ADOPTED

AUG 27 2024

Gaston County Board of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JULY 23, 2024

The Gaston County Board of Commissioners (BOC) met in Regular Session at 6:48 pm on July 23, 2024, immediately following its Rescheduled Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

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

Commissioner Cathy Cloninger was not in attendance.

Others present included Matthew Rhoten, Deputy County Manager; Charles L. Moore, Staff Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Mr. Matthew Rhoten's family led in the Pledge of Allegiance during the preceding Work Session.

Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: REZ-24-04-02-00177, Joshua Wesley Pierce (Applicant); Property Parcel: 308225, Located on Jakie Black Rd., Cherryville, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Brown announced the Public Hearings as advertised, outlined the Rules of Procedures for the hearings, and called for a motion to enter into Public Hearing.

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

Chairman Brown introduced Mrs. Peyton Wiggins, Planner II - Building and Development Services, for comments.

Mrs. Wiggins advised that this general rezoning request is for parcel 308225, located off Jakie Black Rd. The Applicant, Mr. Joshua Wesley Pierce, is requesting to rezone the two-acre parcel from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District.

She reviewed aerial, zoning, and adjacent property owners' maps; advised the aerial map depicts the lot is located south of Cherryville (along Gaston/Cleveland County line); is currently vacant and heavily wooded; surrounding properties include a mixture of housing types (stick built; modular; vacant homes) and pastures.

The property was subdivided under the family exemption rule in September 2022 and is accessed off Jakie Black Rd., a private right-of-way (r-o-w); a majority of this road and the properties are within Cleveland County and fall under their zoning jurisdiction.

The zoning map depicts the parcel is currently zoned (R-1) and has a pocket of (R-2), (C-1), and (I-3) to the north; the (R-1) district was the County's default zoning district at the initial adoption of the current Ordinance; this area has existing non-conforming manufactured homes.

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The adjacent property owners' map and list depict those notified via information about the public hearing; notices were mailed out, and a sign was placed on the site on July 8th per NC General Statutes (NCGS).

The lot will be served by a private well and septic system; it is accessed off a private easement (Jakie Black Rd.) that comes off an NCDOT-maintained road (Sellars Town Rd.).

The Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO) provided a letter stating there are no funded transportation improvement projects on the State Transportation Improvement Plan (STIP), 2050 Metropolitan Transportation Plan (MTP) or the Comprehensive Transportation Plan (CTP) to any adjacent roads to the proposed site.

The subject parcel is located in *Area 1: Rural Gaston/Northwest Gaston* of the Comprehensive Land Use Plan (CLUP).

The future land use designation is *Rural* and exemplifies Gaston County and the existing natural resources that exist throughout the jurisdiction. Residential homes are located on large lots and are set back from the roads they front upon. It is understood that this is the default use designation for the County.

The Gaston County Technical Review Committee (TRC) reviewed the project and had no comments at this time.

The Planning Board heard the request at its July 1st meeting and recommended approval via a 7-0 vote, finding it to be a reasonable request, in the public interest, and consistent with the goals of the CLUP as it will keep the parcel residential in nature and maintain the rural feel of the community.

Chairman Brown called for comments from the Applicant and for citizen comment; none was heard.

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

Chairman Brown recapped the Planning Board's recommended approval by a 7-0 vote and called for a motion to approve.

On motion introduced by Commissioner Fraley and seconded by Commissioner Worley, the BOC unanimously approved **2024-238**, upon consideration of the map change application, public hearing comment, and recommendation from the Planning Board and Planning staff finds:

1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. It is consistent with the goals of the Comprehensive Land Use Plan as it will keep the parcel residential in nature and maintain the rural "feel" of the community, as envisioned by the Rural Gaston area of the Comprehensive Land Use Plan.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 308225, is hereby approved,

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effective with the passage of this Ordinance be rezoned to the (R-2) Single Family Moderate Zoning District.

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

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

Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: REZ-24-04-18-00178, Anthony Franco (Applicant); Property Parcel: 152045, Located at 157 Fraley Rd., Gastonia, NC, Rezone from the (I-2) General Industrial Zoning District to the (RS-12) Single Family 12,000 Square Feet Zoning District

Chairman Brown introduced Mrs. Peyton Wiggins, Planner II - Building and Development Services, for comments.

Mrs. Wiggins advised that the general rezoning request is for parcel 152045 located at 157 Fraley Rd., Gastonia (NC); the Applicant (Anthony Franco) is requesting to rezone .46 acres from the (I-2) General Industrial Zoning District to the (RS-12) Single Family 12,000 Square Feet Zoning District.

She reviewed vicinity, aerial, and zoning maps; vicinity map depicts the parcel is located in between Gastonia and Bessemer City's city limits along Bessemer City Rd.; aerial map depicts the parcel is wooded and within a residential road of the County; the house shown on this map was demolished last summer; zoning map depicts the current (I-2) General Industrial zoning district and has some (RS-12) and some (C-3) surrounding zoning districts; other areas nearby are in the city limits of Gastonia.

The parcel and surrounding parcels along Fraley Rd., were initially in the City of Gastonia's ETJ until 2012 when it was released to the County; it was zoned (I-2), which was not the best fit for Fraley Road as it is heavily residential with single-family dwellings on most of the lots; this led to numerous non-conforming uses because single-family dwellings are not allowed within the (I-2) zoning district.

Previously the parcel had a single-family dwelling that was demolished last summer; section 3.5.4 of the Unified Development Ordinance (UDO) states if a non-conforming single-family dwelling is abandoned, the use shall not be allowed to be re-established; therefore the parcel must be rezoned to build a new single-family dwelling; based on the existing lot size and surrounding zoning districts, staff is recommending the (RS-12) Single Family 12,000SF zoning district; if approved, any uses in this district would be permitted per standards/regulations adopted in the UDO.

She reviewed the adjacent property owners' map and list, which depicts those notified of the public hearing; notices were mailed, and a sign was placed on the site on July 8th per North Carolina General Statutes (NCGS).

The parcel will be served by a private well and septic system and is along Fraley Rd., an NCDOT maintained road.

The Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO) provided a letter stating that according to the 2020-2029 State Transportation Improvement Plan (STIP), there are

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no funded transportation improvement projects in the immediate vicinity of this site; there is a proposed four-lane freeway from US-321 to I-85, included in the GCLMPO's Comprehensive Transportation Plan (CTP); the proposed thoroughfare is an unfunded project.

The subject property is located in *Area 5: Scenic Gaston/Southwest Gaston* of the Comprehensive Land Use Plan (CLUP).

The future land use designation is *Rural* and exemplifies Gaston County and the existing natural resources throughout the jurisdiction. Residential homes are located on large lots and are set back from the roads they front upon.

The Gaston County Technical Review Committee (TRC) reviewed the project and had no comment at this time.

The Planning Board heard the request at its July 1st meeting and recommended approval via a 7-0 vote, finding it to be a reasonable request, in the public interest, and consistent with the goals of the CLUP as it will keep the parcel residential in nature and maintain the rural feel of the community.

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

Mr. David Soper, 160 Fraley Rd., (Gastonia) and 17-year resident, advised 157 Fraley Rd. is less than $\frac{1}{2}$ acre; voiced concerns about septic and water on a 100' wide lot and how it may affect adjoining properties.

Chairman Brown called for questions from the BOC.

Commissioner Hovis asked if residents were aware that Jenkins Quarry is an active quarry and that they will hear and feel things.

Mr. Brian Sciba, Planned Growth and Development Manager, responded that, to his knowledge, they are aware, and staff has not received any questions or concerns about it.

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

Chairman Brown recapped the Planning Board recommended approval via a 7-0 vote and called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously approved **2024-239**, upon consideration of the map change application, public hearing comment, and recommendation from the Planning Board and Planning staff finds:

 The map change request is consistent with the County's approved Comprehensive Land Use Plan. It is consistent with the goals of the Comprehensive Land Use Plan as it will keep the parcel residential in nature and maintain the rural "feel" of the community, as envisioned by the rural future land use designation.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 152045, is hereby approved,

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effective with the passage of this Ordinance be rezoned to the (RS-12) Single Family 12,000 Square Feet Zoning District.

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

Chairman Brown requested the County Attorney to provide the Consistency Statement to the Clerk.

Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: REZ-24-04-25-00179, Steve P. Mason (Applicant); Property Parcel: 169510, Located at 1623 Dallas Stanley Hwy., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (C-1) Light Commercial Zoning District

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

Mrs. Kanburoglu advised that Mr. Steve Mason (Applicant) is requesting to rezone parcel 169510 (1.43 acres) from the (R-1) Single Family Limited Zoning District to the (C-1) Light Commercial Zoning District. The property is located west of Stanley city limits and north of Spencer Mountain and Lowell. It was in a large section of Stanley's ETJ that was released to the County a few years ago.

