

ADOPTED

MAY 25 2023

**Gaston County Board
of Commissioners**

776

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

MARCH 28, 2023

The Gaston County Board of Commissioners (BOC) met in Regular Session on March 28, 2023 at the rescheduled time of 5:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Bob Hovis, Vice-Chairman; Cathy Cloninger, Allen R. Fraley, Kim Johnson, *Tom Keigher (arrived 5:10 pm) and Ronnie Worley in attendance.

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

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

Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Conditional District REZ-23-01-06-00138, Riverbend Preserve LLC (Applicant); Property Parcels: Portion of 202649, 226548, and 304413 (Residential and Commercial Development Area), located at NC 16 and Killian Rd., Stanley, NC, Rezone from (R-1) Single Family Limited with (SH) Special Highway and (US) Urban Standards Overlays to the (CD/C-1) Conditional Light Commercial and (CD/RS-8) Conditional Single Family 8,000 sqft. Zoning Districts with (SH) Special Highway and (US) Urban Standards Overlays

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

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

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

Mrs. Kanburoglu advised that Riverbend Preserve LLC is requesting a conditional rezoning for portions of parcels 202649, 226548 and 304413 located off Killian Road; total acreage of parcels is 324.75 acres; the Applicant is requesting to rezone the parcels from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (SH) Special Highway Overlays to the (CD/RS-8) Conditional Single Family 8,000 sqft. and (CD/C-1) Conditional Light Commercial Zoning Districts with (US) Urban Standards and (SH) Special Highway Overlays.

She reviewed the aerial map and advised the development site is located in the northeast portion of the County; the Gaston-Lincoln County line cross to the top of the development site; the Applicant presented the Lincoln County side of the project to the Lincoln County elected officials last year and it was approved; there are five development areas; area A, industrial development area, will be presented separately as case REZ-00137; this request is for development areas B, C, D and E which are residential and commercial areas.

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She invited the Economic Development Commission (EDC) Director to the podium to provide some background information on the case.

Mr. Donny Hicks, EDC Director, advised that Gaston/Lincoln counties have worked jointly (for ten years) on a way to develop 908 parcels formerly owned by Crescent Resources, to be good environmental stewards and to do it the highest and best way possible.

The County did an independent (engineer) study to determine if it made more sense to provide water/sewer from Mount Holly up to the site or from east Lincoln down to the site; everyone agreed the most practical way was to come from Lincoln County and let them provide utilities.

The idea was to do a development that fits together and works in unity; both counties properties fit together in unique ways; a good portion of Lincoln County's rezoning is industrial and the County's portion is predominately some industrial and residential; the property in Lincoln County is more suitable for industrial development and the property in Gaston County is more conducive to residential (because of natural constraints, topography, streams, etc.). It has been known for years that most of the industrial would locate in Lincoln County and most of the residential would be in Gaston (County); worked with developer and County staff to ensure the industrial will not be hurt by the residential, there will be no cut through traffic between the two, and trucks will not be driving through residential neighborhoods.

The residential will be the primary user of water/sewer initially, which will allow the water to turn over and keep the water quality up. The BOC expressed concerns in the past about only benefiting from the residential and giving up on all the industrial tax base; both Gaston/Lincoln County Attorneys and EDC groups have been working together on an arrangement to share taxes on the industrial side once construction commences; will receive the value of the land based on whatever is there today; when the vertical construction starts, the taxes will be split 50-50 for thirty years; a majority of the industrial land will be in Lincoln County and will provide commercial/industrial taxes back to Gaston County; will be able to participate on marketing those sites and will also receive some of the job and financial benefits; this will be the most highly conditioned rezoning that the Board has seen.

*Commissioner Keigher arrived at 5:10 pm.

Staff has worked with developer on numerous issues and the developer has worked to satisfy the conditions placed on them; what is before the BOC is the highest and best use for this property; it is next to a divided four-lane highway with a 65/mph speed limit; the only interchange proposed on that section north of Mount Holly is at this property; when NCDOT built this road it set the property up for a larger scale of development.

Staff has worked to achieve a tax share and public utilities with Lincoln County; to ensure the environment is protected; has reduced original request by 375 houses; has converted rental property to for-sale property; have required additional entrances; have created stringent requirements for storm water control, roughly equivalent to Mecklenburg County standards.

The developer has certain use(s) by right; but, by doing this conditionally, the County gets enhanced storm water control, tax share with Lincoln County, water/sewer to that part of County, will preserve more land via a 150-acre easement holding to Catawba Land Conservancy (to

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match up with additional land on eastern side of property) and almost 1,200 acres in/around the Mountain Island intakes). Will have additional stream buffers and concentrated residential development. If this was not being done as a package with Lincoln County, the County would have to break this project up and would not get the same benefits from it.

Mrs. Kanburoglu advised currently the zoning for the lots within the development area is R-1 with US/SH Overlays; the parcels have not been developed and were cleared as part of the timbering plan; no other development activity has occurred; the proposed use for these parcels are light commercial and a Planned Residential Development (PRD).

The project was originally submitted to the County in 2019, but no action was taken on the request; since its original submission, the developer has made changes to the site plan (eliminated multi-family housing units; decreased residential units from 1100 to 725; added enhanced water quality and storm water measures and secured a new access onto Killian Rd. for development area B).

She reviewed the site plan and advised the proposed use is light commercial, attached single-family homes (townhomes) and detached single-family homes; staff is classifying this as a Planned Residential Development (PRD) which has supplemental regulations in the Ordinance; all PRD standards are being met; the site plan meets or exceeds the requirements in the UDO.

She reviewed slides outlining the areas of relief the developer is seeking via the conditional rezoning; advised that staff supports the request for the following reasons: the 6,000SF lot is considered marketable at this time; studies have shown that clustered developments are better for stormwater and erosion control measures; the density requirement for the watershed area is being met with the proposed lots; the proposed lot woods meet the minimum road frontage requirement for all lots in the County; the setback listed on the site plan states the eaves must be within the building frame (will be closer to 6' on the sides); the proposed rear yard setback is greater than what the Ordinance requires.

The UDO requires all PRDs to be serviced by a public water/sewer system and have roads, including subdivision roads, built to NCDOT standards to be accepted and maintained by the Department of Transportation (DOT); the developer is working with Lincoln County to bring water/sewer lines into the development.

She reviewed slides depicting the required acreage for open space, proposed density calculations, and advised as follows:

- Open Space is defined as areas of publicly or privately-owned natural areas that is being protected for natural and cultural resources; the Ordinance is not specific about open space being developable space; data regarding the required acreage for open space and what is being proposed by developer has been updated in BOC's current staff reports
- Density is the ratio of the total number of dwelling units per gross acre to be developed; the overall residential density for the total project is 2.49 units/acre; because the parcels are located in the Mountain Island Watershed, the highest density that would be approved is three dwelling units/acre or 36%; the development team has met this requirement and is proposing enhanced stormwater measurements.

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A Traffic Impact Analysis (TIA) was completed in 2019 and 2020; Lincoln County and the NCDOT accepted the study; staff did not require a new study since the proposed infrastructure improvements are greater than what could have been required if Applicant was asked to redo the study; the development's Traffic Engineer is present to answer any questions about traffic.

Access Points - Access point 4 to the development that is shown on the slides has been moved in the new site plan.

The developer included land for a new school when it first proposed the project which the Gaston County Schools declined; developer is proposing to give the Schools \$1k per single-family home built in the community and the Schools have agreed; there are no requirements in UDO stating that a developer of a subdivision has to provide anything to the school system.

The developer has offered the County one acre of land for a police and/or EMS station; the County's Fire/GEMS/Police have asked that this condition remain in the site plan; this is another condition the developer is giving to the County.

The developer has fulfilled all of the requirements of the conditional rezoning process; staff has revised the site plan four times; public informational meetings were held on February 22 and March 3 and comments from those in attendance were included in staff reports.

The site plan was distributed to the Technical Review Committee (TRC); all comments and/or proposed conditions that were received were addressed; the case was presented to the Planning Board at its March 6 meeting and the Board did not recommend approval of the request by a unanimous vote; a review of the Planning Board's findings and vote was included in staff's report.

Staff erected five signs on the property to advertise the public information meetings; the signs were taken down; staff readvertised for tonight's hearing; she reviewed maps depicting where the signs were placed, the properties that fall within the 200' buffer zone of the site and property owners that were notified via mail about the public information meetings and public hearing.

In addition to the conditions included on the last page of the site plan (additional standards for signs, lights, architecture and landscaping), staff is proposing the following 11 conditions:

- 1) All state, federal and local codes are met
- 2) Reduces the setback from NC-16 no less than 75'
- 3) Gives staff the ability to waive some sidewalk locations if it finds out during the final site plan approval that the sidewalk is not in a feasible location or will not serve a logical purpose to the development
- 4) Engineered and approved NCDOT plans for all mitigation infrastructures be required
- 5) Gives staff administrative relief to waive block links that require blocks to be no less than 500' and no greater than 800' in case a waiver is needed for infrastructure
- 6) Architectural requirements for single family homes and attached residences meets everything in section 8.1.11 and to provide an architectural package to staff once a builder has been selected for the residential development areas for staff to review and approve administratively prior to issuance of any zoning permits
- 7) A cultural resources inventory/assessment be conducted during the final site plan review phase; if evidence of a cemetery is produced, the developer will provide a maintenance and protection plan that will be reviewed and approved by staff
- 8) Slab on grade homes will not be allowed for any residential products
- 9) A proposed and actual timbering plan will be provided to staff during final site plan review phase; if disturbance exceeds the 100' buffer from top of stream bank on each side, the developer shall restore the riparian area using native species approved by the Natural Resources Department

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- 10) If the environmental site survey returns any evidence of species of special concern, the developer shall follow all recommendations of the impact study and shall obtain wildlife friendly development certification through the NC Wildlife Resources Commission
- 11) Reword condition 11 under Overall Notes Section on page RZ-5 to ensure that 2 and 10-year post-construction stormwater detention requirements as outlined by the NCDEQ stormwater design manual are met.

The parcels are located in Area 3 (Riverfront Gaston/Northeast Gaston) of the Comprehensive Land Use Plan (CLUP); this area is unique due to the high numbers of trips along Hwy. 27 and NC-16; there are pockets of rural communities located throughout the area; this area has the potential for Suburban development along NC-16/Business; the parcels fall in the area envisioned as Suburban development. The Suburban future land use plan is described as having significant single-family areas that exist around commercial pockets (typically looks like residential subdivisions built around services for these communities); the centers are larger than rural centers; the development meets goals 3, 4, 5, 7 and 8 of the CLUP and the proposed future land use for the area and small area goals; staff finds the application, as presented, meets the vision and goals of the CLUP.

This concludes the presentation; representatives from The Shaw Tate Group (and engineer and traffic engineer) are present to answer any questions.

Chairman Brown called for comments from the Applicant.

Mr. Kevin Vogle, Civil Engineer with LandDesign, introduced members of the development team (Stewart Tate with The Shaw Tate Group; Chris Daly with Childress Klein, Randy Goddard with Design Resource Group). The Riverbend project plan is five-years in the making; it has been through a lot of review and consultation with staff as well as hearing/reacting to many comments from the public meetings; the mixed-use project proposes industrial, residential and some commercial use; it borders Lincoln County and that section was previously approved for the industrial zoning; there are several points of access and connection (three accesses on Killian Road - development area B); a dedicated access for industrial site (development area A); access back out to NC-16/Business at Kevin Lane); there are five development pods (A - industrial; B/C/D - residential; E - future commercial).

The overall density for residential and development areas B/C/D is under 2.5 dwelling units/acre (about 725 residential units); for the streams and Mountain Island Watershed, the project proposes to dedicate a significant amount of open space in buffers and conservation districts in areas A & B (about 50% - 55% of property will be open space; about 45% - 50% will be improved acreage); about 45% to 50% of areas C&D will be dedicated open space and buffers; area E (commercial) will be mostly developed; from environmental standpoint, plan on dedicating and maintaining an open space and buffers; a large portion of project (about 175 acres) is being dedicated for the Carolina Thread Trail via a conservation easement.

Our development team developed a more enhanced and protective environmental management plan; have addressed stormwater management for construction and permanent controls and focused on the treatment, water quality or pollutant removals of run off from watershed; the receiving channels (creeks and streams) will not be degraded; stormwater peak control to capture the increased pollutants and suspended solids from the first rainfall via best management practices; will treat pollutants via a filtering media or hold it in ponds and plant the ponds for

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nutrient uptake; will not move nutrients into the downstream receiving waters; enhanced the protection to have phosphorous removal to deal with the nitrogen.

Secondly, proposing to capture, hold and release at slow rates so the receiving creeks and streams in a channel forming event are not degraded by volume events.

Will have a permanent system in place for flooding events that will have additional storage volume to hold and manage that outflow to meet the predeveloped release rate to avoid flooding or increased peak flows downstream; will commit to the minimum 100' buffers along the creeks and streams to protect them; the controls are a requirement of the project and will be designed, modeled and submitted to staff for review to ensure those commitments are met.

During construction, exposed dirt will be captured to avoid moving a muddy water downstream; will install surface skimmers, capture runoff and dewater the sediment basins from the top (where the cleanest water is); will capture, hold and treat the 25-year large storm event and route through skimmers, then discharge via silt bags; included note that contractors and inspectors will work together; if an area needs more control can implement polyacrylamides to coagulate the sediments in the basins; will require a high acid silt fence along environmental corridors; will repair sloped, eroded grade areas via slope drains; before moving to other areas, will stabilize the graded areas with seed or temporary stabilization within five (5) days; have worked hard to bring the highest and best standards to construction controls for rainfall runoff and post construction, in an effort to be environmentally sensitive.

The residential density for area B, closest to the creeks and streams, is down just over 2 dwelling units/acre; area C is about 2.7 dwelling units/acre; area D (where townhomes are proposed) is about 4.5); proposing 50'x120' lots; have implemented putting a 50' vegetative buffer on periphery of project as it abuts other residential and developed areas; have committed to the architectural standards but builders will have to submit those to the County for review and approval before the houses are built.

He noted they have committed to provide \$1k/lot to Gaston County Schools and to dedicating an acre of land for Police/EMS; the project was originally 1,100 residential units and is now 725; there will be one amenity, maybe more than one; talked about enhanced architectural standards for the industrial and what type industrial can be built there (no heavy industrial or smokestack permitted), lot size, and environmental to maximize the amount of open space, distance of environmental corridors and to minimize the development in the smallest footprint possible; about 175 acres will be provided for a conservation easement; have removed some of the periphery connectivity from the plan due to hearing some opposition.

He reviewed some of Childress Klein's industrial projects in area and a representation of the type of project envisioned for the industrial development; deferred to Mr. Goddard for comments about traffic considerations.

Mr. Randy Goddard, Design Research Group (DRG), advised DRG prepared the traffic studies for phases 1 (east side) and 2 (west side); met with NCDOT, Lincoln and Gaston counties to determine the areas of influence and to analyze what intersections were needed; DRG took traffic counts and prepared the traffic study that was reviewed by NCDOT, NCDOT Congested Management and Lincoln/Gaston counties.

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He reviewed visuals depicting the area of influence for phase 1 (*eastern* part with one access point on NC-16 and two additional access points on Killian); advised the one listed as "B" was shifted to have more separation between those access points.

Regarding the area of influence on the *west* side or second part of traffic study, NCDOT took another look at the 2019 and 2020 traffic studies; based on the counts being pre-pandemic and with the significant reduction in residential trips, they saw no need to update either study.

DRG talked with the district about a couple of examples they reviewed; some had the required mitigation drive through be a lessor type of mitigation found in the original study; they thought it would be best to leave the studies as-is related to phases 1 and 2 being the east and the west.

He advised NCDOT approved a signalized directional crossover for the Lincoln County industrial side for the left and right ride-in/ride-out so that vehicles and trucks traveling north will have a signalized location to U-turn back to keep a RCI (Reduced Conflict Intersection) corridor along NC-16 Business.

He reviewed phase 1 (eastern project) mitigation and advised two signals are proposed at two locations for the industrial side; two access points on Killian to the residential; left turn lanes by widening Killian; left/right turn lanes so subdivision street connections will have a 3-lane section (one lane in; two lanes out at both locations); in addition, made an additional turn lane improvement and two turn lane extensions at the other two study intersections (2 and 1 on map).

He reviewed mitigation for phases 1 and 2 (western part) advising that the same intersections that were analyzed with additional access on Killian, west of the bridge, will have a left-turn lane (two lanes out - right and left; one lane in) and two other improvements for turn-lane extensions; access "A" will align with Old Beatty; will have left-turn lanes northbound and southbound by widening that section; in addition, will have a right-turn lane into proposed street connection and an outbound, separate left and a through right.

Chairman Brown called for citizen comment.

The following individuals spoke in opposition of the proposed rezoning: Mr. Charley Killian, 1312 Killian Rd., Stanley, NC; Mr. Charles Killian, 1334 Killian Rd., Stanley, NC; Ms. Mary Ann Boyles, 326 Rollingwood Dr., Stanley, NC; Mr. Rodney Moore, 717 Killian Rd., (Stanley, NC); Ms. Alison Hopkins, 234 Robert Keever, Stanley, NC.

Chairman Brown called for questions from the BOC.

Commissioner Keigher asked how many different home styles are in the plan.

Mrs. Kanburoglu responded two different housing types are proposed; they do not have a builder yet so there are no architectural standards; that is why staff built in the conditions for the architectural standards proposed during the final site plan review; they would have to meet the conditions in the UDO for the PRDs; they increased architectural standards (garages will be paneled and framed with decorative trim; two different building materials will be provided on front facades; no vinyl siding will be allowed; lots will receive seed and straw, hard surfaced driveways and no slab on grade).

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Commissioner Keigher asked if the homes would be similar to the Nolen Farm development on Union Road.

Mr. Brian Sciba, Planned Growth and Development Manager, responded the developer has not identified an actual builder yet; it could be an age-restricted to a high-end community or anything in between.

Commissioner Keigher asked if Nolen Farm was annexed by the City (of Gastonia).

Mr. Sciba responded "yes, sir".

Commissioner Keigher advised that development looks like little boxes sitting next to each other.

Mr. Sciba responded that is why staff added stipulations for the architectural design (no slab on grade, no vinyl siding, etc.) to prevent that from happening.

Commissioner Worley asked if there were any alternate access points for the residential towards the north in addition to the three ingress/egress off of Killian Road.

Mr. Stewart Tate, The Shaw Tate Group, responded early on it was discussed to have connectivity with the industrial park and residential; asked if that was what Commissioner Worley was referring to.

Commissioner Worley clarified he was referring to alternate points since the residential (areas B/C/D) all egress/ingress off Killian; do not see anything that comes back anywhere on the northern portion.

Mr. Tate responded "that is correct"; the reason is on the industrial side, did not want semi's coming south and cars going north; thought it was good to separate those two uses and have all the residential to flow south. He also pointed out there is a lot of topo and streams that divide the industrial and residential as a natural barrier.

Commissioner Worley inquired about the price point of the homes.

Mr. Tate responded, given the cost of the land, building costs, and the building restrictions, it may average around \$400k to \$450k which seems to be the market (price); there is a good chance of having an active adult community there as well.

Commissioner Fraley asked if three houses/acre could be built by right if the application was denied; asked if proposal was for a 50' buffer (vs a 20' buffer required by right); and if the UDO open space requirement is 58 acres and the proposal is for 103 acres.

Mr. Sciba responded "correct".

Commissioner Fraley asked if zoning is denied, would the developer still build in the area by right.

Mr. Tate responded currently that would be the plan.

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Commissioner Worley asked what the estimated timeframe is to build 725 houses depending on the economy.

Mr. Tate responded five to seven years, assuming the economy remains as-is, and things are going well.

Commissioner Hovis asked Mr. Joseph Alm, Gaston Natural Resources Stormwater Administrator to approach the podium, and inquired if these were the most stringent erosion control measures the County has ever imposed on any single development.

Mr. Alm, concurred and noted the County adopted the State Design Manual standards; developer is proposing more enhanced measures for better control for construction stormwater (erosion control) and post construction to handle detention; Stormwater Ordinance has restrictions for the water supply watershed; the developers is going above and beyond to add 2 and 10 year post construction stormwater detention requirements as stipulations for the watershed and stormwater runoff from the new impervious surfaces; slower release rates will reduce the impact to natural springs; longer periods of detention will help with uptake of nutrients.

Commissioner Hovis asked if this was close to what the County requested Mecklenburg County to enact in highly impacted areas.

Mr. Alm responded Mecklenburg County enhanced areas involve 25-year design storms; typically it's a 10-year design storm (amount of rainfall that happens in a 10-year cycle); you capture and hold more water during a 25-year cycle; when it reaches its limit, it can be preleased when there is a heavy storm; if skimmers are put on all of the basins, that would be top water dewatering; improved turbidity.

Commissioner Keigher asked how many houses the developer could build if the rezoning is denied.

Mr. Sciba responded staff asked builder to put that number together and may have to ask if they have that actual number.

Mr. Tate advised they have not done a full design disclosure on that; think it would be 400 to 450 units.

Commissioner Keigher asked if the zoning is denied, would the style and size of the homes change/increase if the developer built 400 instead of 725 homes.

Mr. Tate responded that is a good question; do not know the answer.

Chairman Brown recalled discussing eleven proposed conditions; asked if that was correct.

Mr. Sciba responded every condition on the drawings is a condition of the development, plus the ones that Mrs. Kanburoglu added at the end.

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Chairman Brown asked if a condition should be added or if there was one already to prohibit construction traffic from using the access on Killian, west of the bridge, and the long side off Hwy. 73, and to clean up any construction debris on the roads.

Mr. Sciba advised managing those conditions is key; staff can tell the builders they don't want them to use the bridge on Killian Rd. for construction traffic; however, he would be skeptical about putting the condition in the agreement, and staff's ability to police it; staff can talk to the builder about setting their construction entrance and telling their employees not to use it.

Chairman Brown stated he would want to try to limit the use for anything over a regular commercial vehicle.

Mr. Sciba advised staff is already on maintaining the mud, dirt, etc. on the streets.

Chairman Brown called for further comments from the BOC; hearing none, declared the Public Hearing closed.

Chairman Brown recapped the Planning Board unanimously recommended to disapprove.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC approved **2023-085**, 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. In considering the conditional rezoning request REZ-23-01-06-00138, the Board of Commissioners finds: This is a reasonable request and in the public interest because it is consistent with the following goals and vision of the Comprehensive Land Use Plan:
 - Key issues for citizens in the Riverfront Gaston / Northeast Gaston area are being met. These key issues include:
 - i. Preservation of open space, road improvements, and better connectivity to other areas of the county, increased job opportunities, maintaining the rural "feel" of the area, and increased commercial opportunities
 - This development meets the vision of the Suburban development future land use as it will create a significant presence of single-family residences around commercial pockets representing a standard suburban center.
 - Goal 3: This development meets goal 3 of the CLUP as the provision of utilities from Lincoln County meets the following objectives:
 - i. Target funding for utilities to strategic areas where the return on investment will be the greatest
 - ii. Provide utilities in underserved areas to help increase improvement momentum
 - Goal 4: This development meets goal 4 of the CLUP as the development of commercial spaces near residential areas meets the following objective:
 - i. Work to create a network of walkable communities that can support each other economically
 - Goal 5: This development meets goal 5 of the CLUP as the coordination with Lincoln County meets the following objectives:
 - i. Encourage county-wide partnerships to support local and regional objectives

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ii. Take a regional approach to improve utilities

iii. Municipalities working together with Gaston County to target areas for development

- Goal 7: This development meets goal 7 of the CLUP as the developer/applicant is proposing large buffers and protective measures for the existing natural resources on the site. A portion of the development site is also being dedicated towards the expansion of the Catawba Thread Trail.

The Commission considers this action to be reasonable and in the public interest, based on: compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcels: portion of 202649, 226548, and 304413 (Residential and Commercial Development Area), 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.

The vote carried as follows:

Ayes: Commissioners Brown, Cloninger, Fraley, Johnson, Hovis, Worley

Nay: Commissioner Keigher

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

The County Attorney provided the following Consistency Statement: *This conditional rezoning is consistent with the Comprehensive Land Use Plan (CLUP) as it addresses key issues for citizens in the Riverfront Gaston/Northeast Gaston area that are being met. These key issues include: Preservation of open space, road improvements, and better connectivity to other areas of the county, increased job opportunities, maintaining the rural "feel" of the area, and increased commercial opportunities. This development meets the vision of the Suburban development future land use as it will create significant presence of single-family residences around commercial pockets representing a standard suburban center. It addresses:*

- *Goal 3: This development meets goal 3 of the CLUP as the provision of utilities from Lincoln County meets the following objectives: Target funding for utilities to strategic areas where the return on investment will be the greatest; Provide utilities in underserved areas to help increase improvement momentum.*
- *Goal 4: This development meets goal 4 of the CLUP as the development of commercial spaces near residential areas meets the following objective: Work to create a network of walkable communities that can support each other economically.*
- *Goal 5: This development meets goal 5 of the CLUP as the coordination with Lincoln County meets the following objectives: Encourage county-wide partnerships to support local and regional objectives; Take a regional approach to improve utilities; Municipalities working together with Gaston County to target areas for development.*
- *Goal 7: This development meets goal 7 of the CLUP as the developer/applicant is proposing large buffers and protective measures for the existing natural resources on the site. A portion of the development site is also being dedicated towards the expansion of the Catawba Thread Trail.*

Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Conditional District REZ-23-01-06-00137, Riverbend Preserve LLC (Applicant); Property Parcel: Portion of 202649 (Industrial Development Area), Located at NC 16 and Killian Rd., Stanley, NC. Rezone from (R-1) Single Family Limited with (SH) Special Highway and (US)

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Urban Standards Overlays to the (CD/I-2) Conditional General Industrial with (SH) Special Highway and (US) Urban Standards Overlays

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

Mrs. Kanburoglu advised this request is for the industrial site of the Riverbend Preserve development; involves a portion of parcel 202649 that will be accessed off of NC-16; the Applicant is requesting to conditionally rezone that portion from the (R-1) Single Family Limited with (SH) Special Highway and (US) Urban Standards Overlays to the (CD/I-2) Conditional General Industrial with (SH) Special Highway and (US) Urban Standards Overlays.

She reviewed the aerial map depicting the development's industrial portion (area A of overall site plan); all the information provided for the three previous zoning requests will apply to this request; the area was included in the original TIA (Traffic Impact Analysis); all requirements of the conditional rezoning process have been met.

The developer has voluntarily limited the uses allowed in this area (are included on the site plan); excluded uses includes uses that require 24-hour operations and those that have high levels of traffic associated with them; the SH overlay also rules out some potential uses (manufactured goods used to automobile body shops, automobile repair shops, automobile towing/wrecker services, camping/recreational vehicle parts, building material and lumber sales, amusement/sporting facilities, junkyard/salvage yards, flea markets, commercial vehicle/truck storage, outdoor storage yards, animal kennels and auction facilities for livestock).

Staff will review and approve each proposed building after the developer is ready to pull zoning and building permits; access to site will be from NC-16 on Lincoln County side of County line; there will be no access from the residential site to the industrial site; residents shared concerns about the industrial site entrance but the only entrance to the site is on the Lincoln County side.

Currently no buildings have been proposed to undergo each own review; the only area of relief that may be needed for the development area is addressed in the condition that a reduced setback from Hwy. NC-16 may be granted administratively for all industrial uses but shall never be less than 75'; this setback area shall be heavily landscaped or left as wooded area; all other staff recommended conditions for this development area are the same as those recommended for the residential and commercial areas.

The parcels is located in Area 3 of the Comprehensive Land Use Plan (CLUP); this area is described as being unique and there are high numbers of transportation trips made along Hwy. 27 and NC-16; there are pockets of rural communities located throughout the area; the CLUP notes that Area 3 has the potential for suburban development along NC-16/Business; the parcels fall in area that has been envisioned as the Suburban development use which is described as having significant single-family areas that exist around commercial pockets; this development area meets Goals 3, 5, 7 and 8 of the CLUP; it meets the proposed future land use and small area goals for this area.

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Staff finds the application, as presented, meets the vision and goals of the CLUP; the Planning Board did not recommend approval of this request via a unanimous vote; this concludes the presentation.

Chairman Brown called for comments from the Applicant and for citizen comment.

Mr. Charley Killian, 1312 Killian Rd., Stanley, NC, read excerpts of the BOC's Goals & Objectives shown on the BOC's webpage and reiterated his opposition to the project.

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

Chairman Brown recapped that the Planning Board unanimously recommended to disapprove the request and called for a motion to approve.

On motion introduced by Commissioner Brown and seconded by Commissioner Worley, the BOC approved **2023-086**, 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. In considering the conditional rezoning request REZ-23-01-06-00137, the Board of Commissioners finds: This is a reasonable request and in the public interest because it is consistent with the following goals and vision of the Comprehensive Land Use Plan:
 - Key issues for citizens in the Riverfront Gaston / Northeast Gaston area are being met. These key issues include:
 - i. Preservation of open space, road improvements, and better connectivity to other areas of the county, increased job opportunities, maintaining the rural "feel" of the area, and increased commercial opportunities
 - This development meets the vision of the Suburban development future land use as it will create a significant presence of single-family residences around commercial pockets representing a standard suburban center.
 - Goal 3: This development meets goal 3 of the CLUP as the provision of utilities from Lincoln County meets the following objectives:
 - i. Target funding for utilities to strategic areas where the return on investment will be the greatest
 - ii. Provide utilities in underserved areas to help increase improvement momentum
 - Goal 4: This development meets goal 4 of the CLUP as the development of commercial spaces near residential areas meets the following objective:
 - i. Set aside quality commercial areas along corridors for development to reduce pressure on sensitive natural resources areas
 - Goal 5: This development meets goal 5 of the CLUP as the coordination with Lincoln County meets the following objectives:
 - i. Encourage county-wide partnerships to support local and regional objectives
 - ii. Take a regional approach to improve utilities
 - iii. Municipalities working together with Gaston County to target areas for development

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- Goal 7: This development meets goal 7 of the CLUP as the developer/applicant is proposing large buffers and protective measures for the existing natural resources on the site. A portion of the development site is also being dedicated towards the expansion of the Catawba Thread Trail.
- Goal 8: This development meets goal 8 of the CLUP as the provision of space for industrial and commercial uses in the overall development site will allow for an increase in economic development and provide new job opportunities for Gaston County residents.

The Commission considers this action to be reasonable and in the public interest, based on: compatibility with existing land use in the immediate area. Therefore, the map change request for Property parcel: portion of 202649 (Industrial Development Area), 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.

The vote carried as follows:

Ayes: Commissioners Brown, Cloninger, Fraley, Johnson, Hovis, Worley

Nay: Commissioner Keigher

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

The County Attorney provided the following Consistency Statement: *This conditional rezoning request is consistent with the Comprehensive Land Use Plan (CLUP). It addresses:*

- *Key issues for citizens in the Riverfront Gaston / Northeast Gaston area are being met. These key issues include:*
 - i. *Preservation of open space, road improvements, and better connectivity to other areas of the county, increased job opportunities, maintaining the rural "feel" of the area, and increased commercial opportunities*
- *This development meets the vision of the Suburban development future land use as it will create a significant presence of single-family residences around commercial pockets representing a standard suburban center.*
- *Goal 3: This development meets goal 3 of the CLUP as the provision of utilities from Lincoln County meets the following objectives:*
 - i. *Target funding for utilities to strategic areas where the return on investment will be the greatest*
 - ii. *Provide utilities in underserved areas to help increase improvement momentum*
- *Goal 4: This development meets goal 4 of the CLUP as the development of commercial spaces near residential areas meets the following objective:*
 - i. *Set aside quality commercial areas along corridors for development to reduce pressure on sensitive natural resources areas*
- *Goal 5: This development meets goal 5 of the CLUP as the coordination with Lincoln County meets the following objectives:*
 - i. *Encourage county-wide partnerships to support local and regional objectives*

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- ii. *Take a regional approach to improve utilities*
- iii. *Municipalities working together with Gaston County to target areas for development*
- *Goal 7: This development meets goal 7 of the CLUP as the developer/ applicant is proposing large buffers and protective measures for the existing natural resources on the site. A portion of the development site is also being dedicated towards the expansion of the Catawba Thread Trail.*
- *Goal 8: This development meets goal 8 of the CLUP as the provision of space for industrial and commercial uses in the overall development site will allow for an increase in economic development and provide new job opportunities for Gaston County residents.*

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

Chairman Brown introduced Ms. Alisha Summey, Economic Development Commission (EDC) Director of Operations, for comments.

Ms. Summey advised the BOC is requested to approve a standard Level One Incentive Grant and an Economic Development Agreement (EDA) for Project DELI which has been in the County for 15 years; Project DELI plans to invest \$6.9M (about \$2.5M for manufacturing plant including warehousing; \$3.5M in manufacturing equipment for their research and development space); the expansion will create about 40 new jobs over the next two years with an average annual wage of around \$45k/year; total estimate of project per the current tax rate is about \$156k over the next five years.

Chairman Brown called for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed and called for a motion to approve.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously approved **2023-087** as follows:

WHEREAS, Project Deli, which has operated in Gaston County since 2008, is preparing for a total investment of \$6.9 million in an 12,500 square foot expansion of their manufacturing plant in Gaston County in order to accommodate additional research & development, warehousing, and cafeteria space; and,

WHEREAS, the firm intends to create forty (40) new jobs over the next two (2) years; 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, 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,

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WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project Deli and the County, to provide a Level One 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 One Incentive Grant and authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to complete an Economic Development Agreement for Project Deli.

Chairman Brown announced the Public Hearings were concluded.

Agenda Revision/Approval

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously approved the Agenda of March 28, 2023.

Citizen Recognition

The following spoke in opposition of the recent 2023 revaluation: Mr. Robert Bevins, 1902 Audrey Dr., Gastonia, NC; Mr. Mark Solers, 1521 Nottingham Dr., Gastonia, NC; Mr. Bob Ipock, NC Certified Residential Real Estate Appraiser, 1218 Heatherloch Dr., Gastonia, NC; Mr. Mike Tamberella, 2816 Colony Woods Dr., Gastonia, NC; Mr. Frank Moxham, 2987 Eldercourt, Gastonia, NC; Ms. Tammy Gonter, Kendrick Circle (Roland Park area); Ms. Rhonda Lynn, 3874 Gardner Park Dr., Gastonia, NC; Mr. James Chandler, 1405 Laurel Ln., Gastonia, NC; Ms. Marian Parlier, 600 Torrence Dr., Gastonia, NC.

Chairman Brown advised that the BOC acts as a whole and not as individuals. In response to a citizens comments, he noted that the County posted videos on website in Spanish and English last year; tax staff held town hall meetings in each township (31 public meetings since May 2022; 3 upcoming meetings; 1 livestreamed on YouTube) and have posted videos on the tax appeal process and information about tax relief programs; the County has been trying to create ways to inform and prepare the citizens to get ready for the revaluation.

The BOC will set the tax rate on May 9th or when it has a budget it can live with; Commissioners live in the County and pay taxes and feel the same burden as the citizens; the BOC will remain steadfast in this process and will continue to listen to citizens; the BOC had meetings earlier in the day on the Schools' budget and a preliminary County budget meeting.

The revenue neutral rate is 62.1 and the BOC will likely start in the low 60s during its deliberations. He expressed his commitment to doing everything possible to ensure the Board does what is right for citizens as well as the County.

Consent Agenda

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

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2023-088 Commissioner Brown - Budget & Strategy - To Appropriate CIF Fund Balance to Purchase FY24 Replacement Vehicles per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(3,797,459.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	3,797,459.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(3,797,459.00)
Motor Vehicles: FY24 LP	4005-BDS-230-00000-InstFn-VLP2024-0000-02-540003-P2401	96,251.00
Motor Vehicles: FY24 LP	4005-BDS-232-00000-InstFn-VLP2024-0000-07-540003-P2401	52,148.00
Motor Vehicles: FY24 LP	4005-DSS-000-00000-InstFn-VLP2024-0000-05-540003-P2401	27,850.00
Motor Vehicles: FY24 LP	4005-EMG-000-00000-InstFn-VLP2024-0000-02-540003-P2401	51,844.00
Motor Vehicles: FY24 LP	4005-EMS-000-00000-InstFn-VLP2024-0000-02-540003-P2401	1,842,428.00
Motor Vehicles: FY24 LP	4005-GPD-000-00000-InstFn-VLP2024-0000-02-540003-P2401	605,950.00
Motor Vehicles: FY24 LP	4005-GPD-200-00000-InstFn-VLP2024-0000-02-540003-P2401	296,200.00
Motor Vehicles: FY24 LP	4005-HLT-252-00000-InstFn-VLP2024-0000-05-540003-P2401	37,906.00
Motor Vehicles: FY24 LP	4005-PRK-360-00000-InstFn-VLP2024-0000-01-540003-P2401	71,500.00
Motor Vehicles: FY24 LP	4005-SHF-000-00000-InstFn-VLP2024-0000-02-540003-P2401	715,382.00

**DECLARATION OF OFFICIAL INTENT
TO REIMBURSE CERTAIN EXPENDITURES**

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

1. This declaration of official intent is made pursuant to Treasury Regulation Section 1.150-2, promulgated by the United States Department of Treasury, to declare expressly the intention of the County to reimburse itself with the proceeds of debt to be hereafter issued or incurred by the County for certain expenditures paid by the County within sixty days after payment of the original expenditure.
2. The expenditures for which the County reasonably expects to reimburse itself with the proceeds of debt to be hereafter issued or incurred by the County include costs of acquiring vehicles and ambulances for the County Departments.
3. Up to \$3,797,459 is the maximum principal amount of debt reasonably expected to be hereafter issued or incurred for the purpose of paying the costs of vehicles and ambulances for the County Departments.

Witness my hand this 31st day of March, 2023.

Tiffany Murray
Finance Director

FY24 Vehicles	Quantity	FY24 Estimate
Replacement	41	\$ 3,797,459
County Police	12	\$ 605,950
423 - Chevy Tahoe K9	1	\$ 60,579
425 - Dodge Charger	1	\$ 49,579
474 - Dodge Charger	1	\$ 49,579
484 - Dodge Charger	1	\$ 49,579
494 - Dodge Charger	1	\$ 49,579
495 - Dodge Charger	1	\$ 49,579
507 - Dodge Charger	1	\$ 49,579
512 - Ford Crown Vic	1	\$ 49,579
522 - Dodge Charger	1	\$ 49,579
564 - Dodge Charger	1	\$ 49,579
573 - Dodge Charger	1	\$ 49,579
582 - Dodge Charger	1	\$ 49,579

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ACE	4	\$ 296,199
126 - Ford F250	1	\$ 74,050
127 - Ford F250	1	\$ 74,050
130 - Ford F250	1	\$ 74,050
132 - Ford F250	1	\$ 74,050
Building Inspections	2	\$ 96,251
706 - Ford F150 4X4	1	\$ 52,148
721 - Dodge Ram 1500 4X4	1	\$ 44,103
Land Use/Zoning	1	\$ 52,148
804 - Ford F150 4X4	1	\$ 52,148
DSS	1	\$ 27,850
307 - Toyota Prius	1	\$ 27,850
Emergency Management	1	\$ 51,844
60 - Ford Expedition 4X4	1	\$ 51,844
Environmental Health	1	\$ 37,907
905 - Ford Explorer 4X4	1	\$ 37,907
GEMS	4	\$1,842,429
868 - Freightliner Ambulance	1	\$ 535,741
881 - Freightliner Ambulance	1	\$ 535,741
891 - Freightliner Ambulance	1	\$ 535,741
947 - Ford Transit Ambulance	1	\$ 235,206
Grounds Maintenance	1	\$ 71,500
169 - Ford F350	1	\$ 71,500
Sheriff	14	\$ 715,381
613 - Ford Transit transport van	1	\$ 56,670
614 - Ford Transit transport van	1	\$ 56,670
618 - Ford Transit transport van	1	\$ 56,670
627 - Dodge Charger	1	\$ 49,579
629 - Dodge Charger	1	\$ 49,579
631 - Dodge Charger	1	\$ 49,579
640 - Dodge Charger	1	\$ 49,579
643 - Dodge Charger	1	\$ 49,579
644 - Dodge Charger	1	\$ 49,579
645 - Dodge Charger	1	\$ 49,579
646 - Dodge Charger	1	\$ 49,579
647 - Dodge Charger	1	\$ 49,579
649 - Dodge Charger	1	\$ 49,579
664 - Ford Crown Vic	1	\$ 49,579
Total	41	\$ 3,797,459

2023-089 Board of Commissioners - County Attorney - To Approve a Resolution Adopting the Procedures of the Board of Commissioners as follows:

WHEREAS, the Board of County Commissioners of Gaston County recognize the need for adoption of a set of Standard Operating Procedures; and,

WHEREAS, in keeping with N.C.G.S § 153A-41, the Board of County Commissioners adopted the method of operations of the Board entitled "Organization and Procedures" (hereinafter referred to as the "Procedures"), a copy of which originally appeared in the Minutes of the Board on December 13, 1979, and as amended by the Board thereafter; and,

WHEREAS, the Board felt it was prudent and necessary to conduct a comprehensive review of the Board's Procedures for consistency with current laws, County ordinances and policies, best practices, and organizational philosophy. A proposed revision of the Procedures was presented to the Board for consideration and is attached herein.

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NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners adopts the revised method of operations of the Board entitled, "Procedures for the Gaston County Board of Commissioners" and any conflicting language from prior resolutions of the Board is hereby rescinded.

BE IT FURTHER RESOLVED that any member of the Board may submit a request for revisions to the Procedures to the County Attorney for distribution to the Board. Any proposed changes to the Procedures will be subject to adoption by the Board.

2023-090 Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
02/01/2023	Budget	1000-BGT-000-00000-000000-000000-0000-01-520005-	D	250
02/01/2023		1000-BGT-000-00000-000000-000000-0000-01-520012-	C	250
02/01/2023	Co Police	1000-GPD-000-00000-000000-000000-0000-02-530015-	C	1,500
02/01/2023		1000-GPD-000-00000-000000-000000-0000-02-540003-22000	D	1,500
02/01/2023	Tourism	2005-TRM-000-00000-000000-000000-0000-07-520006-	C	1,000
02/01/2023		2005-TRM-000-00000-000000-000000-0000-07-520012-	D	1,000
02/02/2023	Health	1000-HLT-253-00000-ComDis-000000-0000-05-560000-21592	C	25,728
02/02/2023		1000-HLT-253-00000-ComDis-000000-0000-05-530023-21592	D	2,052
02/02/2023		1000-HLT-253-00000-ComDis-000000-0000-05-520020-21592	D	23,676
02/02/2023	Health	1000-HLT-000-00000-000000-000000-0000-05-560000-15252	C	29,206
02/02/2023		1000-HLT-000-00000-000000-000000-0000-05-520002-15252	D	29,206
02/02/2023		1000-HLT-000-00000-000000-000000-0000-05-560000-15277	C	230,668
02/02/2023		1000-HLT-000-00000-000000-000000-0000-05-520020-15277	D	230,668
02/02/2023		1000-HLT-000-00000-000000-000000-0000-05-560000-18130	C	10,030
02/02/2023		1000-HLT-000-00000-000000-000000-0000-05-520017-18130	D	10,030
02/02/2023		1000-HLT-000-00000-000000-000000-0000-05-560000-19565	C	692
02/02/2023		1000-HLT-000-00000-000000-000000-0000-05-520005-19565	D	692
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-560000-08320	C	64,140
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-530010-22MCS	D	64,140
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-560000-19008	C	91,907
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-530010-22MCS	D	91,907
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-560000-20004	C	263,548
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-530010-20004	D	263,548
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-560000-21003	C	712,515
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-530010-21003	D	712,515
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-560000-22MCS	C	920,469
02/02/2023		1000-HLT-000-00000-MedMax-000000-0000-05-530010-22MCS	D	920,469
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-560000-13283	C	3,494
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-530010-13283	D	3,494
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-560000-17010	C	18
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-530010-17010	D	18
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-560000-17262	C	10,725
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-530010-17010	D	10,725
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-560000-22PTF	C	985
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-530010-17010	D	985
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-560000-22PTF	C	20,000
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-520005-22PTF	D	2,000
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-520012-22PTF	D	9,000
02/02/2023		1000-HLT-250-00000-000000-000000-0000-05-530010-22PTF	D	9,000
02/02/2023		1000-HLT-250-00000-TeenPg-000000-0000-05-560000-16241	C	170
02/02/2023		1000-HLT-250-00000-TeenPg-000000-0000-05-520005-16241	D	170
02/02/2023		1000-HLT-250-00000-CHENut-000000-0000-05-560000-20053	C	11,298
02/02/2023		1000-HLT-250-00000-CHENut-000000-0000-05-520002-20053	D	11,298
02/02/2023		1000-HLT-252-00000-000000-000000-0000-05-560000-18147	C	184,319

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02/02/2023		1000-HLT-252-00000-000000-0000000-0000-05-530010-18147	D	184,319
02/02/2023		1000-HLT-252-00000-000000-0000000-0000-05-560000-22549	C	4,500
02/02/2023		1000-HLT-252-00000-000000-0000000-0000-05-520020-22549	D	4,500
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-560000-11241	C	1,124
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-520005-11241	D	1,124
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-560000-15017	C	45,391
02/02/2023		1000-HLT-250-00000-TeenPg-0000000-0000-05-520017-16241	D	45,391
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-560000-15233	C	224
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-520005-15233	D	224
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-560000-15239	C	6,232
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-520005-15239	D	6,232
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-560000-16202	C	11,618
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-520005-15239	D	11,618
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-560000-18129	C	3,129
02/02/2023		1000-HLT-253-00000-000000-0000000-0000-05-520005-15233	D	3,129
02/02/2023		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-14236	C	82,150
02/02/2023		1000-HLT-253-00000-STDHIV-0000000-0000-05-520002-14236	D	57,505
02/02/2023		1000-HLT-253-00000-STDHIV-0000000-0000-05-520005-14236	D	24,645
02/02/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-560000-21547	C	1,673,883
02/02/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-520002-21547	D	1,673,883
02/02/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-560000-17255	C	14,484
02/02/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-520002-17255	D	14,484
02/02/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-560000-21025	C	14,000
02/02/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-520011-21025	D	14,000
02/02/2023		1000-HLT-253-00000-Matern-0000000-0000-05-560000-15257	C	111,544
02/02/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-520002-17255	D	111,544
02/02/2023		1000-HLT-253-00000-HHCntr-0000000-0000-05-560000-20056	C	91,856
02/02/2023		1000-HLT-253-00000-FamPln-0000000-0000-05-520002-17255	D	91,856
02/02/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-560000-22508	C	44,589
02/02/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-510001-22508	D	35,671
02/02/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-510100-22508	D	3,389
02/02/2023		1000-HLT-253-00000-ComDis-0000000-0000-05-510101-22508	D	5,529
02/02/2023	Parks & Rec	1000-PRK-360-00000-000000-0000000-0000-01-520007-	C	1,119
02/02/2023		1000-PRK-360-00000-000000-0000000-0000-01-520017-	D	1,119
02/02/2023	Finance	1000-FIN-000-00000-000000-0000000-0000-01-520014-	C	500
02/02/2023		1000-FIN-000-00000-000000-0000000-0000-01-520018-	D	500
02/03/2023	HUSN	1000-CSS-291-00000-000000-0000000-0000-05-520017-	C	512
02/03/2023		1000-CSS-291-29103-000000-0000000-0000-05-530030-	D	512
02/03/2023		1000-CSS-291-29103-000000-0000000-0000-05-520011-	C	1,384
02/03/2023		1000-CSS-291-29102-000000-0000000-0000-05-520011-	C	295
02/03/2023		1000-CSS-291-00000-000000-0000000-0000-05-520011-	C	821
02/03/2023		1000-CSS-291-29101-000000-0000000-0000-05-520011-	D	2,500
02/03/2023		1000-CSS-291-29102-000000-0000000-0000-05-520020-	C	4,990
02/03/2023		1000-CSS-291-00000-000000-0000000-0000-05-520011-	D	4,990
02/03/2023		1000-CSS-291-29102-000000-0000000-0000-05-520010-	C	1,800
02/03/2023		1000-CSS-291-00000-000000-0000000-0000-05-520020-	D	1,800
02/03/2023		1000-CSS-291-29102-000000-0000000-0000-05-520007-	C	5,000
02/03/2023		1000-CSS-291-29102-000000-0000000-0000-05-520017-	D	5,000
02/03/2023	Bldg Svces	1000-BDS-231-00000-000000-0000000-0000-07-530010-	C	1,940
02/03/2023		1000-BDS-231-00000-000000-0000000-0000-07-530029-	D	1,940
02/06/2023	Library	1000-LIB-000-00000-000000-0000000-0000-04-520011-	C	4,000
02/06/2023		1000-LIB-350-00000-000000-0000000-0000-04-520011-	C	1,000
02/06/2023		1000-LIB-000-00000-000000-0000000-0000-04-520014-	D	5,000
02/07/2023	IT	1000-ITS-000-00000-000000-0000000-0000-01-530029-ITInf	C	6,811
02/07/2023		1000-ITS-000-00000-000000-0000000-0000-01-560000-ITMsc	D	6,811
02/07/2023	EDC	1000-EDC-000-00000-000000-0000000-0000-07-520015-	C	27,500

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02/07/2023		1000-EDC-000-00000-000000-000000-0000-07-530010-	D	27,500
02/07/2023		1000-EDC-000-00000-000000-000000-0000-07-520013-	C	3,000
02/07/2023		1000-EDC-000-00000-000000-000000-0000-07-530015-	D	3,000
02/07/2023		1000-EDC-000-00000-000000-000000-0000-07-530010-19039	C	10,000
02/07/2023		1000-EDC-000-00000-000000-000000-0000-07-530015-	D	10,000
02/07/2023		1000-EDC-000-00000-000000-000000-0000-07-520015-19039	C	3,750
02/07/2023		1000-EDC-000-00000-000000-000000-0000-07-530015-	D	3,750
02/07/2023	Parks & Rec	1000-PRK-360-00000-000000-000000-0000-01-520002-	C	80
02/07/2023		1000-PRK-360-00000-000000-000000-0000-01-520020-	D	80
02/07/2023	IT	1000-ITS-000-00000-000000-000000-0000-01-520001-	C	35
02/07/2023		1000-ITS-000-00000-000000-000000-0000-01-520015-	D	35
02/08/2023	Bldg Svces	1000-BDS-230-00000-000000-000000-0000-02-520007-	D	14
02/08/2023		1000-BDS-230-00000-000000-000000-0000-02-520002-	C	14
02/08/2023		1000-BDS-230-00000-000000-000000-0000-02-520011-	D	4,000
02/08/2023		1000-BDS-230-00000-000000-000000-0000-02-530020-	D	7,500
02/08/2023		1000-BDS-230-00000-000000-000000-0000-02-520020-	C	11,500
01/24/2023	Health	1000-CSS-290-29001-000000-000000-0000-05-520005-	C	1,200
02/09/2023		1000-CSS-290-00000-000000-000000-0000-05-520005-	D	1,200
01/31/2023	HR	1000-HRM-000-00000-000000-000000-0000-01-530029-	C	7,500
01/31/2023		1000-HRM-000-00000-000000-000000-0000-01-520012-	D	1,200
01/31/2023		1000-HRM-000-00000-000000-000000-0000-01-530010-	D	6,300
02/09/2023	Bldg Svces	1000-BDS-233-00000-000000-000000-0000-07-520015-	C	200
02/09/2023		1000-BDS-233-00000-000000-000000-0000-07-520014-	D	200
02/09/2023	Elections	1000-BOE-000-00000-000000-000000-0000-01-520013-	D	5,000
02/09/2023		1000-BOE-000-00000-000000-000000-0000-01-530013-	C	5,000
02/09/2023	Health	1000-HLT-253-00000-Matern-000000-0000-05-530010-	C	3,250
02/09/2023		1000-HLT-253-00000-Matern-000000-0000-05-560001-	D	3,000
02/09/2023		1000-HLT-253-00000-FamPln-000000-0000-05-560001-	D	250
02/09/2023	CO-OP Ext	1000-CES-000-00000-000000-000000-0000-07-520013-	C	610
02/09/2023		1000-CES-000-00000-000000-000000-0000-07-530015-	D	610
02/09/2023	DSS	1000-CSS-270-00000-WIOA00-000000-0000-05-530030-	C	200
02/09/2023		1000-CSS-270-00000-WIOA00-000000-0000-05-520015-	D	200
02/11/2023	HUSN	1000-CSS-291-29103-000000-000000-0000-05-520010-	C	2,000
02/11/2023		1000-CSS-291-29103-000000-000000-0000-05-520020-	D	2,000
02/14/2023	Parks & Rec	1000-CSS-292-00000-SrPrgm-000000-0000-04-560000-	C	5,000
02/14/2023		1000-CSS-292-00000-SrPrgm-000000-0000-04-520002-	D	5,000
02/14/2023		1000-CSS-292-00000-SrPrgm-000000-0000-04-560000-	C	3,000
02/14/2023		1000-CSS-292-00000-SrGame-000000-0000-04-520002-	D	3,000
02/17/2023	DSS	1000-CSS-290-29001-000000-000000-0000-05-540003-	C	30,000
02/17/2023		1000-CSS-290-29001-000000-000000-0000-05-530023-	D	30,000
02/17/2023	TAX	1000-TAX-000-00000-000000-000000-0000-01-530010-	C	5,000
02/17/2023		1000-TAX-000-00000-000000-000000-0000-01-520014-	D	5,000
02/17/2023	HUSN	1000-CSS-291-00000-000000-000000-0000-05-520017-	C	5,000
02/17/2023		1000-CSS-291-00000-000000-000000-0000-05-520020-	D	5,000
02/20/2023	Health	1000-HLT-252-00000-000000-000000-0000-05-520007-	C	5,000
02/20/2023		1000-HLT-252-00000-000000-000000-0000-05-530020-	D	5,000
02/20/2023	Em Mgmt	1000-EMG-000-00000-000000-000000-0000-02-560000-22039	C	50,000
02/20/2023		1000-EMG-000-00000-000000-000000-0000-02-520004-22039	D	50,000
02/20/2023	Health	1000-HLT-253-00000-Matern-000000-0000-05-530010-	C	20,000
02/20/2023		1000-HLT-000-00000-000000-000000-0000-05-520020-	D	20,000
02/21/2023	Bldg Svces	1000-BDS-232-00000-000000-000000-0000-07-520001-	C	225
02/21/2023		1000-BDS-232-00000-000000-000000-0000-07-520020-	D	225
02/22/2023	Health	1000-HLT-253-00000-Matern-000000-0000-05-530010-	C	20,000
02/22/2023		1000-HLT-000-00000-000000-000000-0000-05-520011-	D	20,000
02/22/2023	Library	1000-LIB-000-00000-000000-000000-0000-04-560000-21577	C	55,771
02/22/2023		1000-LIB-000-00000-000000-000000-0000-04-530029-21577	D	4,300

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02/22/2023		1000-LIB-000-00000-000000-000000-0000-04-520020-21577	D	51,471
02/22/2023	Parks & Rec	1000-PRK-360-00000-000000-000000-0000-01-530023-	C	4,748
02/22/2023		1000-PRK-360-00000-000000-000000-0000-01-520020-	D	4,748
02/22/2023	Health	1000-HLT-253-00000-000000-000000-0000-05-530010-	C	30,000
02/22/2023		1000-HLT-253-00000-000000-000000-0000-05-530013-	D	30,000
02/23/2023	Parks & Rec	4095-PRK-000-00000-000000-000000-0000-04-540006-13282	C	75,552
02/23/2023		4095-PRK-000-00000-000000-000000-0000-04-540006-16236	D	75,552
02/23/2023		1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	C	1,000
02/23/2023		1000-CSS-292-00000-000000-000000-0000-04-520005-	D	1,000
02/23/2023	GEMS	4005-EMS-000-00000-Annual-PayGo23-0000-02-540002-	C	7,987
02/23/2023		4005-EMS-000-00000-Annual-PayGo23-0000-02-540003-	D	7,987
02/23/2023	Parks & Rec	1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	C	3,000
02/23/2023		1000-CSS-292-00000-SrGame-0000000-0000-04-520002-	D	3,000
02/24/2023	Bldg Svces	1000-BDS-232-00000-000000-000000-0000-07-520011-	D	2,350
02/24/2023		1000-BDS-232-00000-000000-000000-0000-07-530020-	C	550
02/24/2023		1000-BDS-232-00000-000000-000000-0000-07-530023-	C	500
02/24/2023		1000-BDS-232-00000-000000-000000-0000-07-520001-	C	700
02/24/2023		1000-BDS-232-00000-000000-000000-0000-07-520013-	C	400
02/24/2023		1000-BDS-232-00000-000000-000000-0000-07-520006-	C	200
02/24/2023	Health	1000-HLT-250-00000-TeenPg-0000000-0000-05-520005-16241	D	616
02/24/2023		1000-HLT-253-00000-000000-000000-0000-05-560000-15017	C	616
02/27/2023	HUSN	1000-CSS-291-29102-000000-000000-0000-05-530013-AG012	C	50,000
02/27/2023		1000-CSS-291-29102-000000-000000-0000-05-530053-AG012	D	50,000
02/27/2023	Health	1000-HLT-251-00000-WIC000-Nutritn-0000-05-520011-	D	500
02/27/2023		1000-HLT-251-00000-WIC000-ClntSvc-0000-05-520002-	C	500
02/27/2023	Elections	1000-BOE-000-00000-000000-000000-0000-01-530013-	C	2,500
02/27/2023		1000-BOE-000-00000-000000-000000-0000-01-520001-	D	2,500
02/28/2023	Library	1000-LIB-000-00000-000000-000000-0000-04-520020-21577	C	76,309
02/28/2023		1000-LIB-000-00000-000000-000000-0000-04-520018-21577	D	76,309
02/28/2023		1000-LIB-000-00000-000000-000000-0000-04-560000-22548	C	206,938
02/28/2023		1000-LIB-000-00000-000000-000000-0000-04-520018-22548	D	15,000
02/28/2023		1000-LIB-000-00000-000000-000000-0000-04-520020-22548	D	191,938
02/28/2023	Tax	1000-TAX-000-00000-000000-000000-0000-01-530029-	D	1,400
02/28/2023		1000-TAX-000-00000-000000-000000-0000-01-520017-	C	1,400
02/28/2023	HUSN	1000-CSS-291-29103-000000-000000-0000-05-520011-	C	500
02/28/2023		1000-CSS-291-29103-000000-000000-0000-05-520005-	D	500
02/28/2023	Health	1000-HLT-250-00000-000000-000000-0000-05-520002-17265	D	275
02/28/2023		1000-HLT-250-00000-000000-000000-0000-05-560000-17265	C	275
02/28/2023	Tourism	2005-TRM-000-00000-000000-000000-0000-07-520014-	C	1,200
02/28/2023		2005-TRM-000-00000-000000-000000-0000-07-520020-	D	1,200
02/28/2023	Mgr Office	1000-MGR-000-00000-000000-000000-0000-01-520017-	C	4,000
02/28/2023		1000-MGR-000-00000-000000-000000-0000-01-520013-	D	1,000
02/28/2023		1000-MGR-000-00000-000000-000000-0000-01-520012-	D	3,000

2023-091 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the Women's and Children's Health Section/Nutrition Services Branch for the Special Supplemental Nutrition Program for Public Health Women, Infants, and Children (WIC) (\$38,346) per Budget Change Request:

Account Description	Account Number	Amount
State Grant Revenues	1000-HLT-251-00000-000000-000000-0000-05-410001-	(\$38,346)
Program Supplies	1000-HLT-251-00000-WIC000-Clntsvc-0000-05-520002-	\$38,346

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2023-092 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Public Health Communicable Disease Clinic (\$2,735) per Budget Change Request:

Account Description	Account Number	Amount
FedGrtRev: DHHS: TB Refugee Fndg	1000-HLT-253-00000-ComDis-0000000-0000-05-410000-G0056	(2,735.00)
Prof Serv: DHHS: TB Refugee Fndg	1000-HLT-253-00000-ComDis-0000000-0000-05-530010-G0056	2,735.00

2023-093 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds from the NC Division of Child and Family Well-Being for the Nurse Family Partnership Program (\$54,074) per Budget Change Request:

Account Description	Account Number	Amount
StGrTRev: FY22 Nurse Fam Partn	1000-HLT-250-00000-000000-0000000-0000-05-410001-225NP	(54,074)
Prog Supp: FY22 Nurse Fam Partn	1000-HLT-250-00000-000000-0000000-0000-05-520002-225NP	54,074

2023-094 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Adult Protective Essential Services Funds Allocated from the American Rescue Plan Act in the Amount of \$42,022 per Budget Change Request:

Account Description	Account Number	Amount
ARPA: APS Essential Services	1000-DSS-272-00000-AdtSvc-0000000-0000-05-410000-AG005	(\$42,022)
Prog Supplies: ARP APS Essent	1000-DSS-272-00000-AdtSvc-0000000-0000-05-520002-AG005	\$5,000
Utilities: ARPA/APS Essential	1000-DSS-272-00000-AdtSvc-0000000-0000-05-530000-AG005	\$2,000
Other Svcs: ARPA APS Essential	1000-DSS-272-00000-AdtSvc-0000000-0000-05-530015-AG005	\$14,500
Repairs: ARP/APS Essential Svc	1000-DSS-272-00000-AdtSvc-0000000-0000-05-530023-AG005	\$10,000
Transit Hsg: ARP/APS Essential	1000-DSS-272-00000-AdtSvc-0000000-0000-05-530053-AG005	\$10,000
Trsp of Clients: ARP/APS Essent	1000-DSS-272-00000-AdtSvc-0000000-0000-05-560001-AG005	\$522

2023-095 Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of March 2023 as National Social Work Month

2023-096 Commissioner Keigher - EDC - To Request the N.C. Department of Transportation to Adopt and Post a 35 Mph Speed Limit for the Apple Creek Parkway (Apple Creek Corporate Center) as follows:

WHEREAS, Gaston County acquired, designed and constructed a single tenant manufacturing business park between the Dallas-Cherryville Highway (279) and Dallas-Bessemer City Road (Hwy. 275), known as the Apple Creek Corporate Center; and,

WHEREAS, the Apple Creek Parkway connecting Hwy 275 and Hwy 279, within the Apple Creek Corporate Center, has been designed and built to NCDOT standards in order that the Department would accept the Parkway into the State system and assume maintenance of the road; and,

WHEREAS, the tenants within the Apple Creek Corporate Center will have large vehicles entering and exiting their properties at slow speeds and the County's engineer of record, Benesch, has recommended that the maximum safe speed for the Apple Creek Parkway should not exceed 35 miles per hour; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of citizens of the County, and the tenants of Apple Creek Corporate Center that the speed limit for Apple Creek Parkway be set at 35 miles per hour.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners requests the North Carolina Department of Transportation to adopt and post a speed limit of 35 miles per hour for the Apple Creek Parkway between Highway 279 and Highway 275.

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2023-097 Commissioner Brown - EDC - To Appropriate the NC Department of Commerce (NCDOC) Building Reuse Grant Funds (\$175,000) and Authorize the Acceptance and Appropriation of the NCDOC One NC Grant (\$50,000) for Polykemi, USA as follows:

WHEREAS, Polykemi USA, which located in the Gastonia Technology Park in 2021, is planning a total investment of \$11.8 million in a 50,000sf speculative building in Gastonia to upfit, customize and operate a plastics compounds production facility; and,

WHEREAS, the firm intends to create 22 new jobs over the next two (2) years; and,

WHEREAS, the General Statutes of North Carolina authorize a County to accept grants from the State of North Carolina for the expansion of industry; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to authorize a match for a One NC Grant and a Building Reuse Grant to be provided by the Department of Commerce; and,

WHEREAS, Via Resolution 2021-136, the Board of Commissioners declared its support of Polykemi's application to the NCDOC Rural Economic Development Division Building Reuse Grant and to the One NC Grant, and authorized a cash match of 5% and 50%, respectively; and,

WHEREAS, Via Resolution 2022-283, the Board authorized the acceptance of the Building Reuse Grant funds (\$175,000) and approved the Fund Balance appropriation of the \$8,750 match.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to accept and appropriate the NCDOC Rural Economic Development Division Building Reuse Grant and the NCDOC One NC Grant.

and per Budget Change Request:

Account Description	Account Number	Amount
StateGrtRev: Bld Ruse Polykemi	4000-EDC-000-00000-BdReus-Polykem-0000-07-410001-G0037	(\$175,000)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$175,000
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$175,000)
Bldg Reuse Grt: Proj Polykemi	4005-EDC-000-00000-BdReus-Polykem-0000-07-540006-G0037	\$175,000
Account Description	Account Number	Amount
StateGrtRev: 1NCFnd: Polykemi	4000-EDC-000-00000-1NCFnd-Polykem-0000-07-410001-G0074	(\$50,000)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$50,000
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$50,000)
CapOutlay: 1NCFnd: Polykemi	4005-EDC-000-00000-1NCFnd-Polykem-0000-07-540006-G0074	\$50,000

2023-098 Commissioner Hovis - Emergency Management and Fire Services - To Approve the Transfer of \$16,239 from General Fund to the General Government Capital Fund, via the Community Investment Fund (CIF) per Budget Change Request:

Account Description	Account Number	Amount
Equipment Rental	1000-EMG-000-00000-000000-0000000-0000-02-530030-	(10,000)
Furn/Equip<\$5K	1000-EMG-000-00000-000000-0000000-0000-02-520020-	(6,239)
Furn/Equip>\$5K	4005-EMG-000-00000-Annual-PayGo23-0000-02-540002	16,239
Transfer To CIF Fund	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000	16,239
Transfer from General Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000	(16,239)
Transfer to Gen Gov't Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005	16,239
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000	(16,239)

2023-099 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 - \$4,345.23) as follows:

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TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
DECEMBER 2022 REFUNDS			
AGGARWAL, PAWAN KUMAR	\$ 29.09	JIMENEZ, CARLOS HUMBERTO	\$ 57.64
ALARCON, VLADIMIR ANDRES	\$ 54.07	JOHNSON, WILLIAM MATTHEW	\$ 6.95
BROWN, LESLEY MEEKS	\$ 26.54	KEENER, LATONYA CHAVIS	\$ 21.08
BUNTON, PATRICIA THORNTON	\$ 18.51	LAMBERT, CRYSTAL FAWN	\$ 68.75
BURGIN, RANDY HORACE	\$ 27.53	LINCOLN COUNTY TAX	\$ 83.46
BUTLER, JEROME MACK JR	\$ 36.65	LONG, JOHN KELLY III	\$ 73.47
CARTER, MARLON DEVAUGHNTE'	\$ 29.23	MCCONNELL, ALLEN DALE	\$ 52.43
COLLIER, TRAVIS DOWE	\$ 9.17	MCKOY, ANDRA TRAVICE JR	\$ 16.72
CROTTS, MICHAEL EUGENE	\$ 4.99	MCLEOD, DOUGLAS RONALD	\$ 25.46
CROTTS, SHANNON MCSWAIN	\$ 96.52	MOORE, PATRICIA MCVAY	\$ 25.87
DARNELL, SCOTTY FRANK	\$ 33.42	OWENBY, ROCKY LEE	\$ 24.05
DENTON, CHAD NELSON	\$ 22.33	PAYNE, JACK BUFORD JR	\$ 50.67
FARINELLA, MARIO SANTO	\$ 27.85	PURANIK, HARI KESHAV	\$ 91.43
FREEMAN, GLENN REID	\$ 56.20	RAUCH, LAUREN AMBER	\$ 53.23
GILES, GREGORY DEAN	\$ 55.65	RICE, GENE JUNIOR	\$ 40.74
GREENE FUNERAL SERVICE INC	\$ 27.70	ROARY, ALLEN DOUGLAS	\$ 49.44
GREENE, CHRISTOPHER MICHAEL	\$ 61.30	RUTT, JAYZEL ANN LAZARRAGA	\$ 66.16
HAGGAI, JAMES ALLAN	\$ 91.35	SAWYER, DAWN CARTER	\$ 60.79
HOYLE, RAY FORD	\$ 15.33	SISK-HOYLE, TAMMY	\$ 39.81
HOYOS, SEBASTIAN EDUARDO	\$ 17.98	VILLATORO GODOY, KARLA NATALIA	\$ 74.82
JACKSON WILLIAMS, KEASIA CARLIN	\$ 57.43	Total NCVTS Refunds (Dec 2022)	\$1,781.81

JANUARY 2023 REFUNDS

ARUSHANOV, DAMIR	\$ 92.82	MAKUPSON, JESSICA LEIGH	\$ 37.56
BALDWIN, ROBERT ALLEN	\$ 24.92	MARTIN, JAMES JAY	\$ 26.68
BATES, LORI TOTHEROW	\$ 81.92	MCSWAIN, MORIS	\$ 30.37
BEHELER, TIMOTHY DUANE	\$ 4.39	MILTON, WILLIAM BRADLEY	\$ 59.44
BESPALIUK, MYKOLA YURIYOVICH	\$ 45.30	MORRIS, GAIL BOLLINGER	\$ 40.54
BOBO, JEFFREY SCOTT	\$ 73.21	PEPPLER, LYNN ANNE	\$ 17.71
BOWENS, CAROLYN BEVERLY	\$ 97.33	PITTS, SARA GORDON	\$ 59.77
BRAXTON, PAULINE	\$ 48.33	RANDALL, BEVERLY SUE	\$ 20.74
BRINSON, JOSEPH KIPLING	\$ 64.22	RASH, AMY MICHELLE	\$ 93.67
BROWN, MARY LOIS	\$ 61.96	REVIVAL TABERNACLE, INC	\$ 98.90
BRYSON, BRITTANY SHANAI	\$ 84.02	RHYNE, CAMI ALLISON	\$ 95.26
CHEATHAM, SIERRA VAUGHAN	\$ 54.01	ROSEBERRY, JULIE DELORES	\$ 32.63
COGGINS, DARRELL LEE	\$ 8.99	SHELTON, RANDAL FRANKLIN	\$ 60.32
CONNER, CHARLES KENNETH JR	\$ 38.98	SHOLTZES, ALONZO WILLIAM	\$ 20.49
DAY, PAMELA JUNE	\$ 44.44	SNIPES, CONNIE GATLIN	\$ 50.85
DENTON, JESSICA MARIE	\$ 50.00	STONE, THOMAS HERNDON	\$ 49.54
EVERAKES, JULIE CONNER	\$ 89.40	STOWE, STEVEN LAMONT	\$ 36.14
FOSTERLING, HEATHER LANGLEY	\$ 51.06	SZUCS, CHRISTOPHER CHARLES	\$ 37.32
GONZALEZ HERNANDEZ, MOHAMMAD ANTONIO	\$ 15.03	TEAGUE, RACHEL MICHELLE	\$ 27.32
GRAFF, RANDY RUTH	\$ 49.38	VENCILL, KAREN KING	\$ 36.53
GUTHRIE JOHNSON, NADINE ANN MARIE	\$ 44.51	WATSON, ALBERT MARVIN III	\$ 24.66
HANKS, JERRY KEVIN	\$ 27.41	WEAVER, ERIC LEE	\$ 34.21
HATCHELL, MELINDA MEBANE	\$ 38.25	WHITLEY, ANDREW ALAN	\$ 81.66
LEMPONEN, KAYLA WILSON	\$ 67.43	WILSON, MARK RICHARD	\$ 34.82
LEMPONEN, TIMOTHY CORY	\$ 75.42	WOS	\$ 74.98
LITTLEJOHN, LUCIE HUNTER	\$ 48.58	Total NCVTS Refunds (Jan 2023)	\$2,563.42

Total NCVTS Refunds \$4,345.23

2023-100 Commissioner Hovis - Finance - To Amend Resolution 2022-216 to Update the FY23 Vehicles New and Replacement List and to Revise the BCR Accordingly per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-00000000-0000-99-490000-	\$ (5,200,000.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-FBA-TrfxTo-00000000-0000-98-584005-	\$ 5,200,000.00
Transfer from CIF	4000-NDP-000-00000-FBA-TrfxFr-00000000-0000-98-484000-	\$ (5,200,000.00)

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GASTON COUNTY, NORTH CAROLINA

Motor Vehicles: FY23 LP	4005-BDS-231-00000-InstFn-VLP2023-0000-07-540003-P2303	\$ 82,000.00
Motor Vehicles: FY23 LP	4005-DSS-000-00000-InstFn-VLP2023-0000-05-540003-P2303	\$ 221,000.00
Motor Vehicles: FY23 LP	4005-EMS-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$ 2,514,800.00
Motor Vehicles: FY23 LP	4005-EMG-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$ 109,000.00
Motor Vehicles: FY23 LP	4005-GPD-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$ 1,233,000.00
Motor Vehicles: FY23 LP	4005-GPD-200-00000-InstFn-VLP2023-0000-02-540003-P2303	\$ 208,000.00
Motor Vehicles: FY23 LP	4005-HLT-000-00000-InstFn-VLP2023-0000-05-540003-P2303	\$ 81,000.00
Motor Vehicles: FY23 LP	4005-LIB-000-00000-InstFn-VLP2023-0000-04-540003-P2303	\$ 32,000.00
Motor Vehicles: FY23 LP	4005-PRK-000-00000-InstFn-VLP2023-0000-04-540003-P2303	\$ 43,700.00
Motor Vehicles: FY23 LP	4005-PWK-191-00000-InstFn-VLP2023-0000-01-540003-P2303	\$ 82,500.00
Motor Vehicles: FY23 LP	4005-SHF-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$ 593,000.00
Motor Vehicles: FY23 LP	4005-TRM-000-00000-InstFn-VLP2023-0000-07-540003-P2303	\$ -

FY23 NEW & REPLACEMENT VEHICLES

Vehicle #	Vehicle Make & Model	Replacement Vehicle Type	Est. Loan Cost 7.19.22	Est. Total Equip/Decal/TTT
COUNTY POLICE INCLUDING ACE				
128	Ford F250	Pickup Truck	\$ 70,203	\$ 5,276
129	Ford F250	Pickup Truck	\$ 70,203	\$ 5,276
131	Ford F250	previously replaced	\$ -	\$ -
402	Chevy Impala	Policy Utility	\$ 45,072	\$ 11,456
404	Chevy Tahoe - K9	SUV	\$ 45,072	\$ 14,256
412	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
419	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
432	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
476	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
489	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
499	Ford Excursion	Ford F350	\$ 59,974	\$ 13,206
514	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
525	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
551	Ford Crown Victoria	Police Utility	\$ 45,072	\$ 11,456
562	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
568	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
575	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
577	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
593	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
597	Dodge Charger	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
New	N/A	Police Utility	\$ 45,072	\$ 11,456
Subtotal			\$ 1,372,252	\$ 324,414
SHERIFF'S OFFICE				
604	Ford Interceptor SUV	Policy Utility	\$ 45,072	\$ 11,456
606	Ford Crown Victoria	Policy Utility	\$ 45,072	\$ 11,456
610	Ford E350	Transit Van	\$ 51,518	\$ 12,756
625	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
637	Ford Escape	Policy Utility	\$ 45,072	\$ 13,457
638	Ford Escape	Policy Utility	\$ 45,072	\$ 13,458
642	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
686	Ford Crown Victoria	Policy Utility	\$ 45,072	\$ 11,456
689	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
692	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
694	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
695	Dodge Charger	Policy Utility	\$ 45,072	\$ 11,456
697	Ford Interceptor SUV	Policy Utility	\$ 45,072	\$ 11,456
Subtotal			\$ 592,382	\$ 154,231
EMERGENCY MANAGEMENT				
New	N/A	Pickup Truck	\$ 50,435	\$ 7,806
New	N/A	Pickup Truck	\$ 50,435	\$ 7,806
Subtotal			\$ 100,870	\$ 15,612

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FLEET MAINTENANCE				
815	Ford F150	Pickup Truck	\$ 47,407	\$ 1,306
17	Ford Explorer	SUV	\$ 34,461	\$ 1,306
	Subtotal		\$ 81,868	\$ 2,642
GEMS & RESCUE SQUADS				
867	Freightliner Ambulance	Freightliner Ambulance	\$ 471,019	\$ 13,506
884	Freightliner Ambulance	Freightliner Ambulance	\$ 471,019	\$ 13,506
888	Freightliner Ambulance	Freightliner Ambulance	\$ 434,810	\$ 13,506
936	Ford Transit Ambulance	Transit Ambulance	\$ 213,825	\$ 11,556
939	Ford Transit Ambulance	Transit Ambulance	\$ 213,825	\$ 11,556
940	Ford Transit Ambulance	Transit Ambulance	\$ 213,825	\$ 11,556
New	N/A	QRV	\$ 444,326	\$ 13,336
	Subtotal		\$ 2,462,649	\$ 88,522
TOURISM DEVELOPMENT				
17	Ford Explorer	Moved to Fleet	\$ -	\$ -
	Subtotal		\$ -	\$ -
BUILDING & DEVELOPMENT SERVICES				
175	Ford Taurus Wagon	F150	\$ 40,094	\$ 1,306
New	N/A	Pickup Truck	\$ 40,094	\$ 1,876
	Subtotal		\$ 80,188	\$ 3,182
PUBLIC HEALTH				
910	F150	F150	\$ 40,094	\$ 1,306
921	Civic Hybrid	F150	\$ 40,094	\$ 1,156
	Subtotal		\$ 80,188	\$ 2,462
DSS				
301	Toyota Prius	Sedan	\$ 25,318	\$ 1,156
309	Toyota Prius	Sedan	\$ 25,318	\$ 1,156
310	Toyota Prius	Sedan	\$ 25,318	\$ 1,156
314	Toyota Prius	Sedan	\$ 25,318	\$ 1,156
383	Dodge Grand Caravan	Minivan	\$ 47,205	\$ 1,306
384	Dodge Grand Caravan	Minivan	\$ 47,205	\$ 1,306
390	Dodge Avenger	Sedan	\$ 25,318	\$ 1,156
	Subtotal		\$ 221,000	\$ 8,392
LIBRARY				
82	Ford Aerostar	Transit Van	\$ 31,022	\$ 1,306
	Subtotal		\$ 31,022	\$ 1,306
PARKS & RECREATION				
79	Ford Taurus wagon	F150	\$ 43,630	\$ 1,156
	Subtotal		\$ 43,630	\$ 1,156
TOTAL ALL DEPARTMENTS			\$ 5,066,049	\$ 601,919

2023-101 Commissioner Fraley - GEMS - To Accept and Appropriate Additional Grant Funds Received from The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health from The North Carolina Office of EMS (NCOEMS) (\$7,354.50) per Budget Change Request:

Account Description	Account Number	Amount
FedGrtRev: SMAT III / Nat'l Bi	1000-EMS-000-00000-000000-000000-0000-02-410000-G0072	(\$7,354.50)
F/E<\$5K: SMAT III / Nat'l Biot	1000-EMS-000-00000-000000-000000-0000-02-520020-G0072	\$7,354.50

2023-102 Commissioner Brown - Human Resources - To Authorize the Director of Human Resources to Update the Employment Agreements of Board-Appointed Employees

2023-103 Commissioner Hovis - Information Technology - To Approve the Transfer of \$133,600 from General Fund to the General Government Capital Fund, via the Community Investment Fund (CIF) per Budget Change Request:

Account Description	Account Number	Amount
IT Infrastructure Refresh	1000-ITS-000-00000-000000-000000-0000-01-560000-InfRe	(133,600)
F/E>\$5K: Infrastructure Refresh	4005-ITS-000-00000-Annual-PayGo23-0000-01-540002-InfRe	133,600
Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	133,600
Transfer from Gen Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(133,600)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	133,600
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(133,600)

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2023-104 Commissioner Cloninger - Parks and Recreation - To Accept and Appropriate a \$100,000 Donation from the George Poston Fund for South Fork River Corridor Trail Construction to Poston Park per Budget Change Request:

Account Description	Account Number	Amount
OtherGrtRev: George Poston Fund	4000-PRK-000-00000-000000-000000-0000-04-445006-L0008	(\$100,000)
Transfer to CIP	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$100,000
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$100,000)
OtherImpCapOutlay:GeorgePostonFd	4005-PRK-000-00000-000000-000000-0000-04-540006-L0008	\$100,000

2023-105 Commissioner Cloninger - Parks and Recreation - To Award Region A Lawn Maintenance Contract to Wise Lawnmower Company, Lincolnton, NC (\$119,210)**2023-106 Commissioner Cloninger - Parks and Recreation - To Award the Region B Lawn Maintenance Contract to Calhoun's Lawn Maintenance, Clover, SC (\$126,646)****2023-107 Commissioner Cloninger - Parks and Recreation - To Award the Region C Lawn Maintenance Contract to Grass Hopper Lawn Service, Dallas, NC (\$134,420)****2023-108 Commissioner Cloninger - Parks and Recreation - To Appropriate Additional Funds for the ADA Trail at Dallas Park (\$183,142) per Budget Change Request:**

Account Description	Account Number	Amount
Furn/Equip<\$5K	1000-PRK-000-00000-000000-000000-0000-04-520020-	(148,653.00)
Repairs & Maintenance	1000-PRK-000-00000-000000-000000-0000-04-530023-	(34,489.00)
Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	183,142.00
Transfer from General Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(183,142.00)
Transfer to CIP	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584095-	183,142.00
Transfer from CIF	4095-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(183,142.00)
Dallas Park Expansion	4095-PRK-000-00000-000000-000000-0000-04-540006-16236	183,142.00

2023-109 Commissioner Cloninger - Parks and Recreation - To Accept and Appropriate \$8,513 in Senior Games Event Fees and Sponsorships for the 2023 Gaston County Senior Games per Budget Change Request:

Account Description	Account Number	Amount
Sponsorships	1000-CSS-292-00000-SRGAME-0000000-0000-04-445005	(\$2,500)
Event Fees	1000-CSS-292-00000-SRGAME-0000000-0000-04-430021	(\$6,013)
Senior Games Program Supplies	1000-CSS-292-00000-SRGAME-0000000-0000-04-520002	\$8,513

2023-110 Commissioner Cloninger - Parks and Recreation - To Approve the Transfer of Funds from the General Fund to the General Government Capital Fund for the Purchase of a New Trailer (\$7,390) per Budget Change Request:

Account Description	Account Number	Amount
Repairs & Maintenance	1000-PRK-360-00000-000000-000000-0000-01-530023-	(\$7,390)
Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	\$7,390
Transfer from General Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(\$7,390)
Transfer to Gen Gov Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$7,390
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$7,390)
Furn/Equip>\$5k	4005-PRK-360-00000-Annual-PayGo23-0000-01-540002-	\$7,390

2023-111 Commissioner Cloninger - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Captain Jon A. Leatherwood

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2023-112 Commissioner Worley - Police Department - To Amend the By-Laws of the Gaston County Juvenile Crime Prevention Council (JCPC)

2023-113 Commissioner Johnson - Public Works - To Appropriate Funds from the Gaston County Courthouse Parking Lot Fund Balance to Hire a Consulting Firm and Negotiate and Execute a Contract for Parking Lot Operations Analysis (\$50,000) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	2030-NDP-000-00000-FBAPRO-0000000-0000-99-490000-	\$ (50,000.00)
Professional Services	2030-PWK-192-00000-000000-0000000-0000-01-530010-	\$ 50,000.00

2023-114 Commissioner Cloninger - Public Works - To Approve a Resolution to Accept and Appropriate an American Rescue Plan (ARP) Waterline Grant from the NC Department of Environmental Quality (NCDEQ)/ NC Division of Water Infrastructure (DWI) to Provide Water Service Between the City of High Shoals and the Town of Dallas in the Amount of \$2,375,000, Which Will Increase the Total Amount of the Grant to \$7,853,000 as follows:

WHEREAS, Gaston County has received an earmark for the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs; and,

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$2,375,000 to perform work detailed in the submitted application; and,

WHEREAS, Gaston County intends to perform said project in accordance with the agreed scope of work.

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

- 1) That Gaston County does hereby accept the American Rescue Plan Grant offer of \$2,375,000.
- 2) That Gaston County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.
- 3) That Ray Maxwell, Infrastructure & Asset Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

and per Budget Change Request:

Account Description	Account Number	Amount
FedGrtRev:ARPA HShI/Dallas	4000-PWK-000-00000-WSLine-HShIDal-0000-01-410000-AG011	\$ (2,375,000.00)
Fund Balance Appropriated	4000-NDP-000-00000-FBapro-0000000-0000-99-490000-	\$ 2,375,000.00

2023-115 Commissioner Johnson - Sheriff's Office - To Authorize Motorola Solutions, Inc. as a Sole Source Provider for the Purchase of APX 4500 7/800 MHZ Mobile Radios (\$20,497)

2023-116 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$660.93; Overpayments - \$37,690.43; VTS Refunds - \$9,110.46; Grand Total - \$47,461.82) as follows:

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TAXPAYER NAME	AMOUNT
FEBRUARY 2023 RELEASES AND REFUNDS	
Feemster, Bobby	\$190.03
Weaver, Cynthia Eaves	\$470.90
TOTAL	\$660.93
FEBRUARY 2023 OVERPAYMENTS	
Apple, Brandi	\$461.45
Brown & Glenn Realty Co., Inc	\$1,775.37
Butler, Susan L	\$1,971.83
Carpenter, James M.	\$120.84
Carrigan, Lisa Hilton	\$274.26
Concrete Core Drilling and Sawing LLC	\$2,441.00
Crosby, Stephanie Renee	\$120.30
Dugan, Justin K	\$660.47
Espey, John Raymond	\$164.41
Gaston County Tax Department	\$100.00
Gaston County Tax Department	\$200.00
Industrial Commodities Inc	\$23,910.07
Lewis, Peter A	\$257.96
New Hope Counseling and Wellness	\$111.38
Performance Holding Company LLC	\$487.10
Poole, Bobby	\$1,287.08
Prevatt, Gary M	\$100.00
Ridley, Johnny F	\$700.00
Roberts, Michael Neil	\$160.58
Roberts, Michael Neil	\$114.48
TAP Operating Account	\$227.48
TSI Filtration Technologies	\$320.16
Virnail, Jack Stewart	\$149.50
Winstead, Thomas Walton	\$133.62
York, Jerry Wilson	\$1,441.09
TOTAL	\$37,690.43
FEBRUARY 2023 VTS REFUNDS	
Allen, Mark Patrick	\$229.38
Alvarado, Fabrizio Enrique Mendigana	\$412.16
Anderson, Jonathan Luke	\$100.95
Barr, Kenneth Ray	\$123.14
Bates, Bobby Gene	\$159.04
Bridges, Debra Lee	\$456.63
Bustle, Christopher Lee	\$145.84
Chastain, Tommi Dunn	\$108.71
City Of Belmont Police Department	\$367.87
Crisp, Kevin Boyd	\$311.81
Donnelly, Samuel Edward	\$128.28
Edwards, Tony Wayne	\$109.55
Engle, Justin Earl	\$183.83
Estes, Thomas Woodrow	\$199.62
Everhart, Chad Eric	\$140.31
Field, Carl Leroy	\$383.73
Hamrick, Kenneth Brandon	\$352.83
Hughlett, Richard Keith	\$179.79
Jenkins, Angela Lynne	\$191.62
Jimenez Solis, Carlos Rogelio	\$115.28
Lincoln County Tax Office	\$212.21
Lincoln County Tax Office	\$340.15
Manning, Steven Ellis	\$884.45
Moore, James Edward	\$144.97
Newby, Latoyna Sherrish	\$453.53
Nixon, Edward Lee	\$230.26
Osei, Rhoda	\$225.39
Portable Power & Industrial Trade Supplies Inc	\$247.62

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Rodriguez, Cary Chereshkoff	\$186.87
Rowlette, Kelly Delane	\$107.32
Rudisill, Edmon Earl	\$409.49
Shook, Melonie Louise	\$349.78
Stroupe, Timothy Joshua	\$107.18
Syta, Kazimierz John	\$183.94
Taylor, Jordan Klaus	\$192.30
Whiteside, Camille Yvette	\$232.25
Wright, Jonathan David	\$202.38
TOTAL	\$9,110.46
GRAND TOTAL	\$47,461.82

Appointments

On motion introduced by Commissioner Worley and seconded by Commissioner Brown, the BOC unanimously appointed Chief Stephen M. Zill to the **Juvenile Crime Prevention Council (JCPC)** to an unexpired term ending June 30, 2023.

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Johnson	Commissioner Keigher	Mr. Andrew Blackman	March 31, 2026
Commissioner Brown	Commissioner Worley	Rev. John A. McCullough	March 31, 2026

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously appointed Rev. Tripp Hord to the **Council on Aging/Home and Community Care Block Grant Advisory Committee** to an unexpired term ending November 30, 2025.

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Tony Marcantel to the **Planning Board** to an unexpired term ending January 31, 2024.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Chad Simpson to the **Equalization and Review Board** to an unexpired term ending December 31, 2025.

Commissioners Committee Reports

Commissioner Keigher reported attendance to **Gaston College Board of Trustees** meeting yesterday; advised out of 58 community colleges in the state that Gaston College had the highest percentage of new enrollment; a pitcher on the girls' softball team is leading the nation with 119+/- strikeouts in seven or eight games.

County Manager's Report

The County Manager advised Ms. Chelsea Tarbush, Tax Director, will provide a brief update on the appeals process; Mr. Adam Gaub, Communications Director, will provide two slides about the Community Calendar on the County website – a central repository highlighting community events.

GASTON COUNTY, NORTH CAROLINA

Re: Community Calendar: Mr. Adam Gaub, PIO Digital Media Manager, advised the new website launched last July and has numerous functions; an important and vital function is the Community Calendar utilized for all public meetings and County sponsored events; staff reached out to municipalities this past year about posting some of their events on the calendar; want this to be a resource where the community can find anything sponsored by the County or the municipalities on the home page; staff is also doing some in-person events to increase awareness about the website and community events.

Re: 2023 Reappraisal Update: Ms. Chelsea Tarbush, Tax Administrator, advised staff has been utilizing its Revaluation Communication Plan since May 2022; have conducted 31 public meetings in different municipalities and organizations; have three upcoming public meetings that are listed on the website; all information and tools are on the website; staff has attended various festivals to spread the word about the reappraisal/revaluation since May 2022.

The *informal* appeal process ended yesterday (March 27); citizens had 30 days from the date of their reappraisal/revaluation notice to file an appeal; have received 6,289 appeals to date and are still receiving appeals via mail that were postmarked by March 27th; if informal appeals are received after March 27th, staff will contact them to see if they want to appeal during the *informal* process.

The *formal* appeal process starts today (March 28) through May 26th; formal appeals are made to the Board of Equalization & Review (E&R) and is appointed by the BOC and acts independently of the Tax Office; Board of E&R will convene on April 17th to hear appeals until all timely filed appeals are heard; staff has scheduled 52 meetings from April 17th to end of August and anticipates about 10,000 appeals.

Citizens can file an appeal during the *informal or formal* process via the website, by mailing in an application or by calling to schedule a meeting; anyone that disagrees with the decision letter received in the informal or formal appeal process can appeal to the Board of E&R; if they disagree with Board of E&R can appeal to the PTC (you have to go through the formal process to appeal to the PTC); if they disagree with the PTC can appeal to the Court of Appeals.

She presented a short video depicting the new software that was provided for the public to pull comparable home sales in their area.

She advised that **Tax Relief Programs** are handled through the State and explained as follows:

Re: Elderly or Disabled Exclusion: Must be 65-years old or totally and permanently disabled as of January 1; 2022 income limit cannot exceed \$33,800; must have permanent residence and applicant's name must be on property as of January 1.

Re: Disabled Veteran Exclusion: No age or income requirement; must be discharged honorably or under honorably conditions with a 100% permanent total disability that is service connected or an unmarried surviving spouse of a veteran that was discharged honorably or under honorable conditions; residence must be permanent residence and applicant's name must be on property as of January 1.

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GASTON COUNTY, NORTH CAROLINA

Re: Circuit Breaker Tax Deferment Program: Must be 65-years old or totally and permanently disabled as of January 1; 2022 income up to \$33,800 – taxes are limited to 4% of income; if 2022 income is between \$33,801-\$50,700 there is a 5% cap; must own and occupy permanent residence for five years prior to January 1 and applicant's name must be on the property as of January 1; all owners must qualify and elect to defer taxes if there are multiple owners; deferment taxes are a lien on property and must be paid back upon disqualifying event for the preceding three years.

She provided contact information for the various office in the Tax Department and a QR code to visit the Reappraisal website.

Chairman Brown called for questions from the BOC; hearing none, thanked Mr. Gaub and Ms. Tarbush for the presentations.

County Attorney's Report

The County Attorney requested the Board move into Closed Session pursuant to N.C.G.S 143-318.11(a)(3) to prevent the disclosure of confidential information and to preserve matters under Attorney Client Privilege including Cortes vs. Womack and NAACP vs. Gaston County.

Hearing no objection, the Board of Commissioners entered Closed Session at 7:16 p.m., pursuant to the purpose cited by the County Attorney.

Hearing no objection, the Board of Commissioners returned to Open Session at 7:44 pm and Chairman Brown declared no action was taken during the Closed Session.

Other Matters

None.

Adjournment

Chairman Brown called for a motion to adjourn.

On motion introduced by Commissioner Keigher and seconded by Commissioner Cloninger, the BOC unanimously adjourned the Regular Meeting of March 28, 2023 at 7:44 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