

ADOPTED

AUG 28 2018

23

Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JULY 24, 2018

The Gaston County Board of Commissioners (BOC) met in Regular Session on July 24, 2018 at 6:00 pm in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Vice-Chairman Tom Keigher presided with Commissioners Allen R. Fraley, Don Grant, Bob Hovis, Tracy L. Philbeck and Ronnie Worley in attendance.

Chairman Chad Brown was not in attendance.

Others present included Earl Mathers, County Manager; Samuel Shames, Assistant County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Vice-Chairman Keigher, Commissioner Fraley led those assembled in the Invocation and Commissioner Grant led in the Pledge of Allegiance.

Public Hearing - Re: Commissioner Worley - Planning - To Approve Naming of Private Drive as Simonds Farm Rd

Vice-Chairman Keigher announced the Public Hearing as advertised; explained procedures to be used; called for the motion to enter into Public Hearing.

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

Vice-Chairman Keigher introduced Mrs. Sarah Penley, Planning GIS Specialist III, for comments.

Mrs. Penley advised staff was presented with the property owner's petition bearing 100% signatures requesting to name a private drive, which accesses parcels 227925 and 227926 located off of Cramerton Road (South Point Township); Applicant owns two parcels with a combined acreage of 29.30 acres; one parcel has road frontage along Cramerton Road with an existing home; the other parcel has permits for new construction; Applicant wishes to name the drive accessing the property as Simons Farm Rd which is a non-duplicating road name and acceptable for 9-1-1 use. She reviewed the property's location via vicinity and aerial maps depicting the property's location in the vicinity of the corporate limits of Cramerton, City of Gastonia, as well as the ETJ for the Town of Cramerton, Town of Lowell and the Town of McAdenville; noted the smaller parcel close to the road is the site of the new construction; notices were mailed per County policy; no calls have been received to date; staff recommends approval of the application as it fulfills the requirement set forth in the *Addressing and Road Naming Ordinance*.

Vice-Chairman Keigher called for citizen comment and for questions from the BOC; hearing none, called for a motion to approve.

On motion introduced by Commissioner Grant and seconded by Commissioner Fraley, the BOC unanimously approved Resolution **2018-180** as follows:

WHEREAS, the Gaston County Planning Board is authorized to provide recommendations for Street Naming or Street Renaming of roadways in the unincorporated areas of Gaston County.

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NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approve the road name changes as follows:

Naming of private drive as Simonds Farm Rd

BE IT FURTHER RESOLVED that the County Manager is authorized to make the necessary notifications to the appropriate State and local officials.

Vice-Chairman Keigher called for a motion to close the Public Hearing.

On motion introduced by Commissioner Hovis and seconded by Commissioner Grant, the BOC unanimously closed the Public Hearing.

Agenda Revision/Approval

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously approved the Agenda of July 24, 2018.

Approval of Minutes

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved the Minutes of Regular Meeting of June 26, 2018, Closed Session of June 26, 2018 pursuant to NCGS 143-318-11(a)(5) and NCGS 143-318-11(a)(4) and Special Meeting of July 10, 2018.

Citizen Recognition

Miss Madison Dodd, member of the 4-H Blazing Saddle Club, relayed her experiences and accomplishments with the NC 4-H Program, specifically her recent visit with congress which was a statewide event.

Commissioner Grant commended Miss Dodd for being a member of the 4-H Program.

Commissioner Worley congratulated Miss Dodd and complemented her on her informative presentation.

Consent Agenda

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

2018-181 Commissioner Worley - Budget/Purchasing - To Accept and Appropriate an Award Amount of \$175,000 for the 2018 Essential Family Rehabilitation Funding Agreement and to Approve the Post Award Document Including the Required Assistance and Procurement Policies per Budget Change Request:

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Account Description	Account Number	Amount
Essential SFR Loan Pool	010-01-4131-0000-420000-19537	(\$175,000)
Essential SFR Loan Pool	010-01-4131-0000-560000-19537	\$175,000

2018-182 Commissioner Worley - Budget/Purchasing – To Accept and Appropriate a Governor's Crime Commission Grant in the Amount of \$102,492 per Budget Change Request:

Account Description	Account Number	Amount
GCC 2017 LEAP After School Program	010-01-4131-0000-420000-19538	(\$102,492.00)
GCC 2017 LEAP After School Program	010-01-4131-0000-560000-19538	\$102,492.00

