

ADOPTED

APR 26 2016

**Gaston County Board
of Commissioners**

328

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

MARCH 22, 2016

The Gaston County Board of Commissioners (BOC) met in Regular Session on March 22, 2016 at 7:05 pm, immediately following the Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Tom Keigher presided with Commissioners Jason Williams, Vice-Chairman; Chad Brown, Joe D. Carpenter, Allen R. Fraley, Tracy L. Philbeck and Mickey Price in attendance.

Others present included Earl Mathers, County Manager; Charles L. Moore, County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Keigher, Reverend Sandy Marks, Alexis Baptist Church, Alexis, NC, led those assembled in the Invocation and Chairman Keigher led in the Pledge of Allegiance during the preceding Work Session.

Public Hearing - Zoning Map Change (Z16-01): Andrew and Daphney Tench (Applicants); Property Parcels: 223174, 223173 and 223175 Located on McGinnis Street, Old Hickory Grove Road and West Catawba Avenue in Mt. Holly, NC, from the (R-1) Single Family Limited Zoning District w/US Overlay to the (R-2) Single Family Moderate Zoning District w/US Overlay

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

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

With a quorum of the Planning Board in attendance, Chairman Keigher recognized Mrs. Sarah Penley, Planning GIS Specialist III, for comments.

Mrs. Sarah Penley restated the request as outlined above, advised the Applicant, Andrew and Daphney Tench, are present to answer any questions; property owners Arden and Elizabeth Reiser are not present; property is located on McGinnis Street, Old Hickory Grove Road and West Catawba Avenue; proposed rezoning area is 2.67 acres; reviewed property and surrounding zoning via aerial maps; advised property is located in the northeast area of the County's Comprehensive Plan Stagey Map; staff's opinion is that request is consistent with the Comp Plan; no municipal coordination required; staff received two calls for general information.

Chairman Keigher called for citizen comment.

Mr. Jeff Ramey, 1008 West Catawba Avenue, advised that he lives with his mother; inquired about the proposed use for the land, specifically if single trailers would be allowed if approved.

Mrs. Penley responded that although applicant has the right to establish any use that's approved within the R-2 Zoning District, the intent of the applicant is to construct duplexes on the property.

Mr. Robert Armstrong, 113 McGinnis Street, lives diagonally across from the property, noted his opposition and explained his concerns about having modular or manufactured homes such as double-wide trailers on the property; could negatively affect property values in the neighborhood.

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Andy Tench (Applicant), 2101 Old Hickory Grove, advised the intent is to place stick built/brick veneer buildings on the property and not modular homes or double-wide trailers; the plans that spurred the rezoning request began with the desire to construct a mother-in-law suite.

Chairman Keigher called for questions from the Planning Board; hearing none, called for questions from the BOC.

Commissioner Price asked if property shown on the map is R-1 unless otherwise labeled.

Mrs. Penley responded "yes"; area is mostly R-1 residential; there is some commercial zoning across the street, adjacent to the property; the aerial view depicts a myriad of different types of residential housing in this R-1 section.

Commissioner Price asked why Mr. Tench is prohibited under R-1 and why R-2 is required.

Mr. Ron Smith, Land Use Services Administrator, responded that R-1 does not allow for duplexes.

Commissioner Philbeck asked what permitted uses are included in R-2.

Mrs. Penley stated uses allowed by right, and upon request of Commissioner Philbeck, also outlined allowed uses by right with supplemental regulations.

Commissioner Philbeck noted that although the applicant's intent is to build a duplex, if the property changes hands, the additional uses would be permissible under the R-2 zoning.

Commissioner Philbeck asked how common is it to have R-2 in an R-1 District?

Mr. Smith stated that R-2 zonings are scattered throughout the county; usually R-1 and R-2 are adjacent to each other with smaller pockets of R-2; the entire county used to be RA, which would be equivalent to the current R-2 district; most of the uses outlined by Mrs. Penley for R-2 are also allowed in the R-1 with the exception of Manufactured A.

Commissioner Brown inquired if staff has discussed with the applicant the possibility of a conditional use on the property.

Mr. Smith responded it was discussed; it's simpler to go through with a straight rezoning; applicant chose straight rezoning versus conditional use process.

Commissioner Price asked if a duplex in this neighborhood would devalue the property in anyway?

Mr. Smith stated he was not an appraiser; noted the proposed use is residential in a residential neighborhood; think there are existing apartments in the area that are in this current district.

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Commissioner Williams stated that many of the things Mrs. Penley read are allowed currently with the exception of the modular homes.

Responding to Commissioner Williams, Mr. Smith clarified that modular homes are allowed in R-1; manufactured homes are not.

Mr. Smith also responded that the parallel conditional use permit process is another alternative; Paralleled Conditional Rezoning would rezone the property to R-2 with a conditional use.

With no further comments being heard, Chairman Keigher excused the Planning Board to Room 2029 for deliberations.

Public Hearing - Re: To Approve a Grant to Gaston County Development Corporation, a North Carolina Non-Profit Corporation, for the Establishment of a Hybrid Business Incubator Project Featuring Gigabit Speed Internet, Pursuant to NCGS 158-7.1, and to Approve the Grant Agreement and Appropriation for the Project

Chairman Keigher introduced the County Attorney for comments.

The County Attorney advised that there was a change in the law and a revision to General Statute 158-7.1; a public hearing was needed in order to authorize the appropriation.

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

Chairman Keigher called for a motion to approve.

2016-060 Commissioner Philbeck – County Attorney – To Approve a Grant to Gaston County Development Corporation, a North Carolina Non-Profit Corporation, for the Establishment of a Hybrid Business Incubator Project Featuring Gigabit Speed Internet, Pursuant to NCGS 158-7.1, and to Approve the Grant Agreement and Appropriation for the Project

On motion introduced by Commissioner Carpenter, seconded by Commissioner Philbeck, 2016-060 was approved. The motion carried by the following vote:

Aye: 7 - Chairman Keigher, Commissioner Williams, Commissioner Brown, Commissioner Carpenter, Commissioner Fraley, Commissioner Philbeck, and Commissioner Price

Chairman Keigher called for a motion to close the Public Hearings.