She reviewed the orthophoto, zoning, and adjacent property owners' maps; the orthophoto depicts two structures on the site that appeared in historical images in the 1970s, making them existing non-conforming structures; the 2024 photo collection shows damage to the (commercial) structure towards the front of the lot; GIS also shows a similar commercial structure across the street; *zoning map* depicts a mix of residential, commercial and industrial zoning districts in the area; Dallas Stanley Highway has lots ranging from .5 to 6 acres, and a mix of residential homes that sit back on the road and commercial uses are closer to the road; adjacent property owners were notified with information about the public hearing; staff received no calls or inquiries about the request.

The site has a private well and septic system; Environmental Health has stated the property owner or developer must do an Existing System Approval (ESA) to determine if there is a septic system that will accommodate any proposed uses before obtaining building permits; Dallas-Stanley Highway is a 60' right-of-way (r-o-w) owned and maintained by NCDOT.

Additional (Gaston County) Technical Review Committee (TRC) comments were provided by the Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO) in their standard comment letter that was included in BOC's staff reports.

Building Inspections stated that commercial zoning and building permits need to be obtained before any new commercial uses can be established in the front structure; no comments were provided from the Site Plan Review Team, Natural Resources or EMS.

Staff does not have a history of prior zoning uses for the property as it was not in the County's zoning jurisdiction until 2021; staff found building permit records for a heat pump replacement in 2016; tax records indicate the primary home was built in 1971; the structure towards the front of the road, where the proposed commercial uses would go, is shown in 1997 aerial photos (collection) and looks like it may have already existed in the 1979 photos (collection) as well.

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Staff considers the existing structures as non-conforming structures that will be regulated by the UDO's regulations for non-conforming situations.

The parcel is in *Area 3: Riverfront Gaston* (Small Area Plan); key issues for citizens in the area include the preservation of open space, road improvements and better connectivity to other areas of the County, increased job opportunities, and maintaining the rural feel of the area, and increased commercial opportunities.

The property was formerly in Stanley's ETJ area; therefore, no future land use has been assigned; the closest land use designation is rural, which matches the existing area. Rural areas are known to have larger lots with residential homes set back from the road and have opportunities for light commercial and agricultural uses.

If approved, any uses allowed in the (C-1) district would be permitted per standards/regulations adopted in the UDO and the residential home would remain a single-family residential home.

The Planning Board unanimously recommended approval of the request, finding it reasonable, in the public interest, and consistent with the goals of the Comprehensive Land Use Plan (CLUP), keeping the parcel residential in nature as envisioned by the rural land use designation. Rural areas are classified as having large lots with farmstead-style housing set back from the roads they front upon, and also provides opportunities for agribusiness.

Chairman Brown called for comments from the Applicant.

Mr. Jerbael Cruz-Rueda, 517 Winsor St. Gastonia, NC, advised he is trying to purchase the property from Mr. Steve Mason, who could not be in attendance and noted he runs a small business from his home but wants to have a workshop, showroom, and an actual office.

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

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

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously approved **2024-240**, 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 as it will keep the parcel residential in nature as envisioned by the rural future land use designation, which is the closest future land use designation. Rural areas are classified as having large lots with farmstead-style housing set back from the roads they front upon. There are opportunities for agribusiness ventures as well.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 169510, is hereby approved, effective with the passage of this Ordinance to be rezoned to the (C-1) Light Commercial Zoning District.

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

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parties.

Chairman Brown requested the County Attorney to provide the Consistency Statement to the Clerk.

Public Hearing - RE: Commissioner Cloninger - Building & Development Services - Zoning Map Change: REZ-24-06-05-00182, Jonathan Wiley (Applicant); Property Parcel: 166759, Located at 2235 Philadelphia Church Rd., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

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

Mrs. Kanburoglu advised subject rezoning request is from Pastor Jonathan Wiley (Applicant); the property owner is Victory Hill Baptist Church; a copy of an authorization letter was included in BOC's packets; the request is to rezone 2.68 acres from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the property is located between Dallas and High Shoals.

She reviewed orthophoto and zoning maps and advised the orthophoto depicts the Church's campus (across the street from the parcel) and other single-family homes in the area; north of the property is an existing non-conforming development off Sam's Trail with single and two-family homes and duplexes.

Due to existing road frontage and acreage of the lot, the property most likely cannot be subdivided to be able to secure road frontage for two lots; if an easement were created to access the back half of the property, the minimum lot size for parcels off an easement would also not be met.

The orthophoto also depicts the South Fork River; there are no flood areas on the parcel, and it is located within the South Fork protected watershed; the County's Watershed Administrator would complete additional reviews at the time of permitting.

The parcel is currently zoned (R-1); church uses are allowed in all zoning districts; there are (C-1), (R-2) and (R-3) zoned lots north of the property; if approved, any use allowed in the (R-2) district will be permitted per standards/regulations adopted in the UDO; staff found 19 additional uses allowed in the (R-2) but not the (R-1) zoning district; two of the 19 uses are allowed by right with supplemental regulations for a doublewide manufactured home and a group home; one use requires a conditional rezoning which is a planned unit development use; all other uses require a special use permit by the Board of Adjustment after specific findings have been met.

She reviewed slides depicting property owners notified of the public hearing.

Staff received one email about the placement of manufactured homes on the back section of the lot; staff advised that only one residential structure would be permitted on the lot per zoning regulations and the existing conditions of the lot.

The lot will be serviced via a private well and septic system and will be accessed off an NCDOTowned and maintained road.

The parcel is located in *Area 2: North 321 Gaston* (Small Area Plan); key issues for citizens in the area include preservation of open space, road improvements and better connectivity to other areas

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of the County, more transportation alternatives, preservation of agricultural, and maintaining the rural feel of the community; goal is to steer development towards existing infrastructure and areas immediately surrounding towns and cities.

The future land use designation for the area is Rural.

The Technical Review Committee (TRC) comments were received from Environmental Health, Natural Resources, and Gaston-Cleveland-Lincoln Metropolitan Planning Organization (GCLMPO).

Environmental Health stated the property owner applied for a septic permit on June 19, 2024 and is currently working on soil evaluations for the site.

Natural Resources stated the Applicant and Property Owner would need to complete a *single lot form* prior to beginning work on the site.

The GCLMPO's standard comment letter states there are no funded transportation improvement projects near the site on the 2020-2029 State Transportation Improvement Plan (STIP), 2050 Metropolitan Transportation Plan (MTP), or the Comprehensive Transportation Plan (CTP).

Staff finds the proposed request meets the goals and visions of the (CLUP).

The Planning Board unanimously recommended approval of the request and found it to be a reasonable request, in the public interest, consistent with the goals of the CLUP, and will keep the parcel residential in nature as envisioned by the future land use designation.

Chairman Brown called for comments from the Applicant.

Revered Jonathan "Brent" Wiley, 1012 Alder Ridge Ln., Dallas, NC, and Pastor of Victory Hill Baptist Church (2300 Philadelphia Church Rd., Dallas, NC), advised the request is to rezone the property behind the bus garage for a parsonage to house church staff, visiting pastors and missionaries. He stated that for timing purposes, a stick-built option would be complicated. He noted the Church would adhere to the County's requirements for this type of home, and their intent to use professional builders for the preparation and placement of the home.

Chairman Brown called for citizen comment.

Ms. Sabrina Crain, Mr. Mark Crain, and Ms. Sydney Crain, 2225 Philadelphia Church Rd., Dallas, NC, spoke in opposition to the proposed rezoning and cited various concerns surrounding the intended use, including diminished property values, the back location of the proposed home within the parcel, safety, and the potential for more modular homes in the community, including the church-owned property across the street, etc.; Ms. Sabrina Crain presented a petition signed by all the immediate neighbors except one.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously accepted Ms. Sabrina Crain's petition as information.

Chairman Brown called for questions from the BOC.

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Commissioner Keigher asked if the proposed housing would be for staff members or transitory occupants.

Reverend Wiley advised they believe the property will have multiple uses over multiple years; some staff are not as permanent as a Senior Pastor and may be housed there for three to five years; multiple Bible college students, if single, may be housed there as Assistant Pastors for three to five years; does not know where, or from whom, the term emergency-housing arose. If the house isn't in use, the Church could provide housing instead of a hotel room for visiting missionaries, etc.; the Church already has plans for the property on the other side of the road (potentially a new auditorium, gymnasium, or fellowship hall); this is the most efficient, cost-effective usage of that side of the property.