2018-183 Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

EFF DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
06/01/2018	GEMS	010-02-4372-0000-520017-	D	\$10
06/01/2018		010-02-4372-0000-520001-	C	\$10
06/04/2018	Health	011-05-5119-0000-560000-18516	C	\$17,480
06/04/2018		011-05-5119-0000-560000-18146	D	\$17,480
06/05/2018	Health	011-05-5114-5125-520002-	C	\$400
06/05/2018		011-05-5114-5125-530023-	D	\$400
06/05/2018	911/Comm	010-02-4311-0000-530023-	C	\$1,000
06/05/2018		010-02-4311-0000-530010-	D	\$1,000
06/06/2018	DSS	020-05-5660-0000-520004-	C	\$2,000
06/06/2018		020-05-5660-0000-530010-	D	\$2,000
06/06/2018		010-01-4521-0000-510001-	C	\$24,500
06/06/2018		010-01-4521-0000-560001-	D	\$24,500
06/06/2018	EDC	010-07-4920-4920-530015-	C	\$68
06/06/2018		010-07-4920-4920-530030-	D	\$68
06/06/2018	Parks	010-04-6120-0000-520001-	C	\$35
06/06/2018		010-04-6120-0000-530000-	D	\$35
06/06/2018		010-04-6130-0000-520001-	C	\$25
06/06/2018		010-04-6130-0000-530000-	D	\$25
06/07/2018	EDC	010-07-4920-4920-530030-	C	\$77
06/07/2018		010-07-4920-4920-530023-	D	\$77
06/07/2018	IT	010-01-4210-0000-530002-	C	\$3,426
06/07/2018		010-01-4210-0000-530003-	D	\$3,426
06/07/2018	Tax	010-01-4140-0000-520001-	C	\$350
06/07/2018		010-01-4140-0000-530023-	D	\$350
06/07/2018		010-01-4140-0000-520001-	C	\$3,800
06/07/2018		010-01-4140-0000-520011-	D	\$3,800
06/07/2018		010-01-4140-0000-530015-	D	\$2,000
06/07/2018		010-01-4140-0000-520005-	C	\$1,500
06/07/2018		010-01-4140-0000-520014-	C	\$500
06/08/2018	ACE	010-02-4380-0000-560000-18074	C	\$6,000
06/08/2018		010-02-4380-0000-520004-	D	\$5,000
06/08/2018		010-02-4380-0000-530015-	D	\$1,000
06/11/2018	Fire Marshal	010-02-4340-0000-520002-	C	\$231
06/11/2018		010-02-4340-0000-520010-	D	\$231
06/11/2018	GEMS	010-02-4370-0000-540001-	D	\$36,000
06/11/2018		010-02-4370-0000-530015-	C	\$36,000
06/11/2018	Sheriff	010-02-4315-4315-530030-	C	\$1,000
06/11/2018		010-02-4315-4315-520011-	D	\$1,000
06/11/2018		010-02-4315-4315-530030-	C	\$5,000
06/11/2018		010-02-4315-4315-520001-	D	\$5,000
06/11/2018		010-02-4315-4315-530030-	C	\$1,000
06/11/2018		010-02-4315-4315-520012-	D	\$1,000
06/11/2018		010-02-4315-4315-530010-	C	\$7,000
06/11/2018		010-02-4315-4315-520005-	D	\$7,000
06/11/2018		010-02-4315-4315-540002-	C	\$8,000
06/11/2018		010-02-4315-4315-530023-	D	\$8,000
06/11/2018		010-02-4315-4315-540002-	C	\$19,500
06/11/2018		010-02-4315-4315-540001-	D	\$19,500
06/11/2018		010-02-4315-4315-530010-	C	\$8,500
06/11/2018		010-02-4315-4315-520006-	D	\$8,500
06/11/2018	Parks	010-01-4261-0000-530023-	C	\$3,500

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06/11/2018		010-01-4261-0000-520007-	D	\$3,500
06/11/2018	Sheriff	010-02-4315-4323-520007-	C	\$1,500
06/11/2018		010-02-4315-4323-520017-	D	\$1,500
06/12/2018	Elections	010-01-4170-0000-530041-	C	\$11,107
06/12/2018		010-01-4170-0000-540002-	D	\$11,107
06/13/2018	Public Works	027-01-4265-4260-540002-17198	C	\$1,752
06/13/2018		027-01-4265-4260-530012-	D	\$1,752
06/14/2018	Health	011-05-5110-0000-510003-	D	\$2
06/14/2018		011-05-5110-0000-510101-	C	\$2
06/14/2018	Health	011-05-5113-5120-510003-	D	\$7
06/14/2018		011-05-5113-5120-510101-	C	\$7
06/14/2018		011-05-5115-0000-510003-	D	\$60
06/14/2018		011-05-5115-0000-510101-	C	\$60
06/14/2018		011-05-5119-0000-510003-	D	\$336
06/14/2018		011-05-5119-0000-510101-	C	\$336
06/14/2018	Landfill	060-08-4720-0000-530013-	C	\$30,000
06/14/2018		060-08-4720-0000-530015-	D	\$30,000
06/14/2018		060-08-4720-0000-530010-	C	\$10,000
06/14/2018		060-08-4720-0000-530012-	D	\$10,000
06/14/2018	Manager	010-01-4120-0000-530015-	C	\$2,000
06/14/2018		010-01-4120-0000-520011-	D	\$2,000
06/14/2018	Bldg Insp	012-02-4350-0000-540001-	C	\$1,500
06/14/2018		012-02-4350-0000-520011-	D	\$1,500
06/15/2018	GEMS	010-02-4372-0000-530040-	D	\$8,500
06/15/2018		010-02-4372-0000-530029-	C	\$8,500
06/15/2018		010-02-4370-0000-520006-	D	\$7,300
06/15/2018		010-02-4370-0000-520014-	C	\$3,800
06/15/2018		010-02-4370-0000-520001-	C	\$3,500
06/15/2018		010-02-4372-0000-520017-	D	\$69
06/15/2018		010-02-4372-0000-520001-	C	\$69
06/15/2018	Parks	010-01-4261-0000-530004-	C	\$11,400
06/15/2018		010-01-4261-0000-530023-	D	\$11,400
06/18/2018	Public Works	010-01-4265-4265-530010-	C	\$2,500
06/18/2018		010-01-4265-4260-530013-	D	\$2,500
06/19/2018	Health	011-05-5114-5125-510002-	D	\$107
06/19/2018		011-05-5114-5125-510101-	C	\$107
06/19/2018		011-05-5117-0000-510002-	D	\$40
06/19/2018		011-05-5117-0000-510101-	C	\$40
06/19/2018	Planning	010-04-6140-0000-560000-	C	\$199
06/19/2018		010-04-6140-0000-560000-	D	\$199
06/19/2018	Parks	010-01-4261-0000-530004-	C	\$62
06/20/2018		010-01-4261-0000-520006-	D	\$62
06/20/2018	Health	011-05-5110-0000-540001-	D	\$130
06/20/2018		011-05-5110-0000-520014-	C	\$130
06/21/2018	Library	010-04-6110-6113-520007-	C	\$250
06/21/2018		010-04-6110-6113-520010-	C	\$100
06/21/2018		010-04-6110-6113-530002-	C	\$1,300
06/21/2018		010-04-6110-6113-530004-	C	\$400
06/21/2018		010-04-6110-6113-530023-	C	\$550
06/21/2018		010-04-6110-6113-530000-	D	\$2,600
06/21/2018	Library	010-04-6110-6110-510104-	D	\$115
06/21/2018		010-04-6110-6112-510003-	D	\$2,929
06/21/2018		010-04-6110-6110-510003-	C	\$1,861
06/21/2018		010-04-6110-6113-510003-	C	\$8
06/21/2018		010-04-6110-6110-510001-	C	\$1,174
06/21/2018		010-04-6110-6110-530030-	D	\$148
06/21/2018		010-04-6110-6112-530030-	D	\$1,261
06/21/2018		010-04-6110-6113-530030-	D	\$2,186
06/21/2018		010-04-6110-6112-530029-	C	\$3,594
06/21/2018	Health	011-05-5117-0000-520013-	D	\$500
06/21/2018		011-05-5117-0000-520002-	C	\$500
06/21/2018	Parks	010-04-6120-0000-530038-	C	\$180
06/21/2018		010-04-6120-0000-520001-	D	\$180
06/25/2018	Sheriff	010-02-4315-4315-510001-	C	\$1,398,601
06/25/2018		010-02-4315-4323-510001-	D	\$1,142,601
06/25/2018		010-02-4315-4315-510002-	D	\$80,000
06/25/2018		010-02-4315-4323-510002-	D	\$165,000
06/25/2018		010-02-4315-4323-510003-	D	\$11,000
06/25/2018		010-02-4315-4315-510100-	C	\$82,000
06/25/2018		010-02-4315-4323-510100-	D	\$82,000