On motion introduced by Commissioner Brown and seconded by Commissioner Philbeck, the BOC unanimously closed the Public Hearings.

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Agenda Revision/Approval

- REVISED/ *Section V, Item U Revised Board Action*
- RESOLUTION ADDED/ *Section VII, Item A*
- DELETED/ *Section VII, Item A*

Commissioner Price requested additional information and staff provided a response on Consent Agenda item AC: *"To Appropriate Funding and Authorize Staff to Obtain a Topographic Survey, Repair Plan and Develop a Cost Estimate for Repair of the Gaston County Remote Control Flying Club Runway at the Lewis Brooks Airfield.* Commissioner Price elected not to pull the item from Consent.

Responding to Chairman Keigher, the County Attorney stated that Non-Consent item A should be Deleted: *"To Approve a Preliminary Resolution to Introduce a Bond Order to Approve General Obligation Refunding Bonds Series 2006 & 2007 and to Schedule a Public Hearing"*. He advised that the Local Government Commission called earlier in the day to confirm that the County had not exercised all of the authority of the refunding bonds from 2013; there is enough remaining authority to fold \$5.6M into that authority. The preliminary resolution and advertisement for the bond order is not necessary; will bring a bond order to the meeting in April.

Commissioner Carpenter introduced the motion to approve the agenda of March 22 as revised, Commissioner Fraley provided the second. With no further discussion, Chairman Keigher called for the vote and the BOC approved the Business Agenda, with revisions noted above by the following vote:

Aye: 6 - Chairman Keigher, Commissioner Williams, Commissioner Brown, Commissioner Carpenter, Commissioner Fraley, and Commissioner Price

Nay: 1 - Commissioner Philbeck

Approval of Minutes

On motion introduced by Commissioner Keigher and seconded by Commissioner Carpenter, the BOC approved the Minutes of the Regular Meeting of January 26, 2016 and the Minutes of the Rescheduled Meeting of February 9, 2016 by the following vote:

Aye: 6 - Chairman Keigher, Commissioner Williams, Commissioner Brown, Commissioner Carpenter, Commissioner Fraley, and Commissioner Price

Nay: 1 - Commissioner Philbeck

Citizen Recognition

None.

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Consent Agenda

On motion introduced by Commissioner Price, seconded by Commissioner Fraley, the BOC approved the Consent Agenda by the following vote:

Aye: 6 - Chairman Keigher, Commissioner Williams, Commissioner Brown, Commissioner Carpenter, Commissioner Fraley, and Commissioner Price

Nay: 1 - Commissioner Philbeck

2016-061 Commissioner Carpenter – BOC – Proclamation – To Proclaim the Month of April 2016 as County Government Month in Gaston County.

2016-062 Commissioner Carpenter – Budget and Purchasing – To Accept and Appropriate Funds from the Nussbaum Reimbursement Account into the Expenditure Account for Payback to Golden Leaf Foundation (\$48,057):

Account Description	Account Number	Project	Amount
Nussbaum Reimb.	40-4920-4920-892-504		(\$34,632)
Nussbaum GL Penalties	40-4920-4920-892-505		(\$13,425)
Nussbaum Golden Leaf Reimb.	40-4920-4920-590-000	15215-0001	\$34,632
Nussbaum Penalties Reimb.	40-4920-4920-590-000	15215-0002	\$13,425

2016-063 Commissioner Brown – County Attorney – To Schedule a Public Hearing to Close a Portion of Love Street, Which is an Unimproved Right-of-Way, Located in the Riverbend Township Near Mount Holly on April 26, 2016.

2016-064 Commissioner Keigher – County Manager – Commendation – To Commend the 2015 Gaston County Employees of the Year Recipients namely: Detective James Brienza, Captain Billy Downey, Sylvia Gardin, Tanya Jones, Scott Lambert, Chief Mark Lamphiear, Allen Middleton, Abby Newton, Karen Smith, Danyale Williams, Robert Sneed and Pat Laws.

2016-065 Commissioner Fraley – County Manager – Commendation – To Commend Outstanding Departments and Recognize Their Coordinators and Advocates from the 2015 United Way Campaign to Support the United Way of Gaston County namely: DSS, GEMS, Health Department, Sheriff's Office and ACCESS for their fund-raising efforts as leaders in the 2015 Gaston Employees United Way Campaign.

2016-066 Commissioner Keigher – County Manager – To Accept Departmental Budget Change Requests as Information:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4130 Finance</u>			
Salaries	10-4130-121-000		(2,000)
Other Services	10-4130-399-000		2,000
<u>#4170 Elections</u>			
Elections	10-4170-697-000		(3,500)
Employee Development/Training	10-4170-395-000		3,500

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<u>#4180 Register of Deeds</u>			
Travel & Training	10-4180-395-000		(500)
Mileage	10-4180-311-000		500
<u>#4250 Public Works</u>			
Bessemer City Park Storm Drainage	40-4265-4260-580-000	14100-0001	(5,000)
Partner's General Maintenance	40-4265-4260-580-000	14098-0001	5,000
<u>#4261 Grounds Maintenance</u>			
Program Supplies	10-4261-237-000		(150)
Other Vehicle Supplies	10-4261-259-000		150
<u>#4265 Public Works</u>			
Repairs & Maintenance: Bldgs	10-4265-4260-351-000	16105-0001	(5,000)
Electric			
Other Services	10-4265-4260-399-000		(2,000)
Repairs & Maintenance: Bldgs	10-4265-4260-351-000	16124-0001	5,000
Building Interior Lighting			
Miscellaneous Expense	10-4265-4260-499-000		2,000
<u>#4265 Public Works</u>			
Equip/Furn: \$250-\$4,999	10-4265-4230-530-000		(1,000)
Employee Development	10-4265-4230-395-000		1,000
<u>#4370 GEMS</u>			
Other Services	10-4370-399-000		(655)
Advertising	10-4370-370-000		655
<u>#4910 Planning</u>			
Food & Provisions	10-4910-4910-220-000		2,000
Office Supplies/Materials	10-4910-4910-260-000		(1,000)
Mileage Reimbursement	10-4910-4910-311-000		(1,000)
<u>#5100 DHHS – Public Health</u>			
Postage	11-5100-5110-325-000		(540)
Professional Services - Other	11-5100-5110-199-000		540
<u>#5100 DHHS – Public Health</u>			
Professional Services – Other	11-5100-5114-5125-199-000		(1,629)
Equipment / Furniture	11-5100-5114-5125-530-000		1,629
<u>#5100 DHHS – Public Health</u>			
Motor Fuels	11-5100-5150-5151-251-000		(3,040)
Vehicle Maintenance/Parts	11-5100-5150-5151-253-000		(1,100)
Vehicle Repairs/Maintenance	11-5100-5150-5151-353-000		(900)
Motor Fuels	11-5100-5114-5128-251-000		3,040
Vehicle Maintenance/Parts	11-5100-5114-5128-253-000		1,100
Vehicle Reports/Maintenance	11-5100-5114-5128-353-000		900
<u>#5300 DHHS – Social Services</u>			
Other Services – Home Study	20-5300-5310-399-000	16062-0001	(1,000)
Contract			
Other Services – Volunteer	20-5300-5310-399-000	16197-0001	1,000
Background			

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#6120 Parks & Recreation

Software Rental & License Fee	10-6120-422-000	(3,000)
Professional Services	10-6120-199-000	(2,000)
Professional Services - Banking	10-6120-194-000	5,000

#4110 Commissioners

Printing	10-4110-341-000	(2,000)
Miscellaneous Expend	10-4110-499-000	(1,000)
Food & Provisions	10-4110-220-000	3,000

#4124 Public Information

Equip/Furn: \$5,000 Or >	10-4124-4125-510-000	(2,900)
Software Rental & License Fee	10-4124-4125-422-000	2,600
Repairs & Maintenance: Equipment	10-4124-4125-352-000	300

#4131-4131 Budget & Purchasing

Special Grants	40-4110-620-000	16240-0001	(3,500,000)
Special Grants	40-4110-620-000	16257-0001	500,000
Special Grants	40-4110-620-000	16258-0001	300,000
Special Grants	40-4110-620-000	16258-0002	125,000
Special Grants	40-4110-620-000	16258-0003	75,000
Special Grants	40-4110-620-000	16259-0001	10,000
Special Grants	40-4110-620-000	16259-0002	110,000
Special Grants	40-4110-620-000	16259-0003	55,000
Special Grants	40-4110-620-000	16259-0004	144,000
Special Grants	40-4110-620-000	16259-0005	227,000
Special Grants	40-4110-620-000	16259-0006	180,000
Special Grants	40-4110-620-000	16259-0007	45,000
Special Grants	40-4110-620-000	16259-0008	45,000
Special Grants	40-4110-620-000	16259-0009	33,000
Special Grants	40-4110-620-000	16259-0010	75,000
Special Grants	40-4110-620-000	16259-0011	76,000
Special Grants	40-4110-620-000	16260-0001	90,000
Special Grants	40-4110-620-000	16260-0002	125,000
Special Grants	40-4110-620-000	16260-0003	76,000
Special Grants	40-4110-620-000	16260-0004	66,500
Special Grants	40-4110-620-000	16260-0005	55,000
Special Grants	40-4110-620-000	16260-0006	87,500
Special Grants	40-4110-620-000	16261-0001	156,000
Special Grants	40-4110-620-000	16261-0002	14,000
Special Grants	40-4110-620-000	16261-0003	80,000
Special Grants	40-4110-620-000	16261-0004	250,000
Special Grants	40-4110-620-000	16262-0001	88,500
Special Grants	40-4110-620-000	16262-0002	20,000
Special Grants	40-4110-620-000	16262-0003	25,000
Special Grants	40-4110-620-000	16262-0004	366,500

#4130 Finance

Salaries	10-4130-121-000	(2,500)
Other Services	10-4130-399-000	2,500

#4130 Finance

Salaries	10-4130-121-000	(2,500)
Other Services	10-4130-399-000	2,500

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<u>#4131 Budget</u>			
Motor Vehicles	10-4310-4310-540-000		(45,220)
Motor Vehicles	10-4380-540-000		45,220
<u>#4131 Budget & Purchasing</u>			
Special Projects - Lean Management	10-4131-4131-298-000	16001-0001	(5,000)
Other Services	10-4131-4131-399-000		5,000
<u>#4140 Tax Dept</u>			
Temporary Help	10-4140-393-000		(8,500)
Employee Development	10-4140-395-000		8,500
<u>#4170 Elections</u>			
Elections	10-4170-697-000		(1,000)
Printing	10-4170-341-000		1,000
<u>#4265 Public Works</u>			
Professional Services	10-4265-4265-199-000		(1,000)
Advertising	10-4265-4265-370-000		1,000
<u>#4310 County Police</u>			
Printing	10-4310-4310-341-000		(1,200)
Janitorial Supplies	10-4310-4310-211-000		1,200
<u>#4311 Communications</u>			
Repairs & Maintenance	10-4311-352-000		(12,000)
Telephone Service	10-4311-321-000		12,000
<u>#4311 Communications</u>			
Equip/Furn	24-4311-530-000		(2,500)
Rent of Equipment	24-4311-432-000		2,500
<u>#4520 DHHS - Social Services</u>			
ACCESS Equip/Furn: \$250-\$4,999	10-4520-4520-530-000		(400)
ACCESS Office Supplies/Materials	10-4520-4520-260-000		400
<u>#4910 Planning</u>			
Equipment	10-4910-4910-530-000		485
Office Supplies/Materials	10-4910-4910-260-000		(485)
<u>#4921 Travel & Tourism</u>			
Food & Provisions	22-4921-220-000		(500)
Software Rental & License Fee	22-4921-422-000		500
<u>#4950 NC Cooperative Extension</u>			
Advertising	10-4950-4950-370-000		300
Printing	10-4950-4950-341-000		(300)
<u>#5100 DHHS - Public Health</u>			
Professional Services - Medical	11-5100-5130-193-000		(3,500)
Professional Services - Medical	11-5100-5115-193-000		3,500
Laboratory Supplies	11-5100-5113-5120-234-000		(2,200)
Office Supplies	11-5100-5113-5120-260-000		2,200
<u>#5300 DHHS - Social Services</u>			
Office Supplies/Materials	20-5300-5310-260-000		(300)
Miscellaneous Expenditures:			

