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Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

SEPTEMBER 27, 2016

The Gaston County Board of Commissioners (BOC) met in Regular Session on September 27, 2016 at 6:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Tom Keigher presided with Commissioners Jason Williams, Vice-Chairman; Chad Brown, and Joe D. Carpenter. **Commissioner Allen R. Fraley joined the meeting via telephone at 6:38 p.m.*

Commissioners Tracy L. Philbeck and Mickey Price were not 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, Pastor Josh Glandon, Calvary Baptist Church, Gastonia NC, led those assembled in the Invocation and Commissioner Carpenter led in the Pledge of Allegiance.

Proclamations, Commendations, Awards, Certificates

Chairman Keigher presented a Commendation to Dr. Bill Thierfelder, President, and Mr. Rolando Rivas, Director of Marketing and Communications of Belmont Abbey College upon being *Ranked in the Top Ten of Best Regional Colleges in the South* in the 2017 Edition of U.S. News & World Report Best Colleges.

Dr. Thierfelder thanked the BOC on behalf of the students, faculty staff and the monastic community.

Continued Public Hearing – Re: To Approve an Appropriation of \$165,000 and Authorize the EDC to Conduct Engineering Tests for the Apple Creek Site to be Developed for an Industrial Business Park (Future Capital Expenditure Fund)

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 Carpenter, the BOC unanimously entered into Public Hearings.

Chairman Keigher introduced the County Manager for comments.

County Manager stated there are some issues with the property, which is probably true of any industrial park under consideration; is unlikely that the County will be able to acquire property on both sides of the road; now looking at a smaller second tier industrial park, which County has a great need for; will study the land to address challenges, including the fact that a portion of property is in a flood plain; not making a commitment one way or the other but would propose

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continuation of the hearing in order to obtain more information; Mr. Donny Hicks, Executive Director, Economic Development Commission is available to answer any additional questions.

Commissioner Carpenter asked if a motion to continue was required.

County Attorney and County Manager confirmed the procedure in order to continue the hearing.

Chairman Keigher called for citizen comment.

Mr. Frank Matthews, Gastonia, asked for clarification on the motion.

Chairman Keigher stated the County Manager and EDC Director are recommending that this item be continued to the next BOC meeting so that additional studies and research can be completed.

Mr. Matthews stated he has great concern with the County developing property using taxpayer dollars then competing with tax-paying private citizens that are trying to develop a tract of land for sale or development. He noted that he has owned 300 acres on King Mountain Highway with a partner since 1965; paying taxes since 1965; developed a portion in 1975 and has since been put out of business by the Tech-Park; Mr. Matthews stated he supported that endeavor in Gaston County, but can't sell his property for development because he can't compete with government. He noted the difficulty of encouraging private development if the County continues to compete against, and/or under-sell private developers.

Chairman Keigher explained the need for "shovel ready" sites in order to attract industry and noted the difficulties private land owners would have in attaining this requirement.

Mr. Matthews stated his property has water and sewer; EDC has done mapping on land.

Commissioner Brown suggested that Mr. Hicks and Mr. Matthews discuss a price per acre for his land and get a comparison.

Chairman Keigher asked Mr. Matthews if the County had ever approached him regarding pricing for his property; Mr. Matthews stated "yes".

On motion introduced by Commissioner Brown and seconded by Commissioner Carpenter the BOC unanimously continued the Public Hearing – To Approve an Appropriation of \$165,000 and Authorize the EDC to Conduct Engineering Tests for the Apple Creek Site to be Developed for an Industrial Business Park (Future Capital Expenditure Fund) to the October 11, 2016 Rescheduled Regular Meeting.

Public Hearing – City of Bessemer City – Bessemer City Planning Board ETJ

Chairman Keigher reported that one position was available on subject board; application was received from Mr. Michael Flanigan, as recommended by the Bessemer City Council, to serve as an extraterritorial jurisdiction representative. The Chairman called for any additional applications or citizen comment and with none being heard, called for BOC comment.

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Chairman Keigher called for a motion to approve.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Brown, the BOC unanimously reappointed Mr. Michael Flanigan to the *Bessemer City Planning Board* to a term ending June, 2019.

Public Hearing – Re: To Authorize the Sale of Real Property for Economic Development Pursuant to §G.S. 158-7.1 to Park Sterling Bank

Chairman Keigher introduced the County Attorney for comments.

The County Attorney stated the County was approached by Park Sterling Bank about purchasing property at The Summit Crossing off Court Drive for a back office operation; approximately \$3 million investment; public hearing was advertised in accordance with state statute; Mr. Hicks is present to answer any questions; sale will almost clean out the Court Drive sites that remain.

Chairman Keigher called for citizen comment and for questions from the BOC; hearing none, he called for a motion to approve.