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06/25/2018	Sheriff	010-02-4315-4315-510101-	C	\$96,200
06/25/2018		010-02-4315-4323-510101-	D	\$65,000
06/25/2018		010-02-4315-4323-510104-	D	\$8,200
06/25/2018		010-02-4315-4323-510102-	D	\$23,000
06/25/2018		010-02-4315-4315-510102-	C	\$55,000
06/25/2018		010-02-4315-4323-510102-	D	\$55,000
06/26/2018	Bldg Insp	012-02-4350-0000-530002-	D	\$2,164
06/26/2018		012-02-4350-0000-530029-	C	\$2,164
06/26/2018	Parks	010-01-4261-0000-520002-	C	\$1,100
06/26/2018		010-01-4261-0000-520007-	D	\$1,100
06/27/2018	Tax	010-01-4140-0000-560000-18105	C	\$113
06/27/2018		010-01-4140-0000-560000-18106	D	\$15
06/27/2018		010-01-4140-0000-560000-18107	D	\$98
06/27/2018	911/Comm	010-02-4311-0000-510001-	C	\$25,000
06/27/2018		010-02-4311-0000-510002-	D	\$25,000
06/27/2018		010-02-4311-0000-530023-	C	\$200
06/27/2018		010-02-4311-0000-510003-	D	\$200
06/27/2018		010-02-4311-0000-530023-	C	\$1,600
06/27/2018		010-02-4311-0000-510104-	D	\$1,600
06/27/2018		010-02-4311-0000-530023-	C	\$250
06/27/2018		010-02-4311-0000-510102-	D	\$250
06/27/2018	DSS	020-05-4827-0000-510001-	C	\$130
06/27/2018		020-05-4827-0000-510104-	D	\$130
06/27/2018		020-05-4790-0000-510001-	C	\$16,000
06/27/2018		020-05-4790-0000-510104-	D	\$16,000
06/27/2018		020-05-5585-0000-510001-	C	\$350
06/27/2018		020-05-5585-0000-510104-	D	\$350
06/27/2018		020-05-5623-0000-510101-	C	\$110
06/27/2018		020-05-5623-0000-510104-	D	\$110
06/27/2018		020-05-5640-0000-510001-	C	\$250
06/27/2018		020-05-5640-0000-510104-	D	\$250
06/27/2018		020-05-5660-0000-510001-	C	\$250
06/27/2018		020-05-5660-0000-510104-	D	\$250
06/27/2018		020-05-4790-0000-510001-	C	\$1,500
06/27/2018		020-05-4790-0000-510003-	D	\$1,500
06/27/2018	EDC	010-07-4920-4920-530015-	C	\$200
06/27/2018		010-07-4920-4920-510104-	D	\$200
06/27/2018		010-07-4920-4920-530015-	C	\$400
06/27/2018		010-07-4920-4920-510003-	D	\$400
06/27/2018	DSS	010-01-4521-0000-510001-	C	\$3,000
06/27/2018		010-01-4521-0000-510002-	D	\$3,000
06/27/2018		010-01-4521-0000-520007-	C	\$300
06/27/2018		010-01-4521-0000-520001-	D	\$300
06/27/2018	GEMS	010-02-4370-0000-520007-	C	\$2,600
06/27/2018		010-02-4370-0000-530010-	D	\$2,600
06/27/2018	Police	010-02-4310-4310-510002-	D	\$90,000
06/27/2018		010-02-4310-4310-510001-	C	\$90,000
06/27/2018		010-02-4310-4310-510003-	D	\$18,000
06/27/2018		010-02-4310-4310-510001-	C	\$18,000
06/27/2018	Sheriff	010-02-4315-4323-520013-	C	\$1,000
06/27/2018		010-02-4315-4323-520007-	D	\$1,000
06/27/2018		010-02-4315-4315-540002-	C	\$10,790
06/27/2018		010-02-4315-4323-530023-	C	\$10,969
06/27/2018		010-02-4315-4315-520007-	C	\$1,741
06/27/2018		010-02-4315-4315-530029-	D	\$23,500
06/28/2018	Health	011-05-5111-0000-510101-	D	\$2,000
06/28/2018		011-05-5111-0000-510104-	D	\$125
06/28/2018		011-05-5111-0000-510100-	C	\$2,125
06/28/2018		011-05-5112-5117-510104-	D	\$250
06/28/2018		011-05-5112-5117-510101-	C	\$250
06/28/2018		011-05-5115-0000-510104-	D	\$700
06/28/2018		011-05-5115-0000-510101-	C	\$700
06/28/2018		011-05-5116-5133-510104-	D	\$350
06/28/2018		011-05-5116-5133-510101-	C	\$350
06/28/2018		011-05-5114-5125-510001-	D	\$4,000
06/28/2018		011-05-5114-5125-510104-	D	\$700
06/28/2018		011-05-5114-5125-510100-	C	\$700
06/28/2018		011-05-5114-5125-510101-	C	\$4,000
06/28/2018		011-05-5121-0000-510104-	D	\$325
06/28/2018		011-05-5121-0000-510101-	C	\$325

