



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Fire Marshal

Board Action

File #: 18-121

Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to South Point Volunteer Fire Dept., Inc. **(\$57,500)**

STAFF CONTACT

Eric Hendrix - Fire Marshal - 704-866-3231

BUDGET IMPACT

These transfers are keeping within current policy to transfer accumulated funds

BUDGET ORDINANCE IMPACT

Transferring accumulated funds from Fund Balance Appropriated Account to South Point Volunteer Fire Department, Inc.

BACKGROUND

On occasion funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds to South Point Volunteer Fire Department, Inc. Chief Barry Joye presented a spending plan (attached), to the Fire Advisory Board on March 21, 2018, and South Point's request for approval to ask the Commissioners to release \$57,500 of their reserve funds to them. South Point will use the reserve funds to purchase 2.38 adjoining acres of land to be used for training, future tower use expansion and parking (50,000). And \$7,500 to cover the costs of attorney fees, survey, appraisal and miscellaneous charges associated with the land purchase. Ted Hendrix made a motion to recommend to the Commissioners that they release \$57,500 reserve funds to South Point. Matt Kanupp seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request; South Point VFD's Overage Funds Letter

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:

NO.	DATE	M1	M2	Brown	Fraley	Grant	Hovis	Keigher	Philbeck	Worley	Vote
2018-100	04/24/2018	TK	TP	A	A	A	A	A	A	A	U

DISTRIBUTION:

Laserfiche Users

A=AYE, N=NAY, AB=ABSENT, ABS=ABSTAIN, U=UNANIMOUS

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4340 Fire Marshal
Dept. # Department Name

Eric H. Hendrix 03/28/2018
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	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	028-99-9900-0000-490000	(57,500)
*Additional Subsidies (A/S)		
South Point Volunteer Fire Dept., Inc.	028-02-4416-0000-570007	57,500

JUSTIFICATION FOR REQUEST:

Chief Barry Joye presented a spending plan (attached) at the Fire Advisory Board meeting on March 21, 2018, and South Point's request for approval to ask the Commissioners to release \$57,500 of their reserve funds to them. South Point will use the reserve funds to purchase 2.38 adjoining acres of land to be used for training, future tower use expansion and parking (50,000). And \$7,500 to cover the costs of attorney fees, survey, appraisal and miscellaneous charges associated with the land purchase. Ted Hendrix made a motion to recommend to the Commissioners that they release \$57,500 reserve funds to South Point. Matt Kanupp seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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.



South Point Volunteer Fire Department, Inc.

2300 South Point Rd.
P.O. Box 1201
Belmont, NC 28012
704-825-3166

26 February, 2018

Gaston County Fire Advisory Board

Board Members,

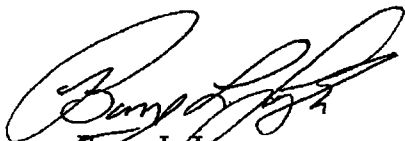
Included, you will find a request for withdrawal of the fire district reserve monies for South Point Volunteer Fire Department. The amount requested is \$57,500.00 to support Operational, Training and future Facility Expansion needs. Department Board of Directors has approved me to request these monies for the following projects:

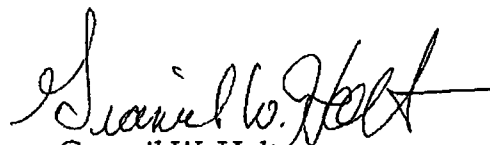
Budget Code 590 - Other Capital Outlay (Over \$300)

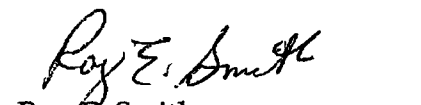
Purchase 2.38 adjoining acres of land located south and west of the existing facility, \$50,000.00 and related cost of \$7,500.00 for Attorney Fees, Geo-Technical Studies, Survey and Appraisal, and miscellaneous charges.

- o Construct structural training aids consisting of Roof Entry and Multi-Level components for Internal Fire Tactics Training.
- o Set aside an area 75 ft. x 200 ft. for future Tower Use Expansion. Adding additional users at this time will encroach the vehicle parking area limiting Operational Use and creating additional safety hazards

Respectfully,


Barry L. Joye
Fire Chief


Granvil W. Holt
Secretary, Board of Directors


Roy E. Smith
President, Board of Directors

South Point Volunteer Fire Department, Inc. Board of Directors

Minutes of Public Meeting

Date: Feb 26, 2018

Place: South Point Volunteer Fire Department
2300 South Point Rd Belmont NC 28012

Meeting called to order by Board President Roy Smith at 7 pm.

Board Members Present:

Roy Smith, President	Lewis Armstrong	Mark Furtick
Jimmy Mitchem, Vice President	Jeff Snuggs	David Ellington
Granvil Holt, Secretary/Treasurer	Tommy Bolton	Tim Joye
Mike Clark		

The purpose of this meeting was to denote any and all concerns from the public pertaining to SPVFD purchase of 2.38 acres of adjoining land for the purpose of constructing Training Aids and future Communication Tower Expansion.

This Public Meeting was published in the local newspaper (Gaston Gazette), Feb. 14 & 21 in accordance with Corporation By-Laws and State Statues.

Roy Smith asked for a motion from the floor to open the meeting to the public.

Jim Mitchem made the motion to open the meeting.
David Ellington seconded the motion. Motion carried.

Discussion: Directors reviewed the survey and plans for purchase and development. SPVFD will pay associated costs of \$57,500.00 in cash from Reserve Funds on account that is held by Gaston County.

Detail:

Purchase price: \$50,000.00	Phase 1 - Geo-Technical Study: \$2500.00
Attorney Fees: \$2500.00	Survey, Appraisal, Miscellaneous Costs: \$2500.00

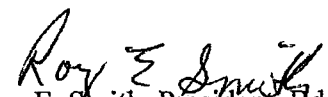
Jim Mitchem made them Motion to Approve the purchase. Granvil Holt seconded the motion. Approved with unanimous vote.

As there were no public members in attendance, Tommy Bolton made the motion to close the public meeting. Lewis Armstrong seconded the motion. Motion carried by unanimous vote.

Public meeting closed at 7:14 pm.



Granvil W. Holt, Secretary



Roy E. Smith, President, Bd of Directors

**NOTICE OF SOUTH POINT VOLUNTEER
FIRE DEPARTMENT, INC, SPECIAL MEETING**

Take notice that the South Point Volunteer Fire Department, Inc., will consider the purchase of certain real property from Duke Energy Carolinas, LLC, consisting of approximately 2.38 acres as described in Deed Book 2681, page 589 in the Gaston County Registry for the sum of \$50,000.00. The terms of the purchase will be discussed at this meeting and a vote will take place regarding this proposed purchase. The meeting will be held Monday February 26, 2018, at 7:00 PM at the fire station located at 2300 South Point Road, Belmont, NC 28012.