2016-241 Commissioner Carpenter – County Attorney – To Authorize the Sale of Real Property for Economic Development Pursuant to §G.S. 158-7.1 to Park Sterling Bank

On motion introduced by Commissioner Carpenter and seconded by Commissioner Brown, the BOC unanimously approved Resolution **2016-241** as follows:

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 is the owner and developer of The Summit at Court Drive; and,

WHEREAS, Gaston County and Park Sterling Bank have engaged in private negotiations for the conveyance of approximately 6.5 acres, subject to survey, to the end that Park Sterling Bank may construct an office building on the site, and have reached 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 Park Sterling Bank;

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

1. The Chairman of the Gaston County Board of Commissioners is authorized to execute the necessary documents to convey to Park Sterling Bank the real property more particularly described below:

6.5 acres (subject to survey) on Summit Crossing Place.

2. The conveyance of the property to Park Sterling Bank will stimulate the local economy and promote business. The median average hourly wage in Gaston County, as determined by the North Carolina Employment Security Commission, is \$18.05 per hour. The probable average hourly wage at the facility to be constructed by Park Sterling exceeds \$19.59, which is above the current median hourly wage in the county. This determination of the probably average hourly wage at the facility is based upon materials provided to the County by Park Sterling.
3. The fair market value of the property, subject to the covenants and conditions associated with The Summit at Court Drive, is \$140,000 per acre. This determination of fair market value is based upon the sales prices of comparable tracts of land in Gaston County, as reported to the Gaston County Board of Commissioners.

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4. As consideration for the conveyance of the property, Park Sterling has agreed to construct on the property an office facility at a cost of at least \$3,740,500. As consideration for the conveyance of the property, Park Sterling will pay \$140,000 per acre, subject to survey, and certain conditions outlined in the proposal, at closing.

Public Hearing – Re: Naming of Private Drive as Robert Lee Thomas Dr.

Chairman Keigher recognized Mrs. Sarah Penley, Planning GIS Specialist III, for a brief overview.

Mrs. Penley stated the property owner petition under consideration, which received 100% signatures, is for the naming of a private drive, located at the conclusion of Leroy Avenue off New Hope Road, as Robert Lee Thomas Drive; duplicate address existing already on this road; would be beneficial for the naming of the private drive for the safety and benefit of the three existing residents that live there. Mrs. Penley outlined the property using aerial maps; advised property is located inside the City of Ranlo ETJ (Extraterritorial Jurisdiction); Ranlo ETJ has jurisdiction over zoning matters and regulations but Gaston County does the addressing for 9-11; Petition received staff support; Planning Board reviewed the recommendation at its regularly scheduled meeting in August and unanimously recommended approval for consideration by the Board of Commissioners. All mailings and notifications were posted and/or sent out in accordance with the County policy; full support of Emergency 911 Communications to name this private drive; no calls for inquiry or comment were received.

Chairman Keigher called for citizen comment.

Ms. Zandra Thomas Rankin, Mt. Holly, NC, stated that Robert Lee Thomas was her grandfather; was a loving man who raised 10 children, 23 grandchildren, 60 great grand-children and 34 great great-grandchildren on this land; naming the street after him will honor and maintain his legacy.

Mr. Daniel James Thomas stated he was the grandson of, and was raised by, Mr. Robert Lee Thomas; would be a great honor to name the road after him.

Chairman Keigher called for questions from the BOC.

Commissioner Brown relayed sentiments to Mr. Daniel Thomas, noting that he grew up with him and knew his grandfather; was a great man and always supportive; look forward to voting in favor of this request.

Commissioner Williams stated Mr. Robert Lee Thomas would be honored to hear the things said about him; stated the BOC is honored and looked forward to voting in favor of the request.

Commissioner Carpenter congratulated the family for staying together; thanked them for attending the meeting and congratulated the family.

Chairman Keigher called for a motion to approve.

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2016-242 Commissioner Williams – Planning/Zoning – To Approve Naming of Private Drive as Robert Lee Thomas Dr.

On motion introduced by Commissioner Brown and seconded by Commissioner Williams, the BOC unanimously approved Resolution **2016-242** as follows: Name Private Drive Robert Lee Thomas Dr. and authorize the County Manager to make the necessary notifications to the appropriate State and local officials.

Public Hearing – Re: Final Draft of the Gaston County 2035 Comprehensive Land Use Plan

Chairman Keigher recognized Mr. David Williams, Director of Planning and Development Services, for a brief overview.

Mr. Williams stated that after a 15-18 month process of drafting and reviewing the final draft of the 2035 Comprehensive Land Use Plan, the County Planning Board recommended approval on August 23, 2016, at its regular Planning Board meeting; process included working with a land use consultant, ten citizen-input meetings, various meetings and interviews with City and School officials, nonprofit organizations and 12-15 Steering Committee meetings; all the work associated with the process has been incorporated into the final draft. County Planning staff was charged principally with writing a vast majority of the document with guidance from the consultant. The final draft was reviewed with the BOC at its Work Session on September 13, 2016 and scheduled for a public hearing; full copy of the final draft was posted on the County's website and advertised in accordance with County policy. Mr. Williams thanked the Steering Committee members, the Planning Board and Planning staff for all of their assistance and work in developing the plan; thanked the BOC for their support.

