



Gaston County

Board of Commissioners

COURTHOUSE
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman Tracy L. Philbeck
Vice-Chairman Chad Brown
Jack B. Brown
Allen R. Fraley
Bob Hovis
Tom Keigher
Ronnie Worley

Tuesday, February 12, 2019

Agenda with Votes

Recessed Meeting of January 22, 2019 (Voting) and REVISED February 12, 2019 Work Session (Non-Voting)

6:00 P.M.

CALL TO ORDER

Present: 6 - Commissioner Tracy L. Philbeck, Commissioner Chad Brown, Commissioner Jack B. Brown, Commissioner Allen R. Fraley, Commissioner Bob Hovis, and Commissioner Tom Keigher
Absent: 1 - Commissioner Ronnie Worley

RECESSED MEETING OF JANUARY 22, 2019 (VOTING):

- I. **2019-031** Commissioner Philbeck - County Attorney - To Approve an Installment Financing Agreement to Finance a Portion of the Cost of Various Projects Related to the Gaston County Sheriff's Office and Jail Facility, Acquiring Public Safety Radio Communications Equipment and Infrastructure, and the Apple Creek Corporate Center Business Park

On motion introduced by Commissioner Hovis, seconded by Commissioner Brown, 2019-031 was approved. The motion carried by a unanimous vote.

- II. **2019-032** ADDED/ Commissioner Philbeck - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for March

On motion introduced by Commissioner Philbeck, seconded by Commissioner Brown, 2019-032 was approved. The motion carried by a unanimous vote.

III. ADJOURNMENT OF RECESSED MEETING - 6:02 PM

WORK SESSION (NON-VOTING) - CALL TO ORDER (6:02 PM)

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Read into the Record** Certificates in Appreciation for Public Service
1. Michael Flanigan, Mack Jenkins, Bessemer City Planning Board
 2. Effie Locklear, Nursing Home Community Advisory Board
 3. Alexander Lopera, Child Fatality Prevention Team

The Certificates were read into the record.

II. CITIZEN RECOGNITION

(Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 5 Minutes)

III. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTED** [PRESENTATION - TECHWORKS PROJECT UPDATE:](#)
- Ms. Terry Cox, Executive Director
- The Presentation was received and filed. Presentation slides available.
- B. PRESENTED** [PRESENTATION - TOBACCO PREVENTION STRATEGY:](#)
- Ms. Alyssa Mouton, Health Education Supervisor, DHHS - Community Health Education
- The Presentation was received and filed. Presentation slides available.
- C. PRESENTED** PRESENTATION - U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) - 287(g) UPDATE:
- Sheriff Alan Cloninger, Gaston County Sheriff's Office
- D. PRESENTED** [ADDED/ PRESENTATION - 2019 REAPPRAISAL UPDATE:](#)
- Mr. Jimmy Tanner, Tax Director
- The Presentation was received and filed. Presentation slides available.

IV. OTHER MATTERS

V. CLOSED SESSION

- A.** Closed Session Pursuant to NCGS 143-318.11(a)(6) - Personnel Matters

VI. ADJOURNMENT OF WORK SESSION - 7:52 PM