



Gaston County

Board of Commissioners

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

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

Tuesday, March 24, 2020

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - Commissioner Fraley - EDC - To Approve a Resolution to Convey Approximately 55 Acres in the Cherryville Business Park - Project ELI (formerly Project RODEO).....4-6
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve

- B. Public Hearing - Commissioner Worley - EDC - To Authorize a Gaston County Level Three Economic Development Grant - Chronicle Mill Project (Chronicle Holdings, LLC).....7-8
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

III. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

IV. CONSENT AGENDA

- A. Commissioner Chad Brown - BOC - Proclamation - To Proclaim the Month of March 2020 as American Red Cross Month in Gaston County.....9-10

- B. Commissioner Worley - Cooperative Extension - To Accept and Appropriate \$5,525 for Extension Programs.....11-12

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- C. Commissioner Philbeck - County Manager - To Rescind Board Action 2020-047 Dated February 25, 2020 and Accept Departmental Budget Change Requests as Information for January and February 2020.....13-16
- D. Commissioner Philbeck - County Manager - Commendation - To Commend the 2019 Gaston County Employees of the Year.....17-18
- E. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Breast and Cervical Cancer Program (BCCCP) (100% Grant Funds - \$30,115).....19-20
- F. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Health Equity Program (100% Grant Funds - \$8,000).....21-22
- G. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of March 2020 as National Social Work Month.....23-24
- H. Commissioner Jack Brown - EDC - To Authorize a Resolution to Provide a Sanitary Sewer Easement on Parcel ID # 220493 to Provide Service for Project CATAMOUNT.....25-26
- I. Commissioner Keigher - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes.(Total NCVTS Refunds - \$3,693.65).....27-28
- J. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate \$8,020 in Sponsorships for the 2020 Gaston County Senior Games (100% Sponsorships).....29-30
- K. Commissioner Worley - Planning and Development Services - Proclamation - To Proclaim the Months of March and April 2020 as Census 2020 Awareness Months.....31-32
- L. Commissioner Chad Brown - Police Department - To Accept and Appropriate the North Carolina 911 Board Funds and Transfer Monies to County Police Salary Account (\$1,329,670).....33-34
- M. Commissioner Chad Brown - Police Department - To Approve the Purchase of a Motorola Astro P25 Integration Audio Recording System by Carolina Recording Systems, LLC.....35-38
- N. Commissioner Chad Brown - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Jason C. May.....39-40
- O. Commissioner Hovis - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Sergeant William "Blair" Hall.....41-42
- P. Commissioner Hovis - Police Department - Retirement Commendation - To Recognize the Retirement of Police Records Specialist Mary E. "Suzie" McMillan.....43-44
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- Q.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$201,643.95; VTS Refunds \$5,783.19; Grand Total - \$207,427.14).....45-49
- R.** Commissioner Keigher - Veterans Services - To Accept and Appropriate North Carolina Department of Military and Veterans Affairs Grant Funds to the Gaston County Department of Veterans Services (100% Grant Funds - \$2,182).....50-51

V. ITEMS PULLED FROM CONSENT AGENDA

VI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VII. APPOINTMENTS

- A.** Appointment List - Current Expiring Terms/Vacant Positions.....52-56

VIII. REPORTS

- A.** Commissioners Committee Reports
- B.** County Manager’s Report
- C.** County Attorney’s Report

IX. OTHER MATTERS

X. ADJOURNMENT



Gaston County

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County Attorney

Board Action

File #: 20-135

Public Hearing - Commissioner Fraley - EDC - To Approve a Resolution to Convey Approximately 55 Acres in the Cherryville Business Park - Project ELI (formerly Project RODEO)

1. Receive Citizen Comment
2. Accept Motion to Approve

STAFF CONTACT

Donny Hicks - Economic Development - 704-825-4046
Charles Moore - County Attorney

BUDGET IMPACT

No additional county funds needed.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The County has reached an agreement with the owners of approximately 93 acres adjacent to the Sunbeam Industrial Park for future development. Project ELI has made a conditional offer to purchase a 55 acre tract in the new business park. The attached resolution would authorize the conveyance of this site to Project ELI.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution and Exhibit A - Map



RESOLUTION TITLE: TO AUTHORIZE THE SALE OF REAL PROPERTY FOR ECONOMIC DEVELOPMENT PURSUANT TO G.S. § 158-7.1, TO PROJECT ELI

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by conveying property to a company in order to cause the company to locate or expand its operations within the County; and,

WHEREAS, Gaston County has conditionally agreed with the owner to purchase and develop the Cherryville Business Park, located in proximity to the City of Cherryville; and,

WHEREAS, Gaston County and Project ELI have engaged in private negotiations for the conveyance of approximately 55 acres of the proposed Cherryville Business Park, to the end that Project ELI may construct a facility on the tract and have reached a tentative agreement on the terms for conveyance; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve conveyance of the tract to Project ELI.

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

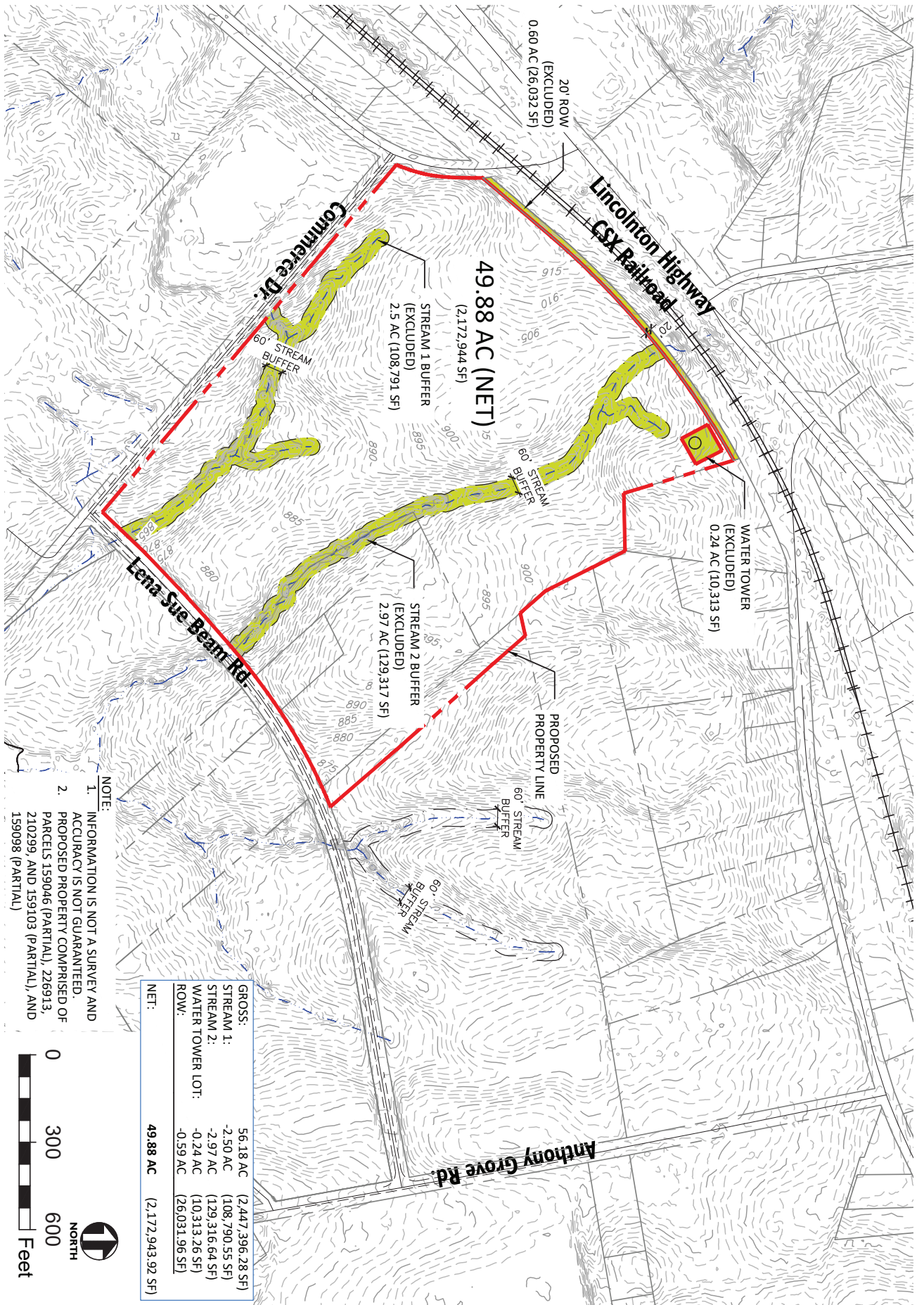
1. Authorizes the Chairman of the Gaston County Board of Commissioners to execute the necessary documents to convey to Project ELI the real property more particularly described below:

See Exhibit A

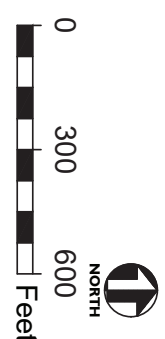
2. The conveyance of the property to Project ELI will stimulate the local economy, promote business, and result in the creation of a number of jobs in Gaston County that pay at or above the median average hourly wage in the County. This determination of the probable average hourly wage at the facility is based upon materials provided to the County by Project ELI.
3. The fair market value of the property, subject to the covenants and conditions associated with Exhibit A is \$1,375,000.00. This determination of fair market value is based upon market conditions as determined by the Gaston County Economic Development Department.
4. As consideration for the conveyance of the property, Project ELI has agreed to provide a cash payment of \$1,375,000.00, and to construct on the property and equip a facility at a cost of approximately \$13.1 million over multiple phases.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



