

ADOPTED

JUL 27 2023

1

Gaston County Board of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 13, 2023

The Gaston County Board of Commissioners (BOC) met in Rescheduled Regular Session on June 13, 2023, at 7:11 pm, immediately following its Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

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

Commissioner Tom Keigher was not in attendance.

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

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Miss Ellie Revell and Miss Piper Hall led in the Pledge of Allegiance during the preceding Work Session.

Adoption of the FY24 Gaston County Fire Protection Service District Budget and Tax Rate

Chairman Brown called for citizen comment; hearing none, deferred to Commissioner Hovis for a brief review of his presentation at the May 25th meeting.

Commissioner Hovis stated the BOC created a Unified Fire District last year adhering to best practices used by other NC counties; the purpose of creating the district was to address the VFDs financing needs, create a better and improved delivery service for citizens, and to meet the national service delivery standards for volunteers in combination fire departments.

The BOC set the FY23 rate at \$0.11/\$100; the VFDs presented a budget request that was over \$9.8M; the Fire Commission has reviewed and is recommending to the BOC a unified fire tax rate of 9.5 cents/\$100 for \$9.34M in total funding for VFDs. He asked those associated with the Fire Commission to stand to be recognized.

Commissioner Hovis noted that staff provided the BOC members with the additional information requested by the Chairman. He pointed out that unlike the County's budget, the fire service has only one funding source (the fire district tax); volunteer departments are trending more toward more paid staff; that is the purpose of the unified fire district – to plan for and meet those needs in the future.

Chairman Brown called for questions from the BOC.

Commissioner Cloninger asked how the allocation is determined for each VFD.

Commissioner Hovis responded each VFD submitted a budget request; via negotiations, the Fire Commission, primarily Chairman and staff, came up with the funding amount for each entity.

Commissioner Cloninger asked what it covered.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Commissioner Hovis responded "their full funding requirement". He deferred to Mr. Vincent Wong, Public Safety Manager, for more information

Mr. Wong stated the allocations cover personnel, equipment, capital expenses and operating expenses.

Chairman Brown stated the BOC established the Unified Fire District to avoid these issues moving forward. He added that he has talked with Mr. Wong several times in the past; looked at some of the VFDs past rates, the current district rate at \$0.11 and at some of the requested budgets for 2024; understand what the VFDs go through; trying to understand where we are and what is best for the VFDs. He pointed out that the County adopted a budget at a revenue neutral rate for the citizens; knew that the County would still see an increase in revenue, even at the lower rate. The VFDs would still make more money than it did at the \$0.11 mark, in any 2024 budget scenario, with 7¢ being the breaking point.

Mr. Wong clarified that 7.5¢ is the revenue neutral rate and the VFDs would get roughly the same amount as this year, with an additional \$76k in revenue going to a capital or grant pot to allocate to the VFDs that need it.

Chairman Brown advised the BOC was trying not to hold the VFDs below where they were the year before (2022); he asked about the hourly rate.

Mr. Wong responded one of the Fire Commission's biggest conversations was about staffing; different VFDs pay their firefighters different amounts; this budget would have a standard rate of pay for each VFD at \$16/hour.

Chairman Brown stated some VFDs were paying hourly rates ranging from \$12 to \$18, or had no paid staff at all. He asked if anyone in the audience had any questions; hearing none, called for questions from the BOC.

Commissioner Worley commented that the additional 1,216 hours was requested to provide 24/7 staffing at all the VFDs; the County only has a handful of departments that have 24/7 staffing. He stated he is not sure, even if it is funded, that the VFDs can find the people necessary to fill those hours.

Mr. Wong responded the Fire Commission's goal is to have the money to advertise for that talent; it will take time to fill those positions; an audit will be conducted to make sure the staffing level is occurring; if not, the County would adjust their appropriation.

Commissioner Hovis advised it is a competitive market; until the County allows that level of funding to locate those people, it will not get there; the Fire Commission has had these same conversations but finds that it is in the best interest of protecting property and the lives of citizens, to move forward with these goals. He noted that Crowders Mountain (VFD) received a \$58k grant to fund their sprinkling system which was not part of the original construction of its latest station; they will be able to house staff 24/7 and meet the requirements of the regulation; had this been in their budget request, the grant would have been null and void, so that was not included in their budget.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Commissioner Worley stated normally firefighters receive retirement benefits from the state; how much extra (money) is being paid for the Fire Chiefs salary, benefits and retirements.

Mr. Wong responded the Fire Chiefs get a stipend that is decided by their Board; cannot answer the question about retirement; one of the goals is to also have that (stipend) standardized across the County.

Commissioner Worley stated if the County is going to standardize the firefighters rates per hour, it should look at what a volunteer Fire Chief makes per year.

Mr. Wong responded that he believes they would be accredited for their work because of their level of years and time of service and would possibly get a retirement benefit from that.

Commissioner Worley noted that they all get a retirement benefit if they serve for 20 years and qualify for a benefit at age 55; just want to know how much extra money is needed for benefits and retirements.

Chief Mark Wright, Tryonota VFD, was asked to approach the podium.

Chief Wright explained the only retirement service available is through the state and the fire department member pays into it monthly; currently, the rate to draw is \$170/month when you turn 55; this is the only retirement the Volunteer Fire Service has; the municipalities are part of the state's retirement system; there has been conversation on the state level to open it up for the smaller, non-municipal departments to become part of its retirement system, but so far that has not taken place.

Commissioner Worley asked if there was an extra benefit for a Chief in the retirement system.

Chief Wright responded "no, sir".

Commissioner Worley asked if VFDs pay into the retirement service on behalf of the firefighter.

Chief Wright responded some departments have chosen to do that as a benefit for time volunteered, but it is not a requirement; Tryonota does that. He noted that he also works for the City of Gastonia and it is deducted from his payroll; that is a small price to pay for the countless volunteered hours. He stated he has been a volunteer firefighter since 1985; he estimated the hours he spends at the station managing, applying for grants, keeping state records, etc., at 30+/hours/week; the things the VFDs are asking for are actual needs; costs are skyrocketing; it is getting tough to make ends meet because of cost increases.

Commissioner Brown asked how many stations have the overnight availability for full-time employees.

Chief Wright advised most of the VFDs are planning to do it with part-time personnel to avoid having someone there and having to provide sleeping quarters; they will run it in shifts; Tryonota has expanded its hours to midnight and that has reflected in our response times which improved ISO (Insurance Services Office) ratings; Tryonota would like to fill the 24/7 schedule but cannot without the funding.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Chairman Brown noted the increases in the VFDs budgets since 2021 - \$5.32M in FY2021, \$6.26M in FY2022 and \$7.32M in 2023; the recommended 9.5¢ tax rate would yield \$9.33M – about a \$2M increase from last year.

Commissioner Fraley advised when the County adopted the unified rate, most of the VFDs got an increase; at revenue neutral, the VFDs would receive the same, if not more, than last year; it does not seem prudent, after adopting a below revenue neutral County budget, to turn around and do a tax increase for the fire district; not saying the increase is not needed but it might be better to have the County Manager and staff to take a look at how our neighboring and peer counties are dealing with this situation and possibly move in that direction; would support a revenue neutral rate tonight.

Commissioner Hovis advised the budget includes three new areas that were not in the unified tax district last year (the municipalities that turned their service over to the County).

Mr. Wong clarified those municipalities are funded in this current year.

Chairman Brown advised that Commissioner Keigher had called him earlier today and stated he would prefer a revenue neutral rate as well and that is what he would support.

Hearing no further comment, Chairman Brown concluded discussions.

2023-184 Commissioner Hovis - To Adopt a Resolution to Approve the FY23-24 Order to Levy and Collect Ad Valorem Tax for the Gaston County Fire Protection Service District; Approve the FY23-24 Budget Allocations for Contracted Fire Departments; and Set the FY23-24 Rates for the Long Shoals and South Gastonia Fire Protection Districts to Zero

Chairman Brown presented the title for the Resolution sponsored by Commissioner Hovis and reiterated it is for a tax rate levied at 9.5¢.

Chairman Brown asked if there were any additional Resolutions for consideration; there were none.

Chairman Brown introduced a motion to amend the Resolution to a rate of 7.5¢.
Commissioner Fraley seconded the motion for the purposes of discussion.

Chairman Brown called for discussion.

Commissioner Worley advised he recognizes the need for an increase in funding but is more inclined to approve a rate of 8.5¢.

Chairman Brown asked Commissioner Worley if he changed his motion to 8¢, would that be acceptable. He stated the BOC is understanding and appreciative of the difficult situation; he restated the County adopted a below-revenue-neutral rate that impacted EMS and law enforcement; this is still \$1M above last year's amount.

Commissioner Worley advised that 8.5¢ is meeting in the middle and is a modest increase.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

With discussion at an end, Commissioner Worley introduced a motion to amend the rate to 8.5¢ and to approve the Resolution as amended. Commissioner Cloninger provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and Resolution **2023-184** carried as follows and as set forth herewith:

The vote carried as follows:

Ayes: Commissioners Brown, Cloninger, Fraley, Johnson, Worley
 Nay: Commissioner Hovis
 Absent: Commissioner Keigher

WHEREAS, the Gaston County Board of Commissioners created the Gaston County Fire Protection Service District, under Part I, Article 16 of Chapter 153A of the North Carolina General Statutes; and,

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

WHEREAS, the Board of Commissioners find, based on the total valuation of taxable property in the Gaston County Fire Protection Service District, an estimated collection rate, and the total budgets submitted for contracting fire departments of the Gaston County Fire Protection Service District, that the tax rate for the Gaston County Fire Protection Service District should be levied at \$0.095 (9.5¢) per \$100 valuation of the assessed and taxable property for an estimated levy of \$9,332,635.

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

- 1) the FY 2023-2024 tax for the Gaston County Fire Protection Service District, established under Chapter 153A of the North Carolina General Statutes, is levied at the rate of \$0.095 per \$100.00 of assessed and taxable property.
- 2) the FY 2023-2024 tax for the South Gastonia and Long Shoals Fire Protection Districts, established under Chapter 69 of the North Carolina General Statutes, shall be set to a zero rate.
- 3) the FY 2023-2024 budget allocations for contracting fire departments are approved as follows:

<u>Districts</u>	<u>Allocation</u>
Agriculture Center	\$873,256
Alexis	\$496,734
Community	\$612,785
Crouse	\$121,681
Crowders Mountain	\$1,144,315
East Gaston	\$764,467
Hugh's Pond	\$271,349
Lowell	\$462,121
Lucia Riverbend	\$529,754
New Hope	\$691,542
North Gaston	\$309,753
Ranlo	\$574,584
South Point	\$664,458
Spencer Mountain Road	\$580,594
Tryonota	\$672,926
Union Road	\$512,316
Waco	\$50,000

BE IT FURTHER RESOLVED that funds distributed to each District shall not exceed the actual tax receipts collected during the fiscal year. Any tax receipts collected more than the budgeted allocation shall be retained by the County in an account earmarked for the Gaston County Fire Protection Service District.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

FY2023-2024 Gaston County Budget Ordinance Amendment**2023-185 Commissioner Brown - To Amend the FY 2024 Budget Ordinance to Include the Unified Fire Protection Service District Fund and a Revised Emergency Telephone Fund**

Commissioner Worley introduced the motion to approve and Commissioner Fraley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2023-185** as follows:

BUDGET ORDINANCE
FISCAL YEAR 2023-2024
GASTON COUNTY, NORTH CAROLINA

BE IT ORDAINED by the Board of Commissioners of Gaston County, North Carolina:

SECTION I. BUDGET ADOPTION 2023-2024. There is hereby adopted a budget for the County of Gaston for the fiscal year beginning July 1, 2023 and ending June 30, 2024, a summary of which (by fund and function) is included as Exhibits I and II herein on page 4. The budget is hereby adopted by fund on a functional basis. The County Manager is directed to finalize the line-item detailed budget, at which time that document shall be incorporated herein as if fully set out verbatim and referred to hereinafter as the "2023-2024 Gaston County Budget."

SECTION II. TAX RATE LEVY 2023-2024. There is hereby levied for fiscal year 2023-2024 a tax rate of 61.00 cents per \$100.00 of assessed valuation. The revenue neutral rate following the 2023 revaluation is 62.10 cents per \$100.00 of assessed valuation.

SECTION III. SALARIES. The 2023-2024 Gaston County Budget fully funds longevity for eligible employees. There are funds allocated for a three percent (3%) merit adjustment implemented at mid-year for the equivalent of one and one-half percent (1.5%) annual budget impact.

SECTION IV. BUDGET OFFICER AND FINANCE OFFICER. In accordance with the Local Government Budget and Fiscal Control Act, the County Manager has prepared a budget which contains a General Fund, a Community Investment Fund, a Debt Service Fund, a Capital Improvements Fund, a Representative Payee Fund, a Tourism Fund, a Property Revaluation Fund, an Emergency Telephone Fund, a Courthouse Parking Fund, a Unified Fire Protection Service District Fund, a Deeds of Trust Fund, a Civil Process Fund, a Fines and Forfeitures Fund, a Solid Waste Enterprise Fund, and a Self-Insurance Fund.

The County Manager is designated as the Budget Officer of the County and the Finance Director is designated as Finance Officer. As provided by G. S. 159-25 (b), the Board is authorized to require two signatures on each check or draft that is made on County funds. The signature of the County Manager and the Finance Officer shall be the authorized signatures of the County. The Deputy County Manager shall have signatory authority in the absence of the County Manager and the Finance Officer shall designate signatory authority to a responsible individual on their staff in their absence.

SECTION V. TRANSFERS OF FUNDS BETWEEN OBJECT ACCOUNTS. Line item changes are authorized only with the approval of the Board of Commissioners as required by law, except as provided below. The Budget Officer is authorized to transfer monies from one line item appropriation to another within the same fund in accordance with provisions of G.S. 159- 15.