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06/28/2018		011-05-5119-0000-510104-	D	\$500
06/28/2018		011-05-5119-0000-510101-	C	\$500
06/28/2018	Reg of Deeds	010-01-4180-0000-510003-	D	\$700
06/28/2018		010-01-4180-0000-510104-	D	\$51
06/28/2018		010-01-4180-0000-530023-	C	\$751
06/29/2018	T&T	022-07-4921-0000-520006-	C	\$1,500
06/29/2018		022-07-4921-0000-530013-	D	\$1,500
06/29/2018	911/Comm	010-02-4311-0000-530010-	D	\$500
06/29/2018		010-02-4311-0000-530023-	C	\$500

2018-184 Commissioner Worley - Finance - Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Real Property Tax Refunds - \$6,659.86; Total HB20 Refunds - \$1,372.33; Total NCVTS Refunds - \$3,395.48; Total Vehicle Refunds - \$4,767.81) as follows:

Gaston County, NC - Listing of Property Tax Refunds Less Than \$100.00 for Real Property
To be Reported at the July 24, 2018 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Albert Leffler	12.43	Johnny Moore	15.88
Caleb Jonas	56.28	Judy Mauldin	3.20
Charles Raines	11.21	Kevin Giles	56.24
Danny Knight	17.90	Kevin Hanna	92.32
Dara Lewis	3.91	Larry Hawkins	5.82
David Lawrenz	26.13	Lynn Nelson	88.59
Dena Brice	44.62	Mat Braiding & Weaving	3.77
Donald Lowery Sr	12.31	McMillan, Psaroudis & Markey, P.A.	15.68
Francina Newby	9.15	National Closing Solutions	72.93
Gaston County Tax Dept	13.50	Patricia Henderson	3.62
Gaston County Tax Dept	80.85	Paul Lynn	13.86
Guy Gentry	39.89	Peter Debertott	9.81
Harold Adams	26.45	R. Dale Fussell Attorney At Law	60.00
Henry Lewis	78.63	Rebecca Summey	2.96
Henry Lewis	78.76	Renee Lawson	2.43
Henry Lewis	87.50	Ronald Bingham	26.85
Holly Gidney	2.40	Stephen Garrison	29.45
Jake Justice	99.96	Taylor Law PLLC	13.99
James Bennett	88.21	Teddy Jeffries	67.46
James Lail	20.92	Thomas Hogan	51.13
Janet Ramsey	1.81	Tracy Coleman	51.97
Jeffrey Cox	31.93	Travis Watford	13.63
Jeffrey Saylor	2.87	Vestco Inc	47.37
Joanna Patronis	35.82	Walter Fowler	1.64
Jocelyn Brice	10.41	Warren Tadlock	34.89
John Odle	25.42	William Bradley	3.85
Johna Braden	4.66	Total March Real Property Refunds:	\$ 1,713.27

Angela Callahan	97.59	Lance Edwards	97.76
Beverly Teague	64.77	Laura Smith	7.50
Brian Jackson	93.38	Lucia Davis	85.40
Carmen Baugh	12.63	Mark Freeman	48.21
Cathy Stroupe	1.71	Michael Jackson	31.14
Cathy Stroupe	41.28	Nancy Olson	2.72
Christine Wilson Life Estate	28.38	Paula Chavis	13.64
Cloninger & Neisler Attorney At Law	2.63	Renee Matthews	97.76
Cloningers, Inc.	50.94	Richard Jones	77.35
Craig Black	3.74	Richard Jones	84.31
Curtis Lovelace	99.00	Richard Jones	91.51
Debra Harris	99.58	Richard Jones	96.72
Dwight Clark	31.52	Robert Miller	5.24
Eugene Hartz	13.57	Robert Wheeler	54.06
Gaston County Tax Dept	12.49	Ronnie Hersey	73.71
Gaston County Tax Dept	46.05	Russell Fletcher	83.60
Gaston County Tax Dept.	43.88	Southy Chittamath	60.84
Henry Lewis	79.53	Steven Hall	21.70
Hospira Worldwide Inc Ducharme McMillen & Assoc.	3.95	Steven Lutz	1.62
James Rose	1.74	Tanya Thompson	67.41

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Jamie Norris	75.62	Teresa Fields	93.00
Jamie Norris	75.62	Teri Heavner	52.79
Jason Carter	10.66	Thomas Lemcool	1.81
Jeffrey Sharpe	36.22	Timothy Almond	12.38
Joy Smith	73.40	Tony Williams	3.84
Kelly Debertott	1.59	Vickie Whitley	21.81
Kelly Debertott	5.83	Warren Tadlock	36.36
Kelly Debertott	9.40	Yiming Deng	6.32
Kim Myers	23.71	Total April Real Property Refunds	\$2,470.92