Mr. Williams introduced Dr. Robyn Byers Stuber, Ph.D., Land Use Planning Consultant for a brief overview.

Dr. Robyn Stuber noted the difficulty of drafting a comprehensive plan adding that her firm worked very well with County staff; always had the background needed in order to move forward; had a fair amount of people show up and voice their concerns, especially around Belmont, which was the largest meeting; everyone seemed happy with the plan which is unusual; speaks to the validity of this plan and how it relates to Gaston County.

Vice-Chairman Williams called for citizen comment, hearing none asked for comments from the BOC.

Commissioner Carpenter stated he participated in the drafting of the plan; thanked the citizens, staff, consultant and all those that participated in the creation of the Land Use Plan.

Chairman Keigher called for a motion to approve.

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2016-243 Commissioner Keigher – Planning/Zoning – To Approve the Final Draft of the Gaston County 2035 Comprehensive Land Use Plan

On motion introduced by Commissioner Carpenter and seconded by Commissioner Brown, the BOC unanimously approved Resolution **2016-243** as follows:

WHEREAS, In June 2014, the County Commission charged the County Planning Board with the update of the Comprehensive Land Use Plan for the County; and,

WHEREAS, The Board of Commission, to obtain a range of input, appointed a diverse Steering Committee to work directly with County Planning Staff, N-Focus Planning and Design of Kannapolis, NC, Robyn Stuber, PhD, (Land Use Planning Consultant), and through a series of monthly meeting over an eighteen month period and ten County wide Citizen input small area meetings, the Steering Committee approved a draft plan and recommended it to the County Planning Board for review; and,

WHEREAS, The Planning Board, in turn, reviewed the draft Comprehensive Land Use Plan, unanimously approving the draft on August 23, 2016, forwarding same (copy on file in Clerk's Office) to the County Commission with a recommendation for approval; and,

WHEREAS, Board of Commission held a work session on September 13, 2016 to review and examine the contents of the final draft of the plan, and instructed staff to set a public hearing for September 27, 2016; and,

WHEREAS, The County Commission held a public hearing on the final draft Comprehensive Land Use Plan on September 27, 2016 to take citizen comment, with comments being on file in the Commission Clerk's Office; and,

WHEREAS, The Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information; then approve the Comprehensive Plan as presented.

NOW, THEREFORE, BE IT RESOLVED by the County Commission that after consideration of the Planning Board recommendation and comment from the public hearing process:

- 1) approves the final draft of the Comprehensive Land Use Plan, as recommended by the Gaston County Planning Board.
- 2) authorizes the County Manager to begin implementation of recommendations set forth in the Plan.

BE IT FURTHER RESOLVED that the Commission extends its thanks to the County Planning Board, Comprehensive Land Use Plan Steering Committee; Municipal and School Officials and staff, County staff, County Department and agencies, and most of all the Citizens of Gaston County for their input and assistance in the development of this plan for our future.

Public Hearing – Zoning Map Change: Z16-07, Yarber Inc./John and Andy Yarber, (Applicant); Property Parcel: 173473 located at 4740 Lucia Riverbend Hwy., Stanley, from (R-1) Single Family Limited Zoning District w/CH and US Overlay to (C-1) Light Commercial Zoning District w/CH and US Overlay

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

Mrs. Penley restated the request as outlined above; applicants present; property owner is Ms. Sarah Jenkins; proposed rezoning area is .9 acres and the current use is residential with one single family dwelling located on the property; reviewed property and surrounding zoning via aerial maps; advised property is located on Lucia Riverbend Hwy in the northwest area of the Comprehensive Plan Strategy Map; staff's opinion is that the request is consistent with the Comp Plan; no municipal coordination required; staff received no calls.

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Chairman Keigher called for citizen comments; hearing none, asked for comments from the Planning Board and the BOC.

Commissioner Brown asked if subject property had ever been two parcels.

Mrs. Penley stated to her knowledge it has always been one parcel.

Commissioner Brown asked if it was a septic well and Mrs. Penley responded "yes", private well and septic.

Chairman Keigher excused the Planning Board to Room 2029 for deliberations.

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

Agenda Revision/Approval

- REVISED/ – *Administrative Correction – To Correct Account Number on Budget Change Request Adopted Via Resolution 2016-190 at the 7/28/2016 Regular Meeting - Correct Account Number: Transfers from General Fund FROM: 40-9800-980-010 TO: 40-9800-980-510 VII., J.*
- REVISED/ *Human Resources – Administrative Correction – To Correct Information Included in the HR Policy Revisions Attachment for Board Action 2013-386 - to remove information unintentionally included in the document, that was never part of the adopted policy (remove last paragraph of page one through page two of attachment). VII., Z.*

On motion introduced by Commissioner Brown and seconded by Commissioner Carpenter, the BOC unanimously approved the Agenda of September 27, 2016 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Carpenter and seconded by Commissioner Brown, the BOC unanimously approved the Minutes of the Regular Meeting of August 23, 2016 and the Closed Session Minutes of August 23, 2016 Pursuant to NCGS 143-318.11(a)(2).

Citizen Recognition

Ms. Natalie Sneed of Life Chain of Gaston County distributed documents to the BOC, which were unanimously accepted as information on motion by Commissioner Brown, second by Commissioner Williams; advised the life chain event is a peaceful, prayerful, silent witness to the sanctity of human life in the womb; program involves one hour on the first Sunday in October; participants will line sidewalks of East Garrison Blvd. (Gastonia), Mt. Holly Road (Belmont) and Main Street (Mt. Holly).

Consent Agenda

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

2016-244 Commissioner Keigher – BOC – To Revise the Gaston County Board of Commissioners’ Regular Meeting Schedule for October, 2016 as follows:

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby cancels the October 25, 2016 BOC Regular Meeting and reschedules it to October 11, 2016, to immediately follow the October 11, 2016 Work Session at 6:00 P.M.

2016-245 Commissioner Fraley – BOC – To Approve the Reinstatement of the Garden Parkway Delineation to the Gaston County GIS Website

2016-246 Commissioner Keigher – BOC – Proclamation – To Proclaim October 2016 as Long-Term Care Residents’ Rights Month in Gaston County

2016-247 Commissioner Williams – BOC – Proclamation – To Proclaim the Week of September 16-22, 2016 as Constitution Week in Gaston County

2016-248 Commissioner Keigher – BOC – Proclamation – To Recognize and Commemorate the 15th Anniversary of the Tragic Events of September 11, 2001

2016-249 Commissioner Fraley – BOC – Commendation – To Commend Mr. Quentin Cash Upon Being Named the 2016 Firefighter of the Year by the North Carolina State Firefighters’ Association

2016-250 Commissioner Keigher – BOC – Commendation – To Commend Belmont Abbey College upon being Ranked in the Top Ten of Best Regional Colleges in the South in the 2017 Edition of U.S. News & World Report Best Colleges

2016-251 Commissioner Brown – Building Inspections – To Appropriate Funds from Permit Revenues to Inspections Salaries and Approve Staffing Requisition for a New Plan Intake Specialist Position per Budget Change Request:

Account Description	Account Number	Project	Amount
Permit Revenue	61-4350-410-500		(57000)
Salaries	61-4350-121-000		39000
FICA	61-4350-181-000		2984
Retirement	61-4350-182-000		3148
Group Insurance	61-4350-183-000		10500
Unemployment Insurance	61-4350-184-000		404
Equipment	61-4350-530-000		964

2016-252 Commissioner Philbeck – Building Inspections – To Approve an Interlocal Agreement with the Town of Dallas to Provide Inspections on Buildings to Determine Whether or Not they Meet the Standards to be Classified as “Unsafe” as Described in North Carolina General Statute 153A-366 (No Additional County Funds)

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2016-253 Commissioner Brown – Clerk to the Board – Administrative Correction – To Correct Account Number on Budget Change Request Adopted Via Resolution 2016-190 at the 7/28/2016 Regular Meeting

2016-254 Commissioner Brown – Cooperative Extension – To Approve and Allocate \$43,706 in PFCLG Grant Funding for the Cooperative Extension Parent Education Program per Budget Change Request:

Account Description	Account Number	Project	Amount
Smart Start Grant FY17	10-4950-4950-298-000	17221-0001	43,706
Smart Start Program – State	10-4950-4950-322-510		[43,706]

2016-255 Commissioner Keigher – County Manager – To Accept Departmental Budget Change Requests as Information as follows:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
#4125 Public Information			
Audio-Visual Supplies	10-4124-4125-232-000		(50)
Office Supplies/Materials	10-4124-4125-260-000		50
#4130 Finance			
Salaries	10-4130-121-000		(5,984)
Salaries - Longevity	10-4130-127-000		5,984
#4130 Finance			
Other Services	10-4130-399-000		(2,500)
Employee Development	10-4130-395-000		2,500
#4131 Budget			
Professional Services	10-4265-4265-199-000		(20,215)
Janitorial Services	10-6110-6113-358-000		11,348
Janitorial Services	10-4265-4260-358-000		3,796
Janitorial Services	10-4370-358-000		254
Janitorial Services	10-4920-4920-358-000		2,324
Janitorial Services	10-4921-358-000		2,324
Janitorial Services	10-4310-4310-358-000		169
#4131 Budget			
Retirees: Dental Admin	81-4190-183-007		398
Retirees: Insurance Claims	81-4190-183-004		(398)
#4315 Sheriff's Office			
Office Supplies	10-4315-4315-260-000		(60)
Miscellaneous Expenditures	10-4315-4315-499-000		60
#4910 Planning			
Professional Services: Other	10-4910-4910-199-000		2,000
Advertising	10-4910-4910-370-000		(1,000)
Postage	10-4910-4910-325-000		(1,000)
#4910 Planning			
Repairs & Maintenance Equipment	10-4910-4910-352-000		1,000
Office Supplies/Materials	10-4910-4910-260-000		(1,000)
#5100 DHHS - Public Health			
Postage	11-5100-5110-325-000		(6,000)
Special Programs	11-5100-5110-298-000	17047-0001	6,000
#5585 DHHS - Social Services			
Building, Structure	20-5300-5585-580-000	17186-0001	(500)
Repairs & Maintenance: Equipment	20-5300-5585-352-000		500
#6130 Senior Center			
Office Supplies	10-6130-260-000		(300)
Equipment/Furniture	10-6130-530-000		300

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- 2016-256 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Additional Smart Start Funds Received from the Partnership for Children of Lincoln and Gaston Counties for the Public Health Childcare Health Consultant Program and to Approve the Addition of a Health Education Coordinator Position per Budget Change Request:**

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5112-5134-320-505		(\$27,557)
Salaries	11-5100-5112-5134-121-000		\$19,400
FICA	11-5100-5112-5134-181-000		\$1,485
Retirement	11-5100-5112-5134-182-000		\$1,422
Group Insurance	11-5100-5112-5134-183-000		\$5,250

- 2016-257 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Healthy Beginnings Program per Budget Change Request:**

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5150-5151-320-505		(\$100)
Special Programs	11-5100-5150-5151-298-000	17036-0001	\$100

- 2016-258 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Funds from the RISE Home Visiting Evaluation Study for the Nurse Family Partnership Program per Budget Change Request:**

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5112-5115-890-501		(\$140)
Special Programs	11-5100-5112-5115-298-000	16265-0001	\$140

- 2016-259 Commissioner Price – DHHS – Public Health Division – To Accept and Appropriate Participant Fees for the Let Me Run Program per Budget Change Request:**

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5112-5119-890-501		(\$1,020)
Special Programs	11-5100-5112-5119-298-000	17010-0001	\$1,020

- 2016-260 Commissioner Keigher – DHHS – Social Services Division – To Approve the Revised Workforce Development Board By-Laws**

- 2016-261 Commissioner Price – DHHS – Social Services Division – To Accept and Appropriate \$28,800 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program per Budget Change Request:**

Account Description	Account Number	Project	Amount
Adoption Promotion Program	20-5867-5471-221-529		(28,800)
Special Programs: Special Children Adoption Program	20-5867-5471-298-000	00324-0001	28,800

- 2016-262 Commissioner Price – DHHS – Public Health Division – Commendation – To Commend the Gaston County Department of Health and Human Services (DHHS) for Receiving the 2016 NACo Achievement Award – Leadership Academy**

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2016-263 Commissioner Keigher – Emergency Management – To Accept and Appropriate McGuire Nuclear Duke Energy Grant per Budget Change Request:

Account Description	Account Number	Project	Amount
Emer. Assistance: Duke Energy	10-4330-890-502		(\$30,000)
Special Programs	10-4330-298-000	17217-0001	\$30,000

2016-264 Commissioner Brown – 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 – \$2,816.39; Total HB20 Refunds – \$129.03; Total NCVTS Refunds – \$3,098.43; Total Vehicle Refunds – \$3,227.46) as follows:

Gaston County, North Carolina Listing of Property Tax Refunds Less Than \$100.00 For Real Property
To be Reported at the September 27, 2016 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Alma Love	72.95	Herbert Eichelberger	59.76
Barbara Godfrey	9.82	J Baron Groshon PA	1.97
Bertha Brafford	4.36	Jacobo Juarez	61.78
Brent Bingham	3.94	John Sherrill	3.82
Brent Bingham	46.40	Kevin Giles	14.16
Caleb Cook	56.50	Klafsun of North America	3.03
Carrington	2.14	Larry Hawkins	6.51
Chad Atchley	62.88	Laurence Crank	68.47
Charity Felton	60.13	Leon Hall	44.65
Christopher Funderburk	4.33	Malcom Robinson	71.80
Christopher McIntosh	9.72	Maria Tlacomulco	45.00
Crystal Bailey	93.67	Michael Brice	49.60
Dale Holden	2.53	Michael Peeler	57.43
Danny Parker	2.20	Michael Peeler	13.51
Darren Cunningham	3.00	Miller Macintosh	20.23
David Funderburk	99.14	Randall Johnson	55.82
David Funderburk	78.46	Rhonda Caldwell	9.40
David Funderburk	32.43	Ricky Alexander	23.43
David Funderburk	24.89	Roger Northey	1.19
David Tarlton	98.44	Ronnie Johnson	3.54
David Thrower	7.86	Shani Clyburn	75.13
David Truett	61.61	Shelia Hamilton	1.93
Dennis Shirk	48.71	Sherry Crowder	29.48
Dennis Williams	89.64	Stephanie Moore	4.65
Donna Carver	69.45	Susan Bennett	70.29
Donna Lay	99.77	Teresa Falls	99.89
Donna Lay	88.71	Vanessa Byrd	37.84
Douglas Burch	45.24	Warren Tadlock Chapter 13 Trustee	86.79
Douglas Burch	3.93	Warren Tadlock Chapter 13 Trustee	29.00
Eagle Cleaning Service LLC	1.10	Warren Tadlock Chapter 13 Trustee	26.35
Evelyn Lail	15.38	Warren Tadlock Chapter 13 Trustee	22.15
Fredrick Collins	67.71	William Grant	62.43
Gary Erwin	29.73	William Grant	46.25
Gary Wallace	98.14	Zachary Lovelace	64.20
TOTAL REAL PROPERTY TAX REFUNDS			\$2,816.39

Gaston County, North Carolina Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To Be Reported at the September 27, 2016 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Warren Tadlock Chapter 13 Trustee	40.66	Cesar Toro	1.43
Warren Tadlock Chapter 13 Trustee	50.09	Teresa Brooks	14.32
Brandon Banks	22.53	TOTAL HB20 REFUNDS	129.03
NCVTS Refunds			
ARMSTRONG, NONYA SMITH	18.85	HOLLIFIELD, JAMES TRAVIS	56.59
BEER, VERNON EDWARD JR	54.16	ISELL, VIVIAN WHITE	28.06
BERGSTROM, ERIC DAVID	38.19	JENKINS, MORRIS GILMORE	26.20

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BERRIER, ROBERT MILES	14.69	JENKINS, MORRIS GILMORE	33.74
BLACK, MICHAEL DAVID	10.10	JOHNSON, JASON DALE	69.83
BLEAU, DONALD EDWARD JR.	56.82	JOLLY, TONYA SUE	18.83
BROOKS, AMBER JOHNSON	36.62	JTB TAX PROS INC	56.47
CAMPBELL-MILLSPAUGH, REBECCA KAY	43.20	JUSTISS, JAMES ALLEN	8.15
CAUTHEN, DAVID KELLY	64.38	LE, HONGKIM THI	40.54
CHILDERS, AMY LYNN	89.84	MCCLURE, THOMAS DANIEL	19.57
CLARK, JAYNE PEDROLI	12.69	NAULT, PAUL HAROLD	61.60
COLLINS, SHERITA LOWERY	90.40	NIXON, PHILLIP JOEL	54.08
CONNETT, JASON LEE	55.59	NORRIS, DANNY EDWARD	10.74
DALENA, ALICE MARIE	71.67	NORRIS, JAMES RAY	91.46
DEAN, JERRY DONALD	78.57	PRESSLEY, JERRY LATHON JR	84.85
DUNCAN, KENNETH JOHN	23.76	RAY, NATHAN NATHANIEL	12.34
DUNCAN, KENNETH JOHN	80.14	REID, JEREMY DONALD	96.61
DUNCAN, MITCHELL JAMES	6.32	ROJAS, LUIS EMILIO	18.20
DUNCAN, MITCHELL JAMES	43.68	SANCHEZ, BRYAN	20.05
DUNCAN, ROSEMARY	34.30	SEELEY, OLIVIA, HUFFMAN	70.61
DUNCAN, ROSEMARY	65.32	SHOOK, EVELYN PHILLIPS	28.87
DUNN, CLAY OSBAND II	7.31	SIGLER, RODERICK PAUL III	73.27
EAKER, GUY HOWARD	50.11	SIPE, SHANNON NICOLE	15.04
FEATHERSTON, JOHNNY BRYAN	7.47	SOMMERS, ROLLAND EDWARD	53.04
FEATHERSTON, JOHNNY BRYAN	14.28	STARNESE, DAVID ALLEN	79.74
FEATHERSTON, JOHNNY BRYAN	6.51	VAN-PELT, SCOTT ANTHONY	2.10
FEATHERSTON, JOHNNY BRYAN	11.67	VAN-PELT, SCOTT ANTHONY	68.95
FEATHERSTON, JOHNNY BRYAN	2.80	VAN-PELT, SCOTT ANTHONY	82.43
FIELER, PHILIP MICHAEL	29.49	VILLELA, JASON TODD	39.46
FLOYD-TRIBBLE, ROSHAWN MAKEL	75.19	WEST, TYLER WHITE	77.88
FOX, MICHELLE ELIZABETH	62.15	WILLIAMS, ERLENE EAKER	45.56
GAULT, JUDY SUDERS	35.63	WILLIAMS, HOWIE BURNETTE	6.42
GOLDBERG, JEFFREY STEVEN	30.27	WILLIAMS, WILLIAM GARY	18.69
HANNA, GENEVA LINEBERGER	80.63	WILLIFORD, ERIC SCOTT	64.55
HARTMAN, TERRY EUGENE	28.64	YARBOROUGH, ALISON ELIZABETH	21.38
HARTZIG, LINDA KAYE	62.64	YOUNG, EDWARD ALLEN	12.46
HEFFNER, RICHARD DEAN	35.99		
		TOTAL VTS REFUNDS	3,098.43
		GRAND TOTAL VEHICLE TAX REFUNDS	3,227.46

2016-265 Commissioner Brown – Fire Marshal – To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, etc. to Hugh’s Pond Volunteer Fire Department per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	28-9900-991-500		(8,462)
*Additional Subsidies (A/S)			
Hugh's Pond: A/S	28-4409-699-036		8,462

2016-266 Commissioner Fraley – GEMS – To Approve and to Authorize Staff to Proceed with the Plan to Outsource GEMS Billing with EMS Management and Consultants of Winston-Salem, NC, Effective January 1, 2017

2016-267 Commissioner Fraley – GEMS – To Accept and Appropriate the 2016 Federal ASPR Grant for Preparedness and Response per Budget Change Request:

Account Description	Account Number	Project	Amount
ASPR grant-Federal-GEMS	10-4370-220-533		(\$ 10,667)
Uniforms	10-4370-212-000		\$ 3,317
Equip/Furn:\$250-\$4999	10-4370-530-000		\$ 2,200
Equip/Furn:\$5000+	10-4370-510-000		\$ 5,150

2016-268 Commissioner Fraley – GEMS – To Approve and Appropriate \$20,000 from Fund Balance for One-time Equipment Purchases Approved per BOC

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Resolution 2016-218 for the Gaston Emergency Medical Services (GEMS) per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance-Appropriated	10-9900-991-500		(\$ 19,249)
Equip/Furn:\$250-\$4999	10-4370-530-000		\$ 10,373
Equip/Furn:\$5000+	10-4370-510-000		\$ 8,876

2016-269 Commissioner Keigher – Human Resources – Administrative Correction – To Correct Information Included in the HR Policy Revisions Attachment for Board Action 2013-386 Adopted 11/26/2013, to remove information unintentionally included in the document, that was never part of the adopted policy (remove last paragraph of page one through page two of attachment)

2016-270 Commissioner Carpenter – Library – To Accept and Appropriate a \$1,800 Gift from Georgia Pacific Corporation to the Gaston County Library to be used as Designated per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance-Appropriated	10-9900-991-500		(1800)
Special Gifts	10-6110-6110-621-000	17212-0001	1800

2016-271 Commissioner Keigher – Parks & Recreation – To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency on Aging per Budget Change Request:

Account Description	Account Number	Project	Amount
HPDP	10-6130-221-516		(\$3510.00)
Special Programs	10-6130-298-000	17054-0001	(390.00)
HPDP Grant	10-6130-298-000	17220-0001	\$3900.00

2016-272 Commissioner Brown – Police Department – To Approve and Appropriate \$20,000 from Fund Balance for one-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Procurement of Point Blank Paraclete Mid-Cut Helmets for the Gaston County Police Department per Budget Change Request:

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		[20,000.00]
Equip/Furn:\$250 -\$4,999	10-4310-4310-530-000		20,000.00

2016-273 Commissioner Carpenter – Public Works – To Approve the Sale of a Surplus County Vehicle to Crowder's Mountain Volunteer Fire & Rescue

2016-274 Commissioner Price – Sheriff's Office – Commendation – To Award the Service Side Arm and Badge to Retired Sheriff's Captain Scott Phillips

2016-275 Commissioner Price – Sheriff's Office – Commendation – To Award the Service Side Arm and Badge to Retired Sheriff's Captain Terrie Strickland

2016-276 Commissioner Fraley – Tax – Pursuant to G.S. 105-381, the Tax Collector Requests that the August Listed Tax Refunds be Made. (Real Estate - \$13,138.52; Vehicles and ETC - \$3,305.10; VTS Refunds - \$5,952.47; Grand Total - \$22,396.09) as follows:

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TAXPAYER NAME	OWNER NAME	AMOUNT
AUGUST 2016 REAL ESTATE		
Martin, Ann		\$103.54
Miller, Ralph		\$157.24
Truett, David		\$102.68
Clampett, William		\$279.00
W Porter Rhoton, Attorney		\$572.66
Frazier, Susan		\$155.04
Commonwealth USA Settlement		\$468.91
Jacobs, Janice		\$116.98
Lay, Donna		\$312.30
M Roy Short, Attorney		\$200.00
Propst, Roger		\$198.67
Robbins, Joe		\$180.08
Bormann, David		\$171.57
Willard, Lynda		\$216.57
Hyde, William		\$1,794.00
W Porter Rhoton, Attorney		\$402.32
Boyles, Robert		\$290.39
Brown, Susan		\$189.07
Childers, William		\$123.37
Fidelity National Agency		\$194.69
Mortgage Connect		\$287.05
Wiley, Annie		\$299.00
Wiley, Annie		\$1,495.00
Finiti		\$251.88
WFG Lender Services		\$142.41
WFG Lender Services		\$134.12
Taylor, George		\$350.00
Philbeck, Wendy		\$200.75
Norwood, Jewell		\$220.00
Frazier, Susan		\$155.04
Benson Ashley		\$112.29
Cannon, Vera		\$800.00
Bard, Isaac		\$124.25
Hopkins, Christopher		\$187.08
Matthew, J Houston		\$630.00
Sain, Andrew		\$578.45
Wilkins, Robert		\$100.00
Rabb, Dylan		\$119.72
Miller, Beverly		\$133.24
Dellinger, Ray		\$115.68
Worley, Juanita		\$473.48
TOTAL		\$13,138.52
AUGUST 2016 VEHICLES & ETC		
Gaston Wireless Inc		\$355.25
Warren L Tadlock Chap 13		\$1,077.09
Bowen, William		\$326.92
Dellinger, Victor		\$128.83
Dellinger, Victor		\$118.73
Hardy, Ashley		\$121.91
Hillier, Larry		\$342.95
Bowen, William		\$326.92
Melrose, Linda		\$140.84
New Hope Jade LLC		\$254.08
Hogan, Thomas		\$111.58
TOTAL		\$3,305.10
AUGUST VTS REFUNDS		
Benfield, David		\$185.63
Brandon, Sidney		\$138.89
Cagle, Mark		\$211.83
Calhoun, Claude		\$117.80
Caudle, Jimmy		\$107.98
Chitwood, Kay		\$201.31
Crowley, Thomas		\$260.88
Dawson, Jeffrey		\$106.40

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Deyoe, William	\$155.41
Gaston Family Health Services	\$373.00
Hammer, Michael	\$247.20
Henry, Jeffery	\$272.36
Henry, Patrick	\$212.44
Herrera, Cesar	\$189.67
Langer, Richard	\$242.91
Langer, Richard	\$177.28
McClintick, Robert	\$100.59
Meza, Jessica	\$161.06
Neves Rodriguez, Maria	\$107.83
Person, Robert	\$227.85
Perdiguero, Paula	\$207.76
Sadler, John	\$112.74
Sherrill, Vernon	\$112.22
Signz Inc	\$397.63
Smith, Franklin	\$279.60
Smith, Franklin	\$339.13
West, Jerry	\$113.06
Wilson, Elizabeth	\$592.01
TOTAL	\$5,952.47
GRAND TOTAL	\$22,396.09

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

Appointments

On motion introduced by Commissioner Carpenter and seconded by Commissioner Keigher, the BOC unanimously appointed Dr. Sandra Farnham to the **Health and Human Services Board** to an unexpired term ending July 2019.

On motion introduced by Commissioner Keigher and seconded by Commissioner Brown, the BOC unanimously reappointed Mr. Richard Cromlish to the **Travel and Tourism Advisory Board** to a term ending August 2019.

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Partners Behavioral Health Management “Partners BHM”**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Keigher	Commissioner Brown	Mr. Ben Coggins	October 2019
Commissioner Keigher	Commissioner Brown	Ms. Pam Poteat	October 2019
Commissioner Keigher	Commissioner Brown	Mr. Wil Neumann	October 2019
Commissioner Keigher	Commissioner Brown	Mr. Steve Epperson	October 2019

Zoning Matters From Public Hearings (Non-Consent)

2016-277 Commissioner Brown – Planning/Zoning – Zoning Map Change: Z16-07, Yarber Inc./John and Andy Yarber (Applicant); Property Parcel: 173473 located at 4740 Lucia Riverbend Hwy., Stanley, from (R-1) Single Family Limited Zoning District w/CH and US Overlay to (C-1) Light Commercial Zoning District w/CH and US Overlay

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

On motion introduced by Commissioner Brown and seconded by Commissioner Williams, the BOC unanimously approved Resolution **2016-277**, after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 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. Parcel 173473, 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.

Commissioners Committee Reports

Commissioner Carpenter reported attendance to the **2016 STA-BIL 360 Performance Finals** at the Carolina Speedway; presented Proclamation designating September 24, 2016 as National Lawn Mower Race Day in Gaston County.

Chairman Keigher reported meeting attendance to **CaroMont Health Board**; voted unanimously and recommended two appointments to the BOC and one to the Hospital Board; letters of recommendations should be arriving soon.

County Manager's Report

County Manager reported:

- Planning Board – Land Use Plan – high quality product; saved \$150K by doing 80% of the work in-house
- Access achieved NCDOT recognition for being *First Place Entity of its Kind* in terms of efficiency; have come very far in the last two years
- Major Challenges Paper
- Golden Leaf Community Based Grants Initiative – individual Counties can get up to \$1.5M for up to three projects; Gaston County will not be eligible for the Golden Leaf Community Grant for another three years

Chairman Keigher asked the County Manager to provide an update on the new building for Animal Care & Enforcement; County Manager stated it was still in the design phase and hopes to have an update on the project from Mr. Ray Maxwell, Director of Public Works; believes design phase should be close to being completed.

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Other Matters

None.

County Attorney's Report

No Report.

Closed Session Pursuant to N.C.G.S.143-318.11(a)(6) – Personnel Matters

On motion introduced by Commissioner Brown and seconded by Commissioner Williams, the BOC unanimously entered into Closed Session at 6:55 p.m.

On motion introduced by Commissioner Brown and seconded by Commissioner Carpenter, the BOC unanimously re-entered Open Session at 7:26 p.m.

Chairman Keigher reported that no action was necessary as a result of the Closed Session.

Adjournment

Chairman Keigher adjourned the Regular Meeting of September 27, 2016 at 7:27 p.m.
(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