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Small Appliance Replacement	20-5300-5310-499-000	16208-0001	300
<u>#5520 DHHS - Social Services</u>			
Equipment/Furniture \$250-\$4,999	20-5520-4800-4810-530-000		(1,500)
Miscellaneous Expenditures	20-5520-4800-4810-499-000		1,500
<u>#5520/5521 DHHS - Social Services</u>			
WIA Adult/DW Salaries	20-5520-4800-4827-121-000		(150)
WIA Adult/DW Overtime	20-5520-4800-4827-122-000		150
WIA Adult/DW Salaries	20-5520-4800-4827-121-000		(2,575)
WIA Adult/DW Longevity	20-5520-4800-4827-127-000		2,575
WFBG Client Participation Exp	20-5521-5522-699-032		(24,062)
Work First Overtime	20-5521-5522-122-000		24,062
<u>#5600 DHHS - Social Services</u>			
Nutrition Other Services	20-5600-5622-399-000		(1,000)
Nutrition Janitorial Supplies	20-5600-5622-211-000		1,000
<u>#5600 DHHS - Social Services</u>			
Professional Services - Other	20-5600-5623-199-000		(6,000)
Professional Services - Medical	20-5600-5623-193-000		6,000
<u>#6120 Parks & Recreation</u>			
Professional Services: Banking	10-6120-194-000		(2,520)
Software Rental & License Fee	10-6120-422-000		2,520
<u>#6120 Parks & Recreation</u>			
Repairs & Maintenance: Bldgs	10-6120-351-000		(3,620)
Equipment/Furniture	10-6120-530-000		3,620

2016-067 Commissioner Price – DHHS – Social Services Division – Proclamation – To Proclaim the Month of March 2016 as Professional Social Work Month.

2016-068 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Additional State Grant Funds from the NC Division of Public Health for the Healthy Communities Program:

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5112-5119-320-505		(\$4,160)
Special Programs	11-5100-5112-5119-298-000	16006-0001	\$4,160

2016-069 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Participant Fees for the Let Me Run Program:

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5112-5119-890-501		(\$1,008)
Special Programs	11-5100-5112-5119-298-000	16008-0001	\$1,008

2016-070 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Additional Grant Funds from the Gaston County Juvenile Crime Prevention Council for the Strengthening Families Program:

Account Description	Account Number	Project	Amount
Other Grants	11-5100-5112-5131-890-512		(\$1,096)
Special Programs	11-5100-5112-5131-298-000	16011-0001	\$1,096

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2016-071 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Additional State Grant Funds from the NC DHHS Nutrition Services Branch for the Environmental Health Summer Feeding Site Program:

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5114-5126-320-505		(\$377)
Employee Development/Training	11-5100-5114-5126-395-000		\$377

2016-072 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Funds from the Charlotte Area Health Education Center for the Public Health Clinics:

Account Description	Account Number	Project	Amount
Preceptorship Funds	11-5100-5113-5120-890-530		(\$846)
Special Programs	11-5100-5113-5120-298-000	16266-0001	\$846

2016-073 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Funds from the RISE Home Visiting Evaluation Study for the Nurse Family Partnership Program:

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5112-5115-890-501		(\$380)
Special Programs	11-5100-5112-5115-298-000	16265-0001	\$380

2016-074 Commissioner Price – DHHS – Public Health Division – To Transfer Funds Within the DHHS - Public Health Division for the WIC Program:

Account Description	Account Number	Project	Amount
Salaries	11-5100-5140-5141-121-000		(\$50,000)
FICA	11-5100-5140-5141-181-000		(\$5,000)
Retirement	11-5100-5140-5141-182-000		(\$9,000)
Special Programs	11-5100-5140-5142-298-000	16029-0001	\$64,000

2016-075 Commissioner Price – DHHS – Social Services Division – To Appropriate Additional Funding from the General Fund in the Amount of \$84,016 Due to Revenue Being Budgeted in FY16 Budget Process and Expenditures Were Removed:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(84,016)
ACCESS-Equip/Furn:\$250-\$4,999	10-4520-4521-530-000		82,016
ACCESS Motor Vehicles	10-4520-4521-540-000		2,000

2016-076 Commissioner Carpenter – Economic Development Commission – To Approve Gastonia Technology Park New Subdivision Design (Site J).

2016-077 Commissioner Brown – Economic Development Commission – To Approve a Deed of Easement in SouthRidge Business Park in Bessemer City to Mr. Henry Cox - 524 Watterson Farm Road, Bessemer City, NC.

2016-078 Commissioner Brown – Economic Development Commission – To Approve a Deed of Easement for Use in Support of TOSAF USA Rail Spur Project.

2016-079 Commissioner Keigher – Finance – To Approve the Current Year Audit Contract with Martin Starnes & Associates, CPA's, P.A. for \$68,950.

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2016-080 Commissioner Fraley – Finance – To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should be Recorded in the Board's Minutes. (Real Property Tax Refunds – \$2,525.48; Total HB20 Refunds – \$398.80; Total VTS Refunds – \$2,150.59; Total Vehicle Refunds – \$2,549.39):

Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Real Property
To be Reported at the March 22, 2016 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
ALLEGIS GROUP	10.56	JEAN RHYNE	55.90
AMY PAYNE	40.63	JERRY BREWER	5.68
ANDREA HANCOCK	1.95	JERRY BREWER	31.50
ANDREW ARTHURS	28.79	JERRY GARDNER	30.00
ANDREW OBLINGER DDS PA	3.24	JOEL YOUNG	6.01
ANITA STANTON	1.44	JORDAN HASTINGS	25.39
ANITA STANTON	3.37	KENNETH WALTERS	4.42
ANNE CALDWELL	34.98	KENNETH WALTERS	32.45
ANTHONY PROPERTIES	57.75	LEONARD ROWE	20.00
ANTHONY WORTHY	17.05	LISA BRADLEY	55.49
BARBARA MOSS	33.26	LUCILLE HUGGINS	4.16
BEASLEY MEDIA GROUP INC	41.50	MARGARET PERKINS	42.96
BRUCE ROBERTS	1.12	MARIA SHOOK	37.20
CAMILE FOX	6.69	MI RANCHO FOOD MART LLC	83.00
CAROLYN STUBBLEFIELD	1.08	MICHAEL BALLARD	30.00
CHARLOTTE ROGERS	28.56	MICHAEL W ARMSTRONG	5.00
CHRISTIE HUFFSTETLER	3.31	MICHELLE MCMILLAN	5.89
CIRCLE HOLDINGS LLC	12.52	MIRANDA REALTY INC	40.00
COMMUNITY ONE BANK	52.57	ODIE HAYES	19.33
COW XXI LLC	54.14	PAMELA HARRIS	58.35
CVS CORP	40.00	PATSY SELLERS	1.51
CYNTHIA ROGERS	4.72	PHYLLIS PHILLIPS	23.80
DANIEL KINCAID	38.91	QUY PHAM	5.78
DAVID HEDRICK	23.61	RALPH LINTON	43.03
DAVID SIDES	14.21	RANDY REVELS, SR	18.46
DETLEF HUDSON	9.96	REG ROBINSON REAL ESTATE, INC	84.70
DIMITRIOS KARVOUNIS	10.00	REGGIE PARLIER, MD	8.22
DONALD CAWOOD	20.58	REGINALD HEAVENER	10.00
DONALD SHERBERT	3.34	RICHARD E BROWNE	6.00
DONALD SHERBERT	7.22	RICHARD MCWHIRTER	74.90
DORIS GARY	9.05	ROBERT COPE	17.11
DORIS GIBBY	8.80	ROBERT HASKETT	6.00
EDWARD FRIDAY	2.00	ROBERT JESSEN, JR	30.00
EDWARD SNAVELY	11.25	ROBERT KENNETH GROOME	5.00
ELBA SANDOVAL	1.61	ROBERT LONG	7.39
ELLEN HUSKINS	6.00	ROBERT LONG	7.47
EMILY P HILL	18.87	ROBERT LONG	7.83
ERIC PURCELL	26.10	ROBERT LONG	8.35
ERNIE BRIDGES	15.70	ROBERT LONG	8.45
AYLE MULL	37.46	ROBERT LONG	9.61
GEORGE BEAM	35.56	ROBERT LONG	10.14
GEOSAM CAPITAL US LLC	68.57	ROBERT LONG	12.46
GRACE SMITH (HEIRS)	2.00	ROGER WHITTEN	1.32
GREGORY CHAPPELL	22.93	RUBY O CREWS	4.00
GREGORY LEWIS	1.64	SANDRA PENNELL	2.12
HABITAT HUMANITY GASTON CO INC	84.00	SARA MCCOY	2.62
HANNAH WILLIAMS	10.56	SARAH B JORDAN	5.00
HANNAH WILLIAMS	52.90	SHAWN MATHIS	53.80
HANNAH WILLIAMS	53.10	SONYA HOYLE	1.62
HARVEY MARR	46.18	SPIRIT TRUCKING(SBA REFUNDS)	71.28
HENRY J MOOSE	89.41	STEPHANIE LANE	1.97
HODNETT LAW, PA	10.00	STEPHEN G SKIDMORE	2.00
JACK BEATY	3.33	SUZANNE DAY	4.00
JAIME DELGADO	12.76	TIMOTHY ALWRAN	61.03

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JAMES LEDFORD	2.00	TIMOTHY SPARGO	2.00
JAMES NALLEY	24.93	VICKIE GLADDEN	1.10
JAMES STALLINGS, JR	32.07	VICKIE GLADDEN	1.93
AMES STEWART	8.00	VIRGINIA BOYD	6.91
REAL PROPERTY REFUNDS			<u>\$2,525.48</u>

Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the March 22, 2016 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
VERONICA PHILLIPS	54.60	WARREN TADLOCK	5.99
BRIAN CHAMBERS	17.26	ADELA CELIS	45.00
MELISSA ADAMS	39.73	ADELA CELIS	65.00
MELISSA ADAMS	34.77	QUINTON GOODE	49.18
MICHAEL RHYNE, JR	59.32	LETOYRIA WOODS	4.22
JAMES ROSS	11.94	JACQUES WILLIAMS	11.79
TOTAL HB20 REFUNDS			<u>398.80</u>
VTS REFUNDS			
ACCOR, DENITA DANYELL	49.90	MANGIARACINA, JAMES PETER	83.72
ATKINS, DON STEPHEN JR	5.21	MASTERS, LINDSAY ALAN	48.80
BARNETTE, DAVID ERNEST	80.22	MCPHERSON, KRISTIN MARIE	28.65
BAUCOM, ROGER DEAN	59.66	MEJIA, KAREN WHITAKER	9.13
BOGLE, KENNETH LEE	36.72	NEWMAN, DEE ANNE	18.72
BROWN, KATHI TATE	10.57	OWENS, JEFFERY TODD	43.24
BROWN, LINDA COLSTON	14.40	PACE, JERRY NORMAN, JR	78.07
CONNER, RONNIE EUGENE	25.61	PARSONS, JAMES HERSHEL	8.10
COX, STACEY LAYE	11.96	PATEL, ABDULLAH	5.36
DELUCA, JOSEPH JOHN	41.44	PRIETO, GABRIEL	25.51
DISTEL, DOUGLAS MARK	30.61	QUICK, THOMAS TAYLOR FRANKLIN	12.88
DONALDSON, CHARLES VONCANNON	60.08	REED, MICHAEL JASON	1.30
GARANT, DONALD GEORG	65.09	ROBINSON, CHARLES FRANKLIN	27.24
GARDO, TRENT SCOTT	44.17	ROSKI, FRANK BRUNO	97.43
GARMON, MARK ANTHONY	17.15	SAUNDERS, JAMES WESLEY JR	42.30
GARRISON, LUTHER MILLER	30.40	SHOUFLER, RANDY SCOTT	68.71
HAAS, KEVIN JAMES	15.70	SICELOFF, DAVID MARVIN	16.99
HANSIL, MICHAEL JOHN	20.75	SILLS, CORY LEE	27.65
HARRELL, JEFFERY ALAN	15.62	SILLS, CORY LEE	82.89
HELMS, DAVID TERRELL	14.00	SMITH, SYBIL SCHRONCE	79.80
HOLLAND, JANET HARRIS	18.92	STROTHER-BROWN, ZENDRE	31.91
HOLLAND, JANET HARRIS	40.22	VIENTOS, DOMINGO	21.56
HOLLAND, KEVIN GLENN	63.00	VILLELA, JASON TODD	17.20
HOLLAND, WILLIAM THOMAS JR	54.57	WALDRUP, GALE QUILLIAMS	51.04
KING, CHRIS ALLEN	69.22	WALKER, JOHN CAMERON	16.91
LOVE, PAIGE GANAN	14.10	WALKER, WILLIAM ALFRED JR	2.48
LOWRY, RUTH BABER	74.47	WATTS, JOSEPH DANIEL JR	79.15
LUNSFORD, DANNY KAY	17.15	WIGGINS, STEPHANIE LYNN	73.64
LYKINS, BRADLEY JAMES	16.88	WILLIAMS, CANDACE SHARELL	32.42
TOTAL VTS			<u>2,150.59</u>
TOTAL ALL VEHICLE REFUNDS			<u>2,549.39</u>

