall/Amphitheatre (Civic/Community)		
	Charitable Service Facility (Civic/Community)		
	Church/Place of Worship (Civic/Community)	Xs	Xs
	Cemetery (Civic/Community)	SPs	SPs
Existing Use: Church	Conference/Retreat/Event Center (Civic/Community)	SPs	SPs
	Daycare Center (Civic/Community)	Xs	Xs
	Dwelling, Single Family (Residential)	Х	Х
Existing Zoning: (R-1)	Dwelling, Manufactured Class A (Residential)		Х
	Dwelling, Manufactured Class B (Residential)		
	Dwelling, Multifamily		
	Essential Services (Civic/Community)	Xs	Xs
Proposed Zoning: CD/(R-2)	Flex Space (Other)	Xs	Xs
	Food Catering Facility (Commercial)		
	Funeral Home (Commercial)		
	Schools (Education)	Xs	Xs
	Small House Community (Residential)	SP	SP
	Special Events Facility		

She reviewed slides providing information definitions detailing the uses that are currently not allowed in the current or proposed zoning districts of the (*R*-2) as follows:

Assisted Living Center (Civic/Community)	An institution licensed by the state as an "assisted living residence" and which provides, at a minimum, one meal a day, housekeeping service and personal care services to seven or more aged or disabled residents.
Auditorium/Assembly Hall/Amphitheatre (Civic/Community)	A structure or facility designed, intended, or used primarily for outside and/or inside performing art events or other spectator events and contains seating for spectators of those events. The sale of beverages, snack foods, and sundries geared to on-premise consumption or usage by spectators shall be permitted.
Dwelling, Manufactured Class B (Residential)	A manufactured home that meets all of the criteria of a Class A Manufactured Home, except criteria (a), (b), and (c).

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	Commonly known as a Single-Wide Manufactured Home
Dwelling, Muti-family	A building or portion thereof designed or occupied as three or more dwelling units sharing common walls.
Food Catering Facility (Commercial)	A facility at which a prearranged amount and type of food is prepared for consumption off-premises or in a meeting room on premises. A food catering facility differs from a restaurant in that food is not offered for sale to the general public on a retail basis.
Funeral Home (Commercial)	A facility used for the preparation of the deceased for burial and the display of the deceased and ceremonies connected therewith. Such facility may also sell caskets and other items associated with a funeral service.
Special Events Facility	A parcel of land where activities of a limited duration or use are held. The site may or may not include a permanent structure to house the event. Such activities may include but not limited to banquets, weddings, parties, company gatherings, one-day conferences. It is intended that the site be used on an ongoing basis for these activities and are not single events.

She further advised as follows:

- If an **Assistant Living Center** was a requested use in future; staff would only grant the permit if all supplemental landscape requirements have been met
- **Auditorium/Assembly Hall/Amphitheatre**: There are supplemental regulations for this use also; if property owner choose to propose over 500 seats for the outdoor area, the site plan must show access from an arterial road as adopted on the latest thoroughfare plan which the subject site does have that plan
- **Dwelling, Manufactured Class B (Residential):** Items a, b and c in the definition of a class A home, which refers to the size, roof pitch and siding material on a home; *class A home* is commonly referred to as a double-wide manufactured home and is allowed by right in the (R-2) district; this was not included in the table since it is allowed by right; *class B home* is the single-wide manufactured home building type and is only allowed in the (R-3) district
- **Dwelling, Muti-family** use is defined in UDO as anything greater than three (3) units; recent state bills has expanded the protection from zoning for single-family homes to include three (3) and four (4) family dwelling units; even if this use was not included, it is likely a triplex or quad flex structure and would be treated and permitted as a single-family home under Senate Bill 166 which was adopted in September 2024; the County's current Ordinance does not meet the new state requirement but staff is working on a text amendment that would bring the UDO into compliance; there is a proposed condition of approval tied to this use that would limit the use to only four (4) units in one structure (a quad plex); as conditioned, this would not allow any apartment buildings or townhouses to be built on site
- Food Catering Facility (Commercial) only has one supplemental regulation which is for a Special Use Permit to be required if the structure and use will be located within 100' of a residential lot; another condition tied to this request states any uses that require a Special Use Permit be allowed to be established as a use by right

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- **Funeral Home (Commercial)** use does not include cremation services which is a separate use in the UDO; there are no supplemental regulations for the funeral home use in the UDO
- **Special Events Facility** use has supplemental regulations; a relief is being included for this use as the lot would not meet the lot size requirement for this use and by nature it would be located within 400' of a church as that is the principal use of the lot.

No new structures are currently being proposed for the site plan; it is only specific in where it will locate future detached residential structures; the conditions of approval state there is no maximum number of buildings that can be added to the site in the future; however, all local/state regulations must still be met when permitting new structures; there is no cap on the number of structures on a lot associated with a non-residential use; for any new structures all watershed requirements, setbacks measurements and distances between the building requirements must still be met.

The parking plan includes a minimum of 20 spaces; this allows for administrative review when permitting for new uses.

The landscaping shown on the site plan are conditions staff added to the property if a residential building is being placed in the pink area of the site plan; the intent is to allow Applicant the flexibility to install some type of buffer in future; this will be reviewed at time of permitting for a detached residential structure and would only be required for this use; the UDO does not require buffering between residential uses on adjoining lots; however, if Applicant was to place a commercial structure in this area, the UDO may require additional landscaping requirements based on what the use is.

The site is located in *Area 2: North 321 Gaston* of the Comprehensive Land Use Plan (CLUP); key issues for citizens in the area include the preservation of open space, road improvements, and better connectivity along with more transportation alternatives and the preservation of the "agricultural feel" in the area.

The Future Land Use Designation is *Rural Community* (characterized as areas that have a neighborhood look and feel).

Staff routed the site plan to the Technical Review Committee (TRC); the Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO) stated there are no funded transportation plans on the State Transportation Improvement Program (STIP), 2050 Metropolitan Transportation Program (MTP) or Comprehensive Transportation Program (CTP) and that any new driveways would require a permit from NCDOT.

The Environmental Health Department provided the improvement permit for the septic system; the Natural Resources Department said all of their reviews would be completed at the time of permitting for each new use; no comments were received from other departments represented on the TRC.

Staff finds the request as presented is consistent with the CLUP as the proposed uses would keep the existing church use in place but allow the property owners to offer more services to its members and residents in the area.

The Applicant is requesting two reliefs: 1) to omit the UDO requirement for a continuous permitted masonry foundation and front porch if a manufactured home is requested to be placed on the lot;

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staff supports this request since these are not required by building codes or other codes applicable to manufactured homes but are design requirements in the UDO that end up increasing costs of what should be an affordable form of housing; 2) to allow the Special Events Facility lot size requirement and use to be established within 400' of the church since that is the principal use of the lot.

Staff is recommending three (3) conditions of approval: 1) any permitted use in the future shall be permitted per the site plan on file for the request; 2) any uses outlined in the site plan shall be interpreted as *uses by right* and shall not be required to go through the Special Use Permit process even if it is required by the current UDO at that time; all supplemental regulations must still be met per current UDO at time of permitting; 3) Dwelling Multi-family use will be limited to permitting up to four multifamily units and to one building, a quadplex.

The Planning Board heard the request at its November 20th meeting and recommended approval via a 10-0 vote; found the request was reasonable and in the public interest as it was consistent with the vision and goals of the CLUP and will keep the parcel as is and any future expansions or additions will retain the look and feel of the area.

The site plan reliefs and conditions will be tied to the property if approved; if Applicant wants to change site plan in future, they must go back through the process and appear before the Planning Board and BOC; the Applicant is present to answer any questions.

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

Commissioner Keigher asked for the Planning Board's vote.

Mrs. Kanburoglu responded it was a 10-0 recommendation of approval as presented.

Chairman Brown called for additional questions; hearing none, declared the Public Hearing closed.

Chairman Brown recapped the Planning Board unanimously recommended approval via a 10-0 vote on the conditional use of the property and the conditions set forth by the Planning Board and staff for additional buffering.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Keigher and seconded by Commissioner Fraley, the BOC unanimously approved **2024-418**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

 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 subject parcel as is and any future expansions/additions will maintain the look and feel of the area.

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: 166759, is hereby approved as conditioned {Exhibit A}, effective with the passage of this Ordinance to be rezoned to the CD/(R-2) Single Family Moderate Conditional Zoning District.

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

Exhibit A Conditions of Approval REZ-24-10-30-00198

- Any permitted uses and features shall be permitted in accordance with the site plan on file for this request.
 Any uses outlined in the site plan shall be interpreted as being uses by right, and shall not require the issuance of a Special Use Permit even if required by the UDO. All supplemental regulations for said uses outlined in the UDO, at the time of permitting, shall be met in order for a permit to be issued.
- The "dwelling, multi-family" use shall be limited to only permitting up to four multi-family units and shall be limited to one building.

Chairman Brown asked the County Attorney to provide the Consistency Statement to the Clerk for the record.

Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: REZ-24-10-14-00194, Tony Torrence (Applicant); Property Parcel: 193762, Located at 110 Jaybird Ln., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with Urban Standards (US) Overlay and Corridor Highway (CH) Overlay to the (R-2) Single Family Moderate Zoning District with Urban Standards (US) Overlay and Corridor Highway (CH) Overlay

Chairman Brown introduced Ms. Jaime Lisi, Planner I – Building and Development Services, for comments.

Ms. Lisi advised parcel 193762 is located at 110 Jaybird Ln., (Gastonia, NC); the Applicant, Tony Torrence, is requesting to rezone the entire 3.3-acre parcel from the (R-1) Single Family Limited Zoning District with Urban Standards (US) Overlay and Corridor Highway (CH) Overlay to the (R-2) Single Family Moderate Zoning District with Urban Standards (US) Overlay and Corridor Highway (CH) Overlay and Corridor Highway (CH) Overlay.