Alfredo Torres	60.25	Jose Penado-Castro	31.65
Alfredo Torres	66.30	Joseph Lenahan	30.00
Arthue Peeler	22.17	Lake Wylie Exterminating	2.53
Bobby Parker	5.56	Lereta, LLC	5.33
Bobby Parker	65.79	Mark Cates	22.19
Brandon Roberts	2.27	Martha Armour	74.00
Carrington Mortgage Services	91.10	Martin Watts	36.30
Charles Brown	92.02	Michael , Elting & Anders, PLLC	76.75
Charles Dellinger	3.26	Michael Berry	50.57
Charles Moss	53.40	Mike's Automotive	1.21
Charles Overbeck	17.54	Nationstar Mortgage LLC dba Mr. Cooper	7.00
Delmar Blake	32.26	Nita Dellinger	65.73
Delmar Blake	34.44	Pamie Nixon	21.85
Donald Keziah	64.00	PASA LLC	37.48
Donald McDowell	10.00	Patricia Grayson	64.02
Donna Buchanan	27.44	Ricky Brice	4.04
Edwin Green	53.96	Rodney Gantt	66.74
Elizabeth Loftin	27.87	Samuel Hicks	56.79
Elizabeth McCurry	3.30	Sarah Lane	72.26
Elizabeth McCurry	9.60	Select Portfolio Servicing, INC.	34.28
Elizabeth McCurry	40.80	Shirley Barnes	94.25
Eric Melton	24.69	Southy Chittamath	46.80
Eric Melton	24.95	Southy Chittamath	60.84
Eric Melton	24.95	Stuart Beam	10.00
Frances Richardson	98.89	Stuart Beam	34.64
Frederick Collins	61.26	Susan Beam	5.00
Harry Marsh Law	1.12	Tammie McSwain	55.81
Hazel Deason	1.21	Timothy Morgan	3.56
Harold Jones	98.20	Tracy Harper	2.79
Hurly Smith	19.49	Tracy Keziah	63.15
James Stowe	1.13	Warren Tadlock	4.22
James Stowe	1.38	Warren Tadlock	6.13
James Stowe	1.52	Warren Tadlock	6.55
James Thompson	11.16	Warren Tadlock	11.89
Jerry Jeffries Jr.	21.54	Warren Tadlock	14.54
John McGerrigle	56.90	Warren Tadlock	50.73
John Mumfrey	3.79	William Kirby III	8.54
		Total May Real Property Refunds	\$ 2,475.67

Total Real Property Refunds \$ 6,659.86

Gaston County, NC - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles

To be Reported at the July 24, 2018 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
HB20 Refunds (March)			
Betty Bingham	6.39	Sade Duff	88.64
Clinton Craig	20.24	Shirley Davis	8.27
Flay Crawley Jr	58.25	Leslie Barber	68.74
Shirley Day	35.32	Leslie Barber	38.76
Dawn Gutkowski	60.00	Gaston County EMS	70.00
		TOTAL MARCH HB20 REFUNDS:	\$ 454.61
HB20 Refunds (April)			
Warren Tadlock Chapter 13 Trustee	10.09	Christopher Roberston	54.44
Gina McClure	32.47	Gaston County EMS	87.82
Vaneida Thomas	36.71	Andenet Crawford	1.33
Nelson Branch	75.91	Thomas Johnson	82.31
Melissa Deaton	68.91	Stacy Tate	13.32
		TOTAL APRIL HB20 REFUNDS:	\$ 463.31

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HB20 Refunds (May)

Gary Hodge	61.56	Patricia Thomas	84.18
Patricia Thomas	76.15	Nicha Gilliard	65.77
Shannon Stephens	39.94	Grady Hulon	9.38
Christa McManus	90.92	Kimberly Bing	26.51
TOTAL MAY HB20 REFUNDS:			\$ 454.41

NC VTS Refunds (May)

ADAMS, JIRA JEREMIAH	34.41	MOORE, LAURI ANN	11.23
AIRBORN MANUFACTURING INC	40.64	MOYNIHAN, EDWARD CORY	61.00
BERRY, WAKIYA CHANEL	6.65	MYRICK, GLENN HERMAN	8.66
BLACK, PATRICIA LINGERFELT	44.36	NEALM AMY LYNN	20.78
BOSTON, LOIS M	42.18	NOLAN, LAWRENCE MATTHEW	2.53
BOYLE, JEFFREY PATRICK	87.87	OXENDINE, KIMBERLY DAWN	29.02
BRADSHAW, ROBIN LEMLEY	64.72	PARDO, COLEEN JUNE	51.21
BRICE, CATHY HUNT	5.78	PERKINS, ANTHONY LEOAN	51.16
BROWN, ROGER DALE JR	13.13	POTTS, CHRISTOPHER THOMAS	26.23
BROWNE, JUDY GIPSON	77.68	PRESSLEY, CHET ODEL	51.07
CANNON, MICHAEL WILLIAM	88.79	PRICE, LINDA CRAFT	69.03
CAWOOD, DONALD SHANNON	55.85	QUARSHIE, FRANCIS	12.42
CHARNEY, DANIEL NORBERT	13.44	RAJA, SOFIA	27.29
CHEEK, DOUGLAS RAY	87.14	REARDON, DODI	46.65
CLONINGER, SUMMER LINDSEY	8.06	RHYNE, JAMES KONE	27.97
CLOY, MASON RICHARD	27.54	RUSS, HOWARD LAMAR	37.94
CLOY, MASON RICHARD	24.02	RYBAK, JAMES EDWARD	7.75
CLT EXPRESS LIVERY LLC	49.27	SAMMARTINO, STEPHANIE JEAN	42.14
DUKES, MICHAEL DAVID	10.29	SELF, NANCY WAITS	79.77
DUKES, MICHAEL DAVID	29.12	SETZER, LARRY FRANKLIN	24.34
EDWARDS, PAMELA KAYE	20.58	SHAW, KRISTIN DALE PAXTON	94.98
ERVIN, WILLIE LEROY JR	96.38	SHOOK, ROBERT RAY	78.69
FORD, JAMES THOMAS	69.36	SHULER, CHARLOTTE ELLIOTT	50.58
FOWLER, DAVID RAY	18.51	SMITH, MAURICE DANIEL	29.64
GREEN, DANIEL LEON	4.67	SNYDER, DAVID WAYNE	31.18
GREEN, DANIEL LEON	8.29	STEPP, LARRY KEITH	58.83
HANCOCK, DAVID JAY	38.42	STONE, DONNA TAYLOR	1.66
HANCOCK, DIANE FRANKLIN	38.42	STRADFORD, JUSTIN MARQUIS	7.06
HENDERSON, SCHVONNE RUMFELT	90.40	SUNSHINE UNIFORM SERVICE INC	77.74
HOOVER, DONALD LYNN	15.97	TAYLOR, MELVIN REID	14.63
HOOVER, DONALD LYNN	30.33	TORRES, VILLA DULCE ISELA	42.53
HOOVER, DONALD LYNN	77.28	VICKERS, WILLIAM ROBERT	50.96
JACKSON, GREGORY MARTIN	44.10	VICKERS, WILLIAM ROBERT	39.18
JARAMILLO, EMILIA D	39.94	WALKER, ELTON DANIEL	2.80
JERNIGAN, MARILYN DENISE	51.60	WALKER, KAREN BENFIELD	3.36
JOHNSON, DENNIS LAMAR	8.80	WARD, GARY ROYCE	29.69
LEBAL, KENNETH RICHARD	97.57	WATSON, RANDALL LEE	27.02
LEMONS, DEARL DONALD	62.72	WILLIS, HERMAN DENNIS JR	27.72
LEMONS, DEARL DONALD	6.94	WILSON, JOHN CONLEY	3.85
LINEBERRY LEE WADE	83.84	WILSON, JOHN CONLEY	7.04
MALKER, JAQUITA LAFAWNDA	26.52	WILSON, MARGIE FLOYD	65.85
MATHIS, KAREN LORANCE	29.87	WISE, ROBIN ANNE	47.44
MESSER ROGER ODELL	61.29	WYATT, MARVIN EDWIN JR	8.77
MOHIUDDIN, SHAHZAD	73.35	TOTAL MAY NC VTS REFUNDS:	\$ 3,395.48

TOTAL VEHICLE TAX REFUNDS: \$ 4,767.81

2018-185 Commissioner Grant - Finance - To Designate Twan Barber, Financial Operations Manager, as Deputy Finance Officer and Authorize Him to Pre-audit Gaston County Obligations Non-Consent

2018-186 Commissioner Fraley - GEMS - Accept and Appropriate Funds from Partners and from Donations (\$11,749) per Budget Change Request:

Account Description	Account Number	Amount
Miscellaneous Revenue	010-02-4370-0000-415000	(\$ 11,749.00)
Training	010-02-4370-0000-520011	\$ 11,749.00

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2018-187 Commissioner Brown - Police Department - Retirement Commendation - To Award Assistant Chief Jay W. Human, Retired, with His Service Side Arm and Badge

2018-188 Commissioner Fraley - Police Department - Retirement Commendation - To Award Master Police Officer Roger L. Davis, Retired, with His Service Side Arm and Badge

2018-189 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the June Tax Refunds be Made. (Real Estate - \$30,149.85; Vehicles and ETC - \$500.06; VTS Refunds - \$6,026.34; Grand Total - \$36,676.25) as follows:

TAXPAYER NAME	OWNER NAME	AMOUNT
JUNE 2018 REAL ESTATE		
Abernathy, Ronda M		\$154.88
Alexander, Ricky W		\$242.52
Alexander, Ricky W		\$198.92
Anderson, Coulter m		\$240.85
Bain, William L		\$473.68
Bane, James		\$238.16
Bane, James		\$290.55
Berry, Michael Dean		\$161.50
Bess, Michael Keith		\$234.22
Blakley, Fritz Daniel Theodore		\$177.62
Blizzard, Amy J		\$310.91
Bowen, William Guy		\$146.95
Brock, Philip Wayne		\$101.36
Brown, Charles N Jr		\$132.91
Brown, Charles N Jr		\$391.81
Browning, John Gamble		\$657.75
Byrd, Vanessa E		\$158.17
Caldwell, Michael E		\$404.66
Callahan, Kevin D		\$100.00
Campbell, Ernest Eugene		\$106.24
Campbell, Ernest Eugene		\$162.02
Caruthers, Brenda		\$101.05
Childers, Ronald Keith		\$109.00
Ciakajlo, John		\$192.35
Clark, Jennifer G		\$261.48
Clinton, Timothy Raynard		\$217.94
Collins, Frederick J		\$111.56
Collins, Frederick J		\$111.56
Critchley, James H		\$141.03
Critchley, James H		\$141.03
Critchley, James H		\$151.16
Critchley, James H		\$169.11
Davis, William D		\$108.87
Dellinger, Nina Pendleton		\$128.89
Dunlap, Edward Miller Jr		\$315.35
Dunlap, Edward Miller Jr		\$238.00
Earle, Milton Alexander		\$108.53
Eason, Phillip Craig		\$119.31
Foster, Haskell Raymond		\$107.92
Funderburk, David Jason		\$164.35
Hamilton, Shelia J		\$118.41
Harry Marsh Law		\$755.25
Hilton, Rebecca C		\$158.00
Jackson, Evelyn M		\$477.00
Jarnigan, John D		\$145.57
Jefferson, Jay Shawn		\$173.91
Jeffries, Jerry Jr		\$168.15
Jeffries, Jerry Jr		\$178.54
Jeffries, Jerry Jr		\$185.55

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Jeffries, Larry	\$116.19
Johnson, Kevin	\$118.45
Johnson, Kevin	\$103.00
Leagon, Eugene Doyle	\$232.94
Lindsay, Allen G	\$196.01
Lindsay, Allen G	\$176.93
Lindsay, Allen G	\$211.80
Long, Elizabeth H	\$197.32
Macnorton, Richard A	\$173.23
Martin, Kimberly L	\$495.21
McCoig, Daniel W	\$191.43
McGerrigle, John R	\$274.55
McGerrigle, John R	\$274.55
McGerrigle, John R	\$274.55
McLeod, Carole M	\$7,087.83
Montgomery, Bessie	\$135.00
Moore, Amber	\$230.50
Morgan, Kelly	\$306.06
Morre, Barry, Eugene	\$144.70
Morre, Barry, Eugene	\$128.92
Motsinger, Adam Lamb	\$128.31
Murray, Tabitha J	\$173.46
Murray, Tabitha J	\$159.65
Murray, Tabitha J	\$171.70
Neal, Ralph S Jr	\$200.00
Nocueira, Alberto Jr	\$199.71
P & P Banks Trucking	\$165.00
Philachanh, Somphone	\$404.00
Powell, Janet W	\$151.00
Quesada, Tabitha	\$179.11
Ramsey, Jerry Ann	\$400.00
Reyes, Juan Ramon	\$148.80
Rhyne, Kathy M	\$134.60
Richardson, Frances	\$123.77
Robert C Whitt Attonrey At Law	\$428.18
Roberts, Gary C	\$343.28
Rumfelt, Janet F	\$115.13
Scherr, John Morris	\$635.24
Seagle, Theresa Gile	\$145.00
Select Portfolio Servicing	\$240.91
Select Portfolio Servicing	\$426.49
Select Portfolio Servicing	\$150.00
Sherrill, Lisa Marie	\$290.00
Smith Joy Lynette	\$240.25
Stivala, Edward G Jr	\$271.25
Stowers, Jason E	\$437.73
Toney, Roy L	\$152.48
Trudnak, Robert A	\$225.21
Warren L Tadlock Chap 13	\$342.65
Warren L Tadlock Chap 13	\$151.55
Waterman, James W	\$140.69
Waterman, James W	\$140.69
Waterman, James W	\$140.69
Williams, Charles	\$260.00
Wilson, Marcus B	\$200.00
Young, Timothy Chad	\$419.60
TOTAL	\$30,149.85
 JUNE 2018 VEHICLES & ETC	
Bing, Kimberly Valerie	\$141.27
Christenberry, David Neal	\$145.79
Hamrick, Bradley	\$108.19
Jordon, Michelle Dale	\$104.81
TOTAL	\$500.06
 JUNE VTS REFUNDS	
Azar, Christina Leeann	\$115.22
Beam, Michael Newton	\$607.03
Blanton, Lynne Stanton	\$139.87
Bumgardner, Sandra Plonk	\$169.79