In compliance with Resolution 2003-321, upon making such transfers, the Manager shall accumulate them to be forwarded to the Clerk to the Board on or before the agenda deadline for the next regular scheduled Board of Commissioners meeting so that said transfers may be placed in the agenda and recorded in the minutes of said meeting. Budget Change Requests included in the agenda are for information purposes and will not be discussed by the Board at the meeting unless a Budget Change Request pertains to a resolution that is on the Board's agenda for that meeting. Nothing in this resolution in any way affects the County Manager's authority to make budget transfers by the amount provided in the Budget Ordinance.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Movement of funds between expenditure categories (personnel, operating, capital and debt service) may be requested by departments, but require approval of the Budget Officer or their designee. No lapsed salary can be used to fund other operational expenditures without the Budget Officer or their designee approval. Movement of funds to purchase unbudgeted capital items requires approval of the Budget Officer or their designee.

SECTION VI. OBLIGATIONS FROM THE PRIOR YEAR. As provided by G.S. 159-13 (b), any funds of a capital or operating nature for which bids have been received or contracts executed in previous fiscal years are hereby re-appropriated. All unpaid encumbrances, ongoing projects that are assigned a project number, capital improvement projects, and any other items which have been approved by the Board of Commissioners, such as grants, are hereby re-appropriated and are to be added to this approved budget.

SECTION VII. SCHOOL BUDGET. Current Expense - The Gaston County Board of Commissioners approves an operating allocation of \$53,001,704 for the Gaston County Board of Education. In addition, the Board approves \$2,603,500 for School Resource Officers assigned to schools, as well as \$65,000 for the Commissioners' School of Excellence.

Capital/Debt Service Funds - The Gaston County Board of Commissioners appropriates \$25,341,232 for the school system's FY 2023-2024 capital and debt service needs, to be allocated as follows: \$2,227,000 for capital needs, \$22,964,232 for debt service, and \$150,000 for professional services related to debt issuances.

SECTION VIII. GASTON COLLEGE BUDGET. In accordance with North Carolina General Statute 115D, Gaston County shall provide, based upon the appropriations herein, funds to Gaston College as needed to meet Current Fund and Capital Fund expenditures. The FY 2023-2024 appropriation for Gaston College totals \$8,308,274 to be allocated as follows: \$5,968,062 for current operating expenses; \$797,219 for capital expenses; and \$1,542,993 for debt service expenditures.

Reserves for future capital projects shall remain with Gaston County to the credit of Gaston College until requested for payment of duly appropriated obligations. Payment of all capital expenditures shall be made upon presentation of the appropriate invoices to Gaston County.

SECTION IX. APPROVAL OF DEPARTMENTAL BUDGETS. The Board of County Commissioners does hereby approve the amended budget of each department by the County Manager or as amended by this Board on page 4 herein and as more fully detailed in the document to be finalized per Section I above.

SECTION X. CAPITAL IMPROVEMENT FUND. The Board of the County Commissioners does hereby approve the Capital Improvement Fund as budgeted by the County Manager or as amended by this Board on page 4. Accordingly, the Finance Director is authorized to make the proper entries to the County's accounting records as of June 30, 2024 to cause the net balance of the appropriate projects to revert to the Capital Improvement Fund's fund balance.

SECTION XI. FIRE DISTRICTS. The Board of Commissioners, by a separate resolution, adopted the tax rate for the Gaston County Fire Protection Service District. The amount to be distributed to each fire district in a given fiscal year is 100% of the approved budgets. Monthly distributions to each fire department will be 1/12 of the approved budget beginning in July and continuing each month of the fiscal year.

Any tax receipts collected in excess of the budgeted tax levy shall be retained by the County in an account earmarked for the Gaston County Fire Protection Service District.

SECTION XII. DESIGNATION OF INSURANCE RESERVES AND AUTHORIZATION FOR EXPENDITURES. The Board of Commissioners approves the designation of unspent funds, from "Insurance" line items (530024) and account 1000-NDP-000-00000-000000-000000-01-530025-. "Insurance Deductible" into fund balance titled "Designated for Insurance Reserves".

Amended this 13th day of June 2023, to become effective on July 1, 2023.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Public Hearing - RE: Commissioner Cloninger - Building & Development Services - Zoning Map Change: REZ-23-03-24-00147, Hanna & Joseph Weston (Applicants); Property Parcel: 307957, Located off Will Rhyne Road in Dallas, NC, Rezone 1.5 Acres from the (C-3) General Commercial Zoning District with (US) Urban Standards Overlay to the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay

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

Commissioner Hovis introduced the motion and Commissioner Fraley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously entered into Public Hearing.

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

Ms. Ratchford advised the above-mentioned zoning request from Hanna & Joseph Weston (Applicants) is to rezone parcel 307957, located off Will Rhyne Road in Dallas (NC; and falls just outside of the Dallas town limits) from the (C-3) General Commercial Zoning District with (US) Urban Standards Overlay to the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay.

She reviewed aerial, orthophoto, zoning and property owners maps and advised the property is located in the Dallas Township (northeast of the Dallas town limits); the parcel is currently vacant; surrounded by a mix of residential and commercial properties; is accessed off of Will Rhyne Road (a privately maintained road); current zoning in area is R-1 and C-3 with scattered I-2 and C-1 on southern side of Lower Dallas Hwy.; if approved, any uses in the R-1 would be permitted per standards and regulations adopted in the UDO; property owners were notified about tonight's public hearing.

Notices were mailed out and staff placed a sign on the site on May 26th per NCGS (NC General Statutes); staff did not receive any calls or inquiries about the request.

The parcel is located in Area 2: North 321 Gaston/North Central Gaston of the Comprehensive Land Use Plan (CLUP); key issues for area citizens include preservation of open space, road improvements and better connectivity to other areas of County and throughout region, transportation alternatives, preservation of agricultural and maintaining the rural feel of the community and steer development toward existing infrastructure and areas immediately surrounding towns and cities.

The future land use designation is Rural which is characterized as having plenty of open space, along with farmstead-style housing and agribusiness. Residential homes are located on large lots and are set back from the roads they front upon.

The TRC (Technical Review Committee) reviewed this project and had no comments at this time; the GCLMPO (Gaston-Cleveland-Lincoln Metropolitan Planning Organization) advised there were no funded transportation improvement projects in the immediate vicinity of the site; however, there

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

is a proposed unfunded boulevard improvement to Lower Dallas Hwy. which is included in the MPO's CTP (Comprehensive Transportation Plan) to include bikes and pedestrian facilities.

In conclusion, she stated the Planning Board met on June 5th and unanimously recommended approval by an 8-0 vote.

Chairman Brown called for comments from the Applicant, for citizen comment and for questions from the BOC; hearing none, declared the Public Hearing closed and recapped the Planning Board unanimously recommended approval of the request.

Chairman Brown called for a motion to approve.

Commissioner Hovis introduced the motion and Commissioner Cloninger provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2023-186**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. It is consistent with the goals of the Comprehensive Land Use Plan as it will keep the parcel residential in nature and maintain the rural "feel" of the area, which is consistent with the rural future land use designation of the parcel and 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: 307957, is hereby approved, effective with the passage of this Resolution.

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

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

The County Attorney provided the following Consistency Statement: *"This rezoning request is consistent with the goals of the Comprehensive Land Use Plan (CLUP) as it will keep the parcel residential in nature and maintain the rural "feel" of the area, which is consistent with the rural future land use designation of the parcel and Comprehensive Land Use Plan,*

Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: REZ-23-04-19-00150, Linda Geressy (Applicant); Property Parcel: 190582 (new 309981, 309982), Located at 4536 S New Hope Rd. in Gastonia, NC, Rezone from (R-1) Single Family Limited Zoning District with (US) Urban Standards & (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards & (CH) Corridor Highway Overlays

Chairman Brown introduced Mrs. Laura Hamilton, Planner III – Building and Development Services, for comments.

Mrs. Hamilton advised Linda Geressy (Applicant) submitted a rezoning application for parcel 190582 which has since been subdivided; the new parcel numbers are 309981 and 309982; the property is located at 4536 S New Hope Rd. (Gastonia, NC); the request is to rezone the property

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

from (R-1) Single Family Limited Zoning District with (US) Urban Standards & (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards & (CH) Corridor Highway Overlays; the property is 3.13 acres and is located in the southeast area of County (on S. New Hope Rd. just north of Armstrong Ford Rd. intersection).

The parcel is in Area 4: The Garden Gaston/Southeast Gaston area of the Comprehensive Land Use Plan (CLUP); this land is highlighted as Rural to ensure the development stays concentrated within the municipalities that serve water/sewer; there are various pockets for Suburban Development highlighted along the borders of Gastonia, Cramerton and Belmont supporting their growth; key issues for citizens in the area include road improvements and better connectivity to other areas of the County and throughout the region, and maintaining an enhanced quality of life.

It is in the Suburban Development designation which consists of significant single-family residential areas that exist around commercial pockets representing standard suburban center.

The location is residential in varying home styles and a mix of commercial uses from offices, restaurants and churches; if approved, any allowed uses in the R-2 would be permitted per the standards and regulations adopted in the UDO.

The zoning districts in area include R-1, R-2, C-1, C-3 along with the CH and US overlays and varying jurisdictions of Cramerton and the City of Gastonia.

The GCLMPO (Gaston-Cleveland-Lincoln Metropolitan Planning Organization) advised according to the 2020-2029 STIP (State Transportation Improvement Program) project U-5821 (S. New Hope Rd. widening project to widen NC-279 to a four lane divided facility and add multiuse purpose lanes on both sides of road and would have an impact on the vicinity of this site); project U-5821 is scheduled for right-of-way (r-o-w) acquisition in FY2023 with construction beginning in FY2026; Department of Transportation (DOT) will be contacting property owners for any needed r-o-w for the project.

The proposed subdivision has been approved and recorded with the two new parcel numbers; the owner has an existing double wide manufactured home on the parcel which they subdivided for a family member to place a home on the new parcel; this rezoning will bring the current home into conformity and allow the family member to have an option on their home type on their new parcel.

Staff feels the application, as presented, is consistent with the CLUP; Planning Board met on June 5th and recommended approval by a 8-0 vote.

Staff received one inquiry to clarify what the request was for; a sign was posted and notices were mailed on May 26; 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 and recapped the Planning Board unanimously recommended approval of the request.

Chairman Brown called for a motion to approve.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Commissioner Worley introduced the motion and Commissioner Hovis provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2023-187**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. It is consistent with the goals of the Comprehensive Land Use Plan as this land is highlighted as Rural to ensure that development stays concentrated in the municipalities that serve sewer and water. There are various pockets for Suburban Development highlighted along the borders with Gastonia, Cramerton, and Belmont, supporting their growth. Key issues for citizens in this area include: Road improvements and better connectivity to other areas of the County and throughout the region. Maintaining enhanced quality of life. This is designated as Suburban Development which consists of significant single-family residential areas that exist around commercial pockets representing a standard suburban center.

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: 190582 (new 309981, 309982), is hereby approved, effective with the passage of this Resolution.

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

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

The County Attorney provided the following Consistency Statement: *This zoning request is consistent with the goals of the Comprehensive Land Use Plan (CLUP) as this land is highlighted as rural to ensure that the development stays concentrated in municipalities that serve water and sewer. This is designated as Suburban development which consists of significant single family residential areas that exist around commercial pockets representing a standard suburban center.*

Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Conditional District REZ-23-04-03-00149, MBI Carolinas LLC (Applicant); Property Parcels: 207357 & 207358, Located at 505 & 509 Catawba Point Way in Belmont, NC, Rezone from (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay to the (CD/C-1) Conditional District Light Commercial Zoning District with (US) Urban Standards Overlay

Chairman Brown introduced Mrs. Laura Hamilton, Planner III – (Planning and Development Services), for comments.

Mrs. Hamilton introduced the Applicant to present a request to the BOC.

Mr. John Atchley, Kimley Horn Engineering Consultant, 200 S. Tryon St., (Charlotte, NC) and hired by MBI to complete the conditional rezoning process, advised the Applicant would like to continue the issue until the next meeting; the project's team members were unable to attend the Planning Board meeting due to extenuating circumstances and would like to thoroughly review the Minutes before proceeding with the conditional rezoning site plan presentation.

Chairman Brown asked him to explain the cause for the request.

Mr. Atchley responded they would like to research the effects of the development to the surrounding properties values.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Chairman Brown indicated the zoning case was duly noticed and there is no cause to continue the matter; if the Applicant does not wish to move forward, the BOC can drop the rezoning request.

Mr. Atchley responded they would like to proceed if a continuation is not granted.

Chairman Brown reiterated there is no just cause for the continuation and noted the Applicant was notified of the meeting and should have known that was a big night for them.

Mr. Atchley responded they would proceed and Chairman Brown called on Mrs. Hamilton to resume the public hearing presentation.

Mrs. Hamilton advised the conditional rezoning request from MBI Carolinas LLC (Applicant) is to rezone parcels 207357 and 207358, located at 505 and 509 Catawba Point Way in Belmont, NC, from the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay to the (CD/C-1) Conditional District Light Commercial Zoning District with (US) Urban Standards Overlay for a mini-warehouse facility with open air storage.

She reviewed visuals and advised the property is located in the southeast portion of County in Area 4, the Garden Gaston area of the Comprehensive Land Use Plan (CLUP); key issues for area citizens included road improvements and better connectivity to other areas of County, continued coordination amongst local government agencies, and maintaining an enhanced quality of life.

Its future land use designation is Rural (Rural areas are characterized by green rolling hills, plenty of open space, along with farmstead style housing as well as agribusiness. Residential homes are located on large lots and set back from the roads which they front upon).

Staff finds the application, as presented, is consistent with the CLUP; it meets Goal 2 (by allowing a place to put large items that people may own so as to not make their neighborhoods congested) and Goal 4 (of enhancing the quality of life to allow persons to have items while keeping their properties looking nice and supporting the standards of development within the County).