- NOTE:
1. INFORMATION IS NOT A SURVEY AND ACCURACY IS NOT GUARANTEED.
 2. PROPOSED PROPERTY COMPRISED OF PARCELS 159046 (PARTIAL), 226913, 210299, AND 159103 (PARTIAL), AND 159098 (PARTIAL)



GROSS:	56.18 AC	(2,447,396.28 SF)
STREAM 1:	-2.50 AC	(108,790.55 SF)
STREAM 2:	-2.97 AC	(129,316.64 SF)
WATER TOWER LOT:	-0.24 AC	(10,313.26 SF)
ROW:	-0.59 AC	(26,031.96 SF)
NET:	49.88 AC	(2,172,943.92 SF)

Cherryville Business Park

Cherryville, North Carolina

CDP, NC License: FA320

Scale:

**PRELIMINARY
NOT FOR
CONSTRUCTION**

GASTON COUNTY
Planning and Development
Gaston County, NC

OWNER:



Sheet Title:
**PRELIMINARY
INTENDED SALE
BOUNDARY**

Project No.: 170001575.01
Date: 08/04/20
Revisions:

Sheet No.:
EX-1



Gaston County

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County Attorney

Board Action

File #: 20-136

Public Hearing - Commissioner Worley - EDC - To Authorize a Gaston County Level Three Economic Development Grant - Chronicle Mill Project (Chronicle Holdings, LLC)

1. Receive Citizen Comment
2. Accept Motion to Approve

STAFF CONTACT

Donny Hicks - Economic Development Commission - 704-825-4046
Charles Moore - County Attorney

BUDGET IMPACT

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Chronicle Holdings, LLC proposes to reclaim a contaminated Brownfield site in Belmont, the Chronicle Mill, and create an adaptive reuse of this Historic Register property to include residential, commercial, retail and office space. The development is estimated to cost approximately \$43,000,000.00. The developer requests a Level Three Incentive Grant from the County to apply after the Brownfield project tax credits expire. This project will provide a much needed, high quality, multi-family housing option that does not exist at this time and will be attractive to people moving to the Charlotte region. It will provide a tax revenue boost to the County and to Belmont.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution



RESOLUTION TITLE: TO AUTHORIZE A GASTON COUNTY LEVEL THREE ECONOMIC DEVELOPMENT GRANT – CHRONICLE MILL PROJECT (CHRONICLE HOLDINGS, LLC)

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for rehabilitation of existing structures; and,

WHEREAS, North Carolina General Statute §153A-149 authorizes expenditures of tax funds for historic preservation purposes; and,

WHEREAS, Gaston County and Chronicle Holdings, LLC, have engaged in private negotiations for the rehabilitation of the Chronicle Mill in Belmont, to the end that developers may create an historic adaptive reuse of the Mill, to include residential and commercial use, and have reached a tentative agreement on the terms for the rehabilitation of this Brownfield site; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve the request for a Level Three Grant to Chronicle Holdings, LLC.

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

Authorizes the Chairman of the Gaston County Board of Commissioners to execute the necessary documents to provide a building rehabilitation grant to Chronicle Holdings, LLC, more particularly described below:

1. A Level Three Economic Development Grant pursuant to Gaston County Incentive Grants policy, to be implemented after the expiration of Brownfield rehabilitation tax credits for the project.
2. An Economic Development Agreement setting forth the terms for the delivery of the Grant.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Gaston County

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Board of Commissioners Board Action

File #: 20-118

Commissioner Chad Brown - BOC - Proclamation - To Proclaim the Month of March 2020 as American Red Cross Month in Gaston County

STAFF CONTACT

Donna S. Buff - Clerk to the Board

BACKGROUND

N/A

ATTACHMENTS

Proclamation



WHEREAS, March is American Red Cross Month, a time when we recognize the humanitarian organization that eases people’s suffering during life’s emergencies in Gaston County, across the United States and around the world. The American Red Cross Serving the Blue Ridge Piedmont has a long history of helping our neighbors in need by delivering shelter, care and hope during disasters; making our community safer through its Home Fire Campaign; providing lifesaving blood; teaching skills that save lives; and supporting military, veterans, and their families. During this Red Cross Month, we thank and honor the selfless volunteers, dedicated employees and generous supporters who make this compassionate work possible; and,

WHEREAS, last year in Gaston County, 112 Blue Ridge Piedmont volunteers assisted our neighbors by providing preparedness education, casework, spiritual care, and support to those in need. In addition, volunteers helped 158 people affected by 42 home fires in Gaston County addressing their urgent needs like food and lodging, and providing recovery support. Meanwhile, when large disasters like the western wildfires, coastal hurricanes and Midwest tornadoes and floods devastated families in other parts of the country last year, 4 volunteers from Gaston County were among the nearly 9,000 Red Cross workers — 90 percent of them volunteers — who left their homes to work alongside partners to provide refuge, food, relief items, emotional support, recovery planning and other assistance; and,

WHEREAS, meanwhile, the Red Cross continues to work with its partners to prevent fire tragedies through its national Home Fire Campaign, which installed its 2 millionth free smoke alarm last year and has saved hundreds of lives across the country since launching five years ago. In Gaston County the Blue Ridge Piedmont Chapter and local partners have installed 181 free smoke alarms and made 111 households safer from the threat of home fires in the past year; and,

WHEREAS, additionally, in Gaston County, the Red Cross trained 2,053 of our neighbors in first aid/CPR, collected 1,960 units of blood, and offered 468 case services through their Service to the Armed Forces program. We recognize the volunteer heroes in Gaston County who make this work possible to help our neighbors when they need a helping hand; and,

WHEREAS, every day, people in our community depend on the American Red Cross, whose lifesaving mission is powered by the devotion of volunteers, generosity of donors and partnership of community organizations; and,

WHEREAS, we dedicate the month of March to all those who support its vital work to prevent and alleviate human suffering in the face of emergencies.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby proclaims the month of March 2020 as

American Red Cross Month

and encourages all Americans to support this organization and its noble humanitarian mission.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley



Gaston County

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Cooperative Extension Board Action

File #: 20-089

Commissioner Worley - Cooperative Extension - To Accept and Appropriate \$5,525 for Extension Programs

STAFF CONTACT

David Fogarty - NC Cooperative Extension - 704-922-2111

BUDGET IMPACT

Appropriate fees. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase fee revenues by \$5,525 and appropriate \$5,525 into Special Programs account.

BACKGROUND

This Budget Change Request is to appropriate \$5,280 in Gaston Farm Bureau contributions to Something Pumpkin, Extension Programs and Supplies and 4-H Programs project accounts, and to appropriate \$245 in participating fees to Extension Fee Based Programs project account.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4950 NC Cooperative Extension
 Dept. # Department Name

David Fogarty 2/12/2020
 Department Director's Name Date

TYPE OF REQUEST:

Line Item Transfer Within Department & Fund

Line Item Transfer Between Funds *

Project Transfer Within Department & Fund

Additional Appropriation of Funds *

Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	Whole Dollars Only (See Note Below)
Fee Based Prog:Food/Supplies	010-07-4950-4950-415013-15226	[245]
Fee Based Prog:Food/Supplies	010-07-4950-4950-560000-15226	925
Something Pumkin	010-07-4950-4950-560000-17272	3,000
4-H Programs	010-07-4950-4952-560000-16276	1,600
Donations	010-07-4950-4950-415001-	[5,280]

JUSTIFICATION FOR REQUEST:

This Budget Change Request is to appropriate \$5,280 in Gaston Farm Bureau contributions to Something Pumkin, Extension Programs and Supplies and 4-H Programs project accounts, and to appropriate \$245 in participating fees to Extension Fee Based Programs project account.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



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County Manager

Board Action

File #: 20-134

Commissioner Philbeck - County Manager - To Rescind Board Action 2020-047 Dated February 25, 2020 and Accept Departmental Budget Change Requests as Information for January and February 2020

STAFF CONTACT

Matt Rhoten - Assistant County Manager - 704-866-3101

BACKGROUND

The BOC is requested to accept the attached Budget Change Requests as information.

ATTACHMENTS

Departmental Budget Transfers

**COUNTY MANAGER - LISTING OF DEPARTMENTAL BUDGET CHANGE REQUESTS
TO BE ACCEPTED AS INFORMATION AT THE MARCH 24, 2020 BOARD MEETING**

ENTRY DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
01/06/2020	Tax	010-01-4140-0000-520005-	D	\$25
01/06/2020		010-01-4140-0000-520007-	C	\$25
01/08/2020	Library	010-04-6110-6112-520007-	C	\$7,500
01/08/2020		010-04-6110-6113-520018-	D	\$5,500
01/08/2020		010-04-6110-6112-520018-	D	\$2,000
01/10/2020	Manager's Office	010-01-4120-0000-530010-	C	\$10,000
01/10/2020		010-01-4120-0000-520010-	D	\$10,000
01/13/2020	Library	010-04-6110-6112-540001-	D	\$720
01/13/2020		010-04-6110-6113-540001-	C	\$720
01/13/2020	DSS	020-05-5867-0000-560000-16210	C	\$271
01/13/2020		020-05-5867-0000-560000-17228	D	\$271
01/13/2020	T & T	022-07-4921-0000-530010-	D	\$2,500
01/13/2020		022-07-4921-0000-520013-	C	\$2,500
01/17/2020	PIO Cable Access	010-01-4125-0000-540002-	C	\$7,000
01/17/2020		010-01-4125-0000-540001-	D	\$7,000
01/22/2020	Tax	010-01-4140-0000-520007-	C	\$410
01/22/2020		010-01-4140-0000-520006-	D	\$410
01/24/2020	DSS	020-05-5622-0000-530015-	C	\$2,000
01/24/2020		020-05-5622-0000-520010-	D	\$2,000
01/24/2020	Bldg Insp	012-02-4350-4351-530010-	C	\$220
01/24/2020		012-02-4350-4911-530010-	D	\$220
01/24/2020		012-02-4350-4351-520013-	C	\$100
01/24/2020		012-02-4350-4911-520013-	D	\$100
01/28/2020	Public Works	040-01-4265-4260-540006-	C	\$30,000
01/28/2020		040-01-4265-4260-540005-09241	D	\$30,000
01/28/2020	Finance	010-01-4130-0000-530012-	C	\$200
01/28/2020		010-01-4130-0000-520005-	D	\$200
01/29/2020	DSS	020-05-5640-0000-530023-	C	\$100
01/29/2020		020-05-5640-0000-530015-	D	\$100
01/29/2020		020-05-5650-0000-530023-	C	\$400
01/29/2020		020-05-5650-0000-530015-	D	\$400
01/30/2020	GEMS	010-02-4370-0000-530015-	C	\$12,000
01/30/2020		010-02-4370-0000-520014-	D	\$12,000
01/30/2020	DSS	020-05-5640-0000-530015-	C	\$100
01/30/2020		020-05-5640-0000-530003-	D	\$100
01/30/2020		020-05-5650-0000-530015-	C	\$400
01/30/2020		020-05-5650-0000-530003-	D	\$400

**COUNTY MANAGER - LISTING OF DEPARTMENTAL BUDGET CHANGE REQUESTS
TO BE ACCEPTED AS INFORMATION AT THE MARCH 24, 2020 BOARD MEETING**

ENTRY DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
02/03/2020	Nat Res	010-07-4960-0000-520001-	C	\$500
02/03/2020		010-07-4960-0000-520010-	D	\$500
02/05/2020	Public Works	027-01-4265-4260-540001-	C	\$1,000
02/05/2020		027-01-4265-4260-540002-	C	\$5,000
02/05/2020		027-01-4265-4260-530012-	D	\$6,000
02/05/2020	Finance	010-02-4330-4340-520012-	D	\$1,000
02/05/2020		010-02-4330-4340-520002-	C	\$1,000
02/06/2020	Bldg. Insp.	012-02-4350-4911-530038-	C	\$1,700
02/06/2020		012-02-4350-4911-520001-	C	\$1,000
02/06/2020		012-02-4350-4351-530012-	D	\$2,700
02/07/2020	911	010-02-4311-0000-540001-	C	\$500
02/07/2020		010-02-4311-0000-530015-	D	\$500
02/10/2020	DSS	020-05-4790-0000-530015-18041	C	\$5,000
02/10/2020		020-05-4790-0000-530015-18047	D	\$5,000
02/12/2020	T & T	022-07-4921-0000-520013-	C	\$10,000
02/12/2020		022-07-4921-0000-520015-	D	\$10,000
02/12/2020		010-07-4920-4920-520013-	C	\$1,500
02/12/2020		010-07-4920-4920-520015-	D	\$1,500
02/12/2020	DSS	020-05-5650-0000-560001-	C	\$15,000
02/12/2020		020-05-5640-0000-560001-	D	\$15,000
02/12/2020	Public Works	010-01-4265-4260-530023-18084	C	\$24,000
02/12/2020		010-01-4265-4260-540001-	D	\$24,000
02/13/2020	DSS	020-05-4810-0000-510001-	C	\$142
02/13/2020		020-05-4810-0000-510003-	D	\$142
02/13/2020	GEMS	010-02-4370-0000-510001-	C	\$144,242
02/13/2020		010-02-4370-0000-560000-KMFD1	D	\$144,242
02/14/2020	DSS	020-05-5867-0000-560000-18526	C	\$23,000
02/14/2020		020-05-5867-5869-560000-18070	D	\$23,000
02/14/2020	BOC	010-01-4110-0000-530010-	C	\$40,000
02/14/2020		010-01-4110-0000-510001-	D	\$25,000
02/14/2020		010-01-4110-0000-510100-	D	\$2,000
02/14/2020		010-01-4110-0000-510101-	D	\$2,000
02/14/2020		010-01-4110-0000-520011-	D	\$11,000
02/17/2020	Coop Ext	010-07-4950-4950-415013-15226	D	\$5,280
02/17/2020		010-07-4950-4950-415001-	C	\$5,280
02/18/2020	911	024-02-4311-0000-530002-	C	\$7,000
02/18/2020		024-02-4311-0000-520007-	D	\$7,000
02/18/2020	Health	011-05-5116-5131-510001-	C	\$6,997
02/18/2020		011-05-5116-5131-510100-	C	\$535
02/18/2020		011-05-5116-5131-510101-	C	\$626
02/18/2020		011-05-5116-5131-560000-205GP	D	\$8,159
02/18/2020	Parks	010-01-4261-0000-520002-	C	\$2,000
02/18/2020		010-01-4261-0000-520007-	D	\$2,000
02/19/2020	DSS	020-05-5582-0000-520017-	C	\$1,000
02/19/2020		020-05-5582-0000-520002-	D	\$1,000

County Manager - Listing of Departmental Budget Change Requests to be Accepted as Information

Page 2

ENTRY DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
02/21/2020	Coop Ext	010-07-4950-4950-530016-	C	\$5,000
02/21/2020		010-07-4950-4950-530013-	D	\$5,000
02/21/2020	Health	011-05-5115-0000-530002-	D	\$2,900
02/21/2020		011-05-5115-0000-520007-	C	\$2,900
02/24/2020	T & T	010-07-4920-4920-530015-	C	\$10,000
02/24/2020		010-07-4920-4920-520015-	D	\$10,000
02/24/2020	Grants	010-05-4121-0000-510002-	C	\$2,275
02/24/2020		010-05-4121-0000-530005-	D	\$975
02/24/2020		010-05-4121-0000-520013-	D	\$1,200
02/24/2020		010-05-4121-0000-520014-	D	\$100
02/25/2020	Public Works	040-01-4265-4260-540006-	C	\$6,000
02/25/2020		040-01-4265-4260-540005-09241	D	\$6,000
02/26/2020	Tax	010-01-4140-0000-530013-	C	\$1,577
02/26/2020		010-01-4140-0000-520017-	D	\$1,577



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County Manager

Board Action

File #: 20-053

Commissioner Philbeck - County Manager - Commendation - To Commend the 2019 Gaston County Employees of the Year

STAFF CONTACT

Eric Johnson - Human Resources - 704-866-3335

BACKGROUND

Each year Gaston County's Employee Recognition Committee accepts nomination for Employee of the Year. The committee selects the top nominees to receive an Employee of the Year Award. Employees of the Year are employees who have gone above and beyond in their job performance or are just plain incredible at what they do. Other special awards are also announced.

ATTACHMENTS

Commendation



WHEREAS, Gaston County employs approximately sixteen hundred dedicated employees; and,

WHEREAS, each year, these employees nominate and select from among themselves the most Outstanding Gaston County Employees; and,

WHEREAS, an Outstanding Gaston County Employee is one who has rendered excellent service, performed in a manner that has won the respect and admiration of his/her peers, and exhibited an attitude and professionalism to be emulated by others.

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

**Emily Carpenter, Phyllis Ettell, Mark Heffner, Eddie Howell,
Dawn Lackey, Beverly Lewallen, Ryan Poston,
Adrien Sanders, Lisa Wassén and Christie Williams**

and expresses its appreciation for the exceptional and dedicated work of all the Gaston County Outstanding Employees of the Year and other award winners for 2019.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley



Gaston County

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DHHS - Public Health Division Board Action

File #: 20-119

Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Breast and Cervical Cancer Program (BCCCP) (**100% Grant Funds - \$30,115**)

STAFF CONTACT

Cheri Singleton - Personal Health Nursing Administrator - DHHS (Public Health Division) - 704-853-5042

BUDGET IMPACT

Appropriate 100% State Grant Revenue.

BUDGET ORDINANCE IMPACT

Increase State Grant revenue by \$30,115 and appropriate \$30,115 into Breast and Cervical Cancer Program (BCCCP) project account.

BACKGROUND

The Gaston County Department of Health and Human Services - Public Health Division received additional State Grant funds from the NC Division of Public Health for the Breast and Cervical Cancer Program (BCCCP). The BCCCP program provides breast and cervical cancer screening and/or diagnostic services to women enrolled in the program. Funds will be used for the screening and diagnostic services. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 5121 DHHS - Public Health
 Dept. # Department Name

Chris Dobbins 3/3/2020
 Department Director's Name Date

TYPE OF REQUEST:

- Line Item Transfer Within Department & Fund
 Line Item Transfer Between Funds *
- Project Transfer Within Department & Fund
 Additional Appropriation of Funds *
- Line Item Transfer Between Departments*
 * Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER <small>Fund - Function - Dept - Division - Object - Project</small> <small>xxx - xx - xxxx - xxxx - xxxxx - xxxxxx</small>	AMOUNT <small>Whole Dollars Only</small> (See Note Below)
Health State Grant	011-05-5121-0000-425059-	(\$30,115)
FY20 BCCCP Grant	011-05-5121-0000-560000-205BC	\$30,115

JUSTIFICATION FOR REQUEST:

The Gaston County Department of Health and Human Services – Public Health Division received additional State Grant funds from the NC Division of Public Health for the Breast and Cervical Cancer Program (BCCCP). The BCCCP program provides breast and cervical cancer screening and/or diagnostic services to women enrolled in the program. Funds will be used for the screening and diagnostic services. These are Non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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DHHS - Public Health Division Board Action

File #: 20-120

Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Health Equity Program **(100% Grant Funds - \$8,000)**

STAFF CONTACT

Carrie Meier - Community Health Education Administrator - DHHS (Public Health Division) - 704-853-5405

BUDGET IMPACT

Appropriate 100% State Grant Revenue.

BUDGET ORDINANCE IMPACT

Increase State Grant revenue by \$8,000 and appropriate \$8,000 into the Health Equity Program project account.

BACKGROUND

The Gaston County Department of Health and Human Services - Public Health Division received additional State Grant funds from the NC Division of Public Health for the Health Equity Program. The Health Equity Program develops strategies for advancing health equity, addresses the social determinants of health and reduces health disparities. Funds will be used for the retention of a Health Equity Associate intern who will assist with the implementation of the health equity plan for the local program through April 2020. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 5112 DHHS - Public Health
Dept. # Department Name

Chris Dobbins 3/3/2020
Department Director's Name Date

TYPE OF REQUEST:

<input type="checkbox"/> Line Item Transfer Within Department & Fund	<input type="checkbox"/> Line Item Transfer Between Funds *
<input type="checkbox"/> Project Transfer Within Department & Fund	<input checked="" type="checkbox"/> Additional Appropriation of Funds *
<input type="checkbox"/> Line Item Transfer Between Departments*	<u>* Requires resolution by the Board of Commissioners</u>

ACCOUNT DESCRIPTION <small>(As it appears in the budget)</small>	ACCOUNT NUMBER <small>Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx</small>	AMOUNT <small>Whole Dollars Only (See Note Below)</small>
Health State Grant	011-05-5112-5115-425059-	(\$8,000)
FY20 Health Equity Grant	011-05-5112-5115-560000-205HE	\$8,000

JUSTIFICATION FOR REQUEST:

The Gaston County Department of Health and Human Services – Public Health Division received additional State Grant funds from the NC Division of Public Health for the Health Equity Program. The Health Equity program develops strategies for advancing health equity, addresses the social determinants of health, and reduces health disparities. Funds will be used for the retention of a Health Equity Associate intern who will assist with the implementation of the health equity plan for the local program. These are Non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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DHHS - Social Services Division Board Action

File #: 20-052

Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of March 2020 as *National Social Work Month*

STAFF CONTACT

Angela Karchmer - DHHS (Social Services Division) - 704-862-7930

BACKGROUND

To Proclaim March 2020 as National Social Work Month

ATTACHMENTS

Proclamation



WHEREAS, the Social Work Profession for generations has worked to strengthen the well-being and meet the basic needs of all people, especially people who are vulnerable, oppressed, and living in poverty; and,

WHEREAS, this year's Social Work Month theme, "**Generations Strong**," embodies the heroic work of Social Workers who for more than a century have worked to make our society a better place to live; and,

WHEREAS, the Social Work profession is a diverse profession that allows people of various generations, ethnicities, sexual identities, and religious backgrounds to make an immediate positive impact on our nation and the world; and,

WHEREAS, the Social Work profession, more than many other professions, has expansive boundaries that allow Social Workers to work in a variety of settings including: schools, centers for veterans, the military, hospitals, mental health centers, corporations, and local, state, and federal government; and,

WHEREAS, Social Workers for generations have worked with other professions, community groups, lawmakers, civil rights groups, and other organizations to bring equal rights for all, including women and people who are African American, Latino, Native American, LGBTQ, and of various cultural, ethnic, and religious groups; and,

WHEREAS, the Social Work profession has helped bring some of the most profound, positive changes in our society over the past century: including voting rights, improved workplace safety, minimum wage, and social safety net programs that help prevent poverty and hunger; and,

WHEREAS, Social Workers stand ready and have the expertise to help our nation handle some of its most pressing issues, including equal rights for all, improved health care and mental health care for all; immigration reform; income equality and the environmental impact of climate change.

NOW, THEREFORE, BE IT RESOLVED in recognition of the numerous contributions made by Gaston County's Social Workers, the Gaston County Board of Commissioners proclaims the month of March 2020 as

National Social Work Month

and calls upon all citizens to join in the celebration and support of the Social Work Profession.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley



Gaston County

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Economic Development Commission Board Action

File #: 20-153

Commissioner Jack Brown - EDC - To Authorize a Resolution to Provide a Sanitary Sewer Easement on Parcel ID # 220493 to Provide Service for Project CATAMOUNT

STAFF CONTACT

Donny Hicks - Economic Development - 704-825-4046

BUDGET IMPACT

N/A - No County funds needed

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Project CATAMOUNT is considering a total investment of \$20.6 million in new construction and machinery & equipment to establish an advanced manufacturing and technical facility in the Gastonia Technology Park (GTP) with the expectation to complete this investment on or before December 31, 2021; the Company intends to create at least fifty-nine (59) new jobs, within five years of establishing operations, expecting to pay an average annual wage of \$59,661 with the current average annual wage for Gaston County being \$39,852; this investment consists of not less than nine million seven hundred and sixty thousand dollars (\$9.76 Million) in real property investment and ten million eight hundred eighty-five thousand dollars (\$10.885 Million) in personal property (M&E) investment; the County owned parcel consisting of 1.36 acres and identified as Parcel # 220493, was acquired for the purpose of providing access to the sanitary sewer line; an easement for the purposes of providing sanitary sewer services is required for CATAMOUNT to have the site conveyed from KRM Development in the GTP; this sanitary sewer easement will allow the investment to occur.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution



**RESOLUTION TITLE: TO AUTHORIZE A SANITARY SEWER EASEMENT ON
PARCEL ID# 220493 TO PROVIDE SERVICE TO
PROJECT CATAMOUNT**

WHEREAS, Project CATAMOUNT is considering a total investment of \$20.6 million in new construction and machinery & equipment to establish an advanced manufacturing and technical facility in the Gastonia Technology Park (GTP) with the expectation to complete this investment on or before December 31, 2021; and,

WHEREAS, the Company intends to create at least fifty-nine (59) new jobs, within five years of establishing operations, expecting to pay an average annual wage of \$59,661 with the current average annual wage for Gaston County being \$39,852; and,

WHEREAS, this investment consists of not less than nine million seven hundred and sixty thousand dollars (\$9.76 Million) in real property investment and ten million eight hundred eighty-five thousand dollars (\$10.885 Million) in personal property (M&E) investment; and,

WHEREAS, the County owned parcel consisting of 1.36 acres and identified as Parcel # 220493 was acquired for the purpose of providing access to the sanitary sewer line; and,

WHEREAS, an easement for the purposes of providing sanitary sewer services is required for CATAMOUNT to have the site conveyed from KRM Development in the GTP; and,

WHEREAS, this sanitary sewer easement will allow the investment to occur.

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

Authorizes the Chairman of the Gaston County Board of Commissioners to execute any documents necessary to complete the granting of this easement once the following conditions have been satisfied:

1. Approval of the construction drawings and documents by the City of Gastonia and Two Rivers Utility to ensure that the sanitary sewer line for use by Project CATAMOUNT meets the requirements for the City.
2. A metes and bounds survey with legal description of the location of the sanitary sewer easement in a recordable form is provided to Gaston County staff for approval.
3. Authorizes the Chairman to sign all documents related to granting the easement.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Gaston County

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Board of Commissioners
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Finance

Board Action

File #: 20-133

Commissioner Keigher - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. ***(Total NCVTS Refunds - \$3,693.65)***

STAFF CONTACT

Tiffany Murray - Finance Director - 704-866-3032

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

N.C. General Statute 105-381 (b) authorizes the Board of Commissioners to delegate to the Finance Director the issuance of any property tax refunds less than \$100.

Recommended sources of funds: Offset against gross collection of property taxes.

These refunds are to be reported to the Board for inclusion in the minutes.

POLICY IMPACT

N/A

ATTACHMENTS

Tax Refunds Less than \$100 - Vehicle Chart

**Gaston County, North Carolina - Listing of Property Tax Refunds Less than \$100.00 for Vehicles
To be Reported at the March 24, 2020 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
NCVTS Refunds			
Adams, Jamille Queche	47.53	McTaggart, Gregory Scott	34.72
Barber, Rebecca Ann	53.23	Meek, Lauren Renee	69.31
Basheer, Sameer Musleh	90.89	Moody, Teddy Gray	16.18
bolynn, David Timothy	58.62	Nolan, Anthony Scott	39.21
Boylston, Daniel Lee	31.17	Pannell, Rita Maddy	29.82
Brooks, Mark Lynn Jr.	46.76	Pegram, Doris Gwendolyn	13.26
Brown, Daniel Lee Jr.	48.71	Peindl, Paul Michael	26.62
Byrum, Clifford Conwell Jr.	27.31	Rabb, Walter Wagner Jr.	63.87
Cayax, Lynda Lynette	70.73	Reid, Christyn Lane	23.75
Cirillo, Wendy Danielle	11.57	Rhoten, Matthew Kevin	51.29
Cloninger, Ronald Franklin	25.84	Rick, Billy Joe	9.00
Cloningers Printing Inc.	94.74	Riggs, Debra McWaters	77.49
Collis, Mark Fredrick	82.08	Ross, Mary Roseboro	55.23
Cramerton Freewill Baptist Church	32.89	Rowell, Sylvia Priscilla Maxine	66.92
Eleg-6 Enterprise LLC	81.58	RTR Renovations LLC	46.93
Ferebee, Joseph Bryan	27.57	Scott, Doris Stroupe	18.09
Flack, Elizabeth Pate	32.88	Shelton, James William	51.00
Ford, Robert Abel Sr.	27.53	Smith, Milton Allen	7.57
Fraley, Marvin Lee	7.04	Smith, Robert Ray Jr.	56.21
Fralick, Lori Callaway	46.27	Smith, Ruth Bradley	10.14
Franklin, Michael Scott	44.82	Smith, Ruth Bradley	8.58
Friday, Kevin Lee	17.49	Springer, Rebecca Jean	37.43
Gabbert, John Clark	23.06	Stephenson, William Herbert	73.18
Glazewski, James Michael	24.64	Tarbush, Chelsea Morrow	38.16
Greene, Robert Stevenson II	55.90	Tarbush, Christopher James	44.02
Greene, Terry Wayne	32.82	Tatham, Jerri Stepp	48.62
Hammer, Howard Lynn	21.23	Thadavong, Phonesavath	9.09
Harbin, Edward Keith	78.77	Thadavong, Vong Phachanh	27.24
Harris, Beverly Martin	61.81	Thrasher, Rachel Lynn	25.00
Hilliard, Dianne Ashley Brown	79.10	Vargas Rodriguez, Juan Carolos	44.94
Hoffman, Dawn Eells	31.65	Watkins, Robert Mason	39.30
Howard, William Henry Jr.	16.01	Watson, Albert Marvin III	60.88
Hudson, Gary Daniel	12.44	West Franklin Baptist Church	83.45
Hunt, Jeffrey Glenn	52.73	West, Bobby Charles	35.13
Jackson, Melissa Antoinette	47.21	Westmoreland, Brandon Michael Donnel	25.00
Jones, Brenda Hargett	14.01	Westmoreland, Felicia Privette	25.00
Keepes, Nancy Coakes	46.87	Westmoreland, Michael Eugene	20.19
Kendrick, Eunice Elizabeth	66.08	Westmoreland, Michael Eugene	25.00
Kester, Grant Franklin	26.86	Westmoreland, Michael Eugene	25.00
Kitchen, Michael Wayne	4.74	Wilde, Randi Mason	20.59
Larkins, John Joseph Jr.	18.77	Wilkes, Richard Bruce	4.92
Lewis, Richard Tyler	93.50	Wilkinson, Thomas Alan	70.55
Lindstrom, Karen Lynn	15.04	Wilson, Dennis Lee Jr.	4.28
Loveday, Johnny Lloyd	69.42	Wilson, Dennis Lee Jr.	5.93
Lyles, Donald Bryant	89.47	Wilson, Dennis Lee Jr.	17.17
Martin, Nathan Dwight	24.45	Wrathall, Dallin Bailey	30.41
McClendon, Brittany Shantal	23.27	Wrathall, Dallin Bailey	32.97
Mckinney, Pamela Ponder	4.20	Zatorski, Michael Edward	3.71
Total VTS Vehicle Refunds for January 2020			\$ 3,693.65



Gaston County

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Parks & Recreation

Board Action

File #: 20-126

Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate \$8,020 in Sponsorships for the 2020 Gaston County Senior Games (100% Sponsorships)

STAFF CONTACT

Cathy Hart - Park & Recreation - 704-922-2162

BUDGET IMPACT

With the \$8,020 in sponsorships we are able to cover all event fees as well as facility rentals, shirts, medals, equipment and supplies.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Gaston County Senior Games is a sanctioned program of the North Carolina Senior Games. Senior Games offers people 50 years of age and older the opportunity to participate in individual and team sports on a local, state and national level. Silver Arts is another component of senior games providing a stage for the creative talents of visual, heritage, literary and performing arts. Gaston County has received \$8,020.00 in sponsorship money for the 2020 Senior Games. The department requests the Board of Commissioners to accept and appropriate the funds to offset the expenses of Senior Games.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 6130 Parks & Rec/Senior Center

Dept. # Department Name

Cathy Hart 3/4/2020

Department Director's Name Date

TYPE OF REQUEST:

Line Item Transfer Within Department & Fund Line Item Transfer Between Funds *

Project Transfer Within Department & Fund Additional Appropriation of Funds *

Line Item Transfer Between Departments* * Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER <small>Fund - Function - Dept - Division - Object - Project</small> <small>xxx - xx - xxxx - xxxx - xxxxx - xxxxxx</small>	AMOUNT <small>Whole Dollars Only</small> <small>(See Note Below)</small>
Donations	010-04-6130-0000-415001	(\$8,020)
Senior Games	010-04-6130-0000-560000-SRGMS	\$8,020

JUSTIFICATION FOR REQUEST:

The purpose of this request is to use senior games sponsorship money to run the 2020 Gaston County Senior Games. The funds will be used for t-shirts, medals, equipment, supplies and facility fees.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Planning Board Action

File #: 20-113

Commissioner Worley - Planning and Development Services - Proclamation - To Proclaim the Months of March and April 2020 as Census 2020 Awareness Months

STAFF CONTACT

David L. Williams - Planning Director - 704-866-3473

BACKGROUND

Every ten (10) years our nation conducts a census in an effort to count every person in the United States. This action is to request support of the proclamation for the 2020 Census.

ATTACHMENTS

Proclamation



WHEREAS, every ten (10) years, as mandated by the United States Constitution, the U.S. Census Bureau conducts a census in an effort to count every person living/residing in our Nation; and,

WHEREAS, April 1, 2020 is nationally recognized as Census Day by the U.S. Census Bureau; and,

WHEREAS, the Gaston County Board of Commissioners understands the importance of obtaining a complete and accurate count of its residents and the significant opportunity to participate in the Census 2020 Program; and,

WHEREAS, the data received from the census count, help local businesses, hospitals, schools, and non-profits, et cetera, plan for the future; and,

WHEREAS, moreover, the data, obtained as a result of the census, help in the distribution of over \$675 billion federal dollars annually to local governments and communities; and,

WHEREAS, it is estimated, when a resident is missed in the Census 2020, Gaston County could lose approximately \$1,800.00 to \$2,000.00, per person, per year or \$18,000.00 to \$20,000.00, per person, over the ten (10) year period towards grant funding and other various state revenues; and,

WHEREAS, Gaston County has partnered with the U.S. Census Bureau to raise the awareness to all segments of the County's population of the importance of Census 2020 to encourage participation; and,

WHEREAS, to accomplish the goal of a complete and accurate count, Gaston County, in conjunction with the U.S. Census Bureau, established a Census 2020 Complete Count Committee to develop strategies and initiatives to promote census awareness and education; and,

WHEREAS, official Census 2020 operations will begin with the U.S. Census Bureau mailing in mid-March, Census 2020 notifications to each residence to complete the survey either online, by phone or by mail; and,

WHEREAS, if a residence does not participate online, by phone, or by mail, the U.S. Census Bureau will eventually send a Census Enumerator to count the household in person between May and July 2020.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners proclaims the months of March and April 2020 be designated as

Census 2020 Awareness Months

in Gaston County.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley



Gaston County

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Police Department

Board Action

File #: 20-099

Commissioner Chad Brown - Police Department - To Accept and Appropriate the North Carolina 911 Board Funds and Transfer Monies to County Police Salary Account **(\$1,329,670)**

STAFF CONTACT

J. D. Ramey - Gaston County Police Department - 704-866-3312

BUDGET IMPACT

Appropriate North Carolina 911 Board Funds. No additional County funds.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

During FY2020 the Finance Department transferred funds from the County Police salary account (10-4310-4310-510001) to cover costs for the new Viper Radio System. Funds were transferred per journal entry #1735 during the 6th period. The North Carolina 911 Board has agreed to pay the amount of \$1,329,670 per email received from Ms. Kristen Falco (Financial Review Specialist/NC DIT 911 Board).

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4310 County Police
Dept. # Department Name

J. D. Ramey 02/19/2020
Department Director's Name Date

TYPE OF REQUEST:

- | | |
|--|---|
| <input type="checkbox"/> Line Item Transfer Within Department & Fund | <input checked="" type="checkbox"/> Line Item Transfer Between Funds * |
| <input type="checkbox"/> Project Transfer Within Department & Fund | <input checked="" type="checkbox"/> Additional Appropriation of Funds * |
| <input type="checkbox"/> Line Item Transfer Between Departments* | <u>* Requires resolution by the Board of Commissioners</u> |

ACCOUNT DESCRIPTION <small>(As it appears in the budget)</small>	ACCOUNT NUMBER <small>Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx</small>	AMOUNT <small>Whole Dollars Only (See Note Below)</small>
Salaries	010-02-4310-4310-510001	[1,329,670]
Transfer from 911 Fund	010-98-9800-0000-480024	1,329,670
Transfer to General Fund	024-98-9800-0000-580010	[1,329,670]
Fund Balance Appropriated	024-99-9900-0000-490000	1,329,670

JUSTIFICATION FOR REQUEST:

During FY2020 the Finance Department transferred funds from the County Police salary account to cover costs for the new Viper radio system. Funds were transferred per journal entry #1735 during the 6th period. The North Carolina 911 Board has agreed to pay the amount of \$1,329,669.54 per email from Ms. Kristen Falco (Financial Review Specialist/NC DIT 911 Board). Account numbers were supplied by the Gaston County Finance Department.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Police Department

Board Action

File #: 20-125

Commissioner Chad Brown - Police Department - To Approve the Purchase of a Motorola Astro P25 Integration Audio Recording System by Carolina Recording Systems, LLC

STAFF CONTACT

Chief J. D. Ramey - Gaston County Police Department - 704-866-3321

BUDGET IMPACT

No additional County funds. Purchase was budgeted in the FY19/20 county budget and approved by the BOC.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

As part of the public safety radio system upgrade the 911 center will be required to upgrade its current audio recorder in order to access and record radio traffic on the VIPER radio network. This purchase will be sole source since it is acquired through the current recorder vendor. The required hardware, software upgrade, licensing and labor will cost \$81,490. This purchase is 100% eligible for State of North Carolina 911 funding which is why it was not included in the radio system upgrade purchase.

POLICY IMPACT

N/A

ATTACHMENTS

Carolina Recording Systems, LLC Quote



Carolina Recording Systems, LLC
 PO Box 11311
 Charlotte, NC 28220
CRS

QUOTE

FOR: Eventide NexLog - Motorola ASTRO P25 Upgrade

Gaston County 911 Communications
 615 Highland St.
 Gastonia, NC 28053
 Scott Lambert
 (704)866-3300
 slambert@gcps.org

Quote Prepared By
Byron Burns
 sales@crsnc.com
 (888) 776-0202
 Fax: (888) 776-0201
 Help Desk: (888) 661-0202

Est. Delivery	Terms	Shipping Terms	Quote Valid Through	Quote Number
4 to 6 Weeks	Net 30	FOB - Destination, Freight - Prepaid and Add	01/01/2020	GAS1018

Line	Qty	Model	Description	Unit Price	Ext. Price
1	1	MotoP25	Motorola Astro P25 Integration Includes: - Integration to P25 system via Customer-Supplied Archive Information Servers (AIS) - License Fee for MCC7500 SDK - Qty: 1 - 4 Concurrent Decoder for P25 - Eventide Remote Install Prep *For all P25 implementations, payment is required up front due to pass-through licensing charge to Motorola Solutions for use of the integration's Software Development Kit (SDK).	\$ 78,990.00	\$ 78,990.00
2			Equipment List Price		\$ 78,990.00
3	1	XXXX	Professional Services: Includes Pre-installation site survey, installation, configuration, testing, and unlimited training.	\$ 2,500.00	\$ 2,500.00
4			Solution Total		\$ 81,490.00

Installation Notes:
 Customer's radio, telephone, and CAD vendors should provide the proper inputs, identified and terminated within 6 feet of the recorder's physical location. Customer is responsible for insuring the necessary 3rd party licenses, installation and integration work is completed by its other vendors.

24- 530029

Backman of purchase
 J. Kelly

Gaston County - Eventide Recording System - Motorola ASTRO P25 Upgrade

Part Number	Description	Quantity	Price (Each)	Price (Extended)
License Add -- Existing NexLog 740				
List Total \$78,990.00				
271035	Additional Internal IP G.711 8-Channel license pack	2	\$1,750.00	\$3,500.00
271141	Mandatory license fee for Initial System Release - for end-customer with ONE AIS (or FIRST AIS) (Non-Discountable; must be pre-paid)	1	\$49,995.00	\$49,995.00
209220	Integration to ASTRO 25 system - Initial ASTRO version - SINGLE AIS	1	\$11,995.00	\$11,995.00
115015	Mandatory Remote Install Prep for P25; (Non-Discountable)	1	\$3,500.00	\$3,500.00
1173-000	DVSI 4-Port Decoder Unit (for P25, DMR, TRBO, and NXDN) - Max 3	1	\$10,000.00	\$10,000.00
Professional Services				
XXXX	Professional Services: Includes installation, configuration, testing, and unlimited training.	1	\$2,500.00	\$2,500.00
Item Sub-Total				\$81,490.00

First Time User Registration Guide

1. You will receive an email inviting you to join your organization's Amazon Business account. Click on **SET UP YOUR ACCOUNT**
Invitations are time sensitive.
2. If you do not receive your invitation, please check your spam folder. The email will come from no-reply@Amazon.com.
3. Choose the scenario below that applies to you and follow the instructions.

Scenario 1 Create a new business user account

If you have not previously used your work email address on Amazon.com, account set up is simple!

Enter your full name and choose your business password



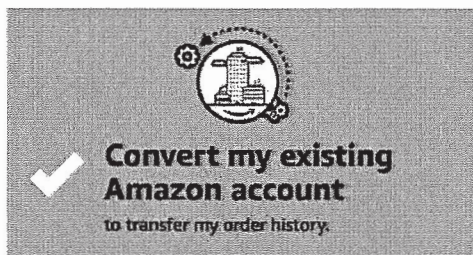
Next step



Start shopping

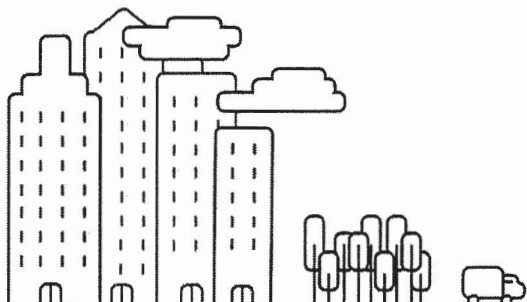
Scenario 2 Convert your existing Amazon Account

Sign in to the existing account that you use for business purchases on Amazon.com.



If you already have an Amazon account tied to your work email address and use this account solely for business purchases, you will migrate this existing account to your organization's Amazon Business account. Do not choose this option if you have made personal purchases on this account.

Start shopping



Scenario 3 Separate Business and Personal Shopping

Sign in to the existing account you use for business/personal purchases on Amazon.com.



If you have an existing Amazon account tied to your work email and use this account for business and personal purchases, we will separate your personal order history from your work email.

Choose a new email for your existing Amazon account. Your password stays the same

The email designated here, will be used to access your previous account, including existing order history and saved payments or shipping addresses.



Contact Amazon Business Customer Service at www.amazon.com/gp/help/contact-us or (866) 486-2360



Gaston County

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Police Department

Board Action

File #: 20-008

Commissioner Chad Brown - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Jason C. May

STAFF CONTACT

J. D. Ramey, Chief of Police - Gaston County Police Department - 704-866-3321

BUDGET IMPACT

N/A.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Gaston County Police Department is requesting the Gaston County Board of Commissioners to award the service side arm, Heckler and Koch, Model 45, Serial Number HKU-023734 and badge worn to Master Police Officer Jason C. May, retired, pursuant to NCGS20-187.2 and Board Resolution #259 dated October 27, 1983.

POLICY IMPACT

N/A

ATTACHMENTS

Retirement Commendation



WHEREAS, Master Police Officer Jason C. May retired from the Gaston County Police Department on January 1, 2020 after serving 24 years with Gaston County; and,

WHEREAS, Master Police Officer Jason C. May has requested that he be awarded the service side arm, Heckler and Koch, Model 45, Serial Number HKU-023734 and badge worn during his service with Gaston County Police Department pursuant to N.C.G.S. 20-187.2 and Board Resolution #259 dated October 27, 1983.

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

1. The badge worn by Officer May and his service side arm, Heckler and Koch, Model 45, Serial Number HKU-023734 be declared surplus equipment.
2. The badge worn by Officer May be given to him as a remembrance of his service with the Gaston County Police Department.
3. The service side arm, Heckler and Koch, Model 45, Serial Number HKU-023734 be permanently retired by the Gaston County Police Department and offered to Officer May for a purchase price of \$1.00.
4. The Chief of the Gaston County Police Department is directed to award Officer May with the service side arm and badge as specified and worn by him during his service to Gaston County, in accordance with the North Carolina General Statutes and the policy of the Board.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners expresses their sincere gratitude for the dedicated service of Master Police Officer Jason C. May and wishes him the best in his retirement.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 24th Day of March 2020



Gaston County

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Police Department

Board Action

File #: 19-483

Commissioner Hovis - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Sergeant William "Blair" Hall

STAFF CONTACT

Chief J. D. Ramey - Gaston County Police Department - 704-866-3321

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Gaston County Police Department is requesting that the Gaston County Board of Commissioners award the service side arm, Heckler and Koch, Model 45, Serial Number HKU-023738 and badge worn by Police Sergeant William "Blair" Hall, retired, pursuant to NCGS20-187.2 and Board Resolution #259 dated October 27, 1983.

POLICY IMPACT

N/A

ATTACHMENTS

Retirement Commendation



WHEREAS, Police Sergeant William “Blair” Hall retired from the Gaston County Police Department on January 1, 2020 after serving 25 years with Gaston County; and,

WHEREAS, Police Sergeant William “Blair” Hall has requested that he be awarded the service side arm, Heckler and Koch, Model 45, Serial Number HKU-023738 and badge worn during his service with Gaston County Police Department pursuant to N.C.G.S. 20-187.2 and Board Resolution #259 dated October 27, 1983.

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

1. The badge worn by Sergeant Hall and his service side arm, Heckler and Koch, Model 45, Serial Number HKU-023738 be declared surplus equipment.
2. The badge worn by Sergeant Hall be given to him as a remembrance of his service with the Gaston County Police Department.
3. The service side arm, Heckler and Koch, Model 45, Serial Number HKU-023738 be permanently retired by the Gaston County Police Department and offered to Sergeant Hall for a purchase price of \$1.00.
4. The Chief of the Gaston County Police Department is directed to award Sergeant Hall with the service side arm and badge as specified and worn by him during his service to Gaston County, in accordance with the North Carolina General Statutes and the policy of the Board.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners expresses their sincere gratitude for the dedicated service of Police Sergeant William “Blair” Hall and wishes him the best in his retirement.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 24th Day of March 2020



Gaston County

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Police Department

Board Action

File #: 19-486

Commissioner Hovis - Police Department - Retirement Commendation - To Recognize the Retirement of Police Records Specialist Mary E. "Suzie" McMillan

STAFF CONTACT

Chief J. D. Ramey - Gaston County Police Department - 704-866-3321

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Gaston County Police Department recognizes the recent retirement of Police Records Specialist Mary E. "Suzie" McMillan

POLICY IMPACT

N/A

ATTACHMENTS

Retirement Commendation



WHEREAS, Police Records Specialist Mary E. "Suzie" McMillan retired from the Gaston County Police Department on December 1, 2019; and,

WHEREAS, Police Records Specialist Mary E. "Suzie" McMillan has served Gaston County and its citizens since December 30, 1998; and,

WHEREAS, Police Records Specialists are the first contact our citizens have when calling or visiting the Gaston County Police Department; and,

WHEREAS, Police Records Specialist Mary E. "Suzie" McMillan, during her career, has earned the reputation of providing excellent customer relations to citizens calling or coming by the front desk at the Police Department for police service or information; and,

WHEREAS, through her knowledge, training, and ability, Police Records Specialist Mary E. "Suzie" McMillan has also earned the reputation of providing law enforcement with timely, accurate, and beneficial investigative information; and,

WHEREAS, Police Records Specialist Mary E. "Suzie" McMillan during her career displayed caring, compassion, and professionalism in the performance of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners expresses their sincere gratitude for the dedicated service of Police Records Specialist Mary E. "Suzie" McMillan, and wishes her the best in her retirement.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 24th Day of March 2020



Gaston County

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Tax Board Action

File #: 20-132

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (***Real Estate - \$201,643.95; VTS Refunds - \$5,783.19; Grand Total - \$207,427.14***)

STAFF CONTACT

Luke Sisk - Tax Collections Administrator - 704-866-3034

BACKGROUND

The Gaston County Tax Collector has examined the requests for refunds and has determined that the requests are properly authorized by statute and should be granted and the persons and/or firms listed below have requested the refund of taxes paid pursuant to GS 105-381(b).

The Board of Commissioners authorized payment of refunds to said persons and/or firms in the amounts stated with such funds coming from Account 010-00-0000-0000-23010.

ATTACHMENTS

Tax Refunds Listing for February 2020

TAXPAYER NAME	OWNER NAME	AMOUNT
FEBRUARY 2020 REAL ESTATE		
Williams, Gordon S		\$5,821.32
Dietrich, Robert E		\$100.00
Palmer, Peter		\$210.41
Alsop, Thomas A		\$166.89
Carpenter, J Dean		\$667.96
Drum, Lynn H		\$215.05
Farmer, Randy A		\$100.00
Duren, Jerome		\$5,708.48
Doster, John		\$465.00
SFR3 LLC		\$302.74
SFR3 LLC		\$1,279.31
Couchell Investment		\$1,027.98
Hinson, Steven E		\$1,953.24
Corelogic		\$2,218.57
Corelogic		\$1,797.10
Corelogic		\$2,742.30
Corelogic		\$3,411.61
Corelogic		\$2,489.68
Corelogic		\$302.88
Gordon Builders Inc		\$496.88
Thornburg, Phyllis		\$973.73
Ramkissoon, Judy		\$170.50
Gaston County Tax Dept		\$300.00
State Employee Credit Union		\$230.34
Lima One Capital LLC		\$806.77
Lima One Capital LLC		\$827.79
Ryan Tax Compliance		\$4,653.79
Warren, Thomas Henry		\$1,156.96
Sand Dollar Properties		\$194.48
Shana Crawford Sole		\$106.57
Fowler, Karen K		\$2,316.63
Gaston County Tax Dept		\$110.91
Corelogic		\$1,568.35
Corelogic		\$1,905.22
Lereta Tax Service		\$913.51
Lereta Tax Service		\$2,188.92
Lereta Tax Service		\$1,321.51
Lereta Tax Service		\$2,525.93
Calyx, LLC		\$4,496.88
Med First Immediate		\$374.00
Trinh and Hguyen Pro		\$430.12
Robinson, Linda J		\$265.00
Watt, Sandra P		\$237.90
Shutler, Eric R		\$1,080.88
Lennar Carolinas LLC		\$1,086.50
Lennar Carolinas LLC		\$202.19
Lennar Carolinas LLC		\$186.69
Lennar Carolinas LLC		\$210.01
Lereta Tax Service		\$2,623.71
Raymond, Darlene F		\$735.62

TAXPAYER NAME	OWNER NAME	AMOUNT
FEBRUARY 2020 REAL ESTATE (Continued)		
Tap		\$133.92
Smith, Dana		\$1,808.45
Kinley, Frances M		\$300.00
Sparkles, LLC		\$670.26
A C Investment Properties		\$369.14
Strishak, Jon		\$1,682.59
Woodard, William R J		\$1,343.28
McCord, Debra Elliott		\$2,456.31
Bazarnyj, Diana		\$1,199.81
Langer, David L		\$2,323.64
Beam, Mona A		\$793.52
Henkel, Joseph H Jr		\$100.00
Kincaid, Randy Steve		\$2,832.00
Lineberger, Dottie H		\$996.97
SFR JV-1 Property		\$1,499.69
R.E.D. 5 LLC		\$100.00
Ratchford, John B		\$858.45
Ratchford, John B		\$1,499.59
Young, Mark C		\$630.71
Zannis, Irene		\$1,407.05
Gaston County Tax Dept		\$18,726.40
Gaston County Tax Dept		\$1,698.10
CHH Properties		\$626.96
CHH Properties		\$142.54
CHH Properties		\$204.90
Fay Servicing		\$1,966.02
Fay Servicing		\$2,197.38
Fay Servicing		\$2,322.27
Belmont Saving Bank		\$150.48
Belmont Saving Bank		\$394.20
Belmont Saving Bank		\$638.60
Belmont Saving Bank		\$705.72
Belmont Saving Bank		\$176.20
Belmont Saving Bank		\$1,418.89
Davis, Kissah		\$240.00
Little, Leonard		\$894.89
O'Brien, Judith		\$206.00
Beam, Michael N		\$169.00
Interiors by Dean		\$100.00
State Employee Credit Union		\$1,660.63
Progres Res Sfr Hold		\$106.76
Gaston County Tax Dept		\$183.79
Harvey & Vallini LLC		\$1,700.00
Lewis Grading & Paving		\$343.68
Poole, Lester B Jr		\$431.00
Wesley Acres Swim		\$2,576.87
Caromont Health		\$25,146.90
Crossfit Ministries		\$1,531.98
Hardee, Bob H		\$482.53
Batista, Jose A		\$1,338.24
Conner, Anna J		\$1,984.65

TAXPAYER NAME	OWNER NAME	AMOUNT
FEBRUARY 2020 REAL ESTATE (Continued)		
Pittman, Katherine D		\$730.91
Flowers, Melvin F		\$2,747.26
Quicken Loans		\$158.98
Parker, Donna D		\$1,916.30
Quicken Loans		\$450.00
Convention Solutions		\$118.87
Mintz, Annette		\$288.20
Hoyle, David W Jr		\$464.55
Rick, Billy		\$215.99
Homstead Construction		\$768.49
R L Price Co		\$3,245.55
JF Lawrence Properties		\$2,673.53
Belmont Abbey College		\$994.14
Boatwright, Thomas E		\$2,039.31
Francis, Melissa		\$3,147.54
Posey, Carol K		\$2,366.43
W Porter Rhoton III Attorney		\$240.25
Hawkins, James Eugene		\$200.89
Kelly, Zelma D		\$159.39
Bolin, L Bryant Jr		\$2,465.27
Poteat, David J		\$1,799.16
Price, Marla		\$101.32
Butterfield, Dorothy		\$553.29
Schwarz, Anna		\$195.75
Schwarz, Anna		\$126.02
Pace, Edgar A		\$132.60
Shaw, Janice		\$1,700.66
Corelogic		\$1,496.41
Kennedy, Elaine		\$536.45
Bella Abode Desgin		\$1,841.25
Corelogic		\$679.66
Sprott, Onwia L		\$108.29
Bonham, Paul W		\$100.00
Mclean, Blake		\$1,515.66
hodge, Tony D		\$582.72
Hester, Gary		\$658.55
Cherryville Masonic		\$165.51
Barnes Painting		\$113.59
LLM Properties		\$220.01
Stines, James R		\$412.78
Beattie, Preston D		\$391.46
Beattie, Preston D		\$188.91
Beattie, Ethel B		\$612.03
Jackson, Harold D		\$430.63
Stines, James R		\$520.54
Carver, Floyd		\$674.37
Murphy, Mark T		\$878.83
Creason, Steve A		\$365.88
TOTAL		\$201,643.95

TAXPAYER NAME	OWNER NAME	AMOUNT
FEBRUARY 2020 VEHICLES & ETC		
TOTAL		\$0.00
FEBRUARY VTS REFUNDS		
Addington, Steven Austin		\$103.07
Agan, Ernest Watton III		\$252.30
Atkins, Brian Wayne		\$102.06
Barlowe, Robert James		\$123.76
Cleveland County Tax Office		\$103.57
Decarlo, Linday Nicole		\$181.42
Denton, Robert Earl		\$222.52
Dunn, Eliabeth Penley		\$175.50
Garg, Ankush		\$134.45
Hill, Adriane Christine		\$117.13
Hoke, Robin Rechel		\$173.81
Horton, Phet Phomsane		\$160.82
Israel, Jeoiada Levi Ben		\$119.09
Keenum, Richard Dale		\$121.70
King, Chris Allen		\$112.33
Lakey, Faye Warren		\$156.19
Lincoln County Tax Dept		\$106.43
Liska, Gregory Dennis		\$1,216.11
Love, Mark Delane		\$146.25
Nance, Heather Marie		\$106.22
Nichols, Scott Tarrell		\$109.73
Norton, Jarrod Chase		\$138.12
Padgett, Herbert Winford Jr		\$101.13
Patel, Hansa Raman		\$148.29
Rayfield, Steven Bryant		\$132.26
Shepherds Landscape Maintance LLC		\$234.15
Stokes, Melissa Marie		\$105.92
Trepel, Jeffrey Mark		\$292.40
Willis, Tara Michelle		\$210.40
Wood, Robert Lee		\$376.06
TOTAL		\$5,783.19
GRAND TOTAL		\$207,427.14



Gaston County

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Veterans Services

Board Action

File #: 20-117

Commissioner Keigher - Veterans Services - To Accept and Appropriate North Carolina Department of Military and Veterans Affairs Grant Funds to the Gaston County Department of Veterans Services **(100% Grant Funds - \$2,182)**

STAFF CONTACT

Kurt Geske - Administrator - Veterans Services - 704-866-3692

BUDGET IMPACT

Appropriate State revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase State revenues by \$2,182 and appropriate \$2,182 into Veterans State Matching Funds account.

BACKGROUND

The State of North Carolina Department of Military and Veterans Affairs has made a distribution of grant funds to those North Carolina counties which: (1) Fund and operate a County Veterans Services Office, and (2) Submitted a timely application for a portion of the available funds. Gaston County applied for a portion of the grant funds and provided the necessary documentation to the NCDMVA, the application was granted, and on or about February 10, 2020, \$2,182 was directly deposited into Gaston County's account.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 5820 Veterans Services
 Dept. # Department Name

Kurt Geske 02/26/2020
 Department Director's Name Date

TYPE OF REQUEST:

<input type="checkbox"/> Line Item Transfer Within Department & Fund	<input type="checkbox"/> Line Item Transfer Between Funds *
<input type="checkbox"/> Project Transfer Within Department & Fund	<input checked="" type="checkbox"/> Additional Appropriation of Funds *
<input type="checkbox"/> Line Item Transfer Between Departments*	<u>* Requires resolution by the Board of Commissioners</u>

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER <small>Fund - Function - Dept - Division - Object - Project</small> <small>xxx - xx - xxxx - xxxx - xxxxx - xxxxxx</small>	AMOUNT Whole Dollars Only (See Note Below)
Restricted Intergov't Rev/ Veteran Service: State	010-05-5820-0000-425056	[\$2,182]
Veterans State Matching Funds	010-05-5820-560000-16280	\$2,182

JUSTIFICATION FOR REQUEST:

Appropriation of \$2,182 grant from the North Carolina Department of Military and Veterans Affairs to Gaston County Department of Veterans Services, for VSO's use "as needed" (i.e., expenditures = discretion of Gaston County VSO).

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Board of Commissioners Board Action

File #: 19-534

Appointment List - Current Expiring Terms/Vacant Positions

STAFF CONTACT

Donna S. Buff - Clerk to the Board - 704-866-3196

Appointment List

March 24, 2020

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Full Board</u>					
Full Board	Quality of Natural Resources Committee (QNRC)	Agriculture	Vacant	Vacancy/Richard "Ricky" Rhyne	10/31/2021
Full Board	Quality of Natural Resources Committee (QNRC)	Land Conservation	Vacant	Vacancy/Robert Cloninger, III	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Health	Vacant	Vacancy/Steve Tracy	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Education	Vacant	Vacancy	10/31/2017
<u>Chad Brown</u>					
#7-CB	Child Fatality Prevention Team (CFPT)	At Large or County Agency Rep.	Vacant	Vacancy/Belinda Bogle	01/31/2023
#7-CB	Community Child Protection Team (CCPT)	At Large or County Agency Rep.	Vacant	Vacancy/Belinda Bogle	01/31/2023
#7-CB	Council on Aging	Region F AAC Alternate	Vacant	Vacancy/Shirley Wiggins	05/31/2019
#7-CB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Shirley Ferguson	11/30/2011
#7-CB	Personnel Advisory Board	At Large (Personnel Field)	Term Expiring	Rev. John A McCullough	03/31/2020
#7-CB	Region F Aging Advisory Committee	Alternate	Vacant	Vacancy/Shirley Wiggins	05/31/2019
#7-CB	SARA Local Planning Committee (LEPC)	Local Industry	Term Expiring	Mr. Joe Parkulo	01/31/2020
<u>Jack Brown</u>					
#1-JB	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy	08/31/2018
#1-JB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Jonathan Fletcher	06/30/2018
#1-JB	Personnel Advisory Board	Citizen At Large	Term Expiring	Mr. Andrew Blackman	03/31/2020

Legend: Vacant = Person does not wish to be reappointed or has resigned; Term Expiring = Commissioner may reappoint if appointee desires to continue serving;
 Appointment or Reappoint Recommended = Agency has requested action, if Commissioner desires to do so.
 Full Board = Appointment is made with motion/second/vote from the Board.

Appointment List

March 24, 2020

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Allen Fraley</u>					
#4-AF	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Jane Patrick	01/31/2018
#4-AF	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Erin Barbee	05/01/2019
CH Twp.	Council on Aging	At Large	Vacant	Vacancy/Ronald Pinkerton	11/30/2019
#4-AF	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Michelle Mills	06/30/2019
#4-AF	SARA Local Planning Committee (LEPC)	Transportation/Ex-Officio (Non-Voting)	Vacant	Vacancy/Cheree Wilson	12/31/2020
#4-AF	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Adam Wilson	12/31/2019
#4-AF	Transportation Advisory Board (TAB)	Services for the Blind	Vacant	Vacancy/Charity Patterson	10/31/2020
<u>Bob Hovis</u>					
#5-BH	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Mary Alice Brown	04/30/2019
#5-BH	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Eldra G. Keller	04/30/2021
CM Twp.	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Vacant	Vacancy/Kevin Meyer	12/31/2020
CM Twp.	Industrial Facilities and Pollution Control Financing Authority	CM Twp.	Vacant	Vacancy/Neil Styers	10/31/2018
#5-BH	Nursing Home Community Advisory Committee	At Large	Term Expiring	Ms. Clara Lowery	03/31/2020
#5-BH	Nursing Home Community Advisory Committee	At Large	Term Expiring	Mr. Robert Lancaster	03/31/2020
#5-BH	Transportation Advisory Board (TAB)	Business/Industry	Vacant	Vacancy/Carolyn Dow	12/31/2018
#5-BH	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Donnie Loftis	10/31/2012
#5-BH	Transportation Advisory Board (TAB)	United Way of Gastonia	Vacant	Vacancy	10/31/2022
#5-BH	Workforce Development Board	Public Sector - EDC Agencies/Ex-Officio (Non-Voting)	Vacant	Vacancy/Malissa Gordon	05/31/2022

Legend: Vacant = Person does not wish to be reappointed or has resigned; Term Expiring = Commissioner may reappoint if appointee desires to continue serving; Appointment or Reappoint Recommended = Agency has requested action, if Commissioner desires to do so. Full Board = Appointment is made with motion/second/vote from the Board.

Appointment List

March 24, 2020

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Tom Keigher</u>					
#6-TK	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Patricia (Patti) Lineberger	02/01/2017
#6-TK	Child Fatality Prevention Team (CFPT)	Bereaved Parent	Vacant	Vacancy/Kelly Stafford	01/31/2022
G Twp./TK	Council on Aging	At Large	Vacant	Vacancy/Brandy Lineberger	11/30/2019
#6-TK	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Velda Robinson	06/30/2018
#6-TK	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Thomas Gillespie	03/31/2016
#6-TK	SARA Local Planning Committee (LEPC)	Citizen At Large	Vacant	Vacancy/Glenn Bratton	12/31/2020
#6-TK	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Don Grant	10/31/2020
#6-TK	Transportation Advisory Board (TAB)	Chamber of Commerce/ Economic Development	Vacant	Vacancy/Commissioner Tom Keigher	05/31/2021
#6-TK	Transportation Advisory Board (TAB)	Vocational Rehabilitation	Vacant	Vacancy/Eric F. Davis	10/31/2020
<u>Tracy Philbeck</u>					
#2-TP	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Judy Wall	10/31/2019
#2-TP	Animal Care and Enforcement Advisory Board	Citizen At Large	Vacant	Vacancy/David Young	09/30/2019
#2-TP	Child Fatality Prevention Team (CFPT)	At Large or County Agency Rep.	Vacant	Vacancy/Shannon Childress	01/31/2021
#2-TP	Juvenile Crime Prevention Council (JCPC)	United Way Rep./ Nonprofit Agency	Vacant	Vacancy/Cody Carpenter	06/30/2019
#2-TP	Transportation Advisory Board (TAB)	Private Citizen (Handicapped)	Vacant	Vacancy/Bill Dellinger, Jr.	10/31/2020

Legend: Vacant = Person does not wish to be reappointed or has resigned; Term Expiring = Commissioner may reappoint if appointee desires to continue serving;
 Appointment or Reappoint Recommended = Agency has requested action, if Commissioner desires to do so.
 Full Board = Appointment is made with motion/second/vote from the Board.

Appointment List

March 24, 2020

COMMISSIONER BOARD REPRESENTING REASON NAME END DATE

Ronnie Worley

#3-RW	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Keith Hart	11/01/2016
#3-RW	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Anna Trietley	04/30/2021
#3-RW	Family Advisory Board	Dream Center	Vacant	Vacancy	12/31/2019
#3-RW	Health and Human Services Board	Psychologist (PhD)	Vacant	Vacancy/Ann Navarro	06/30/2017
#3-RW	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Effie Locklear	06/30/2019
#3-RW	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Randy Graham	12/31/2018
#3-RW	SARA Local Planning Committee (LEPC)	Fire	Term Expiring	Mr. William (Bill) S. Melton	01/31/2020
#3-RW	SARA Local Planning Committee (LEPC)	Radio/TV	Term Expiring	Mr. Ken Lemon	01/31/2020
#3-RW	Transportation Advisory Board (TAB)	Intercity Bus Operator	Vacant	Vacancy/Cindy Forrester	10/31/2020

***NOTE:** Quality Natural Resources Committee- Positions Assigned to Full Board.
 Council on Aging - Appointee will automatically serve on the Home & Community Block Grant Advisory Committee
 Nursing Home Community Advisory Committee - Membership Prerequisites for new appointees should be cleared through
 Ruth Murphy (704) 862-7667

Legend: Vacant = Person does not wish to be reappointed or has resigned; Term Expiring = Commissioner may reappoint if appointee desires to continue serving;
 Appointment or Reappoint Recommended = Agency has requested action, if Commissioner desires to do so.
 Full Board = Appointment is made with motion/second/vote from the Board.