Commissioner Keigher advised "parsonage" is defined in Webster's dictionary as *a house provided by the church for its Pastor.*

Reverend Wiley responded that using it for the housing of official Church staff would still be considered a parsonage.

Commissioner Worley asked if he perceived the possibility that the Church would sell that piece of the property since some churches are selling their parsonages.

Reverend Wiley responded the Church has had those discussions lately due to plans for building and growth, and he does not see the potential of selling any of the property at all; if that did happen, it would have to go through the Pastor, Deacons, and an official church vote.

Commissioner Fraley stated that some of the concern surrounding the approval of the request is the potential for multiple modular homes to be placed on other vacant land in the area; he deferred to Mr. Brian Sciba, Planned Growth and Development Manager, for clarification.

Mr. Sciba reiterated there is not enough road frontage to subdivide the Church's property for multiple structures. He also pointed out that if this rezoning is approved, they can do whatever is allowed in the R-2 general district. Staff does not have the authority to put conditions on it or lock them into a specific use.

Commissioner Johnson asked how staff could apply conditions.

Mr. Sciba responded the BOC could deny the request and the Applicant could submit a conditional district permit application; staff cannot require this; it must be chosen by the Applicant; a conditional district stipulates how the property is going to be used and would be the best tool to place restrictions on the zoning request.

Commissioner Johnson stated that would be her preference.

Commissioner Hovis asked if the Applicant would have to wait a year to reapply if the BOC denied the request or if they should withdraw the Application and return with a conditional application showing the site plan, setbacks, etc.

Mr. Sciba advised the Ordinance allows for a significant change and going from a general rezoning to a conditional would trigger that stipulation.

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Commissioner Hovis inquired if it was rezoned to a Conditional District, and the use never occurred, would it revert back to the original zoning.

Mr. Sciba stated that under a conditional use, those conditions would run with the property.

Chairman Brown stated this is a private property issue, and he does not want to see the BOC dictate how that happens.

Mr. Sciba explained the only reason this rezoning request is before this Board is because of the type of structure they want to use; if they decided to stick-build the home, it would be permitted under the ordinance, and would not need BOC approval.

Discussion ensued regarding the outcomes and next steps surrounding either the potential denial of the rezoning request or withdrawal of the application by the applicant. Mr. Sciba reiterated that if the request is denied, the Applicant can choose to apply for a conditional district without being subject to the one-year waiting period. If the Applicant withdraws the application, they may return with either a conditional district or a general rezoning application.

The County Attorney noted that the BOC could defer consideration (table) and revisit the issue in a month at the next Regular meeting.

Prior to accepting a motion to that effect, Chairman Brown declared the Public Hearing closed.

On motion introduced by Commissioner Fraley and seconded by Commissioner Worley, the BOC unanimously deferred consideration of the zoning request until the August 27th Regular Meeting.

Chairman Brown announced the Public Hearings had concluded.

Agenda Revision/Approval

Chairman Brown recognized the 2024 Senator James S. Forrester Commissioners' School of Excellence participants (item A of the Consent Agenda) and acknowledged receipt of a letter of thanks addressed to the BOC from this year's group.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved the Agenda of July 23, 2024.

Approval of Minutes

On motion introduced by Commissioner Worley and seconded by Commissioner Fraley, the BOC unanimously approved the Minutes of the Regular Meeting of June 25, 2024.

Citizen Recognition

No request.

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Consent Agenda

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

2024-241 Commissioner Brown - BOC - To Set Forth the Names of the 2024 Students of the Senator James S. Forrester Commissioners' School of Excellence in the Board of Commissioners' Minutes as follows:

Zain Aldeen Alali William Arnold Abigail Barker Lola Barone Leighton Bizzell Shaleigh Carpenter Allison Cherry Brayden Cragnolin Henry Davis Jacari Dye Mallie Emerson Ciara Flowers Ella Gibson Stella Grenier Kadence Hampton Laura Haskins Abigail Helms Emma Grace Helms Olivia Huffstetler Ingrid Iraheta Pineda Kae'Asia Jackson Rainen Jimenez Emma Lineberger

Lauren Lowery David Magennis Hailey Major Hannah Martin Kayla Mattera Rebecca McCotter Bethany McSwain Sophia Meadows Katherine Mulvey Sara Mygatt Joshua Norris Addison Norwood Lily Om Morgan Parker Landon Parrish Swara Patel Emerson Phadke Kenva Pond Andrew Popa Landry Pruitt Shanzay Rahim Carsyn Redmond Piper Riley

Alaysia Rivers Valeria Rosas Andrew Salas Yaraldyn Santiago-Garcia Caroline Shedd Holly Sherbert Katelyn Smith Wyatt Smith Laney Spangler Sheronna Spencer Lila St. Romain Eva Suber Reese Thompson Alexis Tutterow Madison Verne Cintia Villafuerte Alyssa Walker Lvla Williams Sophia Williams Jaelyn Wilson Ella Wise Christopher Workman

- 2024-242 Commissioners Brown & Fraley Building & Development Services To Approve the Qualifications Based Selection of RS&H and Authorize the County Manager or Designee to Execute a Professional Services Agreement for the Gaston County Multi-Modal Comprehensive Transportation Plan Study
- 2024-243 Commissioner Brown County Attorney Opioid Settlement To Approve a Resolution that Accepts, Approves, and Authorizes the Execution of the Kroger Opioid Settlement and the North Carolina Second Supplemental Agreement for Additional Funds (SAAF-2) as follows:
 - WHEREAS, the opioid overdose epidemic has taken the lives of more than 37,000 North Carolinians since 2000; and,
 - WHEREAS, the COVID-19 pandemic has compounded the opioid overdose crisis, increasing levels of drug misuse, addiction, and overdose death; and,
 - WHEREAS, the Centers for Disease Control and Prevention estimates the total economic burden of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and,
 - WHEREAS, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid manufacturers, pharmaceutical distribution companies, and chain drug stores to hold those companies accountable for their misconduct; and,
 - WHEREAS, a settlement has been reached in litigation against the Kroger Co. ("Kroger") as well as its subsidiaries, affiliates, officers, and directors named in the Kroger Settlement; and,

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- WHEREAS, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Second Supplemental Agreement for Additional Funds (SAAF-2) to provide for the equitable distribution of the proceeds of these settlements; and,
- WHEREAS, by joining the settlements and approving the SAAF-2, the state and local governments maximize North Carolina's share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible; and,
- WHEREAS, it is advantageous to all North Carolinians for local governments, including Gaston County and its residents, to sign onto the settlements and SAAF-2 and demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the state and this County to help abate the harm; and,
- WHEREAS, the SAAF-2 directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis.
- NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby authorizes the County Manager or County Attorney to execute all documents necessary to enter into opioid settlement agreements with Kroger, to execute the SAAF-2, and to provide such documents to Rubris, the Implementation Administrator.
- 2024-244 Commissioner Brown County Manager To Authorize the County Manager or Designee to Negotiate, Finalize, Execute, and Record Easement Documents and any Other Related Necessary Agreements Between Gaston County and Private Property Owners to Memorialize an Existing Visual Easement Known as Gobbler Way as follows:



2024-245 Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
06/03/2024	HEALTH	1000-HLT-253-00000-ComDis-0000000-0000-05-530010-AG013	D	20,000
06/03/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-510001-AG013	С	20,000
06/03/2024	PUBLIC WORKS	1000-PWK-191-00000-000000-000000-0000-01-530022-	С	3,000
06/03/2024		1000-PWK-191-00000-000000-000000-0000-01-520020-	D	3,000
06/03/2024	HEALTH	1000-HLT-000-00000-000000-000000-0000-05-520011-	D	3,000
06/03/2024		1000-HLT-000-00000-000000-000000-0000-05-520012-	С	3,000
06/03/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-530010-	D	300

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06/03/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-520006-	С	300
06/04/2024	IT	1000-ITS-000-00000-000000-000000-0000-01-530015-InfRe	С	2,500
06/04/2024		1000-ITS-000-00000-000000-000000-0000-01-520014-	D	2,500
06/04/2024	PUBLIC WORKS	1000-PWK-192-00000-000000-000000-0000-01-530023-18084	С	2,000
06/04/2024		1000-PWK-192-00000-000000-000000-0000-01-520007-	D	2,000
06/04/2024	LIBRARY	1000-LIB-000-00000-000000-000000-0000-04-520018-	D	14,000
06/04/2024		1000-LIB-000-00000-000000-00000-0000-04-520001-	С	3,000
06/04/2024		1000-LIB-000-00000-000000-000000-0000-04-520012-	С	3,000
06/04/2024		1000-LIB-000-00000-000000-000000-0000-04-530014-	С	6,500
06/04/2024		1000-LIB-350-00000-000000-000000-0000-04-530003-	С	1,500
06/04/2024	PUBLIC WORKS	1000-PWK-191-00000-000000-000000-0000-01-530029-	С	2,500
06/04/2024		1000-PWK-191-00000-000000-000000-0000-01-520020-	D	2,500
06/04/2024		1000-PWK-191-00000-000000-000000-0000-01-520001-	С	10,000
06/04/2024		1000-PWK-191-00000-000000-000000-0000-01-520020-	D	10,000
06/04/2024	HEALTH	1000-HLT-253-00000-Matern-0000000-0000-05-530010-	С	11,000
06/04/2024		1000-HLT-253-00000-FamPIn-0000000-0000-05-520003-	D	11,000
06/05/2024	COMM SVCES	1000-CSS-291-00000-Donatn-0000000-0000-05-520019-	С	250
06/05/2024		1000-CSS-291-00000-HomSpG-0000000-0000-05-520005-	D	250
06/06/2024	NATURAL RESOURCES	1000-NAT-000-00000-000000-000000-0000-07-520001-	С	50
06/06/2024		1000-NAT-000-00000-000000-000000-0000-07-530029-	D	50
06/06/2024	COMM SVCES	1000-CSS-291-29102-000000-0000000-0000-05-510001-G0101	С	27,226
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-510100-G0101	С	2,083
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-510101-G0101	С	3,507
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-510102-G0101	С	1,391
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-510103-G0101	С	2,528
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-510104-G0101	С	47
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-510105-G0101	С	21
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-520002-G0101	D	13,802
06/06/2024		1000-CSS-291-29102-000000-0000000-0000-05-530053-G0101	D	23,000
06/06/2024	COMM SVCES	1000-CSS-270-00000-WIOA00-WIOASpG-0000-05-520020-G0092	с	5,000
06/06/2024		1000-CSS-270-00000-WIOA00-WIOASpG-0000-05-530029-G0092	D	5,000
06/06/2024	LIBRARY	1000-LIB-000-00000-000000-00000-0000-04-520013-	D	2,000
06/06/2024	Librotitt	1000-LIB-000-00000-000000-000000-0000-04-530014-	C	450
06/06/2024		1000-LIB-000-00000-000000-000000-0000-04-530029-	c	450
06/06/2024		1000-LIB-350-00000-000000-000000-0000-04-520007-	č	350
06/06/2024		1000-LIB-350-00000-000000-000000-0000-04-520011-	č	600
06/06/2024		1000-LIB-350-00000-000000-000000-0000-04-530023-	č	150
06/06/2024	COMM SVCES	1000-CSS-290-00000-000000-000000-0000-05-530023-	č	4,000
06/06/2024	COMM CVOLC	1000-CSS-290-29001-000000-0000000-0000-05-530021-	D	4,000
06/06/2024	POLICE DEPT	1000-GPD-201-00000-000000-0000000-0000-02-530029-	C	25,000
06/06/2024	I OLIOE DEI I	1000-GPD-000-00000-000000-000000-0000-02-530020-	D	25,000
06/06/2024	DSS	1000-DSS-000-00000-000000-000000-0000-05-520013-	c	5,000
06/06/2024	000	1000-DSS-000-00000-000000-00000-0000-000	D	5,000
06/07/2024	ELECTIONS	1000-BOE-000-00000-000000-000000-0000-000	c	700
06/07/2024	ELECTIONS	1000-BOE-000-00000-000000-00000-0000-01-520014-	D	700
06/07/2024	DSS	1000-DSS-272-00000-000000-000000-0000-0000-01-550023-	C	35,000
06/07/2024	033	1000-DSS-271-00000-000000-000000-0000-000-05-530013-	D	35,000
06/07/2024	HEALTH	1000-HLT-253-00000-ComDis-0000000-0000-05-520002-AG013	D	2,000
	NEALIN	1000-HLT-253-00000-ComDis-0000000-0000-05-520002-AG013	D	2,000
06/07/2024			-	
06/07/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-530010-AG013	c	2,500
06/07/2024	LANDFILL	6000-SWS-380-00000-000000-0000000-0000-08-520007-	C	8,300
06/07/2024		6000-SWS-380-00000-000000-000000-0000-08-530000-	D	8,300
06/07/2024	COMM SVCES	1000-CSS-290-29001-000000-0000000-0000-05-530023-	C	8,000
06/07/2024	500	1000-CSS-290-29001-000000-000000-0000-05-530020-	D	8,000
06/10/2024	DSS	1000-DSS-271-00000-000000-00000-0000-05-530010-	C	5,000
06/10/2024		1000-DSS-271-00000-000000-000000-0000-05-520011-	D	5,000
06/11/2024	EMER MGMT	4005-EMG-000-00000-Annual-PayAsGo-0000-02-540002-	C	5,946
06/11/2024		4005-EMG-000-00000-Annual-PayAsGo-0000-02-540003-	D	5,946
06/11/2024	ELECTIONS	1000-BOE-000-00000-000000-00000-0000-01-520015-	D	3,000
06/11/2024	00144 01/050	1000-BOE-000-00000-000000-00000-0000-01-520014-	C	3,000
06/12/2024	COMM SVCES	1000-CSS-272-00000-AdtSvc-Title3B-0000-05-530015-AG019	С	20,000
06/12/2024		1000-CSS-272-00000-AdtSvc-Title3B-0000-05-530010-AG019	D	20,000
06/12/2024	LIBRARY	1000-LIB-000-00000-000000-000000-0000-04-520001-	D	600
06/12/2024		1000-LIB-000-00000-000000-000000-0000-04-520010-	C	500
06/12/2024		1000-LIB-000-00000-000000-000000-0000-04-520011-	С	100
		12		

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06/12/2024	COMM SVCES	1000-CSS-291-29101-000000-0000000-0000-05-520013-G0085	С	2,000
06/12/2024		1000-CSS-291-29101-000000-0000000-0000-05-520015-G0085	D	2,000
06/12/2024	HUMAN RESOURCES	1000-HRM-000-00000-000000-000000-0000-01-520002-	С	3,000
06/12/2024		1000-HRM-000-00000-000000-000000-0000-01-520007-	С	4,000
06/12/2024		1000-HRM-000-00000-000000-000000-0000-01-520020-	С	5,000
06/12/2024		1000-HRM-000-00000-000000-000000-0000-01-530029-	С	5,000
06/12/2024		1000-HRM-000-00000-000000-000000-0000-01-520015-	D	17,000
06/12/2024	LIBRARY	1000-LIB-350-00000-000000-000000-0000-04-520020-	D	1,000
06/12/2024		1000-LIB-350-00000-000000-000000-0000-04-530023-	С	1,000
06/12/2024	FINANCE	1000-FIN-140-00000-000000-000000-0000-01-520010-AR003	С	500
06/12/2024		1000-FIN-140-00000-000000-000000-0000-01-520012-AR003	D	500
06/13/2024	HEALTH	1000-HLT-253-00000-HHCntr-0000000-0000-05-530010-	D	4,000
06/13/2024		1000-HLT-253-00000-Matern-0000000-0000-05-530010-	С	4,000
06/13/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-530010-	D	1,500
06/13/2024		1000-HLT-253-00000-ComDis-0000000-0000-05-520011-	С	1,500
06/14/2024	COMM SVCES	1000-CSS-272-00000-CGSPrg-0000000-0000-05-510005-18524	С	700
06/14/2024		1000-CSS-272-00000-CGSPrg-0000000-0000-05-510100-18524	С	70
06/14/2024		1000-CSS-272-00000-CGSPrg-0000000-0000-05-530010-18524	С	1,826
06/14/2024		1000-CSS-272-00000-CGSPrg-0000000-0000-05-520002-18524	D	2,596
06/14/2024	HEALTH	1000-HLT-253-00000-Matern-0000000-0000-05-520020-	D	1,200
06/14/2024		1000-HLT-253-00000-Matern-0000000-0000-05-520012-	С	1,200
06/14/2024	HEALTH	1000-HLT-000-00000-MedMax-0000000-0000-05-530010-22MCS	D	274,027
06/14/2024		1000-HLT-000-00000-MedMax-0000000-0000-05-530010-20004	С	274,027
06/17/2024	TOURISM	2005-TRM-000-00000-000000-000000-0000-07-520011-	С	2,500
06/17/2024		2005-TRM-000-00000-000000-000000-0000-07-520012-	D	2,500
06/17/2024	PUBLIC WORKS	4005-PWK-000-00000-WSLine-HShlDal-0000-01-540007-AG011	С	40,800
06/17/2024		4005-PWK-000-00000-WSLine-HShlDal-0000-01-540016-AG011	D	10,800
06/17/2024		4005-PWK-000-00000-WSLine-HShlDal-0000-01-540004-AG011	D	30,000
06/17/2024	ELECTIONS	1000-BOE-000-00000-000000-000000-0000-01-520013-	С	3,500
06/17/2024		1000-BOE-000-00000-000000-000000-0000-01-520020-	D	3,500
06/18/2024	PUBLIC WORKS	1000-PWK-192-00000-000000-0000000-0000-01-530023-18084	С	5,000
06/18/2024		1000-PWK-192-00000-000000-000000-0000-01-520020-	D	5,000
06/19/2024	DSS	1000-DSS-270-00000-ChdSup-Interpr-0000-05-530015-	С	4,085
06/19/2024		1000-DSS-271-00000-000000-Interpr-0000-05-530015-	С	5,125
06/19/2024		1000-DSS-272-00000-000000-Interpr-0000-05-530015-	С	3,569
06/19/2024		1000-DSS-270-00000-000000-Interpr-0000-05-530015-	D	12,779
06/19/2024		1000-DSS-271-00000-FostCr-FCBBHSF-0000-05-560008-	С	125,000
06/19/2024		1000-DSS-271-00000-FostCr-FCBBIAS-0000-05-560008-	D	125,000
06/19/2024	HUMAN RESOURCES	1000-HRM-000-00000-000000-000000-0000-01-520005-	С	2,000
06/19/2024		1000-HRM-000-00000-000000-000000-0000-01-520007-	С	500
06/19/2024		1000-HRM-000-00000-000000-000000-0000-01-520013-	D	2,500
06/19/2024		1000-HRM-000-00000-000000-000000-0000-01-520020-	С	500
06/19/2024		1000-HRM-000-00000-000000-000000-0000-01-520012-	D	500
06/19/2024	HEALTH	1000-HLT-253-00000-000000-0000000-0000-05-530002-	D	564
06/19/2024		1000-HLT-253-00000-000000-000000-0000-05-520001-	С	564
06/19/2024		1000-HLT-250-00000-000000-000000-0000-05-530002-225HC	D	65
06/19/2024		1000-HLT-250-00000-000000-00000-0000-05-520013-225HC	С	65
06/19/2024	LANDFILL	6000-SWS-380-00000-000000-000000-0000-08-520007-	С	475
06/19/2024		6000-SWS-380-00000-000000-000000-0000-08-520014-	D	125
06/19/2024		6000-SWS-380-00000-000000-000000-0000-08-520013-	D	350
06/19/2024	COMM SVCES	1000-CSS-291-29101-000000-000000-0000-05-520007-G0085	С	731
06/19/2024		1000-CSS-291-29101-000000-0000000-0000-05-520020-G0085	D	731
06/20/2024		1000-CSS-290-29001-000000-000000-0000-05-530021-	D	1,200
06/20/2024		1000-CSS-290-29001-000000-0000000-0000-05-520005-	С	1,200
06/20/2024	DSS	1000-DSS-271-00000-FostCr-EmgShlt-0000-05-560008-	С	2,000
06/20/2024		1000-DSS-271-00000-FostCr-CNotMet-0000-05-560008-	D	2,000
06/20/2024	HEALTH	1000-HLT-251-00000-WIC000-CIntSvc-0000-05-530010-	D	5,000
06/20/2024		1000-HLT-250-00000-000000-000000-0000-05-530010-	С	2,000
06/20/2024	_	1000-HLT-250-00000-000000-000000-0000-05-520005-	С	3,000
06/21/2024	PIO	1000-MGR-100-00000-000000-00000-0000-01-520007-	С	150
06/21/2024		1000-MGR-100-00000-000000-00000-0000-01-520010-	D	150
06/21/2024	NATURAL RESOURCES	1000-NAT-000-00000-000000-000000-0000-07-520005-	С	1,250

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06/21/2024		1000-NAT-000-00000-000000-000000-0000-07-530023-	D	1,250
06/21/2024		1000-NAT-000-00000-000000-000000-0000-07-520005-	С	200
06/21/2024		1000-NAT-000-00000-000000-000000-0000-07-520020-	D	200
06/24/2024	HEALTH	1000-HLT-252-00000-000000-0000000-0000-05-530029-	D	1,400
06/24/2024		1000-HLT-252-00000-000000-0000000-0000-05-520020-	С	1,400
06/24/2024	PARKS & REC	4005-PRK-000-00000-000000-000000-0000-07-540002-P2404	С	98,500
06/24/2024		4005-PRK-000-00000-000000-000000-0000-07-540006-P2404	D	98,500
06/24/2024	DSS	1000-DSS-271-00000-FostCr-FCBBHSF-0000-05-560008-	С	1,700
06/24/2024		1000-DSS-271-00000-Adoptn-0000000-0000-05-560008-	D	1,700
06/24/2024	PUBLIC WORKS	4005-PWK-000-00000-WSLine-HShlDal-0000-01-540004-AG011	D	125,000
06/24/2024		4005-PWK-000-00000-WSLine-HShlDal-0000-01-540016-AG011	D	23,000
06/24/2024		4005-PWK-000-00000-WSLine-HShlDal-0000-01-540007-AG011	С	148,000
06/24/2024	TAX	1000-TAX-000-00000-Street-Westbrk-0000-01-560000-	С	238
06/24/2024		1000-TAX-000-00000-Street-ForestE-0000-01-530000-	D	156
06/24/2024		1000-TAX-000-00000-Street-KelticM-0000-01-530000-	D	82
06/25/2024	PUBLIC WORKS	1000-PWK-191-00000-000000-000000-0000-01-520007-	D	35
06/25/2024		1000-PWK-191-00000-000000-000000-0000-01-540003-	С	35
06/26/2024	PUBLIC WORKS	4005-PWK-000-00000-WSLine-HShlDal-0000-01-540007-AG015	D	40,900
06/26/2024		4005-PWK-000-00000-WSLine-HShlDal-0000-01-540016-AG015	С	10,900
06/26/2024		4005-PWK-000-00000-WSLine-HShlDal-0000-01-540004-AG015	С	30,000

2024-246 Commissioner Brown - DHHS - Community Support Services (Survivor Services) - To Accept and Appropriate Donations Received from April 1, 2024 to June 30, 2024 in the Amount of \$32,469.56 per Budget Change Request:

Account Number	Amount
1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(32,469.56)
1000-CSS-291-00000-Donatn-0000000-0000-05-520019-	1,067.00
1000-CSS-291-29102-Donatn-0000000-0000-05-520019-	5,544.72
1000-CSS-291-29102-Donatn-0000000-0000-05-530023-	15,010.00
1000-CSS-291-29103-Donatn-0000000-0000-05-520019-	2,915.84
1000-CSS-291-00000-ThrdHp-0000000-0000-05-520019-	6,150.00
1000-CSS-291-00000-Hope4H-0000000-0000-05-520007-	1,782.00
	1000-NDP-000-00000-FBApro-0000000-0000-99-490000- 1000-CSS-291-00000-Donatn-0000000-0000-05-520019- 1000-CSS-291-29102-Donatn-0000000-0000-05-520019- 1000-CSS-291-29102-Donatn-0000000-0000-05-530023- 1000-CSS-291-29103-Donatn-0000000-0000-05-520019- 1000-CSS-291-00000-ThrdHp-0000000-0000-05-520019-

2024-247 Commissioner Brown - DHHS - Health Division - To Accept and Appropriate Additional Federal Grant Funds Received from NC Department of Health and Human Services - Women's and Children's Health Section/Nutrition Services Branch for the Special Supplemental Nutrition Program for Public Health Women, Infants, and Children (WIC) (\$25,810) per Budget Change Request:

Account Description	Account Number	Amount
FICA: WIC Client Svcs	1000-HLT-251-00000-000000-0000000-0000-05-510100-GCLSV	\$25,810
FedGrtRev: WIC Client Svcs	1000-HLT-251-00000-000000-0000000-0000-05-410000-GCLSV	(\$25,810)

2024-248 Commissioner Brown - DHHS - Social Services Division - To Accept and Appropriate Adoption Promotion Program Funds to Enhance the Adoption Program in the Amount of \$236,013 per Budget Change Request:

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Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(236,013)
Special Adoption Prog: Food & Prov	1000-DSS-271-00000-Adoptn-0000000-0000-05-520005-00324-	\$14,000
Special Adoption Prog: Travel/Train	1000-DSS-271-00000-Adoptn-0000000-0000-05-520011-00324-	\$20,000
Special Adoption Prog: Printing	1000-DSS-271-00000-Adoptn-0000000-0000-05-520013-00324-	\$10,013
Special Adoption Prog: Postage	1000-DSS-271-00000-Adoptn-0000000-0000-05-520014-00324-	\$2,000
Special Adoption Prog: Advertising	1000-DSS-271-00000-Adoptn-0000000-0000-05-520015-00324-	\$15,000
Special Adoption Prog: Misc Exp	1000-DSS-271-00000-Adoptn-0000000-0000-05-520017-00324-	\$10,000
Special Adoption Prog:Furniture/Equi	1000-DSS-271-00000-Adoptn-0000000-0000-05-520020-00324-	\$5,000
Special Adoption Prog:Profess Svc	1000-DSS-271-00000-Adoptn-0000000-0000-05-530010-00324-	\$50,000
Special Adoption Prog: Temp Svc	1000-DSS-271-00000-Adoptn-0000000-0000-05-530013-00324-	\$70,000
Special Adoption Prog: Other Svc	1000-DSS-271-00000-Adoptn-0000000-0000-05-530015-00324-	\$40,000

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- 2024-249 Commissioner Brown DHHS Social Services Division To Approve the FY2024-2025 Home and Community Care Block Grant (HCCBG) Funding Plan (No Funding Appropriated Herein)
- 2024-250 Commissioner Brown - DHHS - Social Services Division - To Accept and Appropriate Donated Funds Received During the Fourth Quarter of FY24 for Various Social Services Programs in the Amount of \$1,568.43 per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(\$1,568.43)
Adult Nutrition donations	1000-CSS-272-00000-AdtNut-0000000-0000-05-520019-15259	\$466.31
Adult Daycare donations	1000-CSS-272-00000-ADLTDC-0000000-0000-05-520019-	\$1,102.12

2024-251 Commissioner Worley - Finance - To Accept and Appropriate 3rd Installment for Year 3 of the 21st Century Community Learning Center and Afterschool Program for Woodhill Elementary (\$128,000) per Budget Change Request:

Account Description	Account Number	Amount
FederalGrntRev-21stCenturyWood	1000-FIN-140-00000-21Cent-Year003-0000-01-410000-22513	(128,000.00)
Salaries: 21st Century: Woodhi	1000-FIN-140-00000-000000-0000000-0000-01-510001-22513	4,320.00
OtherCont: 21st Cent Woodhill/	1000-FIN-140-00000-000000-0000000-0000-01-570006-22513	123,680.00

2024-252 Commissioner Worley - Finance - To Accept as Information the May 2024 Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$1,946.77) as follows: TAXPAYER NAME ΤΔΥΡΔΥΕΡ ΝΔΜΕ

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
MAY 2024 REFUNDS			
ABERNATHY, JIMMY BROWN	\$31.81	HUNTER, BRANDI LAVOGUE	\$34.70
BOGER, MAGDALEN DIANE	\$95.35	KONE, SERIGNE MOUHAMADOU BAMBA	\$31.66
BOGER, MAGDALEN DIANE	\$20,99	LAFLEUR, KIM MARIE	\$44.86
BROOKS, DEEPAKUMARI PATEL	\$24.24	LASATER, AARON THOMAS	\$29.19
BURKE, DANIEL PATRICK	\$30.89	LINCOLN COUNTY TAX DEPT	\$34.45
BUSH, GWENDOLYN DELLINGER	\$3.68	MADDOX, ANGELA MONIQUE	\$61.92
COLLINS, MICHAEL RAY	\$17.12	MAUNEY, JOSHUA TRENT	\$66.71
DIMEO, JOHN JEFFREY	\$18.89	MCSWAIN, ROBERT SHERRILL	\$35.20
DRAPER, BRADFORD ANDREW	\$63.10	PAINTER, ROGER NORMAN	\$6.36
DRAPER, BRADFORD ANDREW	\$38.86	PAYSEUR, DOROTHY BURCH	\$13.64
EARNEY, TAMMY COWART	\$42.75	PORTER FLEGLER, SHARON DENISE	\$31.53
ECKEARD, BLANCHE MARIE	\$67.23	PURSLEY, HUGH BRYSON III	\$62.77
EDISON, REBECCA ANNE	\$14.64	RABY, BARRY EUGENE	\$87.02
FELKER, LINDA PRYOR	\$45.15	RANKIN, RODGER EDWARD	\$19.80
FIGARO, DORMAN GESTON	\$15.73	RAY, GEORGE-ANNA RIDENHOUR	\$39.32
FRANKLIN, HOWARD NICHOLAS	\$71.78	ROOF, CARL AL	\$36.16
GEORGE, KENNETH EDWARD JR	\$22.40	ROOF, CARL AL	\$ 57.49
GHORLEY, PAULA GORDON	\$1.23	SAIA, ROBERT A	\$45.70
GOSS, MERRILL EUGENE	\$43.36	SMITH, CATHY DIANNE	\$30.39
GUNN, RICHARD MELVYN	\$4.28	SUGGS, WILLIAM ISAAC	\$39.72
HERRING, EUGENE JR	\$63.24	TUCKER, SALLY ANN	\$60.53
HERRING, EUGENE JR	\$74.32	WEATHERS, CONNIE HEMBREE	\$41.56
HILLIARD, LAWRENCE RANDALL JR	\$66.46	WHITLEY, ANDREW ALAN	\$78.86
HOLTON, ASHLEY NICOLE	\$28.70	WINKLES, BARBARA HAMILTON	\$2.61
HOMESLEY, TROY LEONARD	\$48.42	TOTAL	\$1,946.77

2024-253 Commissioner Worley - Finance - To Accept as Information the June 2024 Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$2,309.38) as follows:

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
JUNE 2024 REFUNDS			
	¢54.07		CO 77
ASPIRE YOUTH & FAMILY INC	\$54.97	LEEPER, TONDA VALLESE	\$68.77
BAXTER, SEAN DAVID	\$9.07	MADRID, MARIA CELESTE RELLOSA	\$27.02
BESANCON, MAYADA KISER	\$29.03	MAYHALL, LAURA ANNE	\$25.07
	16		

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BLAKE, ROBERT JOSEPH BOLDEN, SCOTTIE STEVEN BROWN, GEORGE ASHLEY CARTER, TERESA ARNDT CARVER, JULIE HUBBARD COVENANT VILLAGE INC CRENSHAW, ANNA ELISE EDGAR, BILLY JOE JR FLACK, JUDY ANN FRONEBERGER, PINKNEY CARROLL JR GLOVER, CHELSEY ANGELICA GOINS, ROBERT REID GUERRERO-FRANCO, CESAR HARMON, GREGORY RAY HAYES, RODDY LEE HILLIARD, MARY MELINDA HOVIS, DAVID RONALD KIRK, RICHARD WILLIAM	\$82.98 \$29.96 \$24.35 \$41.22 \$42.06 \$58.19 \$88.53 \$96.78 \$71.69 \$14.98 \$72.96 \$98.74 \$39.70 \$86.92 \$98.96 \$34.82 \$69.97 \$33.98	MURRY, MIRLYNE OLSON, CYNTHIA LORRAINE OTROSINKA, ROBIN MARIE PASQUALONE, RICHARD GUIDO PATEL, ELIZABETH ALTMAN PEELER, ELIZABETH ALTMAN PEELER, ELIZABETH JANE RICE, ASHLEY CAGLE SIMMONS, AMANDA CRUMP TAGORDA, MELINDA AGRIPINA TAGUE, TARYN JOI TAYLOR, TARYN JOI TAYLOR, YAN GREGORY THOVTRUP, JEFFREY VAGN TOMS, KRISTOPHER KING TORREY, KAREN LYNNE WILCOX, MICHELE ANGELA WILLIAMS, PATRICE SAYE WINGATE, JON MARCUS WITHERELL, TIMOTHY MICHAEL	\$77.11 \$11.37 \$10.88 \$51.35 \$41.88 \$46.34 \$25.96 \$10.12 \$20.27 \$84.43 \$35.35 \$64.27 \$87.97 \$12.87 \$84.87 \$61.59 \$42.28 \$42.28 \$42.28

2024-254 Commissioner Worley - Finance - To Appropriate Accumulated Investment Earnings from June 1, 2024 through June 30, 2024 (\$24,931.76) per Budget Change Request:

Change Request.		
Account Description	Account Number	Amount
Fund Balance Appropriated	4096-NDP-000-00000-FBApro-0000000-0000-99-490000-	(589.93)
2016 GO School Bonds	4096-000-000-00000-GOBond-Sch2016-0000-03-540100-16283	501.14
2018 GO School Bonds	4096-000-000-00000-GOBond-Sch2018-0000-03-540100-19040	88.79
Fund Balance Appropriated	2020-NDP-000-00000-FBApro-0000000-0000-99-490000-	(1,391.91)
Asset Forfeitures - Treasury	2020-GPD-000-00000-000000-000000-0000-02-530043-AFTPD	1,391.91
Fund Balance Appropriated	2020-NDP-000-00000-FBApro-0000000-0000-99-490000-	(1,015.39)
Asset Forfeitures - Justice	2020-GPD-000-00000-000000-000000-0000-02-530043-AFJPD	1,015.39
Fund Balance Appropriated	2020-NDP-000-00000-FBApro-0000000-0000-99-490000-	(9.09)
Asset Forfeitures - Drug Supplies	2020-GPD-000-00000-000000-00000-0000-02-530048-	9.09
Fund Balance Appropriated	2020-NDP-000-00000-FBApro-0000000-0000-99-490000-	(252.78)
Asset Forfeitures - Treasury	2020-SHF-000-00000-000000-000000-0000-02-530043-AFTSH	252.78
Fund Balance Appropriated	2020-NDP-000-00000-FBApro-0000000-0000-99-490000-	(10.97)
Asset Forfeitures - Justice	2020-SHF-000-00000-000000-000000-0000-02-530043-AFJSH	10.97
Fund Balance Appropriated	2025-NDP-000-00000-FBApro-0000000-0000-99-490000-	(1,423.49)
Controlled Substance Tax	2025-GPD-000-00000-000000-000000-0000-02-530045-CSTPD	1,423.49
Fund Balance Appropriated	4005-NDP-000-00000-FBApro-0000000-0000-99-490000-	(20,007.91)
ProfSvcsCapProj: NCOSBM CntyCH	4005-PWK-192-00000-CourtF-0000000-0000-01-540016-G0054	20,007.91
Fund Balance Appropriated	2025-NDP-000-00000-FBApro-0000000-0000-99-490000-	(230.29)
Controlled Substance Tax	2025-SHF-000-00000-000000-00000-0000-02-530045-CSTSH	230.29

- 2024-255 Commissioners Cloninger & Johnson Parks and Recreation To Authorize the County Manager or Her Designee to Negotiate, Finalize, Execute, and Record Easement Documents and any Other Related Necessary Agreements Between Gaston County and Lennar Carolinas, LLC for the Purpose of Providing a Utility and Temporary Construction Easement to Serve a Proposed Development at Poston Park
- 2024-256 Commissioner Cloninger Police Department Retirement Commendation To Award the Service Side Arm and Badge to Retired Detective Jim K. Shaw

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- 2024-257 Commissioner Keigher Police Department Proclamation To Proclaim July 14 - 20, 2024 as National Deflection Week
- 2024-258 Commissioner Hovis Police Department (Animal Care and Enforcement) To Accept and Appropriate Donations Received from April 1, 2024 to June 30, 2024 in the Amount of \$13,903.35 per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000	(13,903.35)
Donations Expense	1000-GPD-200-00000-000000-0000000-0000-02-520019	7,456.84
Medical Care	1000-GPD-200-00000-MedCar-0000000-0000-02-530015	6,446.51

- 2024-259 Commissioner Johnson Public Works A Resolution to Declare the Attached List of Vehicles Surplus and Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and to Authorize County Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 as follows:
 - WHEREAS, North Carolina General Statute §160-270(c) authorizes Gaston County to conduct public auctions of real or personal property by electronic auction procedures and to advertise electronic auctions by electronic means only; and,
 - WHEREAS, Gaston County has designated the vehicles as described and listed on the attached Surplus Vehicle list (Exhibit A), incorporated by reference herein, designated the vehicles listed to be in poor condition, uneconomical for continued use, and having met the established surplus criteria. The vehicles are in poor condition, uneconomical for continued use, having met the established surplus criteria as total loss with salvaged titles; and,
 - WHEREAS, the Gaston County Board of Commissioners desires to declare said vehicles surplus and to dispose of the described property as allowed by North Carolina General Statutes §160A-270 and 153A-176, subject to the limitations and procedures prescribed therein.

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

- 1) the vehicles listed on the attached Surplus Vehicle List (Exhibit A), be declared surplus
- 2) the sale of the vehicles listed is hereby authorized at the online auction service GovDeals.com
- 3) the County Manager, or designee, is authorized to enter into an agreement with GovDeals.com with payment of the online auction service to come from a Buyer's Premium paid by the buyer
- staff is authorized to prepare the necessary documents in accordance with North Carolina General Statute 160A-266.

Asset #	Model Year	Vehicle Make/ Model	Mileage	Dept	Reason for selling	Estimated Sale Value
126	2011	Ford F250	168,573	ACE	FY24 replacement	\$4,500.00
127	2014	Ford F250	173,180	ACE	FY24 replacement	\$4,500.00
130	2014	Ford F250	155,147	ACE	FY24 replacement	\$4,500.00
132	2015	Ford F250	156,658	ACE	FY24 replacement	\$4,500.00
169	2008	Ford F350	128,629	Grounds Maintenance	FY24 replacement	\$7,500.00
307	2014	Toyota Prius	149,658	DSS	FY24 replacement	\$2,500.00
905	2004	Ford Explorer 4X4	148,963	Environmental Health	FY24 replacement	\$1,000.00
423	2015	Chevy Tahoe K9	156,873	County Police	FY24 replacement	\$5,000.00
425	2013	Dodge Charger	157,333	County Police	FY24 replacement	\$3,500.00
474	2015	Dodge Charger	168,332	County Police	FY24 replacement	\$3,500.00
484	2015	Dodge Charger	155,645	County Police	FY24 replacement	\$3,500.00
494	2014	Dodge Charger	150,826	County Police	FY24 replacement	\$3,500.00
495	2016	Dodge Charger	158,628	County Police	FY24 replacement, Wrecked total loss	Insurance paid out
507	2015	Dodge Charger	148,673	County Police	FY24 replacement	\$3,500.00
512	2011	Ford Crown Vic	125,086	County Police	FY24 replacement	\$3,000.00
522	2012	Dodge Charger	157,317	County Police	FY24 replacement	\$3,500.00

EXHIBIT A

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564	2015	Dodge Charger	153,796	County Police	FY24 replacement	\$3,500.00
573	2014	Dodge Charger	142,856	County Police	FY24 replacement	\$3,500.00
582	2016	Dodge Charger	148,743	County Police	FY24 replacement	\$3,500.00
60	2012	Ford Expedition 4X4	130,918	Emergency Management	FY24 replacement	\$5,000.00
613	2019	Ford Transit transport van	181,815		FY24 replacement	\$6,000.00
614	2019	Ford Transit transport van	255,933	Sheriff	FY24 replacement	\$6,000.00
618	2020	Ford Transit transport van	206,339	Sheriff	FY24 replacement	\$6,000.00
627	2013	Dodge Charger	133,944	Sheriff	FY24 replacement	\$3,500.00
629	2013	Dodge Charger	152,225	Sheriff	FY24 replacement	\$3,500.00
631	2013	Dodge Charger	161,605	Sheriff	FY24 replacement	\$3,500.00
640	2015	Dodge Charger	134,504	Sheriff	FY24 replacement	\$3,500.00
643	2015	Dodge Charger	142,948	Sheriff	FY24 replacement	\$3,500.00
644	2015	Dodge Charger	158,854	Sheriff	FY24 replacement	\$3,500.00
645	2015	Dodge Charger	145,338	Sheriff	FY24 replacement	\$3,500.00
646	2015	Dodge Charger	139,365	Sheriff	FY24 replacement	\$3,500.00
647	2017	Dodge Charger	161,479	Sheriff	FY24 replacement	\$3,500.00
649	2017	Dodge Charger	161,160	Sheriff	FY24 replacement	\$3,500.00
664	2011	Ford Crown Vic	126,594	Sheriff	FY24 replacement	\$3,000.00
706	2013	Ford F150 4X4	146,653	Building Inspections	FY24 replacement	\$5,500.00
721	2015	Dodge Ram 1500 4X4	163,375	Building Inspections	FY24 replacement	\$5,500.00
804/704	2013	Ford F150 4X4	134,431	Land Use/Zoning	FY24 replacement	\$5,500.00
868	2018	Freightliner Ambulance	278,455	GEMS	FY24 replacement	\$7,500.00
891	2017	Freightliner Ambulance	248,433	GEMS	FY24 replacement	\$7,500.00
881	2016	Freightliner Ambulance	270,344	GEMS	FY24 replacement	\$7,500.00
947	2018	Ford Transit Ambulance	198,655	GEMS	FY24 replacement/	Insurance paid out
					Wrecked total loss	
252	2016	Ford E-450 bus	135,576		Wrecked total loss	\$1,000.00
236	2019	Ford Transit bus	47,073	Access	Wrecked total loss	\$2,500.00
443	2013	Nissan Altima		Police - SIU	Police requested surplus	\$4,500.00
4800	2007	Lexus LS460	153,244	Police - SIU	Police requested surplus	\$5,000.00
					Total estimated sale v	lalue \$181,500.00

and per Budget Change Request:

Account Description Surplus Property Sales & Equipment Motor Vehicles

Account Number 1000-NDP-000-00000-000000-00000-0000-01-443001 1000-PWK-191-00000-000000-000000-0000-01-540003

Amount (\$181,500.00) \$181,500.00

- 2024-260 Commissioner Hovis - Public Works - To Accept the Final Upset Bid Offer in the Amount of \$1,600.00 and to Authorize the County Manager to Sell and Convey the Vacant County Owned Surplus Parcel (PID 121088) Located on W. Carolina Avenue in Bessemer City to the Highest Bidder
- 2024-261 Commissioner Cloninger - Public Works - To Approve a 16-Month Lease Extension Agreement for the USDA Farm Service Agency, Property Owned by Gaston County Located at 1303 Dallas-Cherryville Hwy., Dallas
- 2024-262 Commissioner Cloninger - Public Works - To Authorize the County Manager or Designee to Negotiate, Finalize, Execute, and Record Deed Documents and any Other Related Agreements Necessary to Purchase a 1.07+/- acre Portion of the Real Estate Parcel Located at 117 Hardin Road in Dallas (PID # 165934)
- 2024-263 Commissioner Brown - Public Works - To Approve and Appropriate Fund Balance for the Modernization of Elevators Located Throughout the Gaston County Courthouse (Year 1: \$2,050,000 - Community Investment Fund / Year 2: \$1,450,000 - Courthouse Parking Deck Fund / Total Project: \$3,500,000) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(2,050,000.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	2,050,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(2,050,000.00)
Bldg&Imp: CH Elev Moderniztn	4005-PWK-192-00000-000000-000000-0000-01-540005-P2509	2,050,000.00
5 .		

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- 2024-264 Commissioner Fraley Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Sergeant Monica Agerton
- 2024-265 Commissioner Fraley Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Major Robert Porter
- 2024-266 Commissioner Fraley Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Chief Becky Cauthran
- 2024-267 Commissioner Fraley Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Corporal Susan Wilkinson
- 2024-268 Commissioner Fraley Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Captain Brian Lawrence
- 2024-269 Commissioner Worley Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Deputy William McCumbee
- 2024-270 Commissioner Fraley Sheriff's Office Retirement Commendation To Award the Service Side Arm and Badge to Retired Captain Stephen (Shae) Wilkinson
- 2024-271 Commissioner Brown Sheriff's Office To Authorize a Sole Source Contract with Premier Body Armor for the Purchase of Body Armor Vests (\$92,833)

2024-272	Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (<i>Releases and Refunds - \$7,138.00; Overpayments - \$19,337.30; VTS Refunds - \$625.06; Grand Total - \$27,100.36</i>) as follows:				
	TAXPAYER NAME	AMOUNT			
	JUNE 2024 RELEASES AND REFUNDS				
	Davis, Barbara B	\$1,692.00			
	Schroeder Living Trust	\$5,214.56			
	Schuette, Dennis	\$231.44			
	TOTAL	\$7,138.00			
	JUNE 2024 OVERPAYMENTS				
	Ackerson, David Richard	\$737.10			
	Baldwin, Carrie L.	\$257.22			
	Berryman, Ann Lescure	\$410.57			
	Brayer, Carey George	\$513.35			
	Capps, Melissa	\$229.11			
	Chambers, Joseph P	\$212.76			
	Cloninger, Wesley Scott	\$160.29			
	Cloninger, Wesley Scott	\$140.32			
	Corelogic	\$132.76			
	Corelogic	\$131.37			
	Cornell, Sandra	\$209.10			
	Cox, Wayne R	\$156.49			
	Cox, Wayne R	\$108.26			
	Cox, Wayne R	\$146.79			

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Critchley, James H	\$167.90
Critchley, James H	\$150.40
Critchley, James H	\$184.24
Gaston County	\$1,934.00
Gaston County	\$2,807.02
Hatten, Brian Marquis	\$160.00
Hatten, Brian Marquis	\$160.00
Hatten, Brian Marquis	\$160.00
Heather Joyner	\$3,787.78
Hipp, Amanda Frances	\$109.68
Houze, Brian Dean	\$150.37
JF Lawrence Properties LLC	\$125.38
Johns, Anthony	\$260.94
Johnson, Trudy	\$217.28
Kennerly, Russell Kennerly, Russell	\$337.00 \$337.00
Kennerly, Russell	\$337.00
Kinley, Eric D	\$109.81
Kinley, Eric D	\$105.42
Kinley, Eric D	\$109.81
Lail, Brett	\$150.08
Lindsay, Allen G	\$212.92
Lindsay, Allen G	\$280.66
Mills, Johnny D	\$146.00
Moose, Boyce Reid	\$144.39
Norcutt, Chris A	\$190.04
Rahmes, Jane	\$447.00
Schisler, Lisa Louise	\$135.02
Scott, Catalina Perez	\$962.61
Willis, Justin	\$173.63
Wilson, Therese	\$227.43
TOTAL	\$19,337.30
JUNE 2024 VTS REFUNDS	
Lincoln County Tax Department	\$277.43
Lincoln County Tax Department	\$347.63
TOTAL	\$625.06
GRAND TOTAL	\$27,100.36

- 2024-273 Commissioner Brown Tax Collections To Accept the Annual Tax Settlement Report of Taxes Billed and Collected Over the Previous Fiscal Year Ending June 30, 2024, per N.C.G.S. 105-373
- 2024-274 Commissioner Fraley Authorization for Tax Collection To Adopt and Enter into the Minutes an Order Directing the Tax Collector to Collect the Taxes Charged I n the Tax Records and Receipts, and a Copy of the Order to be Delivered to the Tax Collector, Pursuant to N.C.G.S.105-321(b) as follows:
 - WHEREAS, under N.C.G.S. 105-321 (b), the North Carolina Machinery Act, it is required that the Board of County Commissioners authorize the Tax Collector to collect the taxes charged in the tax records and receipts.

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NOW, THEREFORE, BE IT RESOLVED that the following order be entered into the minutes of the Board of County Commissioners and a copy be delivered to Chelsea Tarbush, Tax Collector of Gaston County.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed with the Office of the Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Gaston, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for an on account thereof, in accordance with law.

Appointments

On motion introduced by Commissioner Fraley and seconded by Commissioner Worley, the BOC unanimously appointed Ms. Christie L. Holmes 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 Johnson and seconded by Commissioner Hovis, the BOC unanimously appointed Ms. Renae Coleman to the *Animal Care and Enforcement Advisory Board* to an unexpired term ending February 28, 2025.

On motion introduced by Commissioner Johnson and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. William (Bill) Melton to the *Juvenile Crime Prevention Council* (*JCPC*) to a term ending June 30, 2026.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Katherine Okane to the *Child Fatality Prevention Team (CFPT)* to an unexpired term ending January 31, 2028.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously appointed Ms. Deana Murphy to the *Workforce Development Board* to an unexpired term ending May 31, 2025.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. Philip McGinnis to the *Tourism Development Advisory Board* to a term ending July 31, 2027.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Ms. Udoka Obiechefu to the *Health and Human Services Board* to a term ending June 30, 2028.

Commissioners Committee Reports

No reports.

County Manager's Report

No report.

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GASTON COUNTY, NORTH CAROLINA

County Attorney's Report

Mr. Charles L. Moore, Staff Attorney, requested a Closed Session pursuant to NCGS 143-318.11(a)(3) and (a)(5) to consult with the Attorney and to discuss terms of an employment contract.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously entered into Closed Session at 7:40 pm.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously reentered into Open Session at 8:11 pm.

Chairman Brown reported there was no action taken as a result of the Closed Session.

Board of Commissioners - Ratification of Employment Contract for County Manager - Matthew Rhoten

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved **2024-275**.

Board of Commissioners - Appointment of Interim County Attorney

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously approved **2024-276** appointing Charles L. Moore to the position of Interim County Attorney.

Other Matters

None.

Adjournment

By unanimous consent, Chairman Brown adjourned the Regular Meeting of July 23, 2024 at 8:13 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