The property is in a mixed use area in the southern region of the County; the immediate area is primarily residential and wood forestry in nature along with different housing types and styles; the general area is varying home styles, farms, commercial uses and wooded land; the area is zoned R-1, R-2, C-1 and CD-C3 along with the US Overlay.

The Technical Review Committee (TRC) reviewed the plan; comments from the Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO); she noted for the record that the memo provided in the packet referred to the wrong case number but the property references were correct; according to the 2029 STIP (State Transportation Improvement Program) and 2050 MTP (Metropolitan Transportation Plan), there are no planned transportation improvement projects in the immediate vicinity of the site; developer should work with NCDOT on any site plan that requires a driveway permit on an NCDOT or adjacent NCDOT road(s) or a Traffic Impact Analysis (TIA); at least half of the TRC agencies responded there were no comments at this time.

The property owners map lists those notified about the public hearing.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

She referenced the proposed site plan that is being requested and advised the Development Team held two public information meetings on May 16 and 17 as required by the UDO; some of the concerns cited by neighbors were: a 50' height structure, which would be allowed in the C-1 zoning district; Catawba Road is narrow; light pollution coming from any lights at facility; maximum capacity of facility; ingress/egress in curved area of Catawba Cove Rd.; whether it will be 24/7 access or not; building styles. She reviewed some examples of building styles under consideration.

She advised the proposed conditions for the rezoning are: **1) The use would be for a mini-warehouse facility only;** **2) The development shall meet all state, federal and local regulation codes and requirements (if not relieved by this request) and conditions outlined and attached to this request;** **3) The maximum building height would be 35';** **4) The two existing parcels would have to be combined into one parcel with the submittal of the site plan for review in phase one (if it were to be phased);** **5) A Type D buffer would be required along the combined property lines except where practical and leaving the existing vegetation undisturbed; the existing vegetation that is remaining shall count towards the Type D buffer; a minimal small gap or break in the buffering would be allowed to accommodate for the stormwater control measure outfall device.**

The proposed reliefs of the application are: **1) Structures facing Catawba Cove Dr. would be allowed to be constructed with a facade other than the required brick, stone, wood or split-faced block as required in the Urban Standards (US) Overlay if a combination of Type D buffer and existing vegetation of the property could provide adequate screening from Catawba Cove Dr. Where the combination of Type D buffering and existing screening do not provide the adequate, then additional plantings will be provided;** **2) the proposed parking striping, as shown on site plan, is conceptual, providing an approximate parking layout and quantity/variety of parking spaces. The parking striping and layout as shown on the construction documents shall be allowed to vary in quantity and variety of parking as shown on the plan;** **3) a minimal gap or break in the Type D buffer to accommodate for the stormwater measure outfall for that device.**

If approved, staff recommends that the *Conditions of Approval* be implemented as presented and/or modified by the BOC to mitigate any impact on the surrounding properties.

The Planning Board met on June 5 and made a motion to disapprove, as presented, and the vote carried 8 – 0.

In conclusion, she stated staff received many inquiries about the request; on May 26th the sign was posted and the notices were mailed as required.

Chairman Brown called for comments from the Applicant.

Mr. Rob Bennett (MBI Carolinas LLC) advised the Applicant does not plan on having a 35' building; proposing a small ministorage building for RV and boat storage; have heard the concerns from neighbors and plan on hiring a special electrician to work with buffering and lighting; he and his partner (Mr. Ruvell Martin, MBI Carolinas LLC), have owned the property for seven years, which has been operating as a mobile home park; saw a big need for RV and boat storage in the area; trying to do something good with the land; will have a fenced facility and plan on adding additional buffering.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Mr. Atchley stated the proposed site would provide covered and uncovered parking for boat and trailer storage; the Applicant is proposing a Type D landscape buffer, the second most stringent in the UDO, to provide screening around the outer boundary of the property; have addressed the public's concerns about the building height and provided a conceptual parking layout with a variety of RVs, trailers and key parking spaces for 90 covered/uncovered spaces.

Mr. Bennett noted another big concern is the current driveway; according to his research, the traffic count will decrease compared to the mobile home park occupants and visitors traffic; typical RV and boat rentals last about 3 years on a lease; mini-storage lasts 3 months; don't foresee it as being very active. Applicant plans on having 24/hour security via cameras; is anxious to start working with NCDOT on the ingress/egress; mirrors will be installed on the corner to improve the outside of driveway as well.

Chairman Brown called for citizen comment.

Ms. Sharon Williams (8643 Catawba Cove Dr., Belmont, NC) stated that she and her husband own parcels 194390 and 194387; parcel 194387 has a driveway that leads to a mobile home; requested that the statement "*the existing full access drive will remain if it is to be used for future development area, the developer must provide a copy of the easement agreement for joint access use, it must be improved to meet chapter 10 of the UDO and obtain a NCDOT driveway permit*" be removed from the site plan map drawings; the driveway is located in the corner of parcel 194387; seeking legal advice to have that driveway cut off.

The following spoke in opposition of the proposed rezoning citing numerous concerns including: the incursion of commercial property in the residential/rural district; traffic safety with RVs and boats/trailers travelling the very narrow road (barely 28 feet wide) and the ingress/egress in the curve of the road; no NCDOT road improvements are planned (through 2050) to address the road concerns; light pollution; property security; diminished property values:

- Mr. Mark Perkins, 8458 Catawba Cove Dr., (Belmont, NC), who emailed and provided the BOC a hard copy of a photomontage depicting the nature of the community;
- Mr. Eddie Atkins, 8254 Catawba Cove Dr., (Belmont, NC);
- Ms. Ann King, 216 Blue Heron Way, (Belmont, NC) and provided three visuals;
- Mr. Timothy Roberts, 8246 Catawba Cove Dr., (Belmont, NC);
- Mr. Brett Withers, 8054 Catawba Cove Dr., (Belmont, NC);
- Mr. Aaron Goforth, 111 Creek Hollow Tr., Belmont, NC.

Commissioner Hovis introduced the motion and Commissioner Fraley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously accepted Mr. Perkins' photos as information.

Chairman Brown called for questions from the BOC.

Chairman Brown asked if the entrance would be on the small side of that or if Applicant is putting all of that in one particular parcel now.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Mrs. Hamilton responded it would be on the smaller side; there is a flag lot along with a road front lot; those two parcels would be combined; the Catawba Point Way road name would go away but that would be the proposed driveway entrance area.

Chairman Brown advised he looked at the road earlier this week and it is so narrow. He noted that earlier today via text, Commissioner Keigher advised he will not be supporting this issue. He also commented that people do not put boats in the water and keep them there like we have heard tonight; they come late at night and at different hours to pick things up. He stated he does not support the rezoning.

Commissioner Worley asked if the property has waterfront access.

Mr. Bennett responded "no"; stated the biggest problem they are seeing is people can't find a spot to store boats and RVs. Regarding lighting concerns, the property currently has 24 hours lighting; will have motion detectors going forward which should reduce the lighting at night.

Commissioner Worley inquired about the 90 parking spaces since the Applicant does not anticipate lots of in/out traffic.

Mr. Bennett responded via research, other owners that have these type facilities do not see that too much; looking to provide the neighborhood a secure place to leave their trailer or boat; have had many issues with the mobile home park and want to put a more secure environment there.

Commissioner Worley asked if a landscaping business would be turned away.

Mr. Bennett responded it would be against their agreement if a landscaping business rented a spot for a company use; they would be allowed to park a trailer there to ride a boat on the weekends.

Mr. Ruvell Martin, MBI Carolinas, advised there will be an increase in usage during holidays and the boat season; will also see a downtime when people are not using it as well; currently have five units with multiple cars coming in and out; did not think that would highly impact the community in that area; the northside access has a good angle in and out; the issue is the left turn in from the other angle.

Commissioner Worley asked if the entrance to the property is challenging from one side.

Mr. Martin responded if turning left into the property off of the curve, it is an odd angle; do not know what NCDOT is going to do for that; was told NCDOT could make traffic easier.

Commissioner Cloninger advised she met with a homeowner on the site; have concerns about the road; project is just not a good fit.

Chairman Brown advised the Applicants should be addressing the gunshots on the property.

Mr. Bennett responded they are getting that information from law enforcement; those people were removed from the park. He noted he has turned left many times with his 26' boat and trailer and it was not challenging to him; will rely on NCDOT to make that entrance the right way.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Mr. Blake Day, Kimley Horn, 200 S. Tryon St., (Charlotte, NC), advised they have not started coordination with NCDOT; as part of the site plan permitting, they would be required to improve adequate site distance and turning maneuvers to take full access from that driveway; as part of that coordination, a lot of times if there are concerns from a safety standpoint, NCDOT will dictate additional measures be put in place for access to the property, which could be additional turn lanes, widening of street, or roadway improvements.

Hearing no additional comments, Chairman Brown declared the Public Hearing closed and recapped the Planning Board has unanimously recommended disapproval via an 8-0 vote.

Chairman Brown called for a motion on the Planning Board's recommendation to disapprove.

Commissioner Worley introduced the motion and Commissioner Cloninger provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2023-188**, 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 **not consistent** with the County's approved Comprehensive Land Use Plan. The proposed zoning district is not consistent with the vision and goals of the Comprehensive Land Use Plan (CLUP) as it does not assist in the maintaining enhanced quality of life for the neighboring properties of Goal 4 (enhancing the quality of life to allow persons to have items while keeping their properties looking nice and supporting a standard of development within the county). The proposed conditions do not assist in it meeting the CLUP shown on the rezoning site plan.

The Commission considers this action **not reasonable** and in the public interest, based on: incompatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcels: 207357 & 207358, is hereby **disapproved**.

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

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

The County Attorney provided the following Consistency Statement: *"The decision the BOC just made is consistent with the Comprehensive Land Use Plan as this request is inconsistent with the CLUP. This area is designated as Rural in the future land use plan. Rural areas are characterized by green rolling hills, plenty of open space along with farmstead style housing as well as agribusiness. Residential homes are located on large lots and are set back from the roads they front upon. One of the important concerns for citizens in these areas is maintaining enhanced quality of life. The proposed zoning district in this case is not consistent with the vision and goals of the CLUP as it does not assist in maintaining or enhancing the quality of life for the neighboring properties and the proposed conditions do not assist in meeting the CLUP on the rezoning site plan."*

To Designate Flint Mill No. 2 Located at 1910 Hunt Avenue in Gastonia, NC, Gaston County as a Historic Property Pursuant to Part 4, Chapter 160D of the General Statutes of North Carolina

Chairman Brown introduced Mr. Keith Camburn, Historic Preservation Commission member, for comments.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Mr. Keith Camburn, 4435 Huntington Dr., Gastonia, NC, reviewed a map depicting the location of the mill (northwest of the junction of I-85 and Hwy. 321); advised the mill was built in 1922 and is going to be converted into (208 or 209) apartments.

He read as follows: *"The structure known as Flint Mill No. 2 located at 1910 Hunt Avenue in Gastonia is particularly significant in the context of Gastonia's surviving historic textile mills as it manifests a myriad of 20th century advancements in fire-resistant industrial building technology. Flint Mill No. 2 was Gastonia's second largest textile manufacturer, after Loray Mill, and is one of only three commissions by the prominent Atlantic engineering firm Robert and Company identified in Gastonia of which only two of their mills survive here in Gastonia".*

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

Commissioner Hovis introduced the motion and Commissioner Cloninger provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2023-189**, as filed with the Clerk to the Board to be set forth in the Gaston County Code of Ordinances, as follows:

WHEREAS, all the prerequisites to the adoption of this ordinance prescribed in Part 4, Article 9, Chapter 160D of the General Statutes of North Carolina have been met; and,

WHEREAS, the City Council of Gastonia has taken into full consideration all statements and information presented at the joint public hearing held with the Gaston County Historic Preservation Commission on the 2nd day of May 2023; and,

WHEREAS, the Board of Commissioners of Gaston County has also taken into full consideration statements and information presented at a joint public hearing held with the Gaston County Historic Preservation Commission on the 13th day of June 2023; and,

WHEREAS, the structure known as the Flint Mill No. 2 located at 1910 Hunt Avenue in Gastonia is particularly significant in the context of Gastonia's surviving historic textile mills as it manifests myriad 20th century advancements in fire-resistant industrial building technology. Flint Mill No. 2 was Gastonia's second largest textile manufacturer, after Loray Mill, and is one of only three commissions by the prominent engineering firm Robert and Company identified in Gastonia. Only two of the three are still standing; and,

WHEREAS, the Gaston County Historic Preservation Commission has demonstrated the historic significance of the building and property and the North Carolina Department of Archives and History has given its suggestions to the nomination of the Flint Mill No. 2.

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

1. That the building and property known as the Flint Mill No. 2 located at 1910 Hunt Avenue, Gastonia, Gastonia Township, North Carolina, is hereby designated as historic property pursuant to Part 4, Article 9, Chapter 160D of the General Statutes of North Carolina. For the purpose of description only, described as following:

Tract I: A tract of land, with improvements, located in the City of Gastonia, bound on the North by the centerline of southern Railway Company (having a right-of way width of 30 ft.), on the South by the Northwesterly right-of-way line of Separk Circle (having a right-of-way width of 30 ft.) and the Northerly right-of-way line of an unnamed street (having a right-of-way width of 30 ft.) connecting Hunt Avenue and Warren Street, being more particularly described as follows: Beginning at an old corner in the centerline of Southern Railway Company right-of-way, being the most Westerly corner of the Fifth Tract described in Deed Book 492, Page 483, Gaston County Registry, thence North 55° 13' 51" East along said centerline 1078.13 feet to an old corner; thence South 38° 02' East along an old line, passing through the most Westerly corner of the lands of Thomas L. Holbrooks, now or formerly, as described in Deed Book 1036, Page 461, Gaston County Registry, at 87.77 feet, for a total distance of 199.77 feet to a common corner of Grantor and Holbrooks

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

in the Northerly right-of-way line of One Avenue (having a right-of-way width of 40 ft); thence South 39° 20' 29" East crossing One Avenue 62.60 feet to an old corner being the Intersection of the Southerly right-of-way line of One Avenue and the Westerly right-of-way line of Station Drive; thence South 12° 41' East along said Westerly right-of-way line 153.54 feet to the Intersection with the Northerly right-of-way line of Separk Circle; thence in a Southeasterly direction 157.50 feet along the arc of a curve having a radius of 218.59 feet to an old corner in the intersection of Separk Circle and the Northerly right-of-way line of Hunt Avenue; thence along said Northerly right-of-way line the following four (4) courses: (1) South 69° 23' 11" West 55.95 feet to a corner, (2) in a Northwesterly direction 99.05 feet along the arc of a curve having a radius of 92.97 feet, (3) South 58° 14' 37" West 316.42 feet to a corner, and (4) South 55° 15' 10" West 449.61 feet to an old corner being the intersection with the Easterly right-of-way line of an unnamed street; thence North 33° 45' 00" West along said Easterly right-of-way line and its extension 373.53 feet to the point of Beginning.

Tract II: A tract of land, with improvement, located in the City of Gastonia, bound on the North by the Southerly right-of-way line of Hunt Avenue (having a varying right-of-way width), on the East by Gary A. Slagle, L.L. McLean, and New Hope Enterprises, Inc., all now or formerly, on the South by Charles C. Street, now or formerly, and on the West by Roy Lee Armmmons, now or formerly, being more particularly described as follows: Beginning at an old corner in the Southerly right-of-way line of Hunt Avenue, a corner with the land of Roy Lee Armmmons as described in Deed Book 560, Page 458; thence North 58° 14' 37" East along said Southerly right-of-way line 301.0 feet to an old corner with the land of Gary A. Slagle as described in Deed Book 1156, Page 441; thence South 11° 08' 07" West along the line of Slagle and others 332.19 feet to an older corner common with the land of New Hope Enterprises, Inc. as described in Deed Book 1298, Page 211 and the land of Charles C. Street as described in Deed Book 1334, Page 897; thence South 79° 35' 43" West along with line of street 78.28 feet to an older corner with the first mentioned Armmmons land; thence North 32° 17' 25" West along the line of Armmmons 214.90 feet to the point of Beginning. Being all of Lots numbered 22 and 23 of Block "H" of the Flint Manufacturing Company Subdivision recorded in Plat Book 5, Page 5, Gaston County Registry, subject to restrictions and reservations recorded in Deed Book 279, Page 435, Gaston County Registry; and all of Lots numbered 1, 2, and 3 of the L. F. Robinson property as shown upon a plat of the subdivision of Flint Manufacturing Company recorded in Plat Book 10, Page 132, Gaston County Registry.

Tract III: Being all of Lot 1, in Block "H" of the Flint Manufacturing Company Subdivision as shown on map recorded in Plat Book 4, Page 149; all of Lot 28, in Block "H" of the Flint Manufacturing Company Subdivision as shown on map recorded in Plat Book 5, Page 5; and a portion of Lots numbered 13, 14, 15, 16, and all of Lot 17 in Block "a" of the J.A. Abernathy Subdivision as shown on that map recorded in the Office of the Register of Deeds for Gaston County, North Carolina, in Plat Book 5, at Page 157. Being more particularly described as follows: Beginning at an old corner in the Northerly right-of-way line of Hilltop Circle, being the most Southerly corner of Lot 1, in Block "H" of the Flint Manufacturing Company Subdivision as shown on map recorded in Plat Book 5, Page 5, also being a corner with the lands of Lee C. Barkley as described in Deed Book 926, Page 457; thence along the line of Barkley and of Jesse F. Whitworth as described in Deed Book 1114, Page 896 the following five (5) courses: (1) North 45° 02' West 178.40 feet to a corner; (2) South 40° 15' West 37.94 feet to a corner, (3) South 00° 33' 09" West 9.68 feet to a corner, (4) South 53° 23' 32" West 117.31 feet to a corner, and (5) North 02° 25' 11" West 180.75 feet to an old corner in the Southerly right-of-way line of Warren Street; thence North 53° 23' 32" East along said Southerly right-of-way line 155.86 feet to an old corner being the intersection with the Westerly right-of-way line of an unnamed street running from Warren Street South to Hunt Avenue; thence South 34° 01' 12" East along said Westerly right-of-way line 296.28 feet to an old corner being the intersection with the Northerly right-of-way line of the first-mentioned Hilltop Circle; thence South 40° 15' West along said Northerly right-of-way line 60.0 feet to the point of Beginning.

Tract IV: Being all of Lots 4 and 16, in Block "H" of the Flint Manufacturing Company Subdivision as shown on map recorded in Plat Book 4, Page 149, being more particularly described as follows: Beginning at an old corner being the intersection of the Southerly right-of-way line of Hunt Avenue and the Westerly right-of-way line of the Eastern Loop of Hilltop Circle; thence South 17° 07' 32" East along said Westerly right-of-way line 214.19 feet to an older corner with the land of Goldman H. Cheatham as described in Deed Book 1310, Page 210; thence South 51° 29' West along the line of Cheatham 95.09 feet to an old corner common with the land of Thomas R. Duckworth 175.59 feet to an old corner in the Southerly right-of-way line of the first-mentioned Hunt Avenue; thence North 40° 09' 55" East along said right-of-way line of Hunt Avenue 150.69 feet to an old corner in said right-of-way line; thence North 57° 02' 54" East continuing along said right-of-way line thence North 57° 02' 54" East continuing along said right-of-way line 47.0 feet to the point of beginning.

Tract V: Being all of Lot 11 in Block "J" of the Flint Manufacturing Company Subdivision as shown on map recorded in Plat Book 4, Page 149, being more particularly described as follows: Beginning at an old corner in the Easterly right-of-way line of Seapark Circle, a corner with the lands of Marie Gilreath as described in Deed Book 900, Page 318; thence South 45° 56" East along the line of Gilreath 166.45 feet to an old corner common with Pauline S. Owens, as described in Deed Book 279, Page 434, with Clitus S. Blackwell as described in Deed Book 490, Page 579, and with the lands of Jethro D. Long as described in Deed Book 420, Page 350, thence North 77° 58' West along the line of Long 158.56 feet to an old corner in the Easterly right-of-way line of the first-mentioned Seapark Circle; thence in a Northeasterly direction 90.61 feet along the arc of a curve having a radius 226.16 feet to the point Beginning.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

The above property was conveyed to 1910 Hunt, LLC. on August 30, 2022 recorded in Deed Book 5361 page 688 of the Gaston County Register.

2. That said, building and property may not be demolished, materially altered, remodeled or removed until three hundred sixty-five days written notice of the owner's proposed action has been given to the Gaston County Historic Preservation Commission.
3. That nothing in this ordinance shall be construed to prevent ordinary maintenance or repair of any architectural exterior feature in or on the said building or property that does not involve a change in design, material, or other appearance thereof, nor to prevent the construction, reconstruction, alteration, restoration, demolition, or removal of any such feature when a building inspector or similar official certifies to the Commission that said action is required for the public safety because of an unsafe condition. Nothing herein shall be construed to prevent the property owners from making any use of this property not prohibited by any other statutes, ordinances, or regulations.
4. That a suitable sign shall be posted indicating the said building and property designation as historic property and containing any other appropriate information. If the owner consents, the sign shall be placed upon the said building or property. If the owner objects, the sign will be placed on a nearby public right-of-way.
5. That the owner and occupant of the building and property known as the Flint Mill No. 2 of Gastonia be given notice of this ordinance as required by applicable law and that copies of this ordinance be filed and indexed in the offices of the County Clerk, Gaston County Register of Deeds, Building Inspection Department, and Tax Supervisor as required by law.

Public Hearing - RE: Commissioner Keigher - To Approve a Gaston County Level Two 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 IDI Logistics

Chairman Brown introduced Mrs. Sara Gilbert-Kay, Economic Development Project Administrator, for comments.

Mrs. Gilbert-Kay stated IDI Logistics is proposing to design and construct a 302,000SF manufacturing and distribution building on Friday Park Road (not Shannon Bradley Road as submitted originally); plan to invest \$26M; the proposed investment would qualify IDI Logistics for a Level Two Incentive Grant; they plan to begin construction late this summer with an estimated completion date of September 2024; their previous investments has created opportunities for manufacturing companies and distribution facilities; they expect to attract two to three tenants in the building with approximately 50-60 employees per tenant that appeal to the beverage and cold food storage healthcare; EDC is requesting BOC's approval for a Level Two Incentive Grant.

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

Commissioner Fraley introduced the motion and Commissioner Hovis provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2023-190** as follows:

- WHEREAS, IDI Logistics is considering a total investment of \$26,000,000 to design and build one building 302,022 square feet at its Friday Park Rd. location; 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,

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

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 Two Grant; and,

WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between IDI Logistics, the County and the City of Gastonia, to provide a Level Two Incentive Grant, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level Two 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 IDI Logistics.

Chairman Brown announced that the Public Hearings had concluded.

Agenda Revision/Approval

- Added/ Commissioner Brown - *Register of Deeds - To Appropriate Fund Balance for Register of Deeds Technology Lease Renewal (\$100,000) – VI., W.*
- Added/ Commissioner Johnson - *Sheriff's Office - To Approve the Transfer of \$24,999 from the General Government Capital Fund to the General Fund – VI., X.*
- Pulled/ Commissioners Brown, Hovis & Keigher - Public Works - To Authorize the Purchase of Property Located at 699 Reverse Curv, Gastonia (PID 104363), and Authorize Fund Balance Transfers for the Total Purchase Price (\$250,000) and the Estimated Closing Costs (\$10,000) – VI., S.

Commissioner Hovis introduced the motion to approve and Commissioner Brown provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved the Agenda of June 13, 2023 with changes as noted above.

Approval of Minutes

Commissioner Hovis introduced the motion to approve and Commissioner Brown provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved the Minutes of the Closed Session of March 28, 2023, Regular Meeting of April 25, 2023 and the Special Meeting of May 9, 2023.

Citizen Recognition

None.

Consent Agenda

Commissioner Worley introduced the motion to approve and Commissioner Fraley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved the Consent Agenda as follows:

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

2023-191 Commissioner Brown - Budget & Strategy - To Approve the Carry Forward of an Estimated \$5,507,695 from FY 2023 into FY 2024 as follows:

Gaston County FY2024 Carry Forward Requests

Request Type	Fund	Account Number	Est. Amount	Description/Justification
Other	General	1000-000-000-00000-JDetHm-0000000-0000-02-570003	91,955.00	to pay final invoice
Other	General	1000-BDS-230-00000-0000000-0000000-0000-02-540003-22000	1,189.94	TTT & decals for FY22 units on PO 23000647 Bldg
Other	General	1000-BDS-231-00000-0000000-0000000-0000-07-530010-	88,170.00	These funds were set aside under professional services so that a county wide traffic study could be prepared. Staff are currently working with the MPO to start this process.
Other	General	1000-BDS-231-00000-0000000-0000000-0000-07-530052-22000	1,258.40	Upfit and TTT for FY23 units
Other	General	1000-BDS-231-00000-0000000-0000000-0000-07-540003-22000	1,071.00	TTT & decals for FY22 units on PO 23000647 Plan
Other	General	1000-BOC-000-00000-SBALnP-0000000-0000-01-530010-	64,192.00	Board of Commissioners project for small business loans
Other	General	1000-BOC-000-00000-SBALnP-0000000-0000-01-530029-	792.00	Remaining balance for TURNKEY LENDER INC(7070)
Other	General	1000-BOC-000-00000-SBALnP-0000000-0000-01-560000-	246,500.00	Board of Commissioners project for small business loans
Other	General	1000-BOE-000-00000-0000000-0000000-0000-01-520013-	22,614.50	Printing - Special voter card printing and mailing for all voters - legislative/legal disputes delayed implementation
Other	General	1000-BOE-000-00000-0000000-0000000-0000-01-520014-	69,750.00	Postage - Special voter card printing and mailing for all voters - legislative/legal disputes delayed implementation
Other	General	1000-BOE-000-00000-0000000-0000000-0000-01-530015-	10,585.00	Mailing Services - Special voter card printing and mailing for all voters - legislative/legal disputes delayed implementation
Other	General	1000-CSS-000-00000-PartnR-Fentayl-0000-05-520004-Op001	21,738.90	May not arrive before 6/30/23
Other	General	1000-CSS-272-00000-ADLTDC-0000000-0000-05-520019-	2,529.00	donations by citizens
Other	General	1000-CSS-272-00000-AdtNut-0000000-0000-05-520019-15259	37,595.00	donations by citizens
Other	General	1000-CSS-290-29001-0000000-0000000-0000-05-530023-	30,000.00	Waiting on repairs to be completed for 2 vehicles which may not be completed until some time in July
Other	General	1000-CSS-291-00000-0000000-0000000-0000-05-520019-22218	53,436.26	Donations: HUSN
Other	General	1000-CSS-291-00000-0000000-0000000-0000-05-530023-PubSf	6,616.60	Vehicle repairs
Other	General	1000-CSS-291-00000-0000000-0000000-0000-05-530029-	15,234.00	Resolving issue for contract- BCR and BA needs to go to the BOC to move these funds to capital to cover an equipment purchase more than 5,000
Other	General	1000-CSS-291-29101-0000000-0000000-0000-05-520020-	4,883.00	Contract is held in purchasing to work through issue with quotes
Other	General	1000-CSS-291-29101-0000000-0000000-0000-05-530015-	9,556.00	Contract is held in purchasing to work through issue with quotes
Other	General	1000-CSS-291-29102-0000000-0000000-0000-05-520019-08162	251,685.51	Donations: Battered Spouse She
Other	General	1000-CSS-291-29102-0000000-0000000-0000-05-540005-08321	2,346.89	Shelter Building Fund
Other	General	1000-CSS-291-29102-0000000-0000000-0000-05-560000-08162	7,997.24	Donations: Battered Spouse She
Other	General	1000-CSS-291-29102-0000000-0000000-0000-05-560000-09253	26,144.63	Child Care Prog (Comm Fdn)
Other	General	1000-CSS-291-29103-0000000-0000000-0000-05-520019-16282	57,903.88	Donations: CAC
Other	General	1000-CSS-291-29103-0000000-0000000-0000-05-560000-16282	7,794.15	Donations: CAC
Other	General	1000-CSS-291-29103-0000000-0000000-0000-05-560000-20045	2,065.85	Kara's Closet - Donations
Other	General	1000-css-292-00000-srgame-0000000-0000-04-520002	15,786.00	Funds from Sponsorships, will be used to begin Senior Games 2024.
Other	General	1000-DSS-000-00000-0000000-0000000-0000-05-520020	185,518.90	Computer Refresh for DSS - HUB posting - Contract - State Re-imbursement
Other	General	1000-DSS-000-00000-0000000-0000000-0000-05-530023-P2302	45,750.00	capital project
Other	General	1000-DSS-000-00000-0000000-0000000-0000-05-530052-	1,831.64	Upfit and TTT for FY23 units
Other	General	1000-DSS-000-00000-InstFn-VLP2022-0000-05-530052-P2202	382.46	Upfit and TTT for FY23 units
Other	General	1000-DSS-271-00000-Adoptn-0000000-0000-05-520019-19072	857.00	donations by citizens
Other	General	1000-DSS-271-00000-FostCr-Links01-0000-05-520019-13263	672.00	donations by citizens
Other	General	1000-DSS-272-00000-Adtsvc-0000000-0000-05-520019-	23,332.00	donations by citizens
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530010	7,500.00	Contract still Open
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530010	5,000.00	Contract still Open
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530010	7,500.00	Contract still Open
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530010	7,500.00	Contract still Open
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530015	9,230.00	Contract still Open
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530015	3,130.00	Contract still Open
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530015	72,520.00	Contract still Open
Other	General	1000-EDC-000-00000-0000000-0000000-0000-07-530015	6,189.75	Contract still Open
Other	General	1000-EMG-000-00000-0000000-0000000-0000-02-520004-22039	37,800.00	May not arrive before 6/30/23
Other	General	1000-EMG-000-00000-0000000-0000000-0000-02-520020	16,313.85	AEDS NOT DELIVERED YET
Other	General	1000-EMG-000-00000-0000000-0000000-0000-02-530052-	3,992.20	LIGHTS AND SIRENS NOT DELIVERED YET
Other	General	1000-EMG-000-00000-0000000-0000000-0000-02-530052-	8,282.62	Upfit and TTT for FY23 units
Other	General	1000-EMG-000-00000-0000000-0000000-0000-02-530052-AG004	10,834.90	LIGHTS AND SIRENS NOT DELIVERED YET
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-520006-	44,914.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-530052-	75,551.00	Upfit and TTT for FY23 units
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-530052-	75,551.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-540002	8,713.34	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-540002	12,393.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-540003	96,000.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-540003-	75,500.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-540003-21008	2,882.85	TTT for FY21 units on PO 23000968
Other	General	1000-EMS-000-00000-0000000-0000000-0000-02-540003-22000	76,356.58	TTT for FY22 units on PO 23000630
Other	General	1000-EMS-000-00000-Annual-PayGo22-0000-02-540002	19,630.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-Annual-PayGo22-0000-02-540002	3,266.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-Annual-PayGo22-0000-02-540003	82,000.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-Annual-PayGo22-0000-02-540003	91,985.00	May not arrive before 6/30/23
Other	General	1000-EMS-000-00000-Annual-PayGo22-0000-02-540003	62,000.00	May not arrive before 6/30/23
Other	General	1000-FIN-000-00000-0000000-0000000-0000-01-530010-	15,494.04	Remaining balance for DAVENPORT & COMPANY LLC
Other	General	1000-FIN-000-00000-0000000-0000000-0000-01-530010-	7,500.00	Remaining balance for JLM ACTUARIAL LLC (OPEB & LEQSSA)
Other	General	1000-FIN-000-00000-0000000-0000000-0000-01-530010-	22,860.00	Remaining balance for MARTIN STARNES & ASSOCIATES, CPAS, P.A.(2879)
Other	General	1000-FIN-000-00000-0000000-0000000-0000-01-530010-	1,550.00	Remaining balance for BINGHAM ARBITRAGE REBATE SERVICES, INC(2360)
Other	General	1000-FIN-000-00000-0000000-0000000-0000-01-530010-	9,400.00	Remaining balance for MAXIMUS CONSULTING SVCS.(866)

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Other	General	1000-GPD-000-00000-000000-000000-0000-02-530052-	1,728.42	Upfit and TTT for FY23 units
Other	General	1000-GPD-000-00000-000000-000000-02-520006-	10,122.00	Unable to ship all items before June 30th
Other	General	1000-GPD-000-00000-000000-000000-02-520007-	58,296.88	Supply Issues/Shortage on Ammo
Other	General	1000-GPD-000-00000-000000-000000-02-520020-	8,950.00	Rifles are hand built and subject to supply issues
Other	General	1000-GPD-000-00000-000000-000000-02-520020-	9,074.95	Invoices will be received after July 1, 2023
Other	General	1000-GPD-000-00000-000000-000000-02-520020-	64,015.00	Invoices will be received after July 1, 2023
Other	General	1000-GPD-000-00000-000000-000000-02-520020-	7,722.00	Invoices will be received after July 1, 2023
Other	General	1000-GPD-000-00000-000000-000000-02-530020-	4,823.00	Invoices will be received after July 1, 2023
Other	General	1000-GPD-000-00000-000000-000000-02-530029-	4,999.00	Invoices will be received after July 1, 2023
Other	General	1000-GPD-000-00000-000000-000000-02-560000-12282	4,426.65	State of NC Award
Other	General	1000-GPD-000-00000-000000-000000-02-560000-13272	363.08	Duke Energy Donation
Other	General	1000-GPD-000-00000-000000-000000-02-560000-14206	75.05	Gaston County Humane Society Donation
Other	General	1000-GPD-000-00000-Fleet1-000000-0000-02-530015-	65,000.00	Police - Vehicle Up Fit not completed
Other	General	1000-GPD-000-00000-JPCBd-000000-05-570006-G0019	1,090.77	Invoices for June received after July 1, 2023
Other	General	1000-GPD-200-00000-000000-000000-0000-02-520020-22047	5,443.36	For needed equipment
Other	General	1000-GPD-200-00000-000000-000000-0000-02-530052-	2,657.94	Upfit and TTT for FY23 units
Other	General	1000-GPD-200-00000-000000-000000-0000-02-520005	2,313.29	Invoices for May/June received after July 1, 2023
Other	General	1000-GPD-200-00000-MedCar-000000-0000-02-530015	15,513.47	Medical care funds
Other	General	1000-HLT-000-00000-medmax-000000-0000-05-560000-21003	17,447.98	ongoing project any funds remaining will be transferred to correct acct# 1000-HLT-000-00000-medmax-000000-0000-0000-05-530010-21003 to be in fy24
Other	General	1000-HLT-252-00000-000000-000000-0000-05-530052-	2,462.00	Upfit and TTT for FY23 units
Other	General	1000-HLT-252-00000-000000-000000-0000-05-530052-22000	2,462.00	Upfit and TTT for FY23 units
Other	General	1000-HLT-252-00000-000000-000000-0000-05-540003-22000	2,341.00	TTT & decals for FY22 units on PO 23000647 EnvH
Other	General	1000-HRM-000-00000-EmpRec-000000-0000-01-560000-	68,442.63	Choice Vending Revenues
Other	General	1000-ITS-000-00000-000000-000000-0000-01-530029-ITApI	687.50	Part of remaining on-call tech support for audit software (\$3,300 total with IT)
Other	General	1000-LIB-000-00000-000000-000000-0000-04-530052-	369.33	Upfit and TTT for FY23 units
Other	General	1000-MUS-000-00000-HistcP-000000-0000-04-560000-22035	3,741.03	Money targeted to be used for community education and other HPC initiatives in upcoming fiscal year
Other	General	1000-NDP-000-00000-Forest-000000-0000-06-570003	29,266.49	to pay final invoice
Other	General	1000-NDP-000-00000-GFHSvc-000000-0000-05-570006	86,218.00	to pay final invoice
Other	General	1000-NDP-000-00000-InsSet-LegalEx-0000-01-530025-	35,099.26	Request to encumber the available balance to cover pending and future legal settlements, attorney fees and auto damage claims
Other	General	1000-NDP-000-00000-InsSet-Vehicle-0000-01-530025	37,368.00	#547- Replacement may not delivered by end of year
Other	General	1000-NDP-000-00000-InsSet-Vehicle-0000-01-530025	37,368.00	#545- Replacement may not delivered by end of year
Other	General	1000-NDP-000-00000-InsSet-Vehicle-0000-01-530025	40,576.66	#917- Replacement may not delivered by end of year
Other	General	1000-NDP-000-00000-InsSet-Vehicle-0000-01-530025	25,318.00	#340- Replacement may not delivered by end of year
Other	General	1000-NDP-000-00000-SpcPrg-000000-0000-01-530010-	47,842.88	\$50,000 encumbered, expect to pay \$2,157.12 in FY23, the rest in FY24. Waiting on IT to assist with Munis error to get a Requisition/PO for the contract.
Other	General	1000-OIA-000-00000-000000-000000-0000-01-530029-	2,612.50	Part of remaining on-call tech support for audit software (\$3,300 total with IT)
Other	General	1000-PRK-000-00000-000000-000000-0000-04-530052-	1,156.00	Upfit and TTT for FY23 units
Other	General	1000-PRK-360-00000-000000-000000-0000-01-530052-	51.25	Upfit and TTT for FY23 units
Other	General	1000-pwk-000-00000-000000-000000-0000-01-530010	236.51	ongoing project
Other	General	1000-pwk-000-00000-000000-000000-0000-01-530010	11,900.00	ongoing project
Other	General	1000-pwk-000-00000-000000-000000-0000-01-530010	5,550.00	ongoing project
Other	General	1000-pwk-000-00000-000000-000000-0000-01-530010-	5,570.00	ongoing project
Other	General	1000-pwk-000-00000-000000-000000-0000-01-530010-	3,230.00	ongoing project
Other	General	1000-PWK-191-00000-000000-000000-0000-01-530052-	296.20	Upfit and TTT for FY23 units
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530010	4,679.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530010	1,456.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530010	1,950.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530010	4,000.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530010	2,500.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530010-	58,200.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530023-18084	164,487.95	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530023-18084	8,800.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530023-18084	11,375.13	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530023-18084	12,491.32	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530023-18084	34,900.00	ongoing project
Other	General	1000-pwk-192-00000-000000-000000-0000-01-530023-18084	591,902.06	carry remaining amount forward
Other	General	1000-pwk-192-00000-courtf-000000-0000-01-530015	25,839.00	ongoing project
Other	General	1000-SHF-000-00000-000000-000000-0000-02-520020	3,312.00	Mobile radios (remaining funded by 2022 JAG)
Other	General	1000-SHF-000-00000-000000-000000-0000-02-530023	5,648.00	Portable radio batteries on backorder due to supply chain shortages
Other	General	1000-SHF-000-00000-000000-000000-0000-02-530052-	11,115.88	Upfit and TTT for FY23 units
Other	General	1000-SHF-000-00000-Fleet1-000000-0000-02-530015	35,000.00	Sheriff- Vehicle Up Fit not completed
Other	General	1000-SHF-210-00000-000000-000000-0000-02-530010	22,780.00	Jail Classification software implementation not complete
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520001	8,778.79	Reval funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520005	14,443.96	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520007	8,686.15	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520011	-	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520012-	-	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520013	11,334.48	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520014-	-	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520015	30,000.00	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-520020	6,643.58	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-530010	172,842.00	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-530013	28,795.90	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-530015	4,729.72	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-530029-	-	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-530029-Reval	17,888.30	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-540002-	-	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-540003-	-	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-540013-16270	-	Reval Funds
Other	Non-Major Special Revenue	2010-TAX-000-00000-000000-000000-0000-01-560000-Reval	578,999.56	Reval Funds

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Other	Non-Major Special Revenue	2020-GPD-000-00000-000000-000000-0000-02-530043-AFJPD	101,122.40	Invoice will be received after July 1, 2023
Other	Non-Major Special Revenue	2020-GPD-000-00000-000000-000000-0000-02-530043-AFJPD	78,019.42	US Justice Department Asset Forfeiture
Other	Non-Major Special Revenue	2020-GPD-000-00000-000000-000000-0000-02-530043-AFJPD	184,250.53	US Treasury Department Asset Forfeiture
Other	Non-Major Special Revenue	2020-GPD-000-00000-000000-000000-0000-02-530048-	68.55	US Treasury Department Asset Forfeiture
Other	Non-Major Special Revenue	2025-GPD-000-00000-000000-000000-0000-02-530045-CSTPD	3,662.34	State of NC Controlled Substance Tax
Other	Non-Major Special Revenue	2030-pwk-192-00000-000000-000000-0000-01-530010-	47,000.00	ongoing project
Other	Enterprise	6000-SWS-380-00000-000000-000000-0000-08-530010-	23,642.23	FY23 Reports Complete in FY24
Other	Enterprise	6000-SWS-380-00000-000000-000000-0000-08-530010-18099	43,248.51	ongoing project
Other	Enterprise	6000-SWS-380-00000-000000-000000-0000-08-560000-18088	10,000.00	Litter Campaign
Other	Enterprise	6000-SWS-380-00000-000000-000000-0000-08-530010-	9,799.00	FY23 Reports Complete in FY24

2023-192 Commissioners Keigher & Worley - BOC - Commendation - Governor's Volunteer Service Award Recipients: John Philip "Flip" Bombardier, Aubrey Iona Bridges, Kaitlyn Dockery, Rebecca Lipka, Rev. Dr. Joan Martin, Richard Ruhlman, Heather Vernitsky, and Jaimie White

2023-193 Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for July 2023 to Reschedule the July 11th Work Session and the July 25th Regular Meeting to Thursday, July 27th - 6:00 P.M. as follows:

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners, in accordance with N.C.G.S §143-318.12(a), hereby revises the 2023 BOC Meeting Schedule to Reschedule the July 11th Work Session and the July 25th Regular Meeting to Thursday, July 27th - 6:00 P.M.

2023-194 Commissioners Hovis & Worley - County Manager – Proclamation - To Recognize June 19th as "Juneteenth" in Gaston County

2023-195 Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
05/01/2023	CSS	1000-CSS-291-00000-000000-000000-0000-05-520017-	C	66
05/01/2023		1000-CSS-291-29103-000000-000000-0000-05-530030-	D	66
05/01/2023		1000-CSS-291-29103-000000-000000-0000-05-520020-	C	940
05/01/2023		1000-CSS-291-29103-000000-000000-0000-05-530030-	D	940
05/01/2023	Health	1000-HLT-253-00000-Matern-000000-0000-05-530010-	C	10,000
05/01/2023		1000-HLT-253-00000-Matern-000000-0000-05-520020-	D	10,000
05/01/2023	Health	1000-HLT-250-00000-000000-000000-0000-05-520011-	D	2,000
05/01/2023		1000-HLT-250-00000-000000-000000-0000-05-520012-	C	2,000
05/01/2023	PIO	1000-MGR-100-10001-000000-000000-0000-01-520001-	C	1,000
05/01/2023		1000-MGR-100-10001-000000-000000-0000-01-520011-	D	1,000
05/01/2023	Mgr. Office	1000-MGR-000-00000-000000-000000-0000-01-520011-	C	2,000
05/01/2023		1000-MGR-000-00000-000000-000000-0000-01-520012-	D	2,000
05/02/2023	Health	1000-HLT-252-00000-000000-000000-0000-05-530029-22549	D	1,380
05/02/2023		1000-HLT-252-00000-000000-000000-0000-05-520011-22549	C	1,380
05/02/2023	Library	1000-LIB-000-00000-000000-000000-0000-04-520020-22548	C	36,102
05/02/2023		1000-LIB-000-00000-000000-000000-0000-04-530029-22548	D	16,165
05/02/2023		1000-LIB-000-00000-000000-000000-0000-04-530010-22548	D	19,937
05/02/2023	Parks and Rec	1000-PWK-190-00000-000000-000000-0000-01-520020-	C	250
05/02/2023		1000-PWK-190-00000-000000-000000-0000-01-520006-	D	250
05/02/2023	CSS	1000-CSS-291-29103-000000-000000-0000-05-520001-G0051	C	2,610
05/02/2023		1000-CSS-291-29103-000000-000000-0000-05-520002-G0051	D	2,610
05/03/2023	Parks and Rec	4095-PWK-192-00000-000000-000000-0000-01-540006-18594	C	297,341
05/03/2023		4095-PWK-192-00000-000000-000000-0000-01-540016-18594	D	297,341
05/03/2023	Health	1000-HLT-251-00000-WIC000-Nutritn-0000-05-520002-	D	500
05/03/2023		1000-HLT-251-00000-WIC000-ClntSvc-0000-05-520002-	C	500
05/03/2023	GCPD	1000-GPD-201-00000-000000-000000-0000-02-530029-	C	100,000

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

05/03/2023		1000-GPD-000-00000-000000-000000-0000-02-520020-	D	100,000
05/04/2023	DSS	1000-DSS-270-00000-SA2Adt-PAPayts-0000-05-560008-	C	300,000
05/04/2023		1000-DSS-271-00000-FostCr-FCBBIAS-0000-05-560008-	D	300,000
05/04/2023	Sheriff	1000-SHF-210-00000-000000-000000-0000-02-520007-	C	8,800
05/04/2023		1000-SHF-210-00000-000000-000000-0000-02-520020-	D	8,800
05/04/2023	Health	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520002-	D	500
05/04/2023		1000-HLT-251-00000-WIC000-ClntSvc-0000-05-520002-	C	500
05/04/2023	CSS	1000-CSS-292-00000-000000-000000-0000-04-530030-	C	31
05/04/2023		1000-CSS-292-00000-000000-000000-0000-04-520020-	D	31
05/05/2023	IT	1000-ITS-000-00000-000000-000000-0000-01-530029-ITInf	C	5,988
05/05/2023		1000-ITS-000-00000-000000-000000-0000-01-530030-	D	3,988
05/05/2023		1000-ITS-000-00000-000000-000000-0000-01-520001-	D	1,000
05/05/2023		1000-ITS-000-00000-000000-000000-0000-01-520007-	D	1,000
05/05/2023	Em Mgmt	1000-EMG-000-00000-000000-000000-0000-02-520005-	D	800
05/05/2023		1000-EMG-000-00000-000000-000000-0000-02-520014-	C	400
05/05/2023		1000-EMG-000-00000-000000-000000-0000-02-520007-	C	400
05/05/2023	CSS	1000-CSS-291-29102-000000-000000-0000-05-530010-	C	14,439
05/05/2023		1000-CSS-291-29101-000000-000000-0000-05-520020-	D	4,883
05/05/2023		1000-CSS-291-29101-000000-000000-0000-05-530015-	D	9,556
05/05/2023		1000-CSS-291-29103-000000-000000-0000-05-520002-	C	700
05/05/2023		1000-CSS-291-29103-000000-000000-0000-05-520005-	D	700
05/08/2023	Tax	1000-TAX-000-00000-000000-000000-0000-01-530013-	C	7,000
05/08/2023		1000-TAX-000-00000-000000-000000-0000-01-520014-	D	7,000
05/08/2023	Library	1000-LIB-000-00000-000000-000000-0000-04-520012-	C	1,000
05/08/2023		1000-LIB-000-00000-000000-000000-0000-04-530023-	D	1,000
05/08/2023	Tax	1000-TAX-000-00000-000000-000000-0000-01-530011-	D	3,038
05/08/2023		1000-TAX-000-00000-000000-000000-0000-01-530013-	C	3,038
05/08/2023	Parks and Rec	1000-PWK-000-00000-000000-000000-0000-01-520015-	C	500
05/08/2023		1000-PWK-000-00000-000000-000000-0000-01-520001-	D	500
05/09/2023	GEMS	1000-EMS-000-00000-000000-000000-0000-02-530002-	C	16,000
05/09/2023		1000-EMS-000-00000-000000-000000-0000-02-530000-	C	13,000
05/09/2023		1000-EMS-000-00000-000000-000000-0000-02-530023-	D	29,000
05/09/2023	Museum	1000-MUS-000-00000-MusPrg-000000-0000-04-560000-	C	3,000
05/09/2023		1000-MUS-000-00000-Educat-000000-0000-04-520007-	D	3,000
05/09/2023		1000-MUS-000-00000-000000-000000-0000-04-520001-	C	1,500
05/09/2023		1000-MUS-000-00000-000000-000000-0000-04-520020-	D	1,500
05/09/2023	CSS	1000-CSS-292-00000-HltPro-000000-0000-04-520007-G0041	C	1,760
05/09/2023		1000-CSS-292-00000-HltPro-000000-0000-04-530015-G0041	D	1,760
05/09/2023	DSS	1000-DSS-000-00000-000000-VolBgnd-0000-05-530015-	C	1,175
05/09/2023		1000-DSS-000-00000-000000-000000-0000-05-530038-	D	1,175
05/09/2023	Elections	1000-BOE-000-00000-000000-000000-0000-01-530013-	C	6,000
05/09/2023		1000-BOE-000-00000-000000-000000-0000-01-520007-	D	6,000
05/09/2023		1000-BOE-000-00000-000000-000000-0000-01-530013-	C	9,000
05/09/2023		1000-BOE-000-00000-000000-000000-0000-01-530010-	D	9,000
05/09/2023	Health	1000-HLT-253-00000-Matern-000000-0000-05-530010-	C	15,000
05/09/2023		1000-HLT-253-00000-ComDis-000000-0000-05-530010-	D	6,500
05/09/2023		1000-HLT-253-00000-FamPln-000000-0000-05-530010-	D	4,000
05/09/2023		1000-HLT-253-00000-HHCntr-000000-0000-05-530010-	D	4,500
05/09/2023	Em Mgmt	1000-EMG-000-00000-000000-000000-0000-02-530052-	D	10,000
05/09/2023		1000-EMG-000-00000-000000-000000-0000-02-520006-	C	10,000
05/09/2023	Health	1000-HLT-251-00000-WIC000-Brstfdg-0000-05-520011-	D	600
05/09/2023		1000-HLT-251-00000-WIC000-ClntSvc-0000-05-520002-	C	600
05/09/2023	GCPD	1000-GPD-000-00000-000000-000000-0000-02-510001-G0045	C	4,200
05/09/2023		1000-GPD-000-00000-000000-000000-0000-02-510100-G0045	C	821
05/09/2023		1000-GPD-000-00000-000000-000000-0000-02-530053-G0045	C	26,420

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

05/09/2023		1000-GPD-000-00000-000000-000000-0000-02-520011-G0045	D	5,041
05/09/2023		1000-GPD-000-00000-000000-000000-0000-02-520020-G0045	D	6,000
05/09/2023		1000-GPD-000-00000-000000-000000-0000-02-530021-G0045	D	3,000
05/09/2023		1000-GPD-000-00000-000000-000000-0000-02-530024-G0045	D	2,400
05/09/2023	GCPD	1000-GPD-000-00000-000000-000000-0000-02-530030-G0045	D	15,000
05/09/2023	CSS	1000-CSS-291-29101-000000-000000-0000-05-510001-G0047	C	27,610
05/09/2023		1000-CSS-291-29101-000000-000000-0000-05-530053-G0047	D	27,610
05/09/2023	Tourism	2005-TRM-000-00000-CTAPPg-000000-0000-07-530054-	C	20,000
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520001-	C	1,000
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520005-	C	500
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520012-	C	600
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520013-	C	3,000
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520006-	C	3,000
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520014-	C	1,800
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520017-	C	500
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-530010-	C	7,000
05/09/2023		2005-TRM-000-00000-000000-000000-0000-07-520015-	D	37,400
05/10/2023	GCPD	1000-GPD-000-00000-000000-000000-0000-02-530010-	C	11,000
05/10/2023		1000-GPD-201-00000-000000-000000-0000-02-520020-	C	12,000
05/10/2023		1000-GPD-200-00000-000000-000000-0000-02-520020-	C	5,000
05/10/2023		1000-GPD-000-00000-000000-000000-0000-02-520006-	D	11,000
05/10/2023		1000-GPD-000-00000-000000-000000-0000-02-520020-	D	17,000
05/11/2023	Natural Res.	1000-NAT-000-00000-000000-000000-0000-07-520011-	C	1,000
05/11/2023		1000-NAT-000-00000-000000-000000-0000-07-520006-	D	1,000
05/11/2023	Parks and Rec	1000-PRK-000-00000-000000-000000-0000-04-530023-	C	1,396
05/11/2023		1000-PRK-000-00000-000000-000000-0000-04-520020-	D	1,396
05/11/2023		1000-CSS-292-00000-GenPur-000000-0000-04-520002-G0070	C	914
05/11/2023		1000-CSS-292-00000-GenPur-000000-0000-04-520020-G0070	D	914
05/11/2023	CSS	1000-CSS-291-00000-000000-000000-0000-05-520013-	C	3,500
05/11/2023		1000-CSS-291-00000-000000-000000-0000-05-520002-	D	3,500
05/11/2023		1000-CSS-291-29103-000000-000000-0000-05-520012-	C	500
05/11/2023		1000-CSS-291-29103-000000-000000-0000-05-520020-	D	500
05/12/2023	GEMS	1000-EMS-000-00000-000000-000000-0000-02-530052-	C	41,985
05/12/2023		1000-EMS-000-00000-Annual-PayGo22-0000-02-540003-	D	41,985
05/12/2023	Co-op Ext	1000-CES-000-00000-000000-000000-0000-07-510001-P4Chd	C	1,700
05/12/2023		1000-CES-000-00000-TripIP-Partner-0000-07-520010-G0039	C	1,700
05/12/2023		1000-CES-000-00000-TripIP-Partner-0000-07-520011-G0039	C	2,800
05/12/2023		1000-CES-000-00000-TripIP-Partner-0000-07-520020-G0039	D	4,300
05/12/2023		1000-CES-000-00000-TripIP-Partner-0000-07-520015-G0039	D	1,900
05/15/2023	Parks and Rec	4005-PWK-192-00000-000000-000000-0000-01-540006-	C	178,290
05/15/2023		4005-PWK-192-00000-000000-000000-0000-01-540006-P2314	D	178,290
05/15/2023	GCPD	1000-GPD-200-00000-000000-000000-0000-02-520001-	C	1,000
05/15/2023		1000-GPD-200-00000-000000-000000-0000-02-520013-	C	2,500
05/15/2023		1000-GPD-200-00000-000000-000000-0000-02-520014-	C	5,000
05/15/2023		1000-GPD-200-00000-000000-000000-0000-02-520002-	D	1,000
05/15/2023		1000-GPD-200-00000-000000-000000-0000-02-520012-	D	2,500
05/15/2023		1000-GPD-200-00000-000000-000000-0000-02-520015-	D	5,000
05/15/2023	Health	1000-HLT-000-00000-000000-000000-0000-05-520017-18130	C	7,500
05/15/2023		1000-HLT-000-00000-000000-000000-0000-05-520005-18130	D	4,000
05/15/2023		1000-HLT-000-00000-000000-000000-0000-05-520011-18130	D	1,500
05/15/2023		1000-HLT-000-00000-000000-000000-0000-05-530010-18130	D	2,000
05/15/2023	HR	1000-HRM-000-00000-EmpRec-000000-0000-01-560000-	C	9,000
05/15/2023		1000-HRM-000-00000-EmpRec-000000-0000-01-530027-	D	9,000
05/16/2023	GCPD	1000-GPD-000-00000-000000-000000-0000-02-560000-22515	C	12,416
05/16/2023		1000-GPD-000-00000-000000-000000-0000-02-520020-22515	D	12,416

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

05/16/2023	Em Mgmt	1000-EMG-000-00000-000000-000000-0000-02-530002-	C	4,000
05/16/2023		1000-EMG-000-00000-000000-000000-0000-02-520006-	D	3,000
05/16/2023		1000-EMG-000-00000-000000-000000-0000-02-530052-	D	1,000
05/16/2023	CSS	1000-CSS-292-00000-GenPur-0000000-0000-04-520002-G0070	C	2,050
05/16/2023		1000-CSS-292-00000-GenPur-0000000-0000-04-520020-G0070	D	2,050
05/17/2023	Bldg Svces	1000-BDS-230-00000-000000-0000000-0000-02-520010-	C	2,800
05/17/2023		1000-BDS-230-00000-000000-0000000-0000-02-520011-	D	2,800
05/17/2023	Library	1000-LIB-000-00000-000000-0000000-0000-04-520011-	D	150
05/17/2023		1000-LIB-000-00000-000000-0000000-0000-04-530029-	C	150
05/17/2023	CSS	1000-CSS-291-29101-000000-0000000-0000-05-530023-G0046	C	20,105
05/17/2023		1000-CSS-291-29101-000000-0000000-0000-05-520020-G0046	D	14,105
05/17/2023		1000-CSS-291-29101-000000-0000000-0000-05-530015-G0046	D	6,000
05/17/2023	GEMS	1000-EMS-000-00000-000000-0000000-0000-02-510005-AG016	C	27,144
05/17/2023		1000-EMS-000-00000-000000-0000000-0000-02-530010-AG016	D	27,144
05/17/2023	Health	1000-HLT-000-00000-MedMax-0000000-0000-05-530010-20004	D	10,480
05/18/2023		1000-HLT-000-00000-MedMax-0000000-0000-05-560000-20004	C	10,480
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-520002-21547	D	250,000
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-560000-21547	C	250,000
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-510001-21592	D	343,687
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-510100-21592	D	26,292
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-510101-21592	D	44,164
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-520002-21592	D	60,000
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-520010-21592	D	5,000
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-520013-21592	D	7,500
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-520020-21592	D	4,999
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-530010-21592	D	50,000
05/18/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-560000-21592	C	541,641
05/19/2023	Elections	1000-BOE-000-00000-000000-0000000-0000-01-520020-	C	11,000
05/19/2023		1000-BOE-000-00000-000000-0000000-0000-01-530015-	D	11,000
05/19/2023	CSS	1000-CSS-291-29102-000000-0000000-0000-05-520020-	C	4,844
05/19/2023		1000-CSS-291-00000-000000-0000000-0000-05-520020-	D	4,844
05/19/2023		1000-CSS-291-29102-000000-0000000-0000-05-510001-G0053	C	38,926
05/19/2023		1000-CSS-291-29102-000000-0000000-0000-05-530053-G0053	D	38,926
05/20/2023	Bldg. Svces.	1000-BDS-231-00000-000000-0000000-0000-07-520010-	C	266
05/20/2023		1000-BDS-231-00000-000000-0000000-0000-07-520005-	D	266
05/22/2023	Mgr. Office	1000-NDP-000-00000-SpcPrg-0000000-0000-01-560000-	C	6,760
05/22/2023		1000-NDP-000-00000-SpcPrg-0000000-0000-01-530010-	D	6,760
05/22/2023	Social Svces	1000-CSS-270-00000-WIOA00-WIOYuth-0000-05-530030-	C	300
05/22/2023		1000-CSS-270-00000-WIOA00-WIOYuth-0000-05-520005-	D	300
05/22/2023		1000-CSS-270-00000-WIOA00-0000000-0000-05-520007-	C	100
05/22/2023		1000-CSS-270-00000-WIOA00-0000000-0000-05-520011-	D	100
05/22/2023	HR	8000-000-000-00000-Health-ActEmpl-0000-01-510202-	C	600,000
05/22/2023		8000-000-000-00000-Phmrcy-ActEmpl-0000-01-510201-	D	600,000
05/22/2023	Finance	1000-FIN-000-00000-000000-0000000-0000-01-530013-	D	8,900
05/22/2023		1000-FIN-000-00000-000000-0000000-0000-01-530012-	C	8,900
05/23/2023	GEMS	1000-EMS-000-00000-Annual-PayGo22-0000-02-540002-	C	5,699
05/23/2023		1000-EMS-000-00000-000000-0000000-0000-02-540002-	C	273
05/23/2023		1000-EMS-000-00000-000000-0000000-0000-02-520020-	D	5,972
05/23/2023	Co-op Ext	1000-CES-000-00000-000000-0000000-0000-07-520013-	C	2,000
05/23/2023		1000-CES-000-00000-000000-0000000-0000-07-520020-	D	2,000
05/23/2023	Library	1000-LIB-000-00000-000000-0000000-0000-04-520011-	D	350
05/23/2023		1000-LIB-350-00000-000000-0000000-0000-04-530003-	C	1,850
05/23/2023		1000-LIB-000-00000-000000-0000000-0000-04-520007-	D	3,000
05/23/2023		1000-LIB-000-00000-000000-0000000-0000-04-520020-	C	1,500
05/23/2023	Social Svces	1000-CSS-272-00000-CGSPrg-0000000-0000-05-510005-18524	C	1,878

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

05/23/2023		1000-CSS-272-00000-CGSPrg-0000000-0000-05-520002-18524	D	1,878
05/23/2023	Health	1000-CSS-291-00000-000000-0000000-0000-05-520017-	C	252
05/23/2023		1000-CSS-291-29103-000000-0000000-0000-05-530030-	D	252
05/23/2023		1000-CSS-291-00000-000000-0000000-0000-05-530010-	C	100
05/23/2023		1000-CSS-291-00000-000000-0000000-0000-05-530015-	D	100
05/25/2023	Natural Res.	1000-NAT-000-00000-000000-0000000-0000-07-520011-	C	4,000
05/25/2023		1000-NAT-000-00000-000000-0000000-0000-07-520020-	D	4,000
05/25/2023		1000-NAT-000-00000-000000-0000000-0000-07-520011-	C	1,400
05/25/2023		1000-NAT-000-00000-000000-0000000-0000-07-520005-	D	1,400
05/25/2023		1000-NAT-000-00000-000000-0000000-0000-07-520001-	C	400
05/25/2023		1000-NAT-000-00000-000000-0000000-0000-07-520005-	D	400
05/25/2023	Tourism	2005-TRM-000-00000-CTAPPg-0000000-0000-07-530054-	C	140
05/25/2023		2005-TRM-000-00000-000000-0000000-0000-07-520014-	C	60
05/25/2023		2005-TRM-000-00000-000000-0000000-0000-07-520005-	D	200
05/25/2023		2005-TRM-000-00000-000000-0000000-0000-07-520013-	C	200
05/25/2023		2005-TRM-000-00000-000000-0000000-0000-07-520012-	D	200
05/25/2023	Landfill	6000-SWS-380-00000-000000-0000000-0000-08-530015-	C	115,000
05/25/2023		6000-SWS-380-00000-000000-0000000-0000-08-520013-	D	1,000
05/25/2023		6000-SWS-380-00000-000000-0000000-0000-08-520001-	D	500
05/25/2023		6000-SWS-380-00000-000000-0000000-0000-08-530010-	D	10,000
05/25/2023		6000-SWS-380-00000-000000-0000000-0000-08-530023-	D	103,500
05/25/2023		6000-SWS-381-00000-000000-0000000-0000-08-530023-	C	50,000
05/25/2023		6000-SWS-380-00000-000000-0000000-0000-08-530023-	D	50,000
05/25/2023	Health	1000-HLT-253-00000-000000-0000000-0000-05-560000-15017	D	21,230
05/25/2023		1000-HLT-250-00000-TeenPg-0000000-0000-05-520017-16241	C	21,230
05/25/2023		1000-HLT-252-00000-000000-0000000-0000-05-520011-18147	D	3,535
05/25/2023		1000-HLT-252-00000-000000-0000000-0000-05-530010-18147	C	3,535
05/26/2023		1000-HLT-253-00000-ChdHlt-0000000-0000-05-520002-14227	D	430
05/26/2023		1000-HLT-253-00000-ChdHlt-0000000-0000-05-560000-14227	C	430
05/26/2023		1000-HLT-250-00000-000000-0000000-0000-05-520002-16265	D	47
05/26/2023		1000-HLT-250-00000-000000-0000000-0000-05-560000-16265	C	47
05/26/2023		1000-HLT-250-00000-000000-0000000-0000-05-520002-16265	D	275
05/26/2023		1000-HLT-250-00000-000000-0000000-0000-05-520002-17265	C	275
05/30/2023	Library	1000-LIB-000-00000-000000-0000000-0000-04-520020-22548	C	1,000
05/30/2023		1000-LIB-000-00000-000000-0000000-0000-04-520002-22548	D	1,000
05/31/2023	Health	1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	C	110
05/31/2023		1000-CSS-292-00000-000000-0000000-0000-04-520020-	D	110
05/31/2023		1000-PRK-000-00000-RecPrg-0000000-0000-04-560000-	C	3
05/31/2023		1000-PRK-000-00000-000000-0000000-0000-04-530015-	D	3
05/31/2023		1000-PRK-000-00000-RecPrg-0000000-0000-04-560000-	C	1,000
05/31/2023		1000-PRK-000-00000-RecPrg-0000000-0000-04-520002-	D	1,000
05/31/2023		1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	C	1,000
05/31/2023		1000-CSS-292-00000-000000-0000000-0000-04-520005-	D	1,000

2023-196 Commissioner Hovis - Finance - To Appropriate \$217,000.00 for New FY23 GASB 87 Leases per Budget Change Request:

Account Description	Account Number	Amount
Capital Outlay: Leases	1000-PWK-190-00000-000000-0000000-0000-01-540011-	\$200,000.00
Other Financing Srcs: Lease Fin	1000-PWK-190-00000-000000-0000000-0000-01-470003-	\$(200,000.00)
Capital Outlay: Leases	1000-GPD-000-00000-000000-0000000-0000-02-540011-	\$17,000.00
Other Financing Srcs: Lease Fin	1000-GPD-000-00000-000000-0000000-0000-02-470003-	\$(17,000.00)

2023-197 Commissioner Hovis - Finance - To Appropriate Additional Revenue and Appropriate Fund Balance for Special Revenue Funds and the Self-Insurance Fund for FY2023 per Budget Change Request:

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Account Description	Account Number	Amount
Fines & Forfeitures / C of C	2050-000-000-00000-School-0000000-0000-03-410206-	(300,000.00)
Late Tax Listing Penalties	2050-000-000-00000-School-0000000-0000-03-410207-	(165,000.00)
Nonsufficient Funds Penalty	2050-000-000-00000-School-0000000-0000-03-410208-	(3,000.00)
School Fines & Penalties	2050-000-000-00000-School-0000000-0000-03-570005-	468,000.00
Fund Balance Appropriated	2000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(100,000.00)
Beneficiary Needs	2000-DSS-000-00000-0000000-0000000-0000-05-570008-	100,000.00
Health Insurance Contributions	8000-000-000-00000-Health-ActEmpl-0000-01-439001-	(698,000.00)
Health Insurance Contributions	8000-000-000-00000-Health-Retiree-0000-01-439001-	(10,000.00)
Dental Insurance Contributions	8000-000-000-00000-Dental-ActEmpl-0000-01-439002-	(12,000.00)
Life Insurance Contributions	8000-000-000-00000-LfeIns-ActEmpl-0000-01-439003-	(23,000.00)
Fund Balance Appropriated	8000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(814,270.00)
Claims	8000-000-000-00000-Health-ActEmpl-0000-01-510201-	1,164,070.00
Claims	8000-000-000-00000-Phmrcy-ActEmpl-0000-01-510201-	393,200.00

2023-198 Commissioner Hovis - Finance - To Transfer Fund Balance Funds from Capital Improvements Fund to the Community Investment Fund (\$13,000,000) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4095-NDP-000-00000-FBApro-0000000-0000-99-490000-	(13,000,000.00)
Transfer to CIF	4095-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	13,000,000.00
Transfer from CIP	4000-NDP-000-00000-TrfxFr-0000000-0000-98-484095-	(13,000,000.00)
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	13,000,000.00

2023-199 Commissioner Hovis - Finance - To Amend BOC Res #2023-168, Adopted May 25, 2023, to Revise the County Payment Obligation Date and to Adopt a Resolution Authorizing Finance Terms for the Rolling Stock Bid Award as follows:

RESOLUTION OF GOVERNING BODY

At a duly called meeting of the governing body of County of Gaston, North Carolina, as Purchaser held in accordance with all applicable legal requirements, including open meeting laws, on the 13th day of June 2023, the following resolution was introduced and adopted:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SCHEDULE TO ITS EXISTING MASTER EQUIPMENT FINANCING AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the governing body of the County of Gaston, North Carolina ("Purchaser") desires to finance certain equipment (the "Equipment") described in the Schedule of Property No 9 to the Master Equipment Financing Agreement dated as of February 14, 2013 (collectively, the "Agreement") in an amount not to exceed \$ 8,180,820.71 with Banc of America Capital Corp ("Lender"), the form of which has been available for review by the governing body of Purchaser prior to this meeting; and,

WHEREAS, the Equipment is essential for Purchaser to perform its governmental functions; and,

WHEREAS, Purchaser has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and,

WHEREAS, Purchaser proposes to enter into the Agreement with Lessor substantially in the forms presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF PURCHASER AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Agreement in the forms presented to this meeting and incorporated in this resolution are in the best interests of Purchaser for the acquisition of the Equipment.

Section 2. The Agreement and the acquisition and financing of the Equipment under the terms and conditions as described in the Agreement are hereby approved. The County Manager of Purchaser and any other officer of Purchaser who shall have power to execute contracts on behalf of Purchaser be, and each of them hereby is, authorized to execute, acknowledge and deliver the Agreement with any changes, insertions and omissions

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The Clerk to the Board of the Purchaser and any other officer of Purchaser who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Purchaser to the Agreement and attest the same.

Section 3. The proper officers of Purchaser be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits, and other documents and to do or cause to be done any all other acts and things necessary or proper for carrying out this resolution and the Agreement.

Section 4. The Purchaser's obligation under the Agreement will not be designated as a qualified tax exempt obligation under Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), and therefore such obligation is "non-bank qualified" for purposes of Section 265(b)(3)(ii) of the Code.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the Agreement executed on behalf of Purchaser is the same as presented at such meeting of the governing body of Purchaser, excepting only such changes, insertions and omissions as shall have been approved by the officers who executed the same.

2023-200 Commissioner Hovis - Finance - Administrative Correction - To Correct Budget Change Request for Resolution 2022-281 Adopted at 9/27/2022 BOC Meeting per Budget Change Request:

Account Description	Account Number	Amount
StGrtRev: Bld Reuse Prj Deli	4000-EDC-000-00000-BdReus-PrjDeli-0000-07-410001-G0043	(250,000.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	250,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(250,000.00)
Bldg Reuse Grt: Project Deli	4005-EDC-000-00000-BdReus-PrjDeli-0000-07-540006-G0043	250,000.00
StGrtRev: Bld Reuse Prj Deli	4005-EDC-000-00000-BdReus-PrjDeli-0000-07-410001-G0043	250,000.00
Bldg Reuse Grt: Project Deli	4005-EDC-000-00000-BdReus-PrjDeli-0000-07-540006-G0043	(250,000.00)

2023-201 Commissioner Fraley - GEMS - To Accept and Appropriate Funds from the Gaston County Apprenticeship Program (\$22,035.08) per Budget Change Request:

Account Description	Account Number	Amount
OtherGrtRev: Gaston Coll Appre	1000-EMS-000-00000-000000-0000000-0000-02-445006-L0010	(\$22,035.08)
Salaries: Gaston Coll Apprenti	1000-EMS-000-00000-000000-0000000-0000-02-510001-L0010	\$21,303.73
Uniforms: Gaston Coll Apprenti	1000-EMS-000-00000-000000-0000000-0000-02-520006-L0010	\$731.35

2023-202 Commissioner Worley - Library - Administrative Correction - To Correct and Increase Fee Schedule (Resolution 2023-154 Adopted at 5/9/2023 BOC Meeting)

2023-203 Commissioner Cloninger - Parks and Recreation - To Accept and Appropriate Carolina Thread Trail Grant Funds (\$92,375) per Budget Change Request:

Account Description	Account Number	Amount
OthGrtRev:Carolina Thread Trail	4000-PRK-000-00000-000000-0000000-0000-04-445006-L0009	\$ (92,375.00)
Transfers to Gen Gov Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$ 92,375.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	\$ (92,375.00)
Othrlmp:Carolina Thread Trail	4005-PRK-000-00000-000000-0000000-0000-04-540006-L0009	\$ 92,375.00

2023-204 Commissioner Worley - Parks and Recreation - To Approve a Conservation Easement for the Catawba Cove Property and Authorize the County Manager or her Designee to Execute Necessary Documents for Recording Purposes

2023-205 Commissioner Hovis - Police Department (Animal Care and Enforcement) – To Accept and Appropriate Donation Received from Lucky NC Dogs Looking for Rescue (\$50.00) per Budget Change Request:

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Account Description	Account Number	Amount
Donations and Gifts	1000-GPD-200-00000-000000-000000-0000-02-445004	(50.00)
Medical Care	1000-GPD-200-00000-MedCar-000000-0000-02-530015	50.00

2023-206 Commissioner Hovis - Police Department (Animal Care and Enforcement) – To Accept and Appropriate Donation Received from PayPal Accounts in the Amount of \$61.00 per Budget Change Request:

Account Description	Account Number	Amount
Donations and Gifts	1000-GPD-200-00000-000000-000000-0000-02-445004	(61.00)
Other Medical Supplies	1000-GPD-200-00000-000000-000000-0000-02-520004	41.00
Medical Supplies	1000-GPD-200-00000-MedCar-000000-0000-02-530015	20.00

2023-207 Commissioner Brown - Police Department - To Approve the Interlocal Agreement Providing for Telecommunications Dispatch and Public Safety Computer for the City of Cherryville Fire Department, the City of Mount Holly Fire Department and the City of Lowell Police Department

2023-208 Commissioner Cloninger - Public Works - Proclamation - To Proclaim the Week of June 17-23, 2023, as Waste and Recycling Workers Week

2023-209 Commissioner Cloninger - Sheriff's Office - Retirement Commendation – To Award the Service Side Arm and Badge to Retired Sheriff Alan Cloninger

2023-210 Commissioner Brown - Tourism Development - To Approve the Tourism Development Board's Revised By-Laws

2023-211 Commissioner Brown - Veterans Services - To Accept and Appropriate North Carolina Department of Military and Veterans Affairs Grant (\$6,277) per Budget Change Request:

Account Description	Account Number	Amount
StGrRev: Veterans Services	1000-CSS-293-00000-000000-000000-0000-05-410001-G0018	(2,084.00)
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(4,193.00)
Veterans State Matching Funds	1000-CSS-293-00000-000000-000000-0000-05-560000-16280	6,277.00

2023-212 Commissioner Brown - Register of Deeds - To Appropriate Fund Balance for Register of Deeds Technology Lease Renewal (\$100,000) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-99-490000-	(100,000.00)
Equipment Rental	1000-ROD-000-00000-000000-000000-01-530030-	100,000.00

2023-213 Commissioner Johnson - Sheriff's Office - To Approve the Transfer of \$24,999 from the General Government Capital Fund to the General Fund per Budget Change Request:

Account Description	Account Number	Amount
F/E>\$5k: NCDPS SWAT Equip	4005-SHF-000-00000-000000-000000-0000-02-540002-22534	(24,999)
Furn/Equip<\$5K	1000-SHF-000-00000-000000-000000-0000-02-520020-22534	24,999
Transfer to CIF	4005-NDP-000-00000-TrfxTo-0000000-0000-98-584000	24,999
Transfer From Gen Govt Capital	4000-NDP-000-00000-TrfxFr-0000000-0000-98-484005	(24,999)
Transfer to Gen'l Fund	4000-NDP-000-00000-TrfxTo-0000000-0000-98-581000	24,999
Transfer from CIF	1000-NDP-000-00000-TrfxFr-0000000-0000-98-484000	(24,999)

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Items Pulled from Consent Agenda**2023-214 Commissioners Brown, Hovis & Keigher - Public Works - To Authorize the Purchase of Property Located at 699 Reverse Curv, Gastonia (PID 104363), and Authorize Fund Balance Transfers for the Total Purchase Price (\$250,000) and the Estimated Closing Costs (\$10,000)**

Chairman Brown recognized Commissioner Cloninger for questions.

Commissioner Cloninger pointed out a potential typo on the Budget Change Request.

The County Manager confirmed there is an extra zero before the decimal (\$260,0000.00) in the CIF Transfer account; it should be \$260,000.

Commissioner Cloninger advised she rode by the property and noticed a large pile of debris; does that debris contain any asbestos?

Mr. Ray Maxwell, Infrastructure and Asset Manager, responded staff does not know at this point; as part of the purchase agreement, the County will have a due diligence period to hire consultants to test for that, and will not close on the property until that period ends.

Commissioner Hovis introduced the motion and Commissioner Fraley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC approved **2023-214**. The vote carried as follows:

Ayes: Commissioners Brown, Fraley, Hovis, Johnson and Worley
 Nay: Commissioner Cloninger
 Absent: Commissioner Keigher

and per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(260,000.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	260,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(260,000.00)
Land: Future Use	40005-PWK-192-00000-0000000-0000000-0000-02-540004-P2313	250,000.00
Prof Svcs: Future Use	4005-PWK-192-00000-0000000-0000000-0000-02-540016-P2313	10,000.00

Commissioner Johnson departed the meeting at 8:48 pm.

Appointments

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Juvenile Crime Prevention Council**:

Motion Introduced	Seconded	Appointee	Term Ending
Commissioner Fraley	Commissioner Hovis	Mr. David Williams	June 30, 2025
Commissioner Fraley	Commissioner Hovis	Ms. Holly Wall	June 30, 2025
Commissioner Fraley	Commissioner Hovis	Mr. Billy Walkowiak	June 30, 2025
Commissioner Worley	Commissioner Brown	Mr. Mo Snipes	June 30, 2025
Commissioner Worley	Commissioner Brown	Ms. Kimberly Moore	June 30, 2025

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Commissioner Worley	Commissioner Brown	Ms. Veronika Monteleone	June 30, 2025
Commissioner Worley	Commissioner Brown	Chief Stephen M. Zill	June 30, 2025
Commissioner Cloninger	Commissioner Fraley	Ms. Robin Chavis	June 30, 2025
Commissioner Cloninger	Commissioner Fraley	Ms. Sara Brunner	June 30, 2025
Commissioner Cloninger	Commissioner Fraley	Ms. Samantha Dye	June 30, 2025
Commissioner Hovis on behalf of Commissioner Johnson	Commissioner Brown	Mr. Taner Jarrett	June 30, 2025
Commissioner Hovis	Commissioner Brown	Mr. Bryan Denton	June 30, 2025
Commissioner Hovis	Commissioner Brown	Mr. Travis G. Page	June 30, 2025
Commissioner Brown on behalf of Commissioner Keigher	Commissioner Hovis	Sheriff Chad Hawkins	June 30, 2025
Commissioner Brown on behalf of Commissioner Keigher	Commissioner Hovis	Mr. Gerald Mack	June 30, 2025
Commissioner Brown on behalf of Commissioner Keigher	Commissioner Hovis	Judge Edgar Bogle	June 30, 2025
Commissioner Brown	Commissioner Hovis	Ms. Angela Karchmer	June 30, 2025
Commissioner Brown	Commissioner Hovis	Commissioner Ronnie Worley	June 30, 2025

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Historic Preservation Commission**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Worley	Commissioner Brown	Mr. John Russell	June 30, 2027
Commissioner Brown on behalf of Commissioner Keigher	Commissioner Hovis	Ms. Lucy Penegar	June 30, 2027

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Worley	Commissioner Brown	Mr. Monte Monteleone	May 31, 2026
Commissioner Worley	Commissioner Brown	Ms. Martha Stowe	May 31, 2026
Commissioner Hovis on behalf of Johnson	Commissioner Brown	Mr. Peter Rhew	May 31, 2026

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Worley	Commissioner Brown	Mr. Ronald A. Grenier	May 31, 2026
Commissioner Hovis on behalf of Commissioner Johnson	Commissioner Brown	Mr. Brandon Price	May 31, 2026
Commissioner Hovis on behalf of Commissioner Johnson	Commissioner Brown	Mr. Brandon Love	May 31, 2026
Commissioner Hovis	Commissioner Brown	Ms. Leesa A. Mckeen	May 31, 2026

On motion introduced by Commissioner Cloninger and seconded by Commissioner Brown, the BOC unanimously reappointed Dr. Andrew Matthews to the **Emergency Medical Services Committee** to a term ending June 30, 2024

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously reappointed Ms. Chelsea Tarbush to the **Equalization and Review Board** to a term ending June 30, 2026.

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously reappointed Ms. Janie Peak to the **Gaston College Board of Trustees** to a term ending June 30, 2027.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Brown	Commissioner Fraley	Commissioner Bob Hovis	June 30, 2024
Commissioner Brown	Commissioner Hovis	Mr. Blair Gribble	June 30, 2024

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously reappointed Ms. Tara Conrad to the ***Health and Human Services Board*** to a term ending June 30, 2027.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Commissioner Cathy Cloninger to the ***Museum of Art and History Board*** to a term ending January 31, 2024.

Commissioner Worley was selected as the voting delegate for the ***2023 NACo Annual Conference*** by unanimous consent.

Commissioners Committee Reports

Commissioner Cloninger reported attendance to: ***North Gaston High School Graduation (Ceremony); Memorial Day Program at Gaston Memorial Park*** – Representative Donnie Loftis was the guest speaker; (Senator James S. Forrester) ***Commissioners School of Excellence in The Harley B. Gaston, Jr. Public Forum*** along with Commissioners Brown and Hovis. She recently toured the renovated and restored ***Historical Dallas Jail*** built in 1848.

Chairman Brown thanked the BOC for its work with the (Senator James S. Forrester) ***Commissioners School of Excellence***; it was a great event; the kids had a great time.

County Manager's Report

The County Manager presented:

- ***Re: \$80M School Bond Issuance:*** The County will be entering the bond market on June 20th to issue \$80M of School bonds; the County made history on June 2nd when it was upgraded to a AAA bond rating for the first time in the County's history.

County Attorney's Report

The County Attorney requested that the Board move into Closed Session pursuant to N.C.G.S 143-318.11(a)(4) to discuss matters related to locations or expansion of industries or other businesses.

Chairman Brown called for a motion to enter into Closed Session.

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously entered into Closed Session at 8:56 p.m., pursuant to the purpose cited by the County Attorney.

COMMISSIONER'S COURT

JUNE 13, 2023

GASTON COUNTY, NORTH CAROLINA

Chairman Brown called for a motion to return to Open Session.

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously returned to Open Session at 9:29 pm and Chairman Brown declared no action was taken during the Closed Session.

July Meeting Schedule

The Chairman announced the BOC has combined the July Work Session and Regular Meeting, to be held on July 27th (Thursday), due to several BOC members attending the NACo Annual Conference.

Adjournment

Upon unanimous consent, Chairman Brown adjourned the Rescheduled Regular Meeting of June 13, 2023 at 9:30 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