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Busshart, Ryan Patrick	\$114.93
Butterfly Ministries 4U Inc	\$331.20
Chlker, Sara Nicole	\$103.95
Creel, Aaron Lamar	\$110.24
Davis, Junor	\$210.59
Deal, James Thornton	\$467.28
Dunn, Arthur Wilson Jr	\$153.74
Ensterna USA LLC	\$211.03
Fraser, Pauline Patricia	\$106.68
Godfrey, Cheryl Anne	\$208.78
Gordy, James Ervin	\$200.51
Griffin, Mary Stubbs	\$443.00
Holland, Michael Alec	\$167.17
Martin, Michael Francis	\$112.19
Miller, Margaret Rhyne	\$443.00
Morris, Peggy Jones	\$182.70
Rains, Tyler Preston	\$279.09
Rainwater, Christie Carman	\$134.98
Robinson, Catherine Willis	\$107.73
Scoumis, Triantafilos John	\$117.24
Sica, Vincent Peter	\$111.03
Sparks, Berel Ray Jr	\$118.53
Svetlick, Angela Thomas	\$141.53
Velez, Paula Andrea	\$185.99
Watts, Kristen Denise	\$231.32
TOTAL	\$6,026.34
GRAND TOTAL	\$36,676.25

Non-Consent**2018-190 Commissioner Keigher - County Attorney - To Approve an Interlocal Agreement for Construction of Water Infrastructure to Connect Bessemer City with the Two Rivers Utility System (\$158,333)**

Commissioner Hovis introduced a motion to approve and Commissioner Philbeck provided the second.

Vice-Chairman Keigher called for discussion.

Vice-Chairman Keigher advised that the County and both municipalities will benefit from the economic development impact of the project; however, the City of Gastonia and Bessemer City will make a profit from the water that is sold. He recalled his initial support of the project was based on the County also participating in the shared profits. He expressed his concern that the County is fronting money and will not share in the return.

Commissioner Philbeck agreed but advised that the BOC directed staff that for future projects, if it is a profit making venture, the County would be reimbursed; this should be the last project to come before the BOC where the County will not recoup some of its dollars.

The County Manager advised the County will recover significant amounts of revenue as the economy further develops; it is important to have this for the South Ridge Business Park and for the protection of Bessemer City's domestic water source; it also supports the BOC's desire and mission to have countywide water; the City of Gastonia has built in a recovery mechanism above a certain threshold of sales; if Bessemer City achieve sales of .75 million gallons/day that revenue generating mechanism kicks in and the County will be reimbursed; there is no assurance that will

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happen, but if their standard sources of water begin to decline, the County will begin to recover some revenue.

Commissioner Philbeck reiterated that the formula was achieved at the BOCs direction; would like to see a more equitable formula in the future.

Vice-Chairman Keigher concurred and advised that he would support the agreement.

Commissioner Hovis recalled the earlier discussion to create a cost recovery mechanism for utility services; it would be similar to a short-term, no interest loan and needs to be further defined as we move forward. This interconnection, once completed, will allow Bessemer City to purchase all of their treated water from Two Rivers Utilities; prior to this proposal, the only option was their contract with the City of Kings Mountain; that contract was used as leverage to allow Bessemer City to achieve an equitable rate with Gastonia; Bessemer City's water plant is 32 ½ years old on a 30-year design and will need major upfit in the short term; it does not make sense for Bessemer City to upfit a facility that does not provide enough water. The Long Creek facility's flow is greatly diminished due to an engineering oversight which should have been caught when the interconnection was originally created; however, the new infrastructure, which will consist of a pressurized pump station, will correct that problem.

Commissioner Fraley stated he would support the project for the sake of economic development and to move in the right direction for countywide water.

Vice-Chairman Keigher called for the vote, and the BOC unanimously adopted Resolution **2018-190** approving an Interlocal Agreement for construction of water infrastructure to connect Bessemer City with the Two Rivers Utility System per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	010-99-9900-0000-490000	(\$158,333)
Transfer to CIP Fund	010-98-9800-0000-580040	\$158,333
Transfers from General Fund	040-98-9800-0000-480010	(\$158,333)
Water Lines:Gastonia/BessCity	040-01-7100-0000-540007-19058	\$158,333

Appointments

On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously reappointed Dr. Stephanie Lowry to the **Health and Human Services Board** to a term ending June 30, 2022.

On motion introduced by Commissioner Keigher and seconded by Commissioner Worley, the BOC unanimously reappointed Mr. Lee Isley to the **Health and Human Services Board** to a term ending June 30, 2022.

On motion introduced by Commissioner Keigher and seconded by Commissioner Philbeck, the BOC unanimously reappointed Commissioner Bob Hovis to the **Charlotte Regional Partnership** to a term ending June 30, 2019.

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On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously designated Commissioner Ronnie Worley as Voting Delegate to the **2018 NCACC Annual Conference**.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously designated Commissioner Bob Hovis as Alternate Voting Delegate to the **2018 NCACC Annual Conference**.

Commissioners Committee Reports

Commissioner Hovis reported that the **Dhollandia** 300,000SF facility is currently under construction at the South Ridge Business Park; **ADS** is also in the process of their expansion which will add 49 to 60 jobs; the County's investment in the Park is continuing to pay dividends.

Commissioner Philbeck thanked the City of Charlotte for voting to bring the National GOP Convention to Charlotte; he also thanked the Bessemer City Police Department, GEMS, all the fire departments, County Police, City Police, volunteer departments, first responders and everyone that helped out during the tragic event at Surf and Turf in Bessemer City; advised he witnessed many people giving selflessly to help others.

Senator James S. Forrester Commissioners' School of Excellence

Noting that certificates of completion had been presented to students attending the 2018 Senator James S. Forrester Commissioners' School of Excellence Graduation on June 28, 2018, Chairman Brown directed their names be set forth in the Minutes as follows:

Lanadia Adams	Kathryn Cupp	Faith Gouch	Rachel Lowry	Phoebe Raspanti	Ashlyn Wallace
George Adcock	John Current	Carson Helton	Jackson Mammano	Ashley Reep	Bryleigh Weigum
Harlee Austin	Ruth Davis	Chloe Hildenbrand	Jaida Marlow	Hailey Rodden	Isabella Wilson
Payton Ballard	Samuel Ellington	Ryan Howe	Samiyah Mason	Robert Rouse	Lakota Wilson
Laci Bell	Mackenzie Fallin	Emma Hughlett	Kennedy May	Ann Russell	
Ramon Bernal	Valerie Farfan	Talya Hunn	Kailee McAlister	Alessandra Sanders	
Leah Bivens	Ralajah Ferguson	Sarayu Kudaravalli	Jacob Mullen	Jadyn Scarlett	
MaKayla Boyd	Sophia Foster	Regan Lavinder	Mallory Parker	Allison Sherrill	
Abigail Brooks	Reagan Garrison	Kaitlyn Leazer	Jackson Payne	Noah Silverman	
Claire Brown	Sarah Giang	William Lee	Tracee Pearson	Ella Smith	
Ben Carpenter	Joshua Gluck	Abigail Lefler	Georgia Queen	Amelia Tuttle	
Caroline Clemmer	Grace Goff	Makenzie Long	Taylor Ramsey	Madelyn Van Meter	

County Manager's Report

The County Manager reported as follows:

- Staff has been working on a variety of capital projects; the jail infill project is proceeding well; continuing to present new information to the State and they are expediting their process
- Have been encouraged by the preliminary development of a new Child Advocacy Center; several people have stepped up to help facilitate that process - including architectural and surveying services and the donation of land for the facility

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- Attended the N.C.D.O.T. Scoping meeting on New Hope Road; this is going to be an immense project that will take a while to complete but will have a significant impact; will be somewhat disruptive to traffic during the construction stage
- Staff has spent a good deal of time coordinating with the Local Government Commission, our Bond Council and the Schools in defining a rational plan to move forward for on the bond sale; that process is going exceedingly well; anticipate meeting the deadlines; their architect is moving forward with the design in a timely manner; we expect to be going out for a bond sale in October.

County Attorney's Report

No report.

Other Matters

Re: Sale of County Properties: Commissioner Philbeck asked if the BOC would agree to direct the County Manager to look at options for selling County property, with the goal being to attain the best monetary return for its citizens, including 1) looking at the cost and process of listing properties on www.Govdeals.com; and 2) the cost benefit of using a local realtor to market and sell County property. He requested that staff provide a report at the next meeting.

Vice-Chairman Keigher concurred and recalled that several years ago some properties in Reflection Point (Belmont), valued at \$75k to \$190k, were brought to the BOC with an offer of \$14k and \$24k; would like to see staff develop alternatives for getting a better return on property.

Commissioner Grant noted that he spoke with the Govdeals representative at the NACo Conference; noticed the County has some, but not all of the surplus properties on Govdeals; Bessemer City relisted a residential property on Govdeals when they did not get the minimum bid and got \$42,000; listing properties on Govdeals opens it up to any bidder worldwide, and the only cost to the County is paying an employee to list it on the website; County needs to look into this to get the most value for the taxpayer.

Commissioner Worley advised that he and Commissioners Grant, Hovis and Fraley were involved in some of the conversations about the value of that option at the NACo conference.

Commissioner Hovis asked if the County listed a minimum dollar amount on surplus properties.

The Assistant County Attorney advised the County does that for tax foreclosures to cover outstanding property taxes.

Commissioner Hovis suggested the County should try to achieve a minimum amount above the taxes; would like to get older properties returned to the tax base; would like the County to look at setting a minimum, for example of 30% of the property tax value plus the back taxes owed as the starting point for auctioning foreclosed properties; he asked staff to look into this and report on how to update the County's current process.

Commissioner Worley proposed a County policy of at least 50% of the tax value.

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Vice-Chairman Keigher asked staff to provide a report at the September Work Session.

Re: North Carolina Association of County Commissioners (NCACC): Vice-Chairman Keigher cited his concern regarding the amount of raises given to NCACC staff which included a \$5,000 raise for the Executive Director, which brings him to about \$213,000 in his fourth year; NC counties pay a large annual membership fee which contributes to the NCACC's \$3M/year annual budget and its fund balance of \$17M. He added that NCACC staff and its Executive Board recently felt it was prudent to give a \$500k donation to the UNC School of Government to use as they deem necessary. He suggested that counties may be paying too much for their memberships if the Association can afford to make such large donations; he encouraged Commissioners planning to attend the NCACC Annual Conference to discuss that topic with other commissioners.

Adjournment

Vice-Chairman Keigher called for a motion to adjourn the meeting.

On motion introduced by Commissioner Worley and seconded by Commissioner Fraley, the BOC unanimously adjourned the Regular Meeting of July 24, 2018 at 6:39 pm.

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

Tom Keigher, Vice-Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL