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**Gaston County Board
of Commissioners**

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 28, 2022

The Gaston County Board of Commissioners (BOC) met in Regular Session on June 28, 2022 at 6:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Bob Hovis, Vice-Chairman; Kim Johnson, Tracy L. Philbeck, Tom Keigher and Ronnie Worley in attendance.

Commissioner Allen R. Fraley was not in attendance.

Others present included Dr. Kim Eagle, County Manager; William T. Stetzer, County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Commissioner Worley led in the Pledge of Allegiance.

Chairman Brown announced he would like to make a statement before entering into public hearings. He referenced the issue that occurred with the Gaston County Museum of Art and History exhibit that had been covered in the news media. He expressed his unwavering support for Dr. Kim Eagle, County Manager, and her ability to lead and the authority of Gaston County government. The Board directs policy and Dr. Eagle is responsible for the day-to-day management activity of Gaston County. He refuted any allegation that this Board is making decisions based off current events. He noted that he met with the Chairman of the Museum, Ms. Kim Norwood.

Commissioner Hovis stated the Board has unwaveringly supported Dr. Eagle in her efforts to take care of the administrative functions of Gaston County as the County Manager and there is no loss in appreciation for the job that she does. He also reiterated this matter falls fully within the Manager's authority and is not in the purview of this Board. There is information that has circulated about this matter that is not 100% factual. This is a personnel matter that has been handled with the upmost dignity and concern for all those involved. He concluded that [Dr. Eagle] has moved the County forward in so many aspects, with leadership and professionalism, and the County is very fortunate to have her.

Commissioner Philbeck echoed the Chairman and Vice-Chairman's comments and declared his full support of Dr. Eagle, adding she has done an outstanding job and he hasn't heard anybody on the Board speak any differently.

Hearing no further comments, Chairman Brown thanked Dr. Eagle for her hard work and service and advised this Board is 100% behind her.

Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Conditional District CD22-03 TowerCo 2013 LLC (Applicant); Property Parcel: 183034, Located at 906 Pinhook Loop Rd, Gastonia, NC, Rezone from the (RS-20) Single Family 20,000 Square Feet Zoning District with Urban Standards Overlay to the (CD/C-1) Conditional District Light Commercial Zoning District with Urban Standards Overlay

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

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On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously entered into Public Hearing.

Chairman Brown recognized Mrs. Jamie Kanburoglu, Building and Development Services Long Range Planner, for comments.

Mrs. Kanburoglu advised subject request is for a conditional rezoning for a telecommunications tower on Pinhook Loop Rd.; the site is located on parcel 183034 and is one-quarter of an acre in size; the Applicant is TowerCo 2013 LLC and the Property Owners are Lance and Kelly Theobald; there are two addresses on the parcel; the tower address will be 906 Pinhook Loop Rd. if approved.

The request is to rezone the leased site from (RS-20) Single Family 20,000SF Zoning District with the (US) Urban Standards Overlay to the (CD-C-1) Light Commercial Zoning District with US Overlay; the parcel (located on Pinhook Loop Rd.) is south of McAdenville; the Property Owners are in the process of building a single-family home on the lot; the leased area is currently vacant; the proposed use for the area is to house a new telecommunications tower.

The parcel is located in the (Small Area Designation) Northeast Riverfront Gaston; key issues for citizens in the area include preservation of open space, road improvements and better connectivity, increased job opportunities, maintaining a rural feel of the area and increased commercial opportunities.

The Future Land Use for this area is designated as Suburban Development; these areas are meant to house multi-family housing types and support services for these homes and neighborhoods.

The zoning map depicts the current zoning in area; subject lot is RS-20 and this district is primarily for developing single-family residential homes with a minimum lot size of 20,000SF; the Property Owners are in the process of building a single-family home on the back half of the property.

Telecommunications towers are allowed in several residential zoning districts and all commercial and industrial zoning districts with issuance of a Special Use Permit (SUP); the RS-20 district is one of three residential districts that does not allow for telecommunications towers; staff has questioned why this use would not be allowed in the RS-20 district when allowed in the R-1, R-2, R-3 and R-LD, which are all bigger lots and in the RS-12 which creates smaller lots; telecommunication towers are allowed by SUPs in districts that allow them; this parcel is not