2016-081 Commissioner Carpenter – Finance – To Approve the Purchase and Authorize the County Manager to Execute the Necessary Documents in Order to Purchase a New ERP System that Will Replace Existing Systems for HR/Budget/Finance/ Building Inspections and Tax:

Account Description	Account Number	Project	Amount
Inspections Fee Revenue	10-4350-410-500		(\$182,073)
Building Inspections Software	10-4350-298-000	16269-0001	\$182,073
Other Improv. & Cap. Outlay	40-4199-590-000	08308-0001	(\$1,582,025)
ERP Cap Outlay	40-4199-590-000	16268-0001	\$1,457,026
Transfers To Reval Fund	40-9800-980-023		\$124,999
Transfers From Cap Improv.	23-9800-980-540		(\$124,999)

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FY 15 Reappraisal Funds	23-4142-298-000	15031-0001	(\$341,053)
FY 16 Reappraisal Funds	23-4142-298-000	16164-0001	(\$34,188)
Tax Software Project	23-4142-298-000	16270-0001	\$500,240

2016-082 Commissioner Carpenter – Library – To Approve the Appropriation of Additional FY 2015-2016 State Aid to Public Libraries Funds:

Account Description	Account Number	Project	Amount
Gaston County Public Library	10-6110-6110-320-551		(\$17,550)
--State Aid: Pub Libry Grant			
State Aid to Public Libraries Grant	10-6110-6110-298-000	16099-0001	\$17,550

2016-083 Commissioner Carpenter – Library – To Accept Pearl Dixon Balthis Foundation Grant to the Gaston County Public Library and Appropriate Funds as Designated:

Account Description	Account Number	Project	Amount
Gaston County Public Library	10-6110-6110-840-502		(\$2,500)
--Pearl Dixon Balthis Foundation			
Special Gifts	10-6110-6110-621-000	12234-0001	\$2,500

2016-084 Commissioner Carpenter – Library – To Accept Contribution from Donors Steven and Margaret Geiger to the Gaston County Public Library & Appropriate Funds as Designated:

Account Description	Account Number	Project	Amount
Gaston County Public Library	10-6110-6110-840-502		(\$450)
--Steven and Margaret Geiger Fund			
Special Gifts	10-6110-6110-621-000	11248-0001	\$450

2016-085 Commissioner Keigher – Parks & Recreation – To Award the Region B Lawn Maintenance Contract to Grass Hopper Lawn Service of Dallas, NC (\$43,800).

2016-086 Commissioner Keigher – Parks & Recreation – To Accept and Appropriate Sponsorships and Donations for Gaston County Senior Games:

Account Description	Account Number	Project	Amount
Donations	10-6130-840-501		(\$2,250)
Special Programs	10-6130-298-000	13270-0001	\$2,250

2016-087 Commissioner Philbeck – Police Department – To Approve Allocation of Overtime Funds Received from the United States Immigration and Customs Enforcement (ICE):

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		[7,449.00]
Salaries – Overtime	10-4310-4310-122-000		7,449.00

2016-088 Commissioner Philbeck – Public Works – To Authorize the County Manager to Execute an Engineering Design Contract with Alfred Benesch & Company for Design of the Dallas Park Phase II Improvements at a Cost Not to Exceed \$175,000.

2016-089 Commissioner Fraley – Public Works – To Appropriate Funding and Authorize Staff to Obtain a Topographic Survey, Repair Plan and Develop a Cost Estimate for Repair of the Gaston County Remote Control Flying Club Runway at the Lewis Brooks Airfield (Cost Not to Exceed \$9,500):

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Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(9,500)
Professional Services	10-4265-4265-199-000		9,500

2016-090 Commissioners Keigher, Brown & Philbeck – Sheriff's Office – To Appropriate \$21,712 in Revenues Received from the City of Belmont for Reimbursement of Policing Services Provided by Sheriff's Deputies from November 2015 to January 2016:

Account Description	Account Number	Project	Amount
Belmont Policing Reimb	10-4315-4315-890-532		(21,712)
Overtime	10-4315-4315-122-000		18,116
FICA	10-4315-4315-181-000		1,386
Retirement	10-4315-4315-182-000		1,295
401(K) Contribution	10-4315-4315-188-000		915

2016-091 Commissioner Fraley – Tax – Pursuant to G.S.105-381, the Tax Collector Requests that the January Listed Tax Refunds be Made. (Real Estate – \$107,459.87; Vehicles & ETC – \$7,609.08; VTS Refunds – \$2,125.19; Grand Total – \$117,194.14):

TAXPAYER NAME	OWNER NAME	AMOUNT
JANUARY 2016 REAL ESTATE		
AGSC LLC		\$3,493.74
Alexander, Gerald		\$206.28
Beam, Michael		\$175.56
Belmont Federal Savings & Loan		\$10,210.29
Benson, Walter		\$1,313.72
Bentley, Tena		\$100.00
Branscome, Amy		\$879.22
Buddy's BBQ INC		\$3,872.55
Buff, David		\$667.41
Capstone Multifamily Group		\$1,184.28
Cloninger, Jerry		\$108.34
Cloninger, Robert		\$121.60
Community One Bank		\$297.67
Corelogic Commercial Tax		\$4,257.30
Costello, Jordana		\$6,697.85
COW XVII LLC		\$5,341.32
Dunn, Howard		\$223.73
EAR III LLC		\$1,396.08
Eye Car Center		\$1,904.94
Farr, Kevin		\$524.98
Fortenberry, Nancy		\$709.82
Fowler, Jody		\$3,239.45
Garette, Lola		\$200.00
Gray Realty & Development		\$380.80
Harris, Pamela		\$464.37
Houchell, Christina		\$555.45
James W Stancil Atty		\$670.00
Johnson Real Estate Group		\$2,142.95
Johnson, Richard		\$10,164.13
Johnston, Timothy		\$1,183.23
Keyser, Carolyn		\$127.37
Kotis Holdings LLC		\$9,003.66
Lambert, Phyllis		\$5,006.42
Lewis, Lawrence		\$200.00
Live Well Homes LLC		\$1,044.80
Lucas Homes USA		\$448.00
Mattamy Carolina Corp		\$528.96

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McCaslin, Gary	\$110.79
Moss, Barbara	\$1,026.52
Mosteller, Alonzo	\$526.67
Murphy, Martin	\$4,108.96
Nalley, James	\$279.22
National Tax Search	\$4,909.75
Nivens, Yvette	\$986.69
Pacheco, Pamela	\$195.99
Park Place HOA	\$1,108.03
Perry Jr. V. Ray	\$717.24
Pressley, Johnny	\$169.36
Price, Candy	\$268.80
R Patrick Snooddy, Atty	\$1,302.03
Robinson Oaks LLC	\$2,240.00
Sherrill, Lisa	\$285.00
Smith, Ida	\$345.62
Spurling, Chris	\$400.00
Stepp, Gail	\$369.58
Swanson, Walter	\$175.62
Swords, Jo	\$4,550.44
Tate, Bobby	\$212.00
TKW Business Services	\$412.31
W P Turner Rental	\$504.00
Wallace, Margaret	\$189.00
Warren L Tadlock Chap 13	\$426.98
Weather, Melissa	\$928.89
Wells Fargo Real Estate	\$246.30
Wilson, Adam	\$1,417.81
Total	\$107,459.87

JANUARY 2016 VEHICLES & ETC

Beal Manufacturing	\$1,340.91
Beaver, H Dennis	\$1,677.70
Benedict, Daniel	\$272.10
Buddy's BBQ	\$1,582.65
Celis, Adela	\$110.00
Ceven, Torie	\$184.71
Cleveland County Tax Collector	\$415.39
Dishman, Roger	\$1,042.13
L&B Property Tax LLC	\$168.16
TKW Business Services	\$710.35
Warren L Tadlock Chap 13	\$104.98
TOTAL	\$7,609.08

JANUARY VTS REFUNDS

BDH Construction Inc	\$152.98
Deen, Jennifer	\$197.91
Final Homes Inc	\$137.19
Goodman, Heather	\$155.24
Howe, Jeffrey	\$131.36
King, Chris	\$124.31
Kirby, Shane	\$130.43
Kirby, Shane	\$162.73
Lawson, Harold	\$141.84
Long, Joy	\$154.41
Parlier, Robert	\$153.60
Spencer, Coy	\$211.83
Vientos, Domingo	\$101.78
Wilson, Ronald	\$169.58
TOTAL	\$2,125.19
GRAND TOTAL	\$117,194.14

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2016-092 Commissioner Fraley – Tax – Pursuant to G.S.105-381, the Tax Collector Requests that the February Listed Tax Refunds be Made. (Real Estate – \$32,849.69; Vehicles & ETC. – \$731.50; VTS Refunds – \$3,448.18; Grand Total – \$37,029.37):

TAXPAYER NAME	OWNER NAME	AMOUNT
FEBRUARY 2016 REAL ESTATE		
Acosta, Angela		\$103.49
Avatar Properties		\$4,550.44
Beaver, Michael		\$111.03
Brooks, Orlando		\$116.39
Cox, Candy		\$961.46
Craft, Bryan		\$200.73
Dellinger, Barbara		\$252.51
Dudley, Samuel		\$220.47
Eaker, Cameron		\$510.24
Elmore, Marvin		\$107.35
Farmer, Gregory		\$1,253.81
Gaston County Tax Dept		\$160.00
Hanna, Anne		\$373.45
Hartman, David		\$293.44
Heavner, Nora		\$116.52
HSBC Mortgage		\$318.67
Jackson, Lindsey		\$1,300.00
Johnson, Donna		\$1,259.04
Kenndey, Sharon		\$313.67
Krotz, Tommy		\$126.32
Leggett, Virginia		\$1,648.47
Malotte, Rhonda		\$148.16
McClellan, Stevie		\$123.08
Paul, Howard		\$251.68
Pullen, Arthur		\$1,348.88
Ray, Judy		\$149.59
Reese, Tammye		\$195.31
Seagraves, Dennis		\$542.07
Stackston, Sharon		\$151.15
Stepp, Kevin		\$543.46
Stroup, John		\$115.82
Swilling, Brian		\$552.80
Tap Investments		\$831.20
Truong, Hanh		\$1,928.17
Unnasch, David		\$119.57
WEA Westfield Eastridge		\$10,509.39
Wilson Family Building		\$1,041.86
TOTAL		\$32,849.69
FEBRUARY 2016 VEHICLES & ETC		
Bridges Motorsports		\$103.71
Castillo, Ileana		\$147.33
Hayes, Lois		\$100.00
Hicks, Ronald		\$111.63
Payne, Marisa		\$268.83
TOTAL		\$731.50
FEBRUARY VTS REFUNDS		
Braswell, Timothy		\$159.66
Butler, Thomas		\$142.34
Calver, Karen		\$155.61
Cape, Thomas		\$245.00
Carman, Rita		\$240.62
Carpenter, Darrell		\$108.34
Cheney, Barbara		\$194.05

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Crawford, Robert	\$110.68
Devine, David	\$225.46
Emory, Brenda	\$103.79
Graham, Thomas	\$329.03
Hepler, Brenda	\$369.96
Hudson, Dustin	\$161.47
Kissiah, Michael	\$242.26
Pasciolla, Diane	\$123.76
Self, William	\$137.74
Stuart, Bryant	\$129.07
Underwood, Sean	\$269.34
TOTAL	\$3,448.18
GRAND TOTAL	\$37,029.37

Deleted Commissioner Keigher – County Attorney – To Approve a Preliminary Resolution to Introduce a Bond Order to Approve General Obligation Refunding Bonds Series 2006 & 2007 and to Schedule a Public Hearing

**** With the Planning Board still in Deliberations, Chairman Keigher moved to the next item of business – “Appointments”. The Zoning Matter, as detailed below, was taken up after “Committee Reports”.***

2016-093 Commissioner Brown – Planning/Zoning – Zoning Map Change Z16-01: Andrew and Daphney Tench (Applicants); Property Parcels: 223174, 223173 and 223175, Located on McGinnis Street, Old Hickory Grove Road and West Catawba Avenue in Mt. Holly, NC, Zoned (R-1) Single Family Limited Zoning District w/US Overlay to the (R-2) Single Family Moderate Zoning District w/US Overlay

The County Attorney advised that the Planning Board unanimously recommended approval.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Brown, the BOC approved **2016-093**, after consideration of the map change application, public hearing comment and Planning Board recommendation by the following vote:

Aye: 5 - Chairman Keigher, Commissioner Williams, Commissioner Brown, Commissioner Carpenter and Commissioner Philbeck

Nay: 2 - Commissioner Fraley and Commissioner Price

And as follows:

- 1) The map change request is consistent with the County's approved Comprehensive Plan and 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. 223174, 223173 and 223175 be approved effective with the passage of this resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

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Appointments

On motion introduced by Commissioner Brown and seconded by Commissioner Price, the BOC unanimously reappointed Ms. Julie Roper to the ***Economic Development Commission*** to a term ending January 2019.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously appointed Mr. William "Bill" Trudnak to the ***Environmental Review Advisory Board*** to an unexpired term ending June 2018.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Michael White to the ***Gaston County Board of Adjustments*** to a term ending February 2019.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Keigher, the BOC unanimously reappointed Ms. Rachel Whitaker to the ***Personnel Advisory Board*** to a term ending April 2019.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously reappointed Mr. Donny Hicks to the ***Centralina Economic Development Commission*** to a term ending March 2019.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously reappointed Commissioner Joe D. Carpenter to the ***Centralina Economic Development Commission*** to a term ending April 2019.

Commissioners Committee Reports

Commissioner Williams commented on the Special Session of the General Assembly to be held on March 23; commended Lieutenant Governor Dan Forest and Speaker Tim Moore for addressing the bathroom bill from the City of Charlotte; wished Commissioner Carpenter a happy 80th birthday.

Commissioner Philbeck wished Commissioner Carpenter a happy birthday and shared highlights from Commissioner Carpenter's 20 years of service to the citizens of Gaston County.

Commissioner Carpenter thanked Commissioner Philbeck for his generosity and his remarks; expressed appreciation to the Board for their support over the years; recognized Mr. Bob Hovis, who was in attendance, and congratulated him for winning the primary for the Crowders Mountain Township seat.

Chairman Keigher reported attendance to: ***Community Leaders Luncheon along with Commissioner Price; Gaston College Board of Trustees*** – Chaired the Campus Affairs Meeting; working in committee to address new provisions and laws within the Southern Association of Colleges; the College budget was presented at the March 21st meeting, which

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includes an increase to County funding of \$274,909; the majority of the request is for personnel - two new campus police officers, two clerical positions and a housekeeper. He called upon Ms. Cathy Hart, Parks and Recreation Director, to address a recent issue with a policy revision made by the Parks and Recreation Advisory Board.

Ms. Hart stated that Parks and Recreation encountered some issues last year with ball field reservations; fields were being reserved, but not used; Parks and Recreation gathered research and presented a policy revision to the Advisory Board, which required a full tournament fee to be paid as a deposit (\$70 per field to be divided into quarterly payments); the policy revision was approved. Of the four tournament directors scheduled for the first quarter, one had an issue with the deposit requirement. The policy was revisited again in January; the Advisory Board considered a proposed revision to allow monthly payments, but the Board felt it would be cumbersome and decided not to revise the policy.

Commissioner Brown expressed his concern with the fee change; noted that he proposed a revision in a letter to the Chairman, to require one month with a penalty; he noted that he spoke with the tournament directors, and all indicated the reason they haven't backed out this year is because it is so quick and that is their livelihood. He cautioned that the policy could eventually result in losing tournaments at the Parks.

Following extensive discussion, Chairman Keigher directed Ms. Hart to send an email outlining Commissioner Brown's request to the Parks and Recreation Board, copy the Board of Commissioners, and forward any follow-up to the BOC Clerk.

County Manager's Report

The County Manager presented:

- Concluded departmental level budget meetings for the year; continuing to do analysis in preparation for the budget that will be submitted to the Board soon
- Held the Employee of the Year Awards luncheon last month
- Work continues on Township Grant program.

County Attorney's Report

No Report.

Other Matters

Commissioner Fraley wished Commissioner Carpenter a happy birthday.

Chairman Keigher announced the 44th Annual Dog Show is Sunday, May 1st at the Dallas Park from 3-5:30 pm; 1st Annual Pitch Hit and Run local competition to be held on April 30th, 9:00 am at Poston Park.

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Adjournment

Chairman Keigher adjourned the Regular Meeting of March 22, 2016 at 7:57 pm.

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

Tom Keigher, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL