

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

OCTOBER 26, 2021

The Gaston County Board of Commissioners (BOC) met in Regular Session on October 26, 2021 at 6:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Tom Keigher presided with Commissioners Allen R. Fraley, Vice-Chairman; Chad Brown, Bob Hovis, Kim Johnson and Ronnie Worley in attendance.

Commissioner Tracy L. Philbeck was not in attendance.

Others present included Dr. Kim S. Eagle, County Manager; Jonathan L. Sink, County Attorney; Donna S. Buff, Clerk to the Board.

Upon request of Chairman Keigher, Pastor Jan Deans, Friendship Baptist Church, Belmont, NC, led those assembled in the Invocation and Commissioner Keigher led in the Pledge of Allegiance.

### **Judge William Gaston Award Presentation**

Chairman Keigher presented:

- A very important part of this Board's mission is to encourage citizen participation in county government and community involvement
- In 1998, the County Commission established an annual award bearing the name of the County's namesake, Judge William Gaston (1778-1844), to recognize those volunteers who have demonstrated exemplary commitment, dedication, and leadership. Since its establishment, the County Commission has honored 64 recipient volunteers for their services to the Gaston County community
- This year the Board of Commissioners has the privilege of presenting the William Gaston Award to one outstanding individual: Mr. Jack Brown
- At this time, I would ask Mr. Jack Brown to come to the podium along with any family and friends he has with him to receive the William Gaston Award
- Commissioner Fraley will be making the presentation.

### **Mr. Jack Brown**

Commissioner Fraley advised it is an honor and privilege to present *the 2021 Judge William Gaston Award* to Mr. Jack Brown and presented:

Mr. Jack Brown, a lifelong resident of Gaston County, has devoted much of his life to the advancement of our County. A graduate of Belmont High School and a Veteran of the United States Army, Jack is a passionate public servant. As a County Commissioner, he was held in great esteem by his fellow Board members for his enthusiasm to serve, for his unwavering principles, and for being "poised every day for the fight to make this County a better place."

Jack's service on the Board of Commissioners began with his first elected term on December 6, 2004. He was called to serve the Commission once again on October 9, 2018, as the Gaston County Republican Party's appointment to the vacant Gastonia Township seat. He was elected as Vice-Chairman in 2019 and held that position until he departed the Board in 2020.

Jack has been involved with the Gaston County Republican Party for many years and served on the Republican 10th District Executive Committee and the Gaston County Republican Executive Committee.

Civically, Jack has given much of his time and talents to various organizations since the 1980s. Most recently, he served as a township appointment to the Gaston County Economic Development Commission. He has also served on the Travel and Tourism Advisory Board, Gaston County Parks and Recreation Board, Gaston County Transportation Advisory Board, Juvenile Crime Prevention Council (JCPC), Schools Facility Committee, Family Advisory Board, Home and Community Care Block Grant Advisory Committee, the Gaston Family Health Services Board of Directors, and he served as Vice-Chairman of the State Parks Commission.

Throughout his many years of public service, Jack faithfully supported initiatives that positively impacted the County's growth, especially in economic development and land use. An advocate for "smart growth" in the County and Region, Jack fervently encouraged community and stakeholder collaboration in all development decisions.

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

As a Commissioner, Jack always sought fiscal (responsibility) and budgetary accountability with a strong focus on reducing the tax rate for Gaston County citizens. He always held a genuine concern and desire to address head-on the many challenges facing Gaston County citizens. At the onset of the 2020 COVID-19 pandemic, Jack advocated for the expansion of Family Advisory Board grant funding to provide immediate assistance to at-risk populations impacted during the crisis.

Jack and his wife, Alice, who was the former Register of Deeds in Gaston County, have two children together and are blessed with five grandchildren and two great-grandchildren. He and Alice are members of Friendship Baptist Church in Belmont.

His service to Gaston County has earned him much deserved recognition over the years. In 2021, both Jack and his wife, Alice, were honored as recipients of the Order of the Long Leaf Pine, the highest award for public service granted by the Governor of North Carolina.

Jack, the County Commission is forever grateful and indebted to you for your many years of service and your continuing efforts to make Gaston County a better place to live. Your frontline and behind-the-scenes work is inspiring and has touched many, many lives.

Commissioner Fraley thanked Mr. Brown and noted appreciation for all of his service.

*Mr. Brown, accompanied by his wife (Alice) and children, accepted the Award and expressed his thanks to the BOC for the award and for their efforts in making the County a better place to live and work. He stated when he retired in 1997, he decided to devote his time to public service.*

*Chairman Keigher invited Mr. Brown and his family to the dais for a photo with the full Board.*

Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Conditional District CD21-06 Tyler Carpenter (Applicant); Property Parcel: 157438 (part of), Located at Landers Chapel Rd., Lincolnton, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (CD/R-3) Conditional District / Single Family General Zoning District, in order to allow Machine, Metal, Wood Working, Welding Shop

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

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

Chairman Keigher recognized Mrs. Sarah Penley, Building and Development Services Senior Planner, for comments.

Mrs. Penley advised subject request is to rezone a portion of Parcel 157438 located at Landers Chapel Rd. in Lincolnton from the (R-1) Single Family Limited Zoning District to the (CD/R-3) Conditional District /Single Family General Zoning District, in order to allow Machine, Metal, Wood Working, Welding Shop, as an allowable use; the Applicant is Tyler Carpenter; the Property Owners are Diane and Wade Carpenter; 8.5 of 19.23 acres is requested to be rezoned; the current use of the property is vacant and farming; two Public Information Meetings were advertised and conducted by the Applicant as required; two attendees were present at both meetings.

She reviewed aerial and zoning maps and advised the property is located off Landers Chapel Rd. (in northwest section of the County; south of Lincoln County line; east of Cherryville; west of High

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

Shoals); current zoning districts include R-1 (Single Family Limited) with some surrounding R-2 (Single Family Moderate) and some R-3 (Single Family General).

She advised the Applicant submitted a site plan, as required for a Conditional District (CD) Application, which the BOC received in Agenda packets; the Applicant is requesting to rezone a portion of the property as indicated on the site plan as well as some conditions for approval; the first five conditions are staff recommended conditions that are used for every application.

She directed the BOC's attention to conditions #6 (*The parking area shall remain as shown on the conceptual site plan, unless such a time occurs that the business expands to include more than twenty (20) employees, to which the parking area, aisles, driveways and surfaces must be brought to Unified Development Ordinance (UDO) regulations and standards.*) and #7 (*The buffer and landscaping shall remain as shown on the conceptual site plan, unless such a time occurs that the business expands to include future structures, as proposed and shown on the plan, to which the buffers and landscaping must be brought to conformance with a Type A buffer yard*).

She advised it is staff's opinion that the application and conditions are consistent with the Comprehensive Land Use Plan; the Planning Board reviewed the request on October 11<sup>th</sup> and voted unanimously to recommend approval with the attached conditions as submitted; notifications were mailed and advertised per County policy and this concludes the presentation.

Chairman Keigher called for comments from the Applicant.

Mr. Tyler Carpenter (Applicant), 3068 J.E. Carpenter Rd., Lincolnton, NC, advised he wants to relocate his business from that parcel to some family land that is more conducive for expansion.

Chairman Keigher called for citizen comment.

Mr. Eric Carter, 3030 Gaston Webbs Chapel Rd., (Lincolnton), advised he owns land and a house next to the parcel in question; opposes the proposed rezoning because it would devalue his property.

Chairman Keigher called for questions from the BOC; hearing none, declared the Public Hearing closed.

Chairman Keigher asked the County Attorney to provide comments regarding the Planning Board's recommendation.

The County Attorney advised the Planning Board voted unanimously to recommend approving the application and read the following Consistency Statement: *The proposed rezoning is in a Rural future land use plan. Rural areas allow for residential homes located on large lots with opportunities for agribusiness ventures. The use, going from (R-1) to (CD/R-3) will make the subject parcel commercial in nature, but will also allow for residential uses, which is consistent with the Rural designation and is in harmony with other commercial uses within the immediate vicinity.*

Chairman Keigher asked if Mrs. Penley had any experience where a project like this decreased the value of surrounding properties.

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

Mrs. Penley responded it is her understanding that historically, the Tax Department has not valued individual properties based on adjoining uses of surrounding properties.

Chairman Keigher asked if the County had any past experiences that would address Mr. Carter's concerns where property values were diminished with having a project like this next to a residence.

Mrs. Penley responded not to her knowledge; the only occurrence the County has experience with is solar farms, which did not decrease the value of any adjoining properties.

Commissioner Worley asked for the anticipated hours of operation.

Mr. Carpenter responded first shift, probably 7 am to 4 pm.

Chairman Keigher called for a motion to approve the Resolution.

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC unanimously approved **2021-274**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. Rural areas allow for residential homes located on large lots with opportunities for agribusiness ventures. The use, going from (R-1) to (CD/R-3) will make the subject parcel commercial in nature, while allowing for residential uses, which is consistent with the Rural designation and is in harmony with other commercial uses within the immediate vicinity.

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. Property parcel: 157438 (part of), is hereby approved as conditioned (Exhibit A), effective with the passage of this resolution.

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

Exhibit A  
Conditions of Approval  
CD21-06

1. The applicant shall complete the development strictly in accordance with the plans submitted to and approved (and/or modified) by the Board of Commissioners.
2. If any of the conditions affixed hereto or any part thereof is held invalid or void, then this zoning district shall be void and no effect.
3. Development shall meet all local, state, and federal requirements.
4. The zoning is conditioned upon the conceptual site plan.
5. In accordance with Section 5.16.5(l) of the Unified Development Ordinance, the development and use of the property shall be governed by the predetermined ordinance requirements applicable to the district's zoning classification, the approved site plan for the district, and any additional approved rules, regulations, and conditions, all of which shall constitute the zoning regulations for the approved district and are binding on the property as an amendment to these regulations and to the Zoning Map. The Administrator may only make minor changes to the approved site plan administratively.
6. The parking area shall remain as shown on the conceptual site plan, unless such a time occurs that the business expands to include more than twenty (20) employees, to which the parking area, aisles, driveways and surfaces must be brought to Unified Development Ordinance (UDO) regulations and standards.

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

7. The buffer and landscaping shall remain as shown on the conceptual site plan, unless such a time occurs that the business expands to include future structures, as proposed and shown on the plan, to which the buffers and landscaping must be brought to conformance with a Type A buffer yard.

Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z21-14 Deavin Wilson (Applicant); Property Parcel: 221628, Located at Lee Hager Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Keigher introduced Mrs. Penley for comments.

Mrs. Penley advised subject request is to rezone Parcel 221628 located at Lee Hager Rd., Bessemer City, from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the Applicant is Deavin Wilson; the Property Owners are Megan and Deavin Wilson; the total 3 acreage parcel is being requested for rezoning; current use of property is vacant and undeveloped.

She reviewed aerial and zoning maps and advised the property is located off of Lee Hager Rd. in Bessemer City (northwest of Bessemer City; southeast of Cherryville; east of Cleveland County line); current zoning districts include R-1 (Single Family Limited) in immediate area, R-2 (Single Family Moderate) and some I-3 and C-3 (General Commercial) in the vicinity of subject site.

It is staff's opinion that the application, as presented, is consistent with the Comprehensive Land Use Plan; the Planning Board reviewed the request on October 11<sup>th</sup> and recommended approval by a unanimous vote; notifications were mailed out and advertised per County policy and this concludes the presentation.

Chairman Keigher called for comments from the Applicant, for citizen comment and for questions from the BOC; none were heard.

Chairman Keigher declared the Public Hearing closed.

Chairman Keigher asked the County Attorney to provide comments on the Planning Board's recommendation.

The County Attorney advised the Planning Board recommended approval by a unanimous vote and read the following Consistency Statement: *The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R-2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.*

Chairman Keigher called for a motion to approve.

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously approved **2021-275**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R-2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.

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. Property parcel: 221628, 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.

Public Hearing - RE: Commissioner Johnson - Building & Development Services - Zoning Map Change: Z21-16 David A. & Terry M. Ratchford (Applicants); Property Parcels: 193195 (part of) and 193196 (part of), Located at 2249 Rufus Ratchford Rd., Gastonia, NC, Rezone from the (C-3) General Commercial and (R-1) Single Family Limited Zoning Districts with (US) Urban Standards Overlay to the (R-2) Single Family Moderate with (US) Urban Standards Overlay

Chairman Keigher introduced Mrs. Penley for comments.

Mrs. Penley advised subject request is to rezone a portion of Parcels 193195 and 193196 located at 2249 Rufus Ratchford Rd., Gastonia, from the (C-3) General Commercial and (R-1) Single Family Limited Zoning Districts with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay; the Applicants/Property Owners are David and Terry Ratchford; total acreage of the combined parcels is 8.36 acres of which 2.55 acres are requested to be rezoned; current use of property is commercial and residential.

She reviewed aerial and zoning maps and advised the property is located on Rufus Ratchford Rd. (in southeastern portion of County; southeast of Gastonia; west of Belmont; north of York County line); zoning districts in area consists of R-1, C-3, some R-2 and US Overlay and Scenic View Overlay.

It is staff's opinion that the application, as presented, is consistent with the Comprehensive Land Use Plan; the Planning Board reviewed the request on October 11<sup>th</sup> and the recommendation for approval was unanimous; notifications were mailed out and advertised per County policy; this concludes the presentation.

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

Chairman Keigher asked the County Attorney to provide comments on the Planning Board's recommendation.



## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

The County Attorney advised the Planning Board recommended approval by a unanimous vote and read the following Consistency Statement: *The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (C-3) and (R-1) to (R-2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.*

Chairman Keigher called for a motion to approve.

On motion introduced by Commissioner Worley and seconded by Commissioner Brown, the BOC unanimously approved **2021-276**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (C-3) and (R-1) to (R-2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.

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. Property parcels: 193195 (part of) and 193196 (part of), are 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.

Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z21-17 Aleta Pressley Crowe (Applicant); Property Parcel: 162718, Located at Bess Town Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District

Chairman Keigher introduced Mrs. Penley for comments.

Mrs. Penley advised subject request is to rezone Parcel 162718 located at Bess Town Rd., Bessemer City, NC, from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District; the Applicant/Property Owner is Aleta Crowe; total acreage of parcel is .53 acres which is requested for rezoning; current use of property is vacant and undeveloped.

She reviewed aerial and zoning maps and advised the property is located on Bess Town Rd. (north of Bessemer City; northwest of Gastonia); area zoning consists of R-1, R-2, R-3 and C-1 (Light Commercial).

It is staff's opinion that the request, as presented, is consistent with the Comprehensive Land Use Plan; the Planning Board reviewed the request on October 11<sup>th</sup> and the recommendation for approval was unanimous; notifications were mailed out and advertised per County policy; this concludes the presentation.

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

Chairman Keigher called for comment from the Applicant, for citizen comment and for questions from the BOC; with none heard, the Public Hearing was concluded.

Chairman Keigher asked the County Attorney to provide comments on the Planning Board's recommendation.

The County Attorney advised the Planning Board recommended approval by a unanimous vote and read the following Consistency Statement: *The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R-3) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.*

Chairman Keigher called for a motion to approve.

On motion introduced by Commissioner Brown and seconded by Commissioner Johnson, the BOC unanimously approved **2021-277**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R-3) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.

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. Property parcel: 162718, 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.

Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z21-18 Barbara Bridges (Applicant); Property Parcel: 305535, Located at 1369 Lewis Farm Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Keigher introduced Mrs. Penley for comments.

Mrs. Penley advised that subject request is to rezone Parcel 305535 (located at 1369 Lewis Farm Rd., Kings Mountain) from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the Applicant is Barbara Bridges; the Property Owners are Barbara Bridges and Diana Quesenberry; total acreage of parcel is 1.97 acres which is requested for rezoning; current use of property is vacant and undeveloped.

She reviewed aerial and zoning maps and advised the property is located off Lewis Farm Rd. in Bessemer City (north and west of Bessemer City; east of Cleveland County line); area zoning includes R-1, R-3 and R-2.



## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

It is staff's opinion that the request, as presented, is consistent with the Comprehensive Land Use Plan; the Planning Board reviewed the request on October 11<sup>th</sup> and the recommendation for approval was unanimous; notifications were mailed out and advertised per County policy; this concludes the presentation.

Chairman Keigher called for comments from the Applicant, citizens and for questions from the BOC; with none heard, the Public Hearing was concluded.

Chairman Keigher asked the County Attorney to provide comments on the Planning Board's recommendation.

The County Attorney advised the Planning Board recommended approval by a unanimous vote and read the following Consistency Statement: *The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R-2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.*

Chairman Keigher called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously approved **2021-278**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R-2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity

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. Property parcel: 305535, 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.

Public Hearing - RE: Commissioner Philbeck - Building & Development Services - Zoning Map Change: Z21-19 Anita B. & Richard A. Stewart (Applicant); Property Parcel: 302025, Located at 786 Long Shoals Rd., Lincolnton, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Keigher introduced Mrs. Penley for comments.

Mrs. Penley advised subject request is to rezone Parcel 302025 located at 786 Long Shoals Rd., Lincolnton, from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the Applicants/Property Owners are Anita and Richard Stewart; total acreage of

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

parcel is 3.45 acres which is requested for rezoning; current use of property is vacant and undeveloped.

She reviewed aerial and zoning maps and advised the property is located on Long Shoals Rd. (northwest of Dallas; southwest of High Shoals; south of the Lincoln County line); area zoning is R-1, R-2 with some C-1 (Light Commercial).

It is staff's opinion that the request, as presented, is consistent with the Comprehensive Land Use Plan; the Planning Board reviewed the request on October 11<sup>th</sup> and recommended approval by a unanimous vote; notifications were mailed out and advertised per County policy; this concludes the presentation.

Chairman Keigher called for comments from the Applicants, for citizen comment and for questions from the BOC; with none heard, the Public Hearing was concluded.

Chairman Keigher asked the County Attorney to provide comments on the Planning Board's recommendation.

The County Attorney advised the Planning Board recommended approval by a unanimous vote and read the following Consistency Statement: *The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R-2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.*

Chairman Keigher called for a motion to approve.

On motion introduced by Commissioner Johnson and seconded by Commissioner Worley, the BOC unanimously approved **2021-279**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. Rural areas are those areas with residential homes located on large lots and are set back from the roads they front upon. There are many opportunities for agribusiness ventures in this designation as well. The use, going from (R-1) to (R- 2) will allow the subject parcel to continue as a residential use in nature, which is consistent with the Rural Center designation and is in harmony with other residential uses within the immediate vicinity.

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. Property parcel: 302025, 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.

Commissioner Hovis commented on the revised format of zoning hearings (versus the former joint hearing method with the Planning Board) and noted it is a much better process for both boards as well as for citizens.

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

**Agenda Revision/Approval**

- **Deleted/** Commissioner Worley - Budget & Strategy - To Accept and Appropriate Remaining Year 3 Funds for the 21st Century Community Learning Center for Cohort 13 - H.H. Beam Elementary School for a Fourth Year of Programming (\$200,000 - No County Funds) – V., C.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously deleted item V., C.

On motion introduced by Commissioner Fraley and seconded by Commissioner Worley, the BOC unanimously approved the Agenda of October 26, 2021 with changes as noted above.

**Approval of Minutes**

On motion introduced by Commissioner Hovis and seconded by Commissioner Johnson, the BOC unanimously approved the Minutes of the Regular Meeting of September 28, 2021.

**Citizen Recognition**

None.

**Consent Agenda**

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

**2021-280 Commissioner Worley - Budget & Strategy - To Appropriate an Additional 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction for H.H. Beam Elementary School - Cohort 13 (\$17,178) per Budget Change Request:**

Account Description	Account Number	Amount
21 <sup>st</sup> Century: HH Beam (Yr 3)	010-01-4131-0000-420000-21600	(\$17,178)
21 <sup>st</sup> Century: HH Beam (Yr 3)	010-01-4131-0000-560000-21600	\$17,178

**2021-281 Commissioner Worley - Budget & Strategy - To Accept and Appropriate an Additional \$13,000 State Grant Funds from the NC Department of Health and Human Services (NCHHS) for a Stacked Deck Curriculum for the Prevention and Intervention of Gambling Among Middle and High School Students per Budget Change Request:**

Account Description	Account Number	Amount
Stacked Deck Grant: Cabarrus	010-01-4130-4134-420001-22525	(5,000)
Stacked Deck Grant: Cabarrus	010-01-4130-4134-560000-22525	\$5,000
Stacked Deck Grant: Lincoln	010-01-4130-4134-420001-22523	(\$3,000)
Stacked Deck Grant: Lincoln	010-01-4130-4134-560000-22523	\$3,000
Stacked Deck Grant: Cleveland	010-01-4130-4134-420001-22524	(\$5,000)
Stacked Deck Grant: Cleveland	010-01-4130-4134-560000-22524	\$5,000

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

**2021-282 Commissioner Keigher - Communications - Proclamation - To Proclaim December 21, 2021 as Gaston County's 175th Anniversary**

**2021-283 Commissioner Keigher - County Attorney - To Confirm N.C. Industrial Commission Settlement in File No. I.C. 20-733997 & 21-723608 - Justin Kirkland v. Gaston County in the Amount of \$135,000**

**2021-284 Commissioner Keigher - County Manager - Commendation - To Commend the 2020 Gaston County Employees of the Year** namely: Adam Gaub, Chelse Harris, Erin Hines, Sgt. Matt Johnson, Julie Lane, Mike Lee, Bobby Maxwell, Alisha Summey, Deputy Charles Ross, Rachel Whitaker, Deputy Casey Tignor, Angela King, Ellen Wright, Khristie Jackson, Kyle Gamble, Lesley Sellers, Alex Davis, Andrew Allen, Chris McSwain, Dan Whetstine, Danny Yarborough, Justin Barnes, Kenny Palmer, Neil Barnes, Tyler Swink, Wayne Gentry and Tommy Jenkins

**2021-285 Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information** as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
09/02/2021	IT	010-01-4210-0000-530029-ITInf	C	\$ 7,000
09/02/2021		010-01-4210-0000-540002-	D	\$ 7,000
09/02/2021	Social Services	020-05-5450-0000-560008-20027	C	\$ 27,646
09/02/2021		020-05-5581-0000-560008-18064	D	\$ 27,646
09/02/2021	Finance	010-05-5830-0000-510001-JCPC	C	\$ 9,225
09/02/2021		010-05-5830-0000-510100-JCPC	C	\$ 706
09/02/2021		010-99-9900-0000-490000-	D	\$ 9,931
09/02/2021		010-00-0000-0000-390096-	D	\$ 9,931
09/02/2021		010-00-0000-0000-390097-	C	\$ 9,931
09/08/2021	Hope United	010-05-5810-5582-520005-	C	\$ 100
09/08/2021		010-05-5810-5582-520001-BMP	D	\$ 100
09/08/2021	Senior Center	010-04-6130-0000-540001-21539	C	\$ 3,704
09/08/2021		010-04-6130-0000-520007-21539	D	\$ 3,704
09/09/2021	Tax	010-01-4140-0000-530011-	C	\$ 15,000
09/09/2021		010-01-4140-0000-530013-	C	\$ 6,000
09/09/2021		010-01-4140-0000-530005-	D	\$ 21,000
09/09/2021	Hope United	010-05-5810-4121-520017-	C	\$ 18,000
09/09/2021		010-05-5810-5582-530010-	D	\$ 18,000
09/10/2021		010-05-5810-4121-520004-21574	C	\$ 3,997
09/10/2021		010-05-5810-4121-540001-21574	D	\$ 3,997
09/10/2021	Grounds Maint.	010-01-4261-0000-520007-	C	\$ 457
09/10/2021		010-01-4261-0000-520017-	D	\$ 457
09/14/2021	Museum	010-04-6141-0000-520007-	C	\$ 500
09/14/2021		010-04-6141-0000-520015-	D	\$ 500
09/14/2021	Senior Center	010-04-6130-0000-560000-20001	C	\$ 500
09/14/2021		010-04-6130-0000-520005-	D	\$ 500
09/14/2021	Communications	010-01-4124-0000-520011-	C	\$ 1,154
09/14/2021		010-01-4124-0000-520012-	D	\$ 1,154
09/16/2021	Sheriff	010-02-4315-4315-530020-	C	\$ 1,200
09/16/2021		010-02-4315-4315-540003-	D	\$ 1,200

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

09/17/2021	Social Services	020-05-5867-5441-560008-20031	C	\$	264,592
09/17/2021		020-05-5867-5868-560000-22519	D	\$	264,592
09/20/2021	Tax	010-01-4140-0000-520005-	D	\$	60
09/20/2021		010-01-4140-0000-520007-	C	\$	60
09/20/2021	Parks and Rec	010-04-6120-0000-530004-	C	\$	1
09/20/2021		010-01-4261-0000-530004-	D	\$	1
09/21/2021	ACCESS	010-01-4521-0000-425115-	D	\$	91,822
09/21/2021		010-01-4521-0000-425116-	C	\$	91,822
09/22/2021		020-05-4810-0000-530030-RICOV	C	\$	2,372
09/22/2021		020-05-4800-4810-530030-RICOV	D	\$	2,372
09/22/2021	Parks and Rec	010-04-6120-0000-530010-	C	\$	6,788
09/22/2021		010-04-6120-0000-530029-	D	\$	6,788
09/22/2021	ACCESS	010-01-4520-0000-510001-	D	\$	443,110
09/22/2021		010-01-4521-0000-510001-	C	\$	443,110
09/23/2021	IT	010-01-4210-0000-530029-ITInf	C	\$	11,000
09/23/2021		010-01-4210-0000-540002-	D	\$	11,000
09/23/2021	Social Services	020-05-5600-0000-560001-21543	C	\$	61,000
09/23/2021		020-05-5600-0000-540003-21543	C	\$	10,000
09/23/2021		020-05-5600-0000-530010-21543	D	\$	61,000
09/23/2021		020-05-5600-0000-520002-21543	D	\$	10,000
09/23/2021		020-05-5600-0000-530015-21543	C	\$	270
09/23/2021		020-05-5600-0000-530010-21543	D	\$	270
09/28/2021		020-05-5600-0000-540001-21543	C	\$	6,000
09/28/2021		020-05-5600-0000-520002-21543	D	\$	6,000
09/29/2021		020-05-5867-5441-560008-20031	C	\$	310,408
09/29/2021		020-05-5867-5868-560000-22519	D	\$	310,408
09/30/2021	Co. Police	010-02-4311-0000-530010-	C	\$	600
09/30/2021		010-02-4311-0000-520017-	D	\$	600

**2021-286 Commissioner Johnson - County Manager - To Appropriate and Transfer \$5,000,000 from CIF Fund Balance to the Gaston County School System's Capital Budget for Costs Associated with the Construction of New Facilities and Renovations to Current Facilities per Budget Change Request:**

Account Description	Account Number	Amount
Fund Balance Appropriated	041-99-9900-0000-490000	(\$5,000,000)
Transfer to Capital Improvements	041-98-9800-0000-580040	\$5,000,000
Transfer from Community Investment	040-98-9800-0000-480041	(\$5,000,000)
School Bond Advance	040-03-5911-0000-540005-22030	\$5,000,000

**2021-287 Commissioner Brown - County Manager - To Approve a Contract with Design Workshop and Appropriate the Necessary Funds to Create a 2040 Community Vision for Gaston County (\$140,120) per Budget Change Request:**

Account Description	Account Number	Amount
Fund Balance Appropriated	010-99-9900-0000-490000	(\$80,105)
Misc. Rev: 2040 Community Vision	010-01-4120-0000-415000-22031	(\$60,015)
Prof. Svc: 2040 Community Vision	010-01-4120-0000-530010-22031	\$140,120

**2021-288 Commissioner Keigher - EDC - To Approve an Interlocal Agreement for Inspections and Other Development Services at Delta Business Park (Trinity Capital Partners)**

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

**2021-289 Commissioner Worley - Finance - Commendation - Mrs. Tiffany R. Murray & Finance Staff - GFOA Certificate of Achievement for Excellence in Financial Reporting Award**

**2021-290 Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$3,537.32) as follows:**

Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles  
To be Reported at the October 26, 2021 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
<b>AUGUST 2021 REFUNDS</b>			
BADGER, REBECCA ANN	15.76	PLOTT, WILLIAM LEE	32.68
BROWN, STEPHEN BURL	97.89	PYLES, WILLIAM EDWARD	47.65
BRUNSWICK COUNTY TAX DEPT	70.50	RECORD, BRENDA MARIE	32.51
CLEVELAND COUNTY TAX DEPT	47.55	RECORD, JEFFREY DAVID	6.65
CORWIN, CHRISTOPHER CHAD	73.94	ROGERS, ASHLEY KEEFE	16.88
DAVIS, BRENDA	17.12	ROWE, IVY GRANT	82.22
DOWNING, KENNETH	64.03	SETZER, MICHAEL SCOTT	32.26
HANEY, JOSHUA CLINTON	22.89	WARREN, EDITH CHERRY	8.82
JOHNSON, ROSELLA DIANE	20.00	WELCH, JOHN KELLY	83.22
JOHNSON, WAYLON MONTANA	41.07	WELCH, JOHN KELLY	44.33
JONES, ALICE PUTNAM	39.10	<b>Total NCVTS Refunds (Aug. 2021)</b>	<b>\$ 947.50</b>
LOGAN, MARGARET MARIE	50.43		

**SEPTEMBER 2021 REFUNDS**

ALEXANDER, ANDREW CHARLES	28.68	MCELVEEN, ALEXIS BRYANNA	96.73
ATTERBERRY, ROBERT LESLIE JR	22.82	MCGINNIS, JACQUELYN HILL	91.67
BARRINGER, DOMINIC ANTIONETTE	56.42	MEEKS, CLAIRE FRANCES	11.73
BEAL, LISA CLARK	35.63	MILLIMAKI, MICHAEL THOMAS	54.59
BROOME, MICHELLE LAUGHRIDGE	90.49	MONDRAGON LUNA, TRINIDAD	90.54
CARPENTER, LINDSEY ANNE	28.64	MOORE, JOHNNY LEE	5.84
CARR, BRADLEY ALAN	75.60	MOORE, JOHNNY LEE	16.03
CAULDER, RHONDA ELLEN	45.46	MORRISON, GRAHAM DANIEL	5.07
DRUMM, TRINITY NOELLE	46.58	NELSON, SHERRI LYNN	91.70
DUARTE, ANTHONY CLEMENT	7.43	NOWELL, STEVEN LEE	74.11
ELDRIDGE, TIMOTHY NATHAN	49.77	PARKER, CLIFFORD DEAN JR	30.66
ENNERS, MARK ANDREW	36.72	PATTON, MICHAEL BRETT	19.94
ESTRADA, ROSARIO E	31.19	PHILBECK, DENNIS DALE	11.49
FIGUEROA, JENNIFER NICOLE	68.84	POPIANO, JAMES ALBERT	38.14
FLOYD, PHILIP RAY	71.35	PUCKETT, RONALD RAY	22.95
HANELINE, DANNY MICHAEL	59.06	QUEEN, CHARLES ERIC	54.03
HARVELL, AUSTIN IVY	14.80	REYNOLDS, MALCOM WILLIAM	34.67
HEARN, CAROLYN DENISE	77.62	RODGERS, TODD CHRISTIAN	22.68
HEARN, JOHNNY LEVERT	51.35	ROSS, GREGORY CLARK	9.46
HERMAN REEVES TEXTILE SHEET METAL INC	88.03	SISOM, DAVID FRANCIS	51.44
HOYLE, WILLIAM GLENN	14.08	SMITH, LORENZA DOW JR	85.89
JACKSON, CHRISTY GOBLE	23.36	TOMPKINS, DAWN MICHELLE	66.66



## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

JONES, INA BISHOP	49.53	URBANCZYK, SHERRI DIANE	25.90
JONES, TINA MARIE	54.28	VAHABZADEH, ALI	62.52
KAVANAUGH, SEAN DOUGLAS	88.65	VON HOFEN, WILLIAM EUGENE	99.37
LEVAN, ROBERT MITCHELL	8.67	WATTS, STEVEN HUNTER	54.84
LONG, CHARLES SPENCER	27.17	WILSON, BRUCE ROBERT	37.95
MASSEY, JAMES ALAN	24.94	WILSON, DANNY LEE	14.20
MCCRAW, DENNIS WENDALL	31.86	<b>Total NCVTS Refunds (Sept. 2021)</b>	<b>\$ 2,589.82</b>
			<b>Total NC VTS Refunds \$ 3,537.32</b>

**2021-291 Commissioner Worley - Finance (Human Resources) - To Recognize and Appropriate Wellness Funds From BCBS (\$80,000) per Budget Change Request:**

Account Description	Account Number	Amount
Transfer to Gen'l Fund	081-98-9800-0000-580010	\$80,000
Fund Balance Appropriated	018-99-9900-0000-490000	(\$80,000)
Employee Wellness Funds	010-01-4199-0000-560000-22217	\$80,000
Transfers from Self Insurance	010-98-9800-0000-480081	(\$80,000)

**2021-292 Commissioner Hovis - Finance - To Approve the Award for Purchase of \$5,685,614.85 for Vehicles, Ambulances, Landfill Heavy Equipment, and the Expenditure of \$356,201.75 for Equipment, Decals, Tag/Tax and Title Fees (Totaling \$6,041,816.60) as follows:**

Replacement and new vehicles were approved with the adoption of the FY 21/22 Budget Ordinance.

DHHS-Social Services Vehicle: (1) Midsize Sedan – a formal bid was conducted per Uniform Guidance (UG) requirements since this vehicle will involve federal reimbursement. Notice was posted on the HUB site as an affirmative step to solicit quotes from M/WBE dealers, and Bid Requests were sent to 10 potential bidders.

Bids were due October 8, 2021. One bid was received from Modern Toyota of Winston-Salem for a Toyota Camry for \$23,411.31 which meets specifications. Award is recommended to Modern Toyota.

Balance of Vehicles: Tax, County Police, Sheriff's Office, Emergency Management, ACE, Social Services, Planning, Building Services, Environmental Health, Grounds Maintenance, Parks & Recreation, are quoted per the NC Sheriff's (NCSA) Contract; Ambulances are quoted per HGAC contract; Landfill heavy equipment is quoted per Sourcewell, State of NC, and NC Sheriff's (NCSA) contracts. Utilizing these already competitively bid Group Purchasing Programs is allowed by G.S.143-129(e)(3) thus leveraging the cost benefits of state-wide quantity bidding.

**Total Costs with Breakdown**

Refer to the attached "Chart for Finance Package" where costs are shown two ways: as unit pricing with extensions, plus as breakdown between Vehicles, Equipment, Decals and Tag/Tax/Title costs. Chart includes vehicle descriptions by department, vendors and models, bid and contract designations. Chart also designates the "Loan Package" column showing vehicles and equipment which are part of the Finance Package RFP (GEMS equipment award is a separate Board Action).

**Recommendation**

Award Recommended for Vehicles, Ambulances and Landfill Heavy Equipment = \$5,685,614.85. Expenditure for Equipment, Decals and Tag/Tax/Title = \$356,201.75  
Total = \$6,041,816.60

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

Chart for Finance Package - Vehicles, Ambulances, Heavy Equip & GEMS Equip GASTON COUNTY						FY 2022			
	Unit Cost	Quantity	Extended	Vendor / Model	Rounded	Loan Package	Total TTT	Total Equip/Decal	Total Extended
<b>4140</b>									
Full Size SUV - Tax Department	\$ 23,202.67			NCSA contract 22-08-0913		\$ 23,202.67	\$ 702.08	\$ 50.00	\$ 23,954.75
Decals	\$ 50.00			Ford Escape					
Tag, tax and title	\$ 702.08			Four Seasons Ford					
<b>Total</b>	<b>\$ 23,954.75</b>	<b>1</b>	<b>\$ 23,954.75</b>		<b>\$ 23,955.00</b>				
<b>4310</b>									
Police Interceptor Utility AWD - County Police	\$ 41,288.67			NCSA contract 22-08-0913		\$ 371,598.03	\$ 11,201.94	\$ 80,550.00	\$ 463,349.97
Console / computer stand	Inc below			Ford Interceptor Utility					
Emergency Lights & equipment	\$ 8,425.00			Four Seasons or Performance Ford					
Decals	\$ 525.00								
Tag, tax and title	\$ 1,244.66								
<b>Total</b>	<b>\$ 51,483.33</b>	<b>9</b>	<b>\$ 463,349.97</b>		<b>\$ 463,350.00</b>				
<b>4315</b>									
Police Interceptor Utility AWD - Sheriff's Office	\$ 41,288.67			NCSA contract 22-08-0913		\$ 536,752.71	\$ 16,180.58	\$ 116,350.00	\$ 669,283.29
Console / computer stand	Inc below			Ford Interceptor Utility					
Emergency Lights & equipment	\$ 8,425.00			Four Seasons or Performance Ford					
Decals	\$ 525.00								
Tag, tax and title	\$ 1,244.66								
<b>Total</b>	<b>\$ 51,483.33</b>	<b>13</b>	<b>\$ 669,283.29</b>		<b>\$ 669,284.00</b>				
<b>4330</b>									
3/4 Ton Crew Cab Truck w/ Cover - Emergency Management	\$ 43,924.00			NCSA contract 22-08-0913		\$ 67,848.00	\$ 2,647.44	\$ 14,050.00	\$ 104,545.44
Console / computer stand	Inc below			Ford F250					
Emergency Lights & equipment	\$ 6,500.00			Piedmont Truck Center					
Decals	\$ 525.00								
Tag, tax and title	\$ 1,323.72								
<b>Total</b>	<b>\$ 52,272.72</b>	<b>2</b>	<b>\$ 104,545.44</b>		<b>\$ 104,546.00</b>				
<b>4380</b>									
3/4 Ton 4x2 Extended Cab & Chassis - ACE	\$ 32,620.72			NCSA contract 22-08-0913		\$ 53,495.72	\$ 984.62	\$ 3,000.00	\$ 57,480.34
SWAB animal box (new)	19,875.00			Ford F250		Inc Box/freight			
Transport cost from SWAB to dealer - estimate	\$ 1,000.00			Piedmont Truck Center					
Console / computer stand	Inc below								
Emergency Lights & equipment	\$ 2,200.00								
Decals	\$ 800.00								
Tag, tax and title	\$ 984.62								
<b>Total</b>	<b>\$ 57,480.34</b>	<b>1</b>	<b>\$ 57,480.34</b>		<b>\$ 57,481.00</b>				
<b>4790</b>									
Mid-Size Sedan - DHHS Social Services	\$ 23,411.31			Federal funding		\$ 23,411.31	\$ 708.34	\$ 50.00	\$ 24,169.65
Decals	\$ 50.00			Bid per Uniform Guidance					
Tag, tax and title	\$ 708.34			Toyota Camry					
<b>Total</b>	<b>\$ 24,169.65</b>	<b>1</b>	<b>\$ 24,169.65</b>	Modern Toyota	<b>\$ 24,170.00</b>				
<b>4910</b>									
Full Size Extended Cab Truck with cover - Planning	\$ 33,884.58			NCSA contract 22-08-0913		\$ 33,884.58	\$ 1,022.54	\$ 50.00	\$ 34,957.12
Decals	\$ 50.00			Ford F-150					
Tag, tax and title	\$ 1,022.54			Four Seasons or Capital Ford					
<b>Total</b>	<b>\$ 34,957.12</b>	<b>1</b>	<b>\$ 34,957.12</b>		<b>\$ 34,958.00</b>				
<b>4850</b>									
Full Size Extended Cab Truck with cover - Building Services	\$ 33,884.58			NCSA contract 22-08-0913		\$ 67,769.16	\$ 2,045.07	\$ 100.00	\$ 69,914.23
Decals	\$ 50.00			Ford F-150					
Tag, tax and title	\$ 1,022.54			Four Seasons or Capital Ford					
<b>Total</b>	<b>\$ 34,957.12</b>	<b>2</b>	<b>\$ 69,914.23</b>		<b>\$ 69,915.00</b>				
<b>5114</b>									
Mid-Size Sedan - Environmental Health	\$ 23,411.31			NCSA contract 22-08-0913		\$ 23,411.31	\$ 708.34	\$ 50.00	\$ 24,169.65
Decals	\$ 50.00			Toyota Camry					
Tag, tax and title	\$ 708.34			Modern Toyota					
<b>Total</b>	<b>\$ 24,169.65</b>	<b>1</b>	<b>\$ 24,169.65</b>		<b>\$ 24,170.00</b>				
<b>5114</b>									
Mid-Size Hybrid Sedan - Environmental Health	\$ 25,521.86			NCSA contract 22-08-0913		\$ 25,521.86	\$ 771.66	\$ 50.00	\$ 26,343.52
Decals	\$ 50.00			Toyota Camry Hybrid					
Tag, tax and title	\$ 771.66			Modern Toyota					
<b>Total</b>	<b>\$ 26,343.52</b>	<b>1</b>	<b>\$ 26,343.52</b>		<b>\$ 26,344.00</b>				
<b>5114</b>									
Full Size Extended Cab Truck w/ Cover - Environmental Health	\$ 33,884.58			NCSA contract 22-08-0913		\$ 67,769.16	\$ 2,045.07	\$ 100.00	\$ 69,914.23
Decals	\$ 50.00			Ford F-150					
Tag, tax and title	\$ 1,022.54			Four Seasons or Capital Ford					
<b>Total</b>	<b>\$ 34,957.12</b>	<b>2</b>	<b>\$ 69,914.23</b>		<b>\$ 69,915.00</b>				
<b>4261</b>									
Full Size Truck w/ Crew Cab - Grounds Maintenance	\$ 35,678.40			NCSA contract 22-08-0913		\$ 35,678.40	\$ 1,076.35	\$ 50.00	\$ 36,804.75
Decals	\$ 50.00			Ford F250 Crew Cab					
Tag, tax and title	\$ 1,076.35			Piedmont Truck Center					
<b>Total</b>	<b>\$ 36,804.75</b>	<b>1</b>	<b>\$ 36,804.75</b>		<b>\$ 36,805.00</b>				
<b>6120</b>									
Full Size SUV - Parks and Rec	\$ 29,975.55			NCSA contract 22-08-0913		\$ 29,975.55	\$ 905.27	\$ 50.00	\$ 30,930.82
Decals	\$ 50.00			Ford Explorer					
Tag, tax and title	\$ 905.27			Four Seasons Ford					
<b>Total</b>	<b>\$ 30,930.82</b>	<b>1</b>	<b>\$ 30,930.82</b>		<b>\$ 30,931.00</b>				
<b>TOTAL - Vehicles, Equipment, Decals, Tag, Tax &amp; Title</b>						<b>\$ 1,380,318.46</b>	<b>\$ 40,999.30</b>	<b>\$ 214,500.00</b>	<b>\$ 1,635,817.76</b>
Tag/Tax/Title figured as Vehicle cost x .03 (road use tax) plus \$6.00 each									
<b>AMBULANCES and HEAVY EQUIPMENT</b>						<b>Vehicles</b>	<b>Total</b>	<b>Total</b>	<b>Total</b>
	Unit Cost	Quantity	Extended	Vendor / Model	Rounded	Loan Package	TTT	Equip/Decal	Extended

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

Ford F350 - GEMS 4370 units 835 and 836	\$ 123,500.00			HGACbuy contract AM10-20	\$ 247,000.00	\$ 7,422.00	\$ -	\$ 254,422.00
(Decals and Equipment Included in above price)	Inc above			Ford F350 Type 1				
Tag, Tax & Title	\$ 3,711.00			AEV/Northwestern				
TOTAL - GEMS	\$ 127,211.00	2	\$ 254,422.00		\$ 254,422.00			
Rescue Ambulance - GEMS 4370 unit 861	\$ 871,000.00			HGACbuy contract AM10-20	\$ 871,000.00	\$ 26,136.00	\$ -	\$ 897,136.00
(Decals and Equipment Included in above price)	Inc above			Type 1 AEV Ambulance				
Tag, Tax & Title	\$ 26,136.00			AEV/Northwestern				
TOTAL - GEMS	\$ 897,136.00	1	\$ 897,136.00		\$ 897,136.00			
Freightliner M2 - GEMS 4370 units 874,875,877,878	\$ 423,500.00			HGACbuy contract AM10-20	\$ 1,694,000.00	\$ 50,844.00	\$ -	\$ 1,744,844.00
(Decals and Equipment Included in above price)	Inc above			M2 Freightliner				
Tag, Tax & Title	\$ 12,711.00			AEV/Northwestern				
TOTAL - GEMS	\$ 436,211.00	4	\$ 1,744,844.00		\$ 1,744,844.00			
Tactical Ambulance - Rescue 4372 unit 935	\$ 363,834.00			HGACbuy contract AM10-20	\$ 363,834.00	\$ 10,920.42	\$ -	\$ 374,754.42
(Decals and Equipment Included in above price)	Inc above			BearCat				
Tag, Tax & Title	\$ 10,920.42			Lenco				
TOTAL - Rescue	\$ 374,754.42	1	\$ 374,754.42		\$ 374,755.00			
LANDFILL 4720								
Skid Loader - Landfill	\$ 43,553.50			Sourorwell Contract 032119-IDC	\$ 43,553.50	\$ -	\$ 100.00	\$ 43,653.50
Decals	\$ 100.00			John Deere 324G - James River				
Tag, Tax & Title - n/a for off-road equipment	\$ -							
TOTAL - Skid Loader - Landfill	\$ 43,653.50	1	\$ 43,653.50		\$ 43,654.00			
Excavator - Landfill	\$ 338,063.80			State Contract 760H	\$ 338,063.80	\$ -	\$ 100.00	\$ 338,163.80
Decals	\$ 100.00			CAT 336 - Carolina Cat				
Tag, Tax & Title - n/a for off-road equipment	\$ -							
TOTAL - Excavator - Landfill	\$ 338,163.80	1	\$ 338,163.80		\$ 338,164.00			
Dozer - Landfill	\$ 582,064.09			Sourorwell Contract 032119-IDC	\$ 582,064.09	\$ -	\$ 100.00	\$ 582,164.09
Decals	\$ 100.00			John Deere 950K - James River				
Tag, Tax & Title - n/a for off-road equipment	\$ -							
TOTAL - Dozer - Landfill	\$ 582,164.09	1	\$ 582,164.09		\$ 582,165.00			
Roll Off Truck - Landfill	\$ 165,801.00			NCSA contract 22-06-0426	\$ 165,801.00	\$ 4,980.03	\$ 100.00	\$ 170,881.03
Decals	\$ 100.00			Freightliner chassis				
Tag, Tax & Title	\$ 4,980.03			Galbreath hoist				
TOTAL - Roll Off Truck - Landfill	\$ 170,881.03	1	\$ 170,881.03	Carolina Environmental Systems	\$ 170,882.00			
TOTAL of Vehicles, Ambulances and Heavy Equipment		48	\$ 6,041,816.60		\$ 6,041,826.00	\$ 5,685,614.85	\$ 141,301.75	\$ 214,900.00
GEMS Equipment - CPRs and Monitor/Defibrillators								
	Extended Cost	Extended Total	Vendor / Model as bid	Rounded	Loan Package	TTT	Equip/Decal	Extended
CPRs - 34 each	\$ 395,000.00		Stryker Jaws					
Monitor/Defibrillators - 38 each	\$ 1,756,005.21		Stryker Lifepak					
TOTAL - GEMS Equipment		\$ 2,151,005.21		\$ 2,151,006.00	\$ 2,151,005.21			\$ 2,151,005.21
TOTAL of Vehicles, Ambulances, Heavy Equipment, GEMS Equip			\$ 8,192,821.81		\$ 8,192,832.00	\$ 7,836,620.06	\$ 141,301.75	\$ 214,900.00
						Loan Package		\$ 8,192,821.81

**2021-293 Commissioner Fraley - GEMS - To Approve the Award for Purchase of GEMS Monitors/Defibrillators and CPR Devices (less Trade-in) to Stryker for \$2,151,505.21 Equipment Cost and One Year Extended Service Coverage of \$96,242.95 for a Total Award of \$2,247,748.16**

**2021-294 Commissioner Hovis - Finance - To Award Bid for Financing up to \$7,836,620.06 for Rolling Stock (Vehicles, Ambulances, Landfill Heavy Equipment), and GEMS CPRs and Monitors/Defibrillators to Banc of America Public Capital Corp and to Approve the Attached Budget Change Request (to appropriate funds) and Resolution Approving Financing Terms 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 26th day of October, 2021, 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

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

finance certain equipment (the "Equipment") described in the Schedule of Property No 8 to the Master Equipment Financing Agreement dated as of February 14, 2013 (collectively, the "Agreement") in an amount not to exceed \$ 7,836,620.06 with Banc of America Public 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 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.

And per Budget Change Request:

Account Description	Account Number	Amount
Installment Purchase Agreement	041-01-8300-0000-416002-22000	(6,683,726.36)
Transfers to Capital Improvements Fund	041-98-9800-0000-580040-	6,683,726.36
Transfers from Community Investment Fund	040-98-9800-0000-480041-	(6,683,726.36)
Tax Motor Vehicles	040-01-4140-0000-540003-22000	23,202.67
Grounds Maintenance Motor Vehicles	040-01-4261-0000-540003-22000	35,678.40
County Police Motor Vehicles	040-02-4310-4310-540003-22000	371,598.03
Sheriff Office Motor Vehicles	040-02-4315-4315-540003-22000	536,752.71
Emergency Management Motor Vehicles	040-02-4330-0000-540003-22000	87,848.00
Building Inspections Motor Vehicles	040-02-4350-4351-540003-22000	67,769.16
GEMS Equipment >\$5,000	040-02-4370-0000-540002-22000	2,151,005.21
GEMS Motor Vehicles	040-02-4370-0000-540003-22000	2,812,000.00
Rescue Squad Motor Vehicles	040-02-4372-0000-540003-22000	363,814.00
Animal Care Motor Vehicles	040-02-4380-0000-540003-22000	53,495.72
Planning Motor Vehicles	040-02-4910-4910-540003-22000	33,884.58
Environmental Health Motor Vehicles	040-05-5114-5125-540003-22000	116,702.33
Parks & Recreation Motor Vehicles	040-04-6120-0000-540003-22000	29,975.55

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

Installment Purchase Agreement	020-05-8300-0000-416002-22000	( 23,411.31)
Social Services Motor Vehicles	020-05-4790-0000-540003-22000	23,411.31
Installment Purchase Agreement	060-08-8300-0000-416002-22000	(1,129,482.39)
Landfill Motor Vehicles	060-08-4720-0000-540003-22000	1,129,482.39

**2021-295 Commissioner Worley - Finance (GEMS) - To Appropriate the Medicaid Cost Report Reimbursement and Transfer Project Contract Savings from Rescue Squad Supplements in Order to Fund GEMS Overhires per Budget Change Request:**

Account Description	Account Number	Amount
Salaries	010-02-4370-0000-510001-	195,867.00
FICA	010-02-4370-0000-510100-	17,232.00
Retirement	010-02-4370-0000-510101-	25,566.00
Health Insurance	010-02-4370-0000-510103-	75,193.00
Unemployment Insurance	010-02-4370-0000-510104-	1,308.00
Dental Insurance	010-02-4370-0000-510108-	1,962.00
Life Insurance	010-02-4370-0000-510109-	1,308.00
Insurance (Risk)	010-02-4370-0000-530024-	13,077.00
Uniforms	010-02-4370-0000-520006-	10,300.00
Ambulance Fees Patient	010-02-4370-0000-411007-	(186,813.00)
Rescue Squad Supplements	010-02-4372-0000-530040-	(155,000.00)

**2021-296 Commissioner Fraley - GEMS - Commendation - To Recognize Gaston County Emergency Medical Services on CAAS Reaccreditation**

**2021-297 Commissioner Brown - Hope United Survivor Network - Proclamation - To Proclaim October as Domestic Violence Awareness Month**

**2021-298 Commissioner Brown - Parks and Recreation - To Accept and Appropriate Health Promotion Disease Prevention Grant Funds from Centralina Council of Governments Area Agency on Aging in the Amount of \$3,600 (Required County Match \$400 - Budgeted) per Budget Change Request:**

Account Description	Account Number	Amount
HPDP	010-04-6130-0000-420000-22518	(\$3600)
Senior Programs	010-04-6130-0000-560000-20001	(\$400)
HPDP Grant	010-04-6130-0000-560000-22518	\$4000

**2021-299 Commissioner Brown - Parks and Recreation - To Accept and Appropriate a \$3,000 Sponsorship from the Farm Bureau for the 2021 Heritage and Harvest Days Festival (No County Funds) per Budget Change Request:**

Account Description	Account Number	Amount
Donations	010-04-6120-0000-415001	(\$3,000)
Recreation Programs	010-04-6120-0000-560000-20000	\$3,000

**2021-300 Commissioner Fraley - Public Works - To Award a Construction Contract for ADA Renovations and Facility Improvements at the Tryon Courthouse Road Park to T.C. Strickland Construction Totalling \$1,408,390.29, and Authorize the County Manager to Execute Any Necessary Contract Documents**

**2021-301 Commissioner Johnson - Public Works - To Award a Contract for the Purchase and Installation of Carpeting at the Gaston County Courthouse to Modular**

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

**Designs, Inc. Totaling \$296,173.90, and Authorize the County Manager to Execute Any Necessary Contract Documents**

**2021-302 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$6,377.79; Overpayments - \$32,288.05; VTS Refunds - \$8,181.98; Grand Total - \$46,847.82) as follows:**

<b>TAXPAYER NAME</b>	<b>AMOUNT</b>
<b>SEPTEMBER 2021 RELEASES AND REFUNDS</b>	
Bottoms, Amy Messer	\$592.92
Phillips, Donna S.	\$250.69
The Pendleton Law Firm PA	\$5,534.18
<b>TOTAL</b>	<b>\$6,377.79</b>
<b>SEPTEMBER 2021 OVERPAYMENTS</b>	
A & D Water Service, Inc.	\$110.76
Advantage Title, LLC	\$484.48
Advantage Title, LLC	\$214.87
Advantage Title, LLC	\$277.17
Advantage Title, LLC	\$230.49
Advantage Title, LLC	\$302.65
America's Settlement Company	\$229.64
America's Settlement Company	\$176.22
Andrew M. Adams, P.A.	\$435.00
Ayala, Nestor Alfredo	\$100.00
Bishop, James Walker	\$103.77
Brandon-Wheeler, Gail A	\$222.00
Breese, Christopher J	\$325.00
Broad Street Bonded Warehouse	\$908.96
Brown, Don Newcombe	\$423.88
Brown, Don Newcombe	\$114.27
Bryson, David	\$331.21
Cardenas, Meredith J	\$530.53
Cardenas, Meredith Jarman	\$733.78
Cloninger & Neisler Attorney At Law	\$1,572.32
CNC Precision Machining	\$971.58
Corelogic	\$178.72
Corelogic	\$241.67
Corelogic	\$100.00
Costner Law Office, PLLC	\$115.83
Dixon Glass Contractors, Inc.	\$561.14
Dobbins, John A	\$192.00
Ferrufino, Wilmer	\$105.01
First Federal Savings Bank	\$970.52
Freeman, Mark D	\$184.32
Friday, David	\$368.13
GM Homes Inc	\$142.00
Hampton, James	\$117.14
Harry Marsh Law	\$927.11



## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

Holland, William D	\$120.00
Hughes, William	\$1,810.45
Kelley, Harold O	\$149.96
Kirkland, Brenda K	\$121.00
Knipp Law Office PLLC	\$687.27
Kohl, Karl O	\$160.84
Lay, Woodrow Franklin	\$353.00
Lee, Pearley S	\$106.00
Lucas, Jason John	\$405.00
Lutzel, Broadway & Associates	\$678.00
Mercer, Jack A	\$175.00
Mercer, Myrtlesue A	\$350.00
Moore, Jack C II	\$172.62
Mortgage Connect LP	\$280.06
Mortgage Connect LP	\$167.40
Mortgage Connect LP	\$326.73
Mynd Management Inc	\$1,344.00
Outlaw Tool Supply Inc	\$125.00
Parks H Wilson, Jr., Attorney At Law	\$121.87
Passmore, Steven Chad	\$272.38
Real Estate Settlements & Escrow, LLC	\$557.40
Reyes, Adan	\$102.56
Robinson and Lauterbach	\$1,000.00
Schneider, Keith W	\$405.07
Setzer, Lois N	\$100.00
Shepard Law PLLC	\$3,438.75
Silk Abstract Company	\$341.66
Silk Abstract Company	\$392.26
Stott, Hollowell, Windham & Stancil, PLLC	\$500.00
Stroupe, Barbara M	\$200.00
Sturkey, Don	\$574.06
Sunshine Rem Inc.	\$288.00
Swanson, Brian Ray	\$105.00
Taylor Law, PLLC	\$325.00
Thrumbel, Sharon Anne	\$1,000.00
Valerie Holmes Waddell DDS PA	\$524.24
Valerie Holmes Waddell DDS PA	\$200.00
Vanantwerp, Becky S	\$150.00
Warren L. Tadlock	\$204.30
Wheeler, James Earl	\$111.00
White, Nancy Kitchen	\$560.00
White, Nancy Kitchen	\$280.00
<b>TOTAL</b>	<b>\$32,288.05</b>

**SEPTEMBER 2021 VTS REFUNDS**

Baker, Justin Chad	\$217.64
Baker, Justin Chad	\$430.62
Black, Angelia Hope	\$101.34
Blakeney, Dahfira	\$354.35
Bumgardner, Keith Franklin	\$206.01
Cannon, Robert Christopher	\$101.21

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

Charlesworth, Mark Brandon	\$381.49
Cloninger, Howard Lee Jr	\$120.19
Cloninger, Howard Lee Jr	\$362.00
Coffey, Michael James	\$185.64
Davidson, Charles Joshua	\$175.09
Davidson, Erin June	\$179.55
Faulkenberry, Bobby Thomas Jr	\$231.02
Gibson, Thomas Clifton	\$223.90
Goode, Janet King	\$150.89
Grass, Corrina Marie	\$249.79
Herman Reeves Textile Sheet Metal Inc	\$123.74
Iezzi, Michael Vincent	\$167.35
Kavanaugh, Sean Douglas	\$104.64
Kitris, Mark William Jr	\$118.62
Lay, Danny Gordon	\$367.72
Markley, Stephen George	\$846.69
Moore, Johnny Lee	\$202.38
Morrison, Graham Daniel	\$187.32
Newman, Mitchell Scott	\$110.49
Ortiz Rivas, Ruben	\$407.93
Patel, Vijay Naranbhai	\$114.30
Peeler, Roger Allen	\$189.95
Philemon, Johnathan Scott	\$154.13
Phoenix Counseling Center	\$163.38
Scott, Patricia Ann	\$101.35
Simelani, Bomani	\$112.23
Smoak, Jeffrey David	\$103.50
Surratt, Kevin Jermall	\$112.82
Surratt, Kevin Jermall	\$134.03
Tompkins, Dawn Michelle	\$119.00
Von Hofen, William Eugene	\$289.45
Walker, Landrum Scott	\$155.25
Weaver, Wendell Gene	\$124.98
<b>TOTAL</b>	<b>\$8,181.98</b>

**GRAND TOTAL** **\$46,847.82**

**2021-303 Commissioner Brown - Travel & Tourism - To Approve the Appropriation of \$60,000 from Travel & Tourism's Fund Balance and Transfer Funds to the Operating Budget Project Account for the Purchase of a Seasonal Fencing and Padding System to Convert Sims Legion Field and Caromont Health Park from Baseball to Softball for Gaston College Athletics and Tournament Play per Budget Change Request:**

Account Description	Account Number	Amount
Fund Balance Appropriated	022-99-9900-0000-490000	(\$60,000.00)
Seasonal Fencing & Padding Project	022-07-4921-0000-560000-22216	\$60,000.00

## COMMISSIONER'S COURT

OCTOBER 26, 2021

## GASTON COUNTY, NORTH CAROLINA

**Appointments**

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. Rashaun Newton to the ***Family Advisory Board*** to a term ending September 30, 2024.

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. John Searby to the ***Travel & Tourism Advisory Board*** to an unexpired term ending April 30, 2024.

On motion introduced by Commissioner Brown and seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Jay Sadler to the ***Planning Board*** to an unexpired term ending January 31, 2023.

On motion introduced by Commissioner Johnson and seconded by Commissioner Keigher, the BOC unanimously reappointed Dr. Rick Hovis to the ***Animal Care and Enforcement Advisory Board*** to a term ending September 30, 2025.

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Johnson	Commissioner Keigher	Ms. Rhonda Burr-Hilburn	October 31, 2024
Commissioner Worley	Commissioner Hovis	Ms. Ruth Murphy	October 31, 2024
Commissioner Keigher	Commissioner Hovis	Mr. Paul Williams	October 31, 2024

**Commissioners Committee Reports**

Commissioner Hovis reported he will attend the ***Dedication and Opening of TwoRivers and Bessemer City's New Water Interconnect*** on Thursday (October 28<sup>th</sup>).

Commissioner Keigher reported that the ***Ground Breaking for the Fiber Innovation Center*** is tomorrow at 1:30 pm at the (Gaston College) Kimbrell Campus (Belmont, NC); it will be the only one of its kind in the world when completed.

**County Manager's Report**

The County Manager presented:

- ***Re: The International City/County Manager's Association Video Highlighting Gaston County:*** The County was approached by the International City/County Managers Association to do a video highlighting the County; it occurred around the time staff completed the County's first strategic plan; the video will be available on the County's website and the Government Access Channel; the video was shown at the conference in Portland (Oregon) in September.

Chairman Keigher thanked Mr. Adam Gaub, PIO, PIO staff and others for the help and work that they put into the video; advised it is one of the best productions by a governmental entity he has ever seen.

COMMISSIONER'S COURT

OCTOBER 26, 2021

GASTON COUNTY, NORTH CAROLINA

**County Attorney's Report**

No report.

**Other Matters**

None.

**Adjournment**

Chairman Keigher called for a motion to adjourn the Regular Meeting.

On motion introduced by Commissioner Brown and seconded by Commissioner Johnson, the BOC unanimously adjourned the Regular Meeting of October 26, 2021 at 6:50 pm.

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

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Tom Keigher, Chairman  
Gaston County Board of Commissioners

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Donna S. Buff  
Clerk to the Board

SEAL