She reviewed vicinity, aerial, orthophoto, zoning and adjacent property owners' maps and advised the property is located southeast of Gastonia and west of Belmont; the lot is surrounded by a mix of housing types, including manufactured and stick built homes.

The primary structure was damaged during Hurricane Helene; the Building Inspections Department declared it uninhabitable; the property owners applied for a Temporary Use Permit to live in an RV on the site until their home was rebuilt; a single-wide manufactured home was removed from the property in 2022; there are two addresses for this parcel – one for the primary dwelling, one for the manufactured home that was removed; the second address is the location for the RV and will be removed when rebuilding the home is completed.

The zoning map depicts (R-1), (R-2), (R-3), commercial and neighborhood business services zoning districts.

Staff received one inquiry about the request.

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The adjacent property owners' map depicts those notified about tonight's public hearing; signs and mailed notices were sent out on November 26th per NC General Statutes (NCGS) and cited property owners' information for public notice.

The lot is served by a private well/septic system and is accessed by a private easement off Union Rd., an NCDOT-maintained road.

The Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO) provided comments stating that improvements for widening Union Rd., bike facilities, and sidewalk installations on both sides of the road are included in the MPO's Comprehensive Transportation Plan (CTP) but are currently unfunded; the property does not front Union Rd. and will not be affected by any future widening project.

The parcel is located in *Area 4 - The Garden Gaston / Southeast Gaston (Belmont, Cramerton, and surrounding area)* of the Comprehensive Land Use Plan (CLUP); key issues for citizens in area include road improvements and better connectivity to other areas of County and throughout the region, another bridge crossing the Catawba River, increased walkability and connectivity between communities, continued coordination amongst local government agencies, maintaining enhanced quality of life.

The future land use designation is *Rural Community* (characterized as largely rural areas where there are a number of residential buildings on smaller lots, built closer to the roadway. These areas have a neighborhood look and feel).

The Planning Board heard the request at its November 20th meeting and recommended approval via a 10-0 vote based on it is a reasonable request and in the public interest and is consistent with the CLUP as it will maintain the rural feel of the community as envisioned by The Garden Gaston area of the CLUP.

For the record, the Planning Board's consistency statement cited the *Riverfront Gaston* area as the small area plan; this was a clerical error that has been corrected to *The Garden Gaston* small area plan; the information relayed to the Planning Board during its meeting was accurate; only the title of the small area plan was incorrect on the consistency statement; this concludes the presentation.

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

Chairman Brown recapped the Planning Board unanimously recommended approval of the request.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Bailey, the BOC unanimously approved **2024-419**, upon consideration of the map change application, public hearing comment, and recommendation from the Planning Board and Planning staff, finds:

1) The map change 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

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nature and maintain the rural "feel" of the community, as envisioned by the Riverfront Gaston area of the comprehensive land use plan.

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: 193762, is hereby approved, effective with the passage of this Ordinance to be rezoned to the (R-2) Single Family Moderate Zoning District with US and CH Overlays.
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 to the Clerk for the record.

Public Hearing - RE: Commissioner Keigher - EDC - To Authorize a Gaston County Level One Incentive Grant and Approve the Conveyance of Approximately 1.5 Acres of Land at the Southridge Business Park Pursuant to N.C.Gen.Stat. 158-7.1; Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Garland

Chairman Brown introduced Mr. Donny Hicks, Executive Director of Economic Development, for comments.

Mr. Hicks advised Project Garland would like to expand; anticipates spending about \$13M and hiring 30 additional employees at an average salary of \$50,746/year; staff is requesting County to offer Project Garland a Level One Incentive Grant and to convey a small piece of County-owned remnant property to give them access to a site.

He reviewed a map of the site via overhead and advised the site is 1.2 or 1.3 acres; there is an easement and paved road on the upper side of it that goes to a house above it; one residence remains in the park that the County tried to buy 20 years ago when the owner would not sell; the owner has passed away, and the heirs want to sell the house.

There is also a gas line on the far right-hand side; the site is not marketable or big enough to build anything on it; proposing to offer that remnant piece to the company as part of the incentive package to use as an additional entrance for safety and truckloads; on it is a piece of property above it that the company would be required to buy first before the County would convey its piece of property to them for full access to the site; this will facilitate the company's 100,000SF expansion and help immensely with their site plan and materials going to the project; staff will present this to Bessemer City after the BOC votes on it.

Chairman Brown called for citizen comment and for questions from the BOC; hearing none and no additional comments, declared the Public Hearing closed.

Chairman Brown called for a motion to approve with the condition set forth for the land transaction.

On motion introduced by Commissioner Hovis and seconded by Commissioner Cloninger, the BOC unanimously approved **2024-420** as follows:

- WHEREAS, North Carolina General Statute 158-7.1 authorizes a county to undertake an economic development project by conveying property to a company in order to cause the company to locate or expand its operations within the county; and,
- WHEREAS, Gaston County is the owner and developer of the Southridge Business Park, which includes the property shown on the Map attached hereto (Exhibit A) and incorporated herein by reference and which is an approximately 1.5 acre tract; and,

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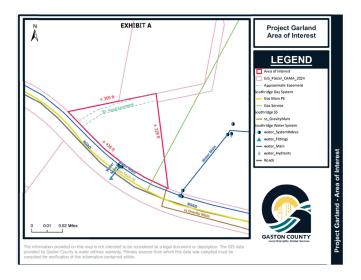
- WHEREAS, Project Garland is considering an investment of \$13,000,000 to design and build an expansion of its existing manufacturing facility, and based on information provided by the company, Project Garland anticipates creating 30 additional job opportunities; with an average annual salary above Gaston County's average of \$50,746; 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 within 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 Economic Development Incentive Grant; and,
- WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project Garland, the County and Bessemer City, 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; and,
- WHEREAS, Gaston County and Project Garland have engaged in private negotiations for the conveyance of the parcel described in Exhibit A, to the end that Project Garland may expand its facility in the Southridge Business Park and have reached tentative agreement on the terms for conveyance; and,
- WHEREAS, the Board of Commissioners of Gaston County has held a public hearing to consider whether to approve conveyance of the tract to Project Garland, and a Level One Economic Development Incentive Grant.
- NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners:
 - Authorizes the Chairman and Vice-Chairman of the Board of Commissioners to execute the necessary documents to convey to Project Garland, the real property more particularly described below:

See Attached Exhibit A - Map

- The Chairman and the Vice-Chairman of the Board of Commissioners are authorized to execute the Level One Economic Development Agreement between Gaston County, Bessemer City and Project Garland.
- 3. The conveyance of a 1.5 acre tract to Project Garland and the Level One Economic Development Grant will stimulate the local economy, promote business, and result in the creation of 30 additional jobs in Gaston County with an average annual salary in excess of \$50,746, which is the current County average. The determination of the probable average hourly wage at the facility is based upon materials provided to the County by Project Garland.
- 4. The fair market value of the property, subject to the covenants and conditions associated with the Southridge Business Park, is approximately \$10,000. This determination of fair market value is based upon the sales prices of comparable tracts of land in Gaston County, as reported to the Board of Commissioners.
- 5. As consideration for the conveyance of the property, Project Garland has agreed to construct on the property an expansion to its current facility at a cost of at least \$13 million. The company and the County will sign an Economic Development Agreement for the expansion project. This facility will generate property tax revenues over the next ten years in an amount at least sufficient to return to the County the fair market value of the property. The authorization for conveyance of the property described herein is contingent on the acquisition by the company of an adjacent site which combined with the County property will allow for access to the expansion site.
- The Level One Incentive Grant to Project Garland is approved and the Chairman, Vice-Chairman or County Manager is authorized to execute any documents necessary to complete an Economic Development Agreement for Project Garland.

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Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level Three 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 Jasmine

Chairman Brown introduced Mr. Donny Hicks, Executive Director of Economic Development, for comments.

Mr. Hicks advised Project Jasmine anticipates investing about \$35M in personal property to turn an existing spec building into a manufacturing facility occupying 300,000SF; they will lease the additional space to another company; the company will pay an average salary of \$50,157/year; the State has offered them a JDIG for considering to locate in North Carolina; there are 200 sites under consideration and it's still a competitive process; the company had not made a decision as of 5 pm this evening; will follow up with company after BOC votes; it is a full manufacturing facility with potentially local suppliers.

Chairman Brown called for citizen comment and for questions from the BOC; hearing none and no additional comments, declared the Public Hearing closed.

Chairman Brown called for a motion to approve with the conditions from the State.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously approved **2024-421** as follows:

- WHEREAS, Project Jasmine is considering a total investment of \$35,000,000 to locate their manufacturing facility, based on information provided by the company Project Jasmine anticipates creating 346 additional job opportunities; with an average annual salary of \$51,157; 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 within the County; and,

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- 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 Three Incentive Grant; and,
- WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project Jasmine, the County and the City of Belmont, 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 Three Incentive Grant, as determined by County policy, and authorizes the Chairman, Vice-Chairman or the County Manager to execute any documents necessary to complete an Economic Development Agreement for Project Jasmine.

Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant to N.C. General Stat. 158-7.1 and To Authorize Gaston County to Enter Into an Economic Development Agreement (EDA) with Project Panther 25

Chairman Brown introduced Mr. Donny Hicks, Executive Director of Economic Development, for comments.

Mr. Hicks advised Project Panther 25 involves the expansion of new machinery and equipment at a facility that located here about a decade ago; this will help create more production so no additional employees will be hired; staff will present to City of Gastonia for approval also; Project Panther 25 will qualify for a Level One grant for a \$10M investment.

Chairman Brown called for citizen comment and for questions from the BOC; hearing none and no additional comments, declared the Public Hearing closed.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Bailey and seconded by Commissioner Fraley, the BOC unanimously approved **2024-422** as follows:

- WHEREAS, Project Panther 25 is considering a total investment of \$10,000,000 to expand its existing operations. The investment includes the purchase and installation of additional machinery and equipment 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; should any grants and incentives be offered by the State of North Carolina and a local match be required, the Local Investment Grant will be used as the match and no additional funds will be obligated by the County; 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 Panther 25, the City of Gastonia and the County, so as to induce the company to

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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 Panther 25.

Chairman Brown announced the Public Hearings were concluded.

Agenda Revision/Approval

Chairman Brown advised that staff recommended item IV., R., be moved to January (Commissioner Hovis - Financial and Management Services - Finance - To Accept the Fiscal Year Ending June 30, 2024, Gaston County Audit as Information) and called for a motion to approve the revised Agenda.

On motion introduced by Commissioner Fraley and seconded by Commissioner Keigher, the BOC approved the Agenda of December 10, 2024 as noted above. The vote carried as follows:

Ayes: Commissioners Bailey, Brown, Cloninger, Fraley, Keigher, Shehan Nay: Commissioner Hovis

Approval of Minutes

On motion introduced by Commissioner Keigher and seconded by Commissioner Shehan, the BOC unanimously approved the Minutes of the Regular Meeting of October 22, 2024, Regular Meeting of November 12, 2024 and the Organizational Meeting of December 2, 2024.

Citizen Recognition

Ms. Arleace Green, Public Affairs Specialist – U.S. Small Business Administration Disaster Recovery Office, distributed a three-page handout; advised their office is based in Atlanta (GA); she is stationed in Charlotte (NC) working the Hurricane Helene disaster.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously accepted the handout from Ms. Green.

Ms. Green provided information on two disaster loan programs as follows:

- Business Physical Disaster Loans are for homeowners, landlords, renters, businesses, and non-profit organizations are eligible for this program if they have physical damages; its deadline has been extended to January 7, 2025; residents can borrow up to \$500k and up to \$100k to replace personal property including vehicles; \$50k of that amount is with no collateral; the incentives is 12 months, no payment, no interest; they also offer mitigation, refinancing and relocation programs
- *Economic Injury Disaster Loans* are for businesses and non-profit organizations; there are no requirements for physical damages; damages come in revenue; some say they were

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not affected, but it takes six months to over a year before they realize they were impacted because neighboring communities may have suffered and it tends to trickle down; businesses can borrow up to \$2M; \$50K with no collateral and incentives of 12 months, no interest, no payments; deadline for this program is June 30, 2025.

Chairman Brown asked Ms. Green to meet with Mr. Vincent Wong, Deputy County Manager, outside of the Public Forum to discuss the disaster loan programs.

Consent Agenda

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

- 2024-423 Commissioner Brown BOC To Dissolve the Child Fatality Prevention Team and the Community Child Protection Team from the Commission Appointment Records, to be Effective January 1, 2025
- 2024-424 Commissioner Keigher BOC To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2025 as follows:
 - NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the Gaston County Investment Grant Program as adopted by Resolution No. 2006-065, dated February 9, 2006, is hereby amended to approve the one-year extension of the Gaston County Small Business Investment Grant for the 2025 calendar year.

BE IT FURTHER RESOLVED that the Small Business Investment Grant program shall sunset on December 31, 2025, and shall apply to investments made during the 2025 calendar year.

- 2024-425 Commissioner Brown Building & Development Services Historic Preservation Commission - To Accept and Appropriate a Historic Preservation Grant Awarded by the State Historic Preservation Office for the Hoyle Historic Homestead Ground Penetrating Radar Project (State Grant Funds - \$8,500; Matching Donation Funds Hoyle Historic Homestead - \$4,000; Total Grant - \$12,500) as follows:
 - WHEREAS, Gaston County has been designated a Certified Local Government (CLG) by the North Carolina Department of Natural and Cultural Resources because of its progress in the historic preservation field; and,
 - WHEREAS, the Gaston County Historic Preservation Commission applied for and received a Historic Preservation Grant from the North Carolina Department of Natural and Cultural Resources State Historic Preservation Office in the amount of \$8,500; and,
 - WHEREAS, the Historic Preservation Commission will receive a matching donation in the amount of \$4,000 from the Hoyle Historic Homestead; and,
 - WHEREAS, the total cost of the project will be \$12,500.
 - NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners accepts and appropriates the Grant from the North Carolina Department of Natural and Cultural Resources and the matching donation from the Hoyle Historic Homestead for the Hoyle Historic Homestead Ground Penetrating Radar Project.

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and per Budget Change Request:

1 5 - 5	1	
Account Description	Account Number	Amount
FedGrntRev-2023 CLG HHH GRP	1000-BDS-231-00000-HistcP-0000000-0000-04-410000-G0113	(\$8,500)
OtherGrtRev: 2023 CLG HHH GPR	1000-BDS-231-00000-HistcP-0000000-0000-04-445006-G0113	(\$4,000)
Rpr&Mtnc: 2023 CLG HHH GPR	1000-BDS-231-00000-HistcP-0000000-0000-04-530023-G0113	\$12,500

- 2024-426 Commissioner Brown Building & Development Services To Enter Into Interlocal Agreements with the City of Belmont and the City of Lowell for the Building and Development Services Planning and Zoning Staff to Provide asneeded Plat and Site Plan Review Against the Municipality's Zoning Ordinances
- 2024-427 Commissioner Fraley County Attorney Resolution Authorizing County Attorney to Retain Outside Firm for Insulin Cost Litigation as follows:
 - WHEREAS, Gaston County self-funds its employee health insurance policy and thus bears the costs of increasingly expensive medications; and,
 - WHEREAS, numerous state and local governments and other large employers, as well as the Federal Trade Commission, have filed legal actions alleging that insulin manufacturers and Pharmacy Benefit Managers (PBMs) conspired to substantially raise insulin prices without legal basis.
 - NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the County Attorney to retain the legal services of Garry Whitaker Law, P.C. for the purposes of pursuing civil remedies against the manufacturers of insulin and other diabetes medications along with Pharmacy Benefit Managers for their role in the unlawful overpricing of insulin and other diabetes medications which may have caused significant financial harm to Gaston County related to the payment of claims for these medications on behalf of its employees and others.

2024-428 Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
11/01/2024	Health	1000-HLT-250-00000-TeenPg-0000000-0000-05-530002-16241	D	370
11/01/2024		1000-HLT-250-00000-000000-000000-0000-05-530002-	С	370
11/01/2024		1000-HLT-253-00000-000000-0000000-0000-05-530002-	D	2,550
11/01/2024		1000-HLT-253-00000-000000-000000-0000-05-530013-	С	2,550
11/01/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-530002-	D	325
11/01/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-520007-	С	325
11/01/2024		1000-HLT-255-00000-000000-000000-0000-05-530002-	D	775
11/01/2024		1000-HLT-255-00000-000000-000000-0000-05-520011-	С	775
11/01/2024	Tax	2010-TAX-000-00000-000000-000000-0000-01-520001-	С	5,000
11/01/2024		2010-TAX-000-00000-000000-000000-0000-01-520007-	С	1,000
11/01/2024		2010-TAX-000-00000-000000-000000-0000-01-530010-	D	6,000
11/04/2024	Health	1000-HLT-250-00000-TeenPg-0000000-0000-05-530002-GAPGP	D	456
11/04/2024		1000-HLT-250-00000-TeenPg-0000000-0000-05-520002-GAPGP	С	456
11/04/2024		1000-HLT-250-00000-000000-0000000-0000-05-530002-GHCOM	D	414
11/04/2024		1000-HLT-250-00000-000000-000000-0000-05-520002-GHCOM	С	414
11/04/2024	Comm Svces	1000-CSS-270-00000-ERAP00-0000000-0000-05-530013-G0088	С	70,000
11/04/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-530053-G0088	D	70,000
11/04/2024		1000-CSS-272-00000-AdtSvc-Title3B-0000-05-520002-AG019	С	35,000
11/04/2024		1000-CSS-272-00000-AdtSvc-Title3B-0000-05-520020-AG019	С	24,505
11/04/2024		1000-CSS-272-00000-AdtSvc-Title3B-0000-05-530015-AG019	D	59,505
11/05/2024	Comm Svces	1000-CSS-000-00000-PeerSp-0000000-0000-05-520018-	С	1,000
11/05/2024		1000-CSS-000-00000-PeerSp-0000000-0000-05-520002-	D	1,000
11/05/2024		1000-CSS-000-00000-PeerSp-0000000-0000-05-530029-	С	1,868
11/05/2024		1000-CSS-000-00000-PeerSp-0000000-0000-05-530010-	D	1,868
11/07/2024	Public Works	4005-PWK-192-00000-000000-000000-0000-02-540016-P2313	С	88,900
11/07/2024		4005-PWK-192-00000-000000-000000-0000-02-540005-P2313	D	88,900
11/07/2024	Comm Svces	1000-CSS-290-29001-000000-0000000-0000-05-560001-	С	18,167
11/07/2024		1000-CSS-290-29001-000000-0000000-0000-05-530015-	D	7

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11/07/2024		1000-CSS-290-00000-000000-000000-0000-05-530015-	D	18,160
11/07/2024		1000-CSS-291-29102-000000-0000000-0000-05-520020-	С	211
11/07/2024		1000-CSS-291-29102-000000-0000000-0000-05-530010-	D	166
11/07/2024		1000-CSS-291-29102-000000-0000000-0000-05-530015-	D	45
11/07/2024		1000-CSS-291-29103-000000-0000000-0000-05-530029-	С	2,910
11/07/2024		1000-CSS-291-29103-000000-0000000-0000-05-530023-	D	2,910
11/08/2024	Health	1000-HLT-253-00000-FamPIn-0000000-0000-05-520003-GTANF	D	19,500
11/08/2024		1000-HLT-253-00000-FamPln-0000000-0000-05-520001-GTANF	С	19,500
11/12/2024	Comm Svces	1000-NDP-000-00000-000000-000000-0000-02-530015-G0089	С	4,500
11/12/2024		1000-NDP-000-00000-000000-000000-0000-02-530010-G0089	D	4,500
11/12/2024	Landfill	6000-SWS-380-00000-000000-000000-0000-08-540006-BfPrp	С	675
11/12/2024		6000-SWS-380-00000-000000-000000-0000-08-540016-BfPrp	D	675
11/12/2024	Public Works	1000-PWK-192-00000-000000-0000000-0000-01-530023-18084	С	15,000
11/12/2024		1000-PWK-192-00000-000000-0000000-0000-01-520007-	D	15,000
11/14/2024	Parks & Rec	4005-PRK-000-00000-000000-000000-0000-04-540006-L0008	С	100,000
11/14/2024		4005-PRK-000-00000-000000-000000-0000-04-540006-L0009	D	100,000
11/15/2024	Public Works	1000-PWK-191-00000-000000-0000000-0000-01-540003-	С	3,000
11/15/2024		1000-PWK-191-00000-000000-000000-0000-01-510107-	D	3,000
11/15/2024	Parks & Rec	4005-PRK-000-00000-000000-000000-0000-07-540006-P2407	С	49,625
11/15/2024		4005-PRK-000-00000-000000-000000-0000-04-540006-L0008	D	49,625
11/18/2024	Tourism	2005-TRM-000-00000-000000-000000-0000-07-540003-	С	8,000
11/18/2024		2005-TRM-000-00000-Mrktng-FencPad-0000-07-540002-	D	8,000
11/18/2024	Landfill	6000-SWS-380-00000-000000-000000-0000-08-530015-	С	75,000
11/18/2024		6000-SWS-380-00000-000000-000000-0000-08-530000-	D	75,000
11/19/2024	Comm Svces	1000-CSS-291-00000-Donatn-0000000-0000-05-520019-	С	10,000
11/19/2024		1000-CSS-291-00000-Hope4H-0000000-0000-05-520005-	D	10,000
11/19/2024	Comm Svces	1000-CSS-270-00000-ERAP00-0000000-0000-05-510001-G0088	С	10,534
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-510100-G0088	С	1,585
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-510101-G0088	С	1,468
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-510102-G0088	С	1,133
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-510103-G0088	С	879
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-510104-G0088	С	398
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-510105-G0088	С	460
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-530013-G0088	С	4,289
11/19/2024		1000-CSS-270-00000-ERAP00-0000000-0000-05-530053-G0088	D	20,745
11/20/2024	County Manager	1000-MGR-000-00000-000000-000000-0000-01-520007-	D	57,000
11/20/2024		1000-MGR-000-00000-EmpRec-0000000-0000-01-520005-	С	9,000
11/21/2024	Public Works	4005-PWK-192-00000-000000-0000000-0000-02-540005-P2313	С	118,900
11/21/2024		4005-PWK-192-00000-000000-0000000-0000-02-540006-P2313	D	118,900
11/27/2024	Landfill	6000-SWS-380-00000-000000-0000000-0000-08-540006-18097	С	105,000
11/27/2024		6000-SWS-380-00000-000000-0000000-0000-08-540016-18097	D	105,000
11/27/2024	Comm Svces	1000-CSS-291-29102-000000-0000000-0000-05-520007-G0122	c	2,000
11/27/2024	001111 01000	1000-CSS-291-29102-000000-0000000-0000-05-520002-G0122	c	1,250
11/27/2024		1000-CSS-291-29102-000000-0000000-0000-05-520003-G0122	c	500
11/27/2024		1000-CSS-291-29102-000000-0000000-0000-05-520005-G0122	D	3,000
11/27/2024		1000-CSS-291-29102-000000-0000000-0000-05-530010-G0122	D	750
11/27/2024	Finance	1000-FIN-140-00000-000000-000000-0000-01-510001-22513	D	6,259
11/27/2024	rmance	1000-FIN-140-00000-000000-000000-0000-01-510001-22513	C	86
11/27/2024		1000-FIN-140-00000-000000-000000-0000-01-570006-22513	c	6,173
11/2//2024		2000 140 00000 000000 000000 0000 01 070000 22013	C C	0,175

2024-429 Commissioner Brown - DHHS - Public Health Division - To Accept and Appropriate Federal Grant Funds Received from the Center for Disease Control and Prevention Passed Through Cabarrus Health Alliance for Year 2 of the Racial and Ethnic Approaches to Community Health (REACH) Grant (\$93,428) per Budget Change Request:

0 0			
Account Description		Account Number	Amount
Salaries-REACH Gra	ant	1000-HLT-250-00000-000000-0000000-0000-05-510001-G0109	\$57,200.00
FICA-REACH Grant		1000-HLT-250-00000-000000-0000000-0000-05-510100-G0109	\$4,376.00
Retirement-REACH	Grant	1000-HLT-250-00000-000000-0000000-0000-05-510101-G0109	\$7,779.00
401K Contr-REACH	Grant	1000-HLT-250-00000-000000-0000000-0000-05-510102-G0109	\$2,860.00
Health Insurance-RE	ACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-510103-G0109	\$12,000.00
Dental Insurance-RE	ACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-510104-G0109	\$300.00
Life Insurance-REA	CH Grant	1000-HLT-250-00000-000000-0000000-0000-05-510105-G0109	\$200.00

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Office Supplies-REACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-520001-G0109	\$100.00
Mileage Reimb-REACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-520010-G0109	\$402.00
Employee Training-REACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-520011-G0109	\$2,071.00
Printing-REACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-520013-G0109	\$240.00
Furn/Equip<\$5K-REACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-520020-G0109	\$1,500.00
Other Services-REACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-530015-G0109	\$4,400.00
FedGrtRev (PT): REACH Grant	1000-HLT-250-00000-000000-0000000-0000-05-410000-G0109	(\$93,428.00)

2024-430 Commissioner Brown - DHHS - Public Health Division - To Accept and Appropriate State Grant Funds Received from the North Carolina Department of Health and Human Services - State Office of Child Fatality Prevention (\$3,572) per Budget Change Request:

Account Description	Account Number	Amount
Prof Services-Child Fatality	1000-HLT-254-00000-000000-0000000-0000-05-530010-G0133	\$3,572.00
State Grant Rev-Child Fatality	1000-HLT-254-00000-000000-0000000-0000-05-410001-G0133	(\$3,572.00)

2024-431 Commissioner Brown - DHHS - Public Health Division - To Accept and Appropriate Local Grant Funds Received from Partners Health Management (\$3,995) per Budget Change Request:

(**40,000**) per Budget endinge rieques

Account Description	Account Number	Amount
Printing-Hlth Equity Summitt	1000-HLT-250-00000-000000-HESummt-0000-05-520013-L0014	\$400.00
Advertising-Hlth Equity Summit	1000-HLT-250-00000-000000-HESummt-0000-05-520015-L0014	\$2,600.00
Prof Serv-HIth Equity Summit	1000-HLT-250-00000-000000-HESummt-0000-05-530010-L0014	\$ 995.00
Other Grant Rev-Hlt Eqty Summt	1000-HLT-250-00000-000000-HESummt-0000-05-445006-L0014	(\$3,995.00)

2024-432 Commissioner Brown - DHHS - Social Services Division - To Accept and Appropriate Additional Federal Funds from the John H. Chafee Foster Care Independence Program in the Amount of \$30,000 per Budget Change Request:

Account Description	Account Number	Amount
LINKS: Special Funds	1000-DSS-271-00000-FostCr-SpLinks-0000-05-560008-	\$30,000.00
LINKS: Special Funds revenue	1000-DSS-271-00000-FostCr-SpLinks-0000-05-410000-S0024	(\$30,000.00)

2024-433 Commissioner Brown - DHHS - Social Services Division - To Accept and Appropriate Federal Grant Funds for the Visitation Center Awarded from the Department of Justice in the Amount of (Year 1: \$400,363; Total Grant: \$1.219.877) per Budget Change Request:

Account Description	Account Number	Amount
DOJ Visitation Grant	1000-CSS-271-00000-VstCtr-0000000-0000-05-410000-G0132	(\$400,363.00)
Salaries	1000-CSS-271-00000-VstCtr-0000000-0000-05-510001-G0132	\$211,780.01
FICA	1000-CSS-271-00000-VstCtr-0000000-0000-05-510100-G0132	\$16,201.17
Retirement	1000-CSS-271-00000-VstCtr-0000000-0000-05-510101-G0132	\$27,277.27
401K Contribution	1000-CSS-271-00000-VstCtr-0000000-0000-05-510102-G0132	\$6,911.06
Insurance	1000-CSS-271-00000-VstCtr-0000000-0000-05-510103-G0132	\$51,105.60
Dental Insurance	1000-CSS-271-00000-VstCtr-0000000-0000-05-510104-G0132	\$1,208.48
Life Insurance	1000-CSS-271-00000-VstCtr-0000000-0000-05-510105-G0132	\$383.76
Program Supplies	1000-CSS-271-00000-VstCtr-0000000-0000-05-520002-G0132	\$16,448.00
Employee Dev/Training	1000-CSS-271-00000-VstCtr-0000000-0000-05-520011-G0132	\$3,496.50
Professional Service	1000-CSS-271-00000-VstCtr-0000000-0000-05-530010-G0132	\$30,151.15
Transitional Housing	1000-CSS-271-00000-VstCtr-0000000-0000-05-530053-G0132	\$35,400.00

2024-434 Commissioner Cloninger - Financial and Management Services - Budget - To Accept and Appropriate Additional Federal Grant Funds for the Sheriff's Office for the Purchase of an ATV (\$20,000) per Budget Change Request:

Account Description	Account Number	Amount
Federal Grant Revenue-FY25 HSGP	4000-SHF-000-00000-000000-000000-0000-02-410000-G0131	(\$20,000)
Motor Vehicles-FY25 HSGP	4005-SHF-000-00000-000000-000000-0000-02-540003-G0131	\$20,000
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$20,000
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$20,000)

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2024-435 Commissioner Brown - Financial and Management Services - Budget - To Amend Resolution 2024-130 to Update the State Directed Grant Funds Award to the Sheriff's Office (\$175,000) and the Gaston County Police Department (\$150,000) and to Revise the BCR Accordingly per Budget Change Request:

Account Description	Account Number	Amount
Furn/Equip<\$5K-SHF StateDirct	1000-SHF-000-00000-000000-000000-0000-02-520020-G0108	(\$15,029.00)
State Grant Rev-SHF StateDirct	1000-SHF-000-00000-000000-000000-0000-02-410001-G0108	\$15,029.00
Furn/Equip>\$5,000-SHF StateDir	4005-SHF-000-00000-000000-000000-0000-02-540002-G0108	(\$134,971.00)
State Grant Rev-SHF StateDirct	4000-SHF-000-00000-000000-000000-0000-02-410001-G0108	\$134,971.00
Motor Vehicles:GPD StateDirctd	4005-GPD-000-00000-000000-000000-0000-02-540003-G0108	\$150,000.00
State Grant Rev-GPD StateDirct	4000-GPD-000-00000-000000-000000-0000-02-410001-G0108	(\$150,000.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$15,029.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$15,029.00)

2024-436 Commissioner Brown - Financial and Management Services - Budget - To Accept and Appropriate Additional Governor's Crime Commission Federal Grant Funds for the Sheriff's Office for the Medication Assisted Treatment Program (Total Budget: \$100,000 with 1 Year Grant Funding \$75,000 and a Match of \$25,000) per Budget Change Request:

Account Description	Account Number	Amount
Federal Grant Rev-GCC MAT Grnt	1000-SHF-210-00000-000000-000000-0000-02-410000-G0134	(\$75,000.00)
Salaries-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-510001-G0134	\$71,091.00
FICA-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-510100-G0134	\$4,627.00
Retirement-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-510101-G0134	\$8,226.00
401K Contr-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-510102-G0134	\$3,024.00
Health Insur-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-510103-G0134	\$12,000.00
Dental Insur-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-510104-G0134	\$300.00
Life Insur-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-510105-G0134	\$200.00
Medication-GCC MAT Grant	1000-SHF-210-00000-000000-000000-0000-02-520003-G0134	\$532.00
Salaries	1000-SHF-210-00000-000000-000000-0000-02-510001-	(\$11,048.00)
FICA	1000-SHF-210-00000-000000-000000-0000-02-510100-	(\$845.00)
Retirement	1000-SHF-210-00000-000000-000000-0000-02-510101-	(\$1,285.00)
401K Contribution	1000-SHF-210-00000-000000-000000-0000-02-510102-	(\$552.00)
Health Insurance	1000-SHF-210-00000-000000-000000-0000-02-510103-	(\$500.00)
Dental Insurance	1000-SHF-210-00000-000000-000000-0000-02-510104-	(\$58.00)
Life Insurance	1000-SHF-210-00000-000000-000000-0000-02-510105-	(\$104.00)
Salaries	1000-SHF-000-00000-000000-000000-0000-02-510001-	(\$10,608.00)

2024-437 Commissioner Brown - Financial and Management Services - Budget (Hope United Survivor Network) - To Amend Budgets for NC CFWYI DV and SA Grants Accepted and Appropriated in Res. 2024-316 and 2024-315 (\$266.47 Net Reduction) per Budget Change Request:

1 5	5 1	
Account Description	Account Number	Amount
State Grant Rev-FY25 NCCFW DV	1000-CSS-291-29102-000000-0000000-0000-05-410001-G0125	\$570.46
Salaries-FY25 NCCFW DV	1000-CSS-291-29102-000000-0000000-0000-05-510001-G0125	(\$570.46)
State Grant Rev-FY25 NCCFW SA	1000-CSS-291-29101-000000-0000000-0000-05-410001-G0124	(\$303.99)
MiscSupplies/Exp-FY25 NCCFW SA	1000-CSS-291-29101-000000-0000000-0000-05-520007-G0124	\$303.99

2024-438 Commissioner Hovis - Financial and Management Services - Finance - To Accept as Information the October 2024 Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$2,388.72) as follows:

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
OCTOBER 2024 REFUNDS BAKER, JUSTIN CHAD	\$ 26.03	LOUPUS, MARSHALL HEATH	\$ 96.42

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BEATY, ARTHUR ODELL JR BEAVER, JAMES NORMAN BLACKWELL, RICHARD DONALD BYRD, DOROTHY FRALEY CALHOUN, RUBEN TODD CASPAR, MARK JAMES CHIPA, TEOFILO CLONINGER, ROBERT MICHAEL COFFEY, BRUCE EDWARD COVINGTON, JERMAINE LAMONT CRAIG, TIMOTHY RILEY DAVRIA, KATHLEEN NICKSON DINOLFO, VINCENT ANTHONY DODD, DARRELL RAY DOVER, JOSHUA WAYNE HARLEY, GUY ALAN HELPING HANDS CLEANING SERVICE OF METROLINA INC HELPING HANDS CLEANING SERVICE OF METROLINA INC	$\begin{array}{c} \$ \ 66.35 \\ \$ \ 73.09 \\ \$ \ 15.68 \\ \$ \ 3.43 \\ \$ \ 97.74 \\ \$ \ 99.74 \\ \$ \ 9.84 \\ \$ \ 57.22 \\ \$ \ 2.62 \\ \$ \ 2.62 \\ \$ \ 19.82 \\ \$ \ 43.24 \\ \$ \ 19.82 \\ \$ \ 43.24 \\ \$ \ 19.82 \\ \$ \ 43.24 \\ \$ \ 10.09 \\ \$ \ 52.42 \\ \$ \ 36.39 \\ \$ \ 10.09 \\ \$ \ 52.42 \\ \$ \ 34.97 \\ \$ \ 41.14 \\ \$ \ 52.42 \\ \$ \ 12.33 \\ \$ \ 35.39 \\ \$ \ 93.80 \\ \end{array}$	MCLEAN, CARMEN BONITA MORALES ALVAREZ, OMAR MORRILL, KIMBERLY ANN PATEL, NIRAVKUMAR ASHOKBHAI PRESSLEY, RONALD CALDWELL SR PRUETT, BRIAN LEE PUANGSAKORN, WIMOLRAT RIANO, TINA MAUNEY RICHARDSON, NICOLAS FITZGERALI SEAY, SHANNON LEE SMITH, NATHAN SCOTT STEWART, WALTER EARL STUART-MOORE, HELEN LORETTA STUART-MOORE, HELEN LORETTA SULLIVAN, BRIAN SCOTT TRUETT, DALE BRYAN	D	\$ 88.29 \$ 93.16 \$ 30.97 \$ 68.44 \$ 50.04 \$ 31.25 \$ 84.17 \$ 70.92 \$ 49.87 \$ 47.37 \$ 43.96 \$ 96.62 \$ 67.08 \$ 31.18 \$ 83.17 \$ 39.58 \$ 6.70 \$ 8.37 \$ 99.39 \$ 39.69 \$ 43.03 \$ 45.01 \$ 7.49 \$ 2,388.72
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2024-439 Commissioner Hovis - Financial and Management Services - Finance - To Appropriate Accumulated Investment Earnings from April 1, 2024, through September 30, 2024 (\$77,548.10) in FY25 per Budget Change Request:

Account Description	Account Number	Amount
Interest Earnings	4096-NDP-000-00000-School-BondInt-0000-03-444001-	(1,808.64)
2016 GO School Bonds	4096-000-000-00000-GOBond-Sch2016-0000-03-540100-16283	1,536.39
2018 GO School Bonds	4096-000-000-00000-GOBond-Sch2018-0000-03-540100-19040	272.25
Interest Earnings - Treasury	2020-GPD-000-00000-000000-000000-0000-02-444001-	(4,267.18)
Asset Forfeitures - Treasury	2020-GPD-000-00000-000000-000000-0000-02-530043-AFTPD	4,267.18
Interest Earnings - Justice	2020-GPD-000-00000-000000-000000-0000-02-444001-	(3,689.61)
Asset Forfeitures - Justice	2020-GPD-000-00000-000000-000000-0000-02-530043-AFJPD	3,689.61
Interest Earnings - Drug Supplies	2020-GPD-000-00000-000000-000000-0000-02-444001-	(27.87)
Asset Forfeitures - Drug Supplies	2020-GPD-000-00000-000000-000000-0000-02-530048-	27.87
Interest Earnings - Treasury	2020-SHF-000-00000-000000-000000-0000-02-444001-	(775.05)
Asset Forfeitures - Treasury	2020-SHF-000-00000-000000-000000-0000-02-530043-AFTSH	775.05
		(00.04)
Interest Earnings - Justice	2020-SHF-000-00000-000000-000000-02-444001-	(33.61)
Asset Forfeitures - Justice	2020-SHF-000-00000-000000-000000-0000-02-530043-AFJSH	33.61
Interest Earnings	2025-GPD-000-00000-000000-000000-0000-02-444001-	(4,425.43)
Controlled Substance Tax	2025-GPD-000-00000-000000-000000-0000-02-444001-	4.425.43
Controlled Substance Tax	2020-01 2-000-00000-000000-0000-02-0000+0-0011 2	7,720.70
Interest:Courthouse Renovation	4005-NDP-000-00000-NCOSBM-0000000-0000-02-444001-G0054	(60,141.00)
ProfSvcsCapProj: NCOSBM CntyCH	4005-PWK-192-00000-CourtF-0000000-0000-01-540016-G0054	60,141.00
		,
Interest Earnings	2025-SHF-000-00000-000000-000000-0000-02-444001-	(711.97)
Controlled Substance Tax	2025-SHF-000-00000-000000-000000-0000-02-530045-CSTSH	711.97
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(1,164.73)
Interest Earnings	1000-NDP-000-00000-UrgRpr-0000000-0000-07-444001-	(503.01)
OtherServices-2023UrgntRepair	1000-BDS-233-00000-000000-0000000-0000-07-530015-G0078	1,667.74

2024-440 Commissioner Fraley - GEMS - To Accept and Appropriate Donations from GEMS to Gaston County Education Foundation and Employee Engagement (\$1,520) per Budget Change Request:

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Account Description	Account Number	Amount
Miscellaneous Revenue	1000-EMS-000-00000-000000-000000-0000-02-445001-	(\$1,520)
Miscellaneous Supplies/Expense	1000-EMS-000-00000-PCEOut-0000000-0000-02-520007-	\$1,520

2024-441 Commissioner Fraley - GEMS - To Accept and Appropriate Funds from Partners to Gaston County EMS (\$51,947.50) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(\$51,947.50)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$51,947.50
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$51,947.50)
Motor Vehicles	4005-EMS-000-00000-Annual-PayAsGo-0000-02-540003-	\$51,947.50

2024-442 Commissioner Hovis - Natural Resources - To Accept and Appropriate State Grant Funds for the Streamflow Rehabilitation Assistance Program (Year 1: \$259,073 / Total Grant: \$259,073) per Budget Change Request:

Account Description	Account Number	Amount
StGrtRev: StreamflowRehabAsst	4000-NAT-000-00000-Duhart-0000000-0000-07-410001-G0129	(259,073.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	259,073.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(259,073.00)
Other Improv & Cap Outlay	4005-NAT-000-00000-Duhart-DbRemvl-0000-07-540006-G0129	181,500
Other Improv & Cap Outlay	4005-NAT-000-00000-Duhart-Stabliz-0000-07-540006-G0129	77,573

2024-443 Commissioner Hovis - Natural Resources - To Accept and Appropriate State Grant Funds for the Streamflow Rehabilitation Assistance Program (Year 1: \$20,000 / Total Grant: \$20,000) per Budget Change Request:

Account Description	Account Number	Amount
StGrtRev: StreamflowRehabAsst	4000-NAT-000-00000-Duhart-0000000-0000-07-410001-G0130	(20,000.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	20,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(20,000.00)
OtherImp & CapOutlay	4005-NAT-000-00000-Duhart-DbRemvl-0000-07-540006-G0130	20,000.00

2024-444 Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donation Received from Bissell Pet Foundation for the "Empty the Shelters" Event in the Amount of \$2,260.00 per Budget Change Request:

Account Description	Account Number	Amount
Donations and Gifts	1000-GPD-200-00000-000000-000000-0000-02-445004-	(2,260.00)
Miscellaneous Supplies/Expense	1000-GPD-200-00000-000000-000000-0000-02-520007-	2,260.00

- 2024-445 Commissioner Hovis Police Department Retirement Commendation To Award the Service Side Arm and Badge to Retired Sergeant James E. Knupp
- 2024-446 Commissioner Brown Police Department Retirement Commendation To Award the Service Side Arm and Badge to Retired Detective Stacy J. Brogden

2024-447 Commissioner Brown - Public Works - To Transfer Budgeted Funds for the Administration Annex Upfit Project from the Capital Fund to the General Fund via CIF (\$132,595.21) per Budget Change Request:

Account Description	Account Number	Amount
Bldng & Imp: Admin Annex Bldg	4005-PWK-192-00000-000000-0000000-0000-01-540005-P2306	(132,595.21)
Transfer to CIF Fund	4005-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	132,595.21
Transfers from Gen Gov Capital	4000-NDP-000-00000-TrfxFr-0000000-0000-98-484005-	(132,595.21)
Transfer to General Fund	4000-NDP-000-00000-TrfxTo-0000000-0000-98-581000-	132,595.21
Transfers from CIF	1000-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(132,595.21)
F/E<\$5K: Admin Annex bldg	1000-PWK-192-00000-000000-0000000-0000-01-520020-P2306	132,595.21

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- 2024-448 Commissioner Hovis Public Works To Authorize the County Manager, or His Designee, to Execute a Friendly Condemnation to Acquire a Permanent Utility Easement to Install a Waterline Between Gaston County from Edward Clifford Garrett (Missing Heir of Patsy Gibson, Deceased Heir of Janell Tilley Thorn), and/or as Applicable, the Heirs of Janell Tilley Thorn for the American Rescue Plan Act (ARPA) Funded Chapel Grove Elementary Waterline Project
- 2024-449 Commissioner Cloninger Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Chief Keith McCabe
- 2024-450 Commissioner Fraley Tax Collections Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (*Releases and Refunds* - \$4,045.39; Overpayments - \$18,081.49; VTS Refunds - \$1,830.18; Grand Total -\$23,957.06) as follows:

TAXPAYER NAME October 2024 RELEASES AND REFUNDS	AMOUNT
Bates. Dana	\$163.97
Boyd, Brenda	\$211.22
Crawford, Ann F	\$321.30
Danis-Kalinowski, Urszula	\$955.90
Mayer, Dean	\$584.15
Psomadakis, Susan Dow	\$414.07
Watts, Jerry	\$821.14
Wylie, Evelena	\$573.64
TOTAL	\$4,045.39
	¢ 1,0 10100
October 2024 OVERPAYMENTS	
Aiken, Derek	\$205.63
Allen, Joseph	\$100.00
Beaty, David L	\$111.38
Blalock, Gordon Kent	\$1,174.39
Bonilla, Rosemberg	\$108.68
C & H Investments Of North Carolina LLC	\$8,176.41
Capps, Bobbi H	\$768.05
Carpenter, Tony Ray	\$230.77
Echeverria, Jenny	\$299.80
Echeverria, Jenny L Arita	\$299.80
Floyd, Teena P	\$133.16
Gaston County Finance	\$486.49
Grabowski Law Firm, PLLC	\$721.66
Hall, Robert	\$135.53
Hance & Hance, PA	\$694.04
Helton, Teddy Wynn	\$247.37
Holman, Jenny P.	\$232.69
Horner, Kevin	\$456.20
Jamison, Charles Essler	\$113.23
Johnson, Ebone	\$860.12
Legendy, Jennie	\$1,229.67
Manning, Nancy M	\$288.00
McMillan, Psaroudis & Markey PA	\$149.66
McMillan, Psaroudis & Markey PA	\$127.21
Moore, Melissa	\$232.15
Nolen, Cindy	\$110.00
Psomadakis, Susan Dow	\$151.00
Reynolds, Crystal B	\$123.91
Wyatt, Samantha	\$114.49
TOTAL	\$18,081.49

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October 2024 VTS REFUNDS	
Boys And Girls Club Of Greater Gaston Inc	\$776.01
Caspar, Mark James	\$201.14
Huddleston, Paul Jonathan	\$105.48
Lincoln County Tax Department	\$400.92
Morgan, Jann Mullinax	\$156.09
Prince, David Anderson	\$190.54
TOTAL	\$1,830.18
GRAND TOTAL	\$23,957.06

2024-451 Commissioner Brown - DHHS - Social Services Division - To Accept and Appropriate Additional State Grant Funds for Essential Services for Adults and Children in the Amount of \$158,741 per Budget Change Request:

t tee, ti per zauget enange trequeen	
Account Number	Amount
1000-DSS-272-00000-Adtsvc-0000000-0000-05-410001-G0137	(51,656.00)
1000-DSS-272-00000-AdtSvc-0000000-0000-05-520002-G0137	5,000.00
1000-DSS-272-00000-AdtSvc-0000000-0000-05-520020-G0137	5,000.00
1000-DSS-272-00000-AdtSvc-0000000-0000-05-530000-G0137	5,000.00
1000-DSS-272-00000-AdtSvc-0000000-0000-05-530015-G0137	5,000.00
1000-DSS-272-00000-AdtSvc-0000000-0000-05-530023-G0137	5,000.00
1000-DSS-272-00000-AdtSvc-0000000-0000-05-530053-G0137	10,000.00
1000-DSS-272-00000-AdtSvc-Medical-0000-05-560008-G0137	6,656.00
1000-DSS-272-00000-AdtSvc-Clth&Pr-0000-05-560008-G0137	5,000.00
1000-DSS-272-00000-AdtSvc-EmgFood-0000-05-560008-G0137	5,000.00
1000-DSS-271-00000-FostCr-0000000-0000-05-410001-G0137	(107,085.00)
1000-DSS-271-00000-FostCr-0000000-0000-05-520002-G0137	10,000.00
1000-DSS-271-00000-FostCr-0000000-0000-05-520020-G0137	10,000.00
1000-DSS-271-00000-FostCr-0000000-0000-05-530000-G0137	10,000.00
1000-DSS-271-00000-FostCr-0000000-0000-05-530015-G0137	17,085.00
1000-DSS-271-00000-FostCr-0000000-0000-05-530023-G0137	10,000.00
1000-DSS-271-00000-FostCr-0000000-0000-05-530053-G0137	20,000.00
1000-DSS-271-00000-FostCr-Medical-0000-05-560008-G0137	10,000.00
1000-DSS-271-00000-FostCr-Clth&Pr-0000-05-560008-G0137	10,000.00
1000-DSS-271-00000-FostCr-EmgFood-0000-05-560008-G0137	10,000.00
	Account Number 1000-DSS-272-00000-Adtsvc-0000000-0000-05-410001-G0137 1000-DSS-272-00000-AdtSvc-0000000-0000-05-520002-G0137 1000-DSS-272-00000-AdtSvc-0000000-0000-05-530002-G0137 1000-DSS-272-00000-AdtSvc-0000000-0000-05-530015-G0137 1000-DSS-272-00000-AdtSvc-0000000-0000-05-530023-G0137 1000-DSS-272-00000-AdtSvc-0000000-0000-05-530023-G0137 1000-DSS-272-00000-AdtSvc-0000000-0000-05-560008-G0137 1000-DSS-272-00000-AdtSvc-Clth&Pr-0000-05-560008-G0137 1000-DSS-272-00000-AdtSvc-EmgFood-0000-05-560008-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-520002-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-520002-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-530013-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-53003-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-53003-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-53003-G0137 1000-DSS-271-00000-FostCr-0000000-0000-05-53003-G0137 1000-DSS-271-00000-FostCr-0000000-000-05-53003-G0137 1000-DSS-271-00000-FostCr-0000000-000-05-53003-G0137 1000-DSS-271-00000-FostCr-0000000-000-05-53003-G0137 1000-DSS-271-00000-FostCr-C1th&Pr-0000-05-56008-G0137

2024-452 Commissioner Brown - DHHS - Social Services Division - To Accept and Appropriate Additional State Grant Funds for Disaster Energy Assistance in the Amount of \$1,219,375 per Budget Change Request:

Account Description	Account Number	Amount
Disaster Energy Assistance	1000-DSS-270-00000-DisEng-PAPayts-0000-05-410001-G0136	1,219,375.00)
Disaster Energy Asst: Public Assistance Payments	1000-DSS-270-00000-DisEng-PAPayts-0000-05-560008-G0136	1,219,375.00

Appointments

On motion introduced by Commissioner Fraley and seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Johnny Denton to the *Health and Human Services Board* to an unexpired term ending June 30, 2027.

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

Seconded Commissioner Keigher Commissioner Keigher Commissioner Fraley Commissioner Hovis AppointeeTerm EndingMs. Victoria HessDecember 31, 2027Mr. Scott HunterDecember 31, 2026Ms. Roseann HuffmanDecember 31, 2027Ms. Stephanie WesbrookDecember 31, 2025

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

	Commissioner Cloninger Commissioner Cloninger Commissioner Hovis Commissioner Brown	Commissioner Hovis Commissioner Hovis Commissioner Keigher Commissioner Hovis	Mr. Josh Crisp Mr. Scott Marshall Mr. Anthony Brittain Ms. Martha Wegner	December 31, 2027 December 31, 2027 December 31, 2027 December 31, 2027
On	motions introduced	and seconded, the	following individuals	were unanimously
app	ointed/reappointed to the	e Personnel Advisory	Board:	
	Motion Introduced Commissioner Fraley Commissioner Keigher	<u>Seconded</u> Commissioner Keigher Commissioner Hovis	<u>Appointee</u> Mr. Jason Raines Mrs. Jennifer Davis	<u>Term Ending</u> May 31, 2027 March 31, 2027 (Unexpired Term)
On app	motions introduced	and seconded, the	0	were unanimously
чрр	Motion Introduced	Seconded	Appointee	Term Ending
	Commissioner Shehan	Commissioner Fraley	Mr. Wade Stroupe Jr.	December 31, 2027
	Commissioner Cloninger	Commissioner Hovis	Mr. Alex Stewart	December 31, 2026 (Unexpired Term)
	Commissioner Keigher	Commissioner Hovis	Mr. John Lowery	December 31, 2027
	Commissioner Brown	Commissioner Hovis	Ms. Julie Roper	October 31, 2027
	Commissioner Brown	Commissioner Keigher	Comm. Tom Keigher	December 07, 2026

On motions introduced and seconded, the following individuals were unanimously reappointed to the *Library Board of Trustees*...

Motion Introduced	<u>Seconded</u>	Appointee	Term Ending		
Commissioner Bailey	Commissioner Hovis	Mr. Jeffrey Funderburk	December 31, 2030		
Commissioner Cloninger	Commissioner Hovis	Mr. Daniel Caudill	December 31, 2030		

On motion introduced by Commissioner Cloninger and seconded by Commissioner Hovis, the BOC unanimously appointed Ms. Jamie Ariail Watkins to the *Environmental Review Advisory Board* to an unexpired term ending May 31, 2027.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously reappointed Ms. Alisha Summey to the *Transportation Advisory Board (TAB)* to a term ending December 31, 2027.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously reappointed Commissioner Bob Hovis to the **Centralina Council of Governments** to a term ending November 30, 2025.

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC unanimously reappointed Commissioner Allen Fraley to the *Transportation Advisory Committee (TAC)* to a term ending November 30, 2026.

On motion introduced by Commissioner Brown and seconded by Commissioner Keigher, the BOC unanimously appointed Commissioner Chad Brown to the *North Carolina Association of County Commissioners (NCACC)* to an unexpired term ending November 30, 2026.

On motion introduced by Commissioner Brown and seconded by Commissioner Keigher, the BOC unanimously reappointed Commissioner Bob Hovis to the *Caromont Health/Gaston Memorial Hospital Board of Directors* to a term ending December 31, 2025.

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Brown and seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Josh Brown to the *Gaston County Fire Commission* to an unexpired term ending June 30, 2025.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Justin Amos to the **Partners Behavioral Health Management "Partners BHM"** to an unexpired term ending June 30, 2025.

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the *Equalization and Review Board:*

Motion Introduced	Seconded	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Brown	Commissioner Hovis	Mr. Thomas McCray	December 31, 2027
Commissioner Brown	Commissioner Fraley	Ms. Kimberly Baker	December 31, 2027
Commissioner Brown	Commissioner Fraley	Ms. Kimberly Wyont	December 31, 2025 (Unexpired Term)
Commissioner Brown	Commissioner Hovis	Ms. Deanna Murphree	December 31, 2027

Commissioners Committee Reports

Commissioner Fraley wished everyone a Merry Christmas.

Commissioner Cloninger reported she recently completed visits to County departments (began in March 2023). She met amazing employees and leaders to learn firsthand knowledge and much more about daily performances to efficiently serve the citizens; saw how innovative departments are thinking outside of the box and using creative ways to implement change and save taxpayer dollars; discussed observations and made suggestions to the previous and current County Manager. The departmental visits were beneficial and heightened awareness levels; she visited Natural Resources, Parks & Recreation, Cooperative Extension; Library branches including Gastonia, Belmont, Cherryville, Dallas, Ferguson, Mt. Holly, Stanley, Union Rd., Bessemer City, Lowell; Public Works, Register of Deeds, Museum of Art & History, Carriage House Depot Collections and Archives Building, Board of Elections, Information Technology, Human Resources, Finance, Budget & Strategy, former Diversity, Equity Inclusion Office, Communications, Grants Manager, County Attorney, Clerk of Court, Tax Office, Landfill, DHHS Social Services Division and Public Health Division, ACCESS, Veteran's Office, Cathy Mabry Cloninger Center and Domestic Violence Shelter, Fleet and Garage, GEMS, County Police, County Communications, Economic Travel & Tourism, Building and Development Services, Emergency Development, Management/Fire Services, Courthouse, District Attorney's Office, (Tax) Collections, Family Justice Center, Animal Control & Enforcement, Print Shop, Clerk to the Board, Community Services, Hope United Survivor Network, Child Advocacy Center (the Lighthouse), Sheriff's Office/Jail. Lucille Tatum Center. Adult Dav Care. Renewal for Enerav Center and County Manager's Office.

She concluded that she enjoyed visiting the departments and learning more about how they serve our community and citizens; her belief has always been we must work together for the betterment of all and that developing and sustaining partnerships and relationships is the key to success.

Commissioner Hovis reported that **CaroMont Health Board of Directors** will open its second campus in Belmont and admit its first patient the second or third week in January.

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

County Manager's Report

The County Manager advised as a condition of receiving \$5M from the County that Partners Behavioral Health (Management) had provided a copy of their annual audit, which was placed at BOC seats; summarized, there were no significant findings; the audit had a clean, unmodified opinion; no material instances of noncompliance; no material weaknesses on internal controls.

The BOC will notice that expenditures were more than revenues; their net position decreased for FY24, most likely as a result of the Medicaid expansion and timing of the reimbursement, and should catch up on that in FY25.

County Attorney's Report

No report.

Other Matters

Chairman Brown wished everyone a Merry Christmas and a Happy New Year; thanked employees for their hard work and dedication over the past year.

Adjournment

By unanimous consent, Chairman Brown adjourned the Regular Meeting of December 10, 2024 at 8:08 pm.

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

Chad Brown, Chairman Gaston County Board of Commissioners Donna S. Buff Clerk to the Board

SEAL

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

Exhibit A



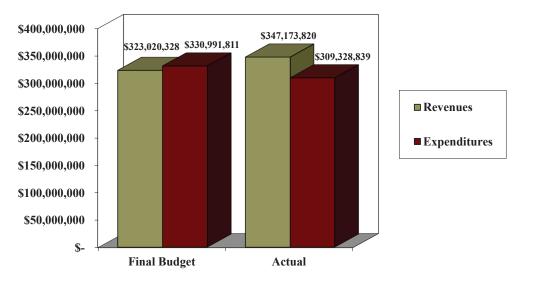
515

COMMISSIONER'S COURT

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

GENERAL FUND SUMMARY



MARTIN ***** STARNES & Associates, CPAs, P.A.

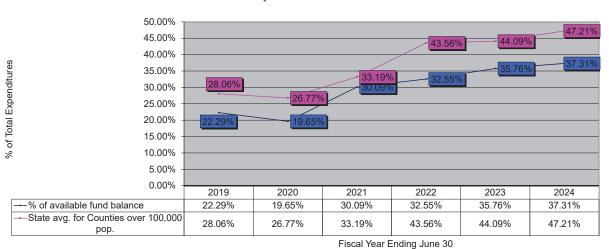
Fund	ALANCE PO ENERAL FL	DSITION - IND
Total Fund Balance	\$ 136,064,713	
Less: Nonspendable	(395,605)	
Less: Stabilization by State Statute	 (20,262,482)	19
Available Fund Balance 2024	\$ 115,406,626	96 Local Euro GT Tax
Available Fund Balance 2023	\$ 104,617,241	TAX+
Increase in Available Fund Balance	\$ 10,789,385	

MARTIN • STARNES & Associates, CPAs, P.A.

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

GASTON CO. AVAIL. FUND BALANCE



Gaston County General Fund Available Fund Balance

laing barie 50

MARTIN * STARNES & Associates, CPAs, P.A.

FUND BALANCE

• Serves as a measure of the County's financial resources available.

(Assets + Deferred outflows) - (Liabilities + Deferred inflows) =
 Fund Balance/Net Position

5 Classifications:

- Nonspendable not in cash form (inventory)
- * **Restricted** external restrictions (laws, grantors)
- Committed internal constraints at the highest (Board) level do not expire, require Board action to undo
- * Assigned internal constraints, lower level than committed
- Unassigned no external or internal constraints



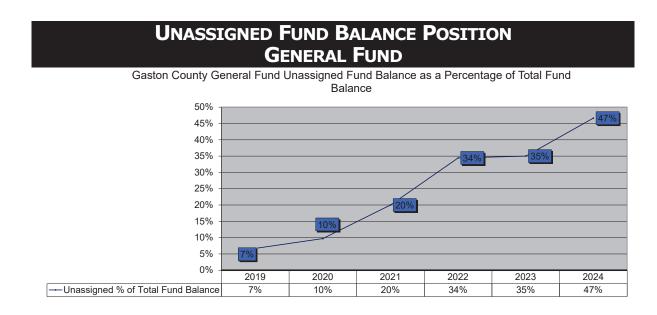
& Associates, CPAs, P.A

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

	LANCE POST	
Total Fund Balance	\$ 136,064,713	
Less: Non-spendable	(395,605)	19
Restricted: Stabilization by State Statute	\$ (20,262,482)	26 10-11
Restricted, all other	\$ (33,163,629)	GT Tax
Assigned	\$ (18,783,877)	TAX- TAX+
Total Unassigned Fund Balance	\$ 63,459,120	÷ MRC
Unassigned Fund Balance 2023	\$ 42,913,653	
Increase in Unassigned FB	\$ 20,545,467	

MARTIN • STARNES & Associates, CPAs, P.A.

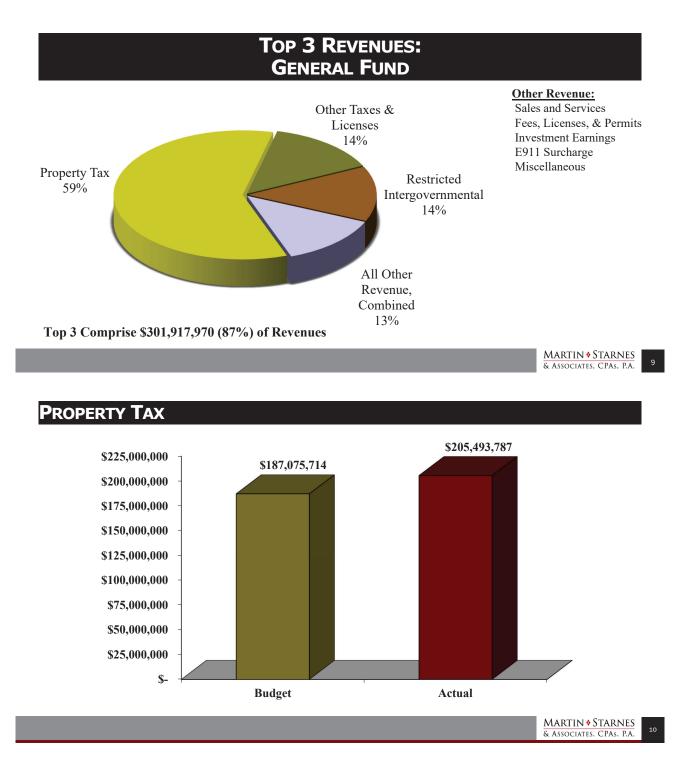


Fiscal Year Ending June 30

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DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

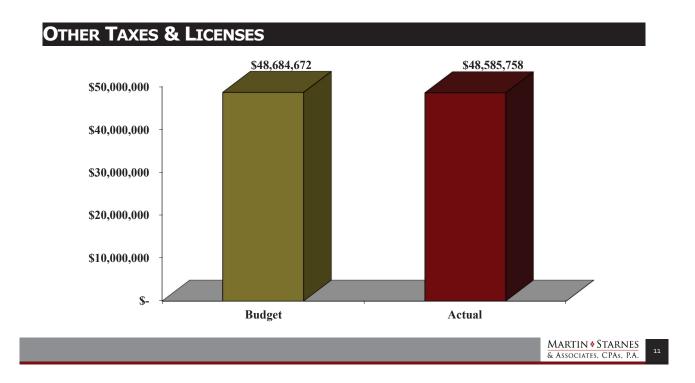


519

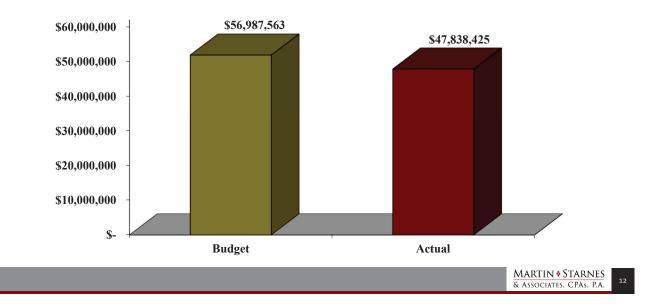
COMMISSIONER'S COURT

DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

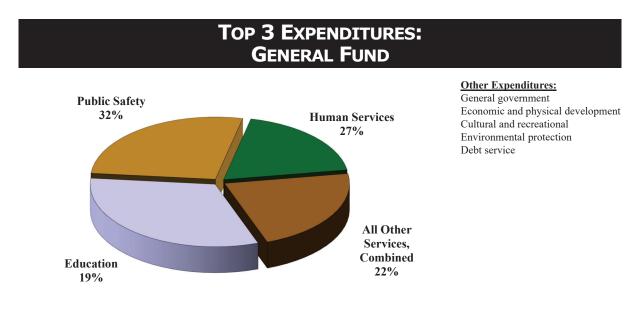


RESTRICTED INTERGOVERNMENTAL



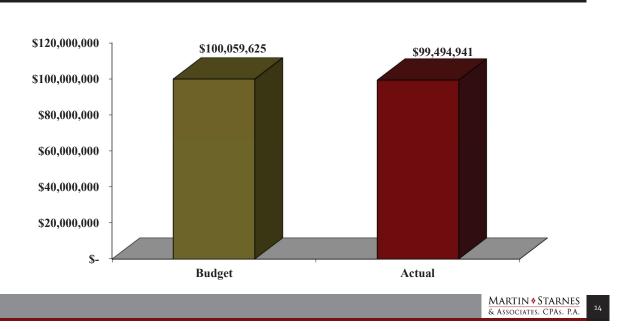
DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA



Top 3 Comprise \$242,730,664 (78%) of Expenditures





PUBLIC SAFETY

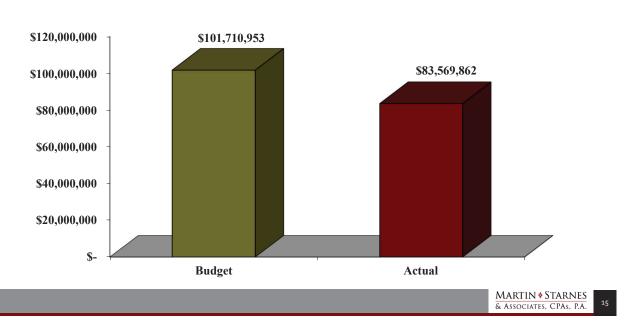
521

COMMISSIONER'S COURT

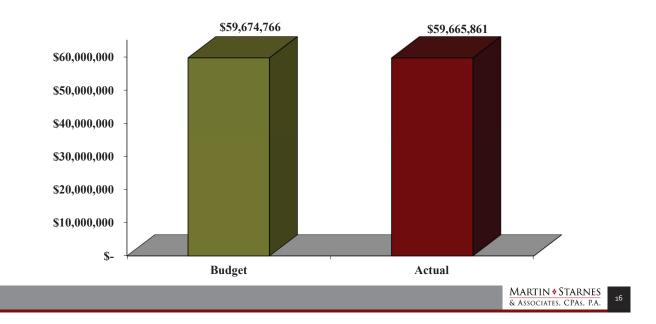
DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

HUMAN SERVICES

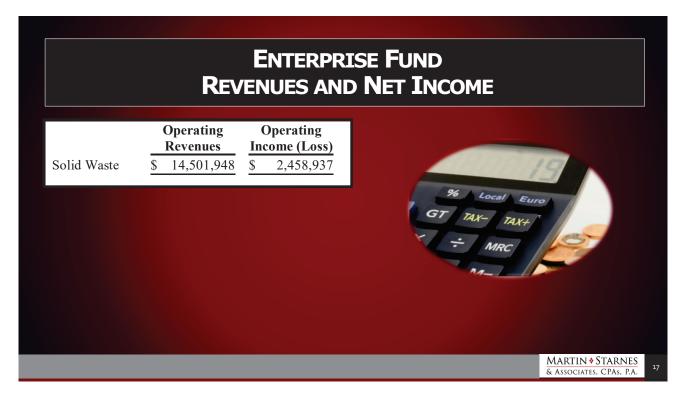


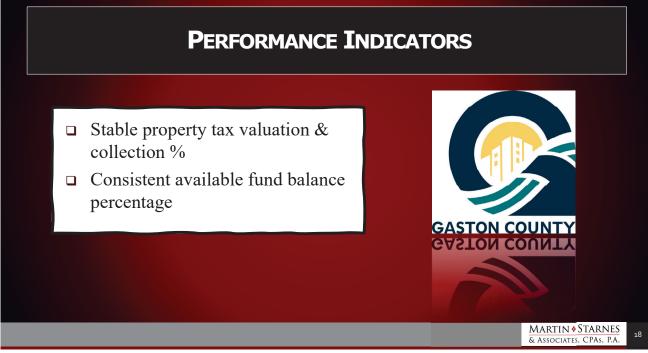
EDUCATION



DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA





DECEMBER 10, 2024

GASTON COUNTY, NORTH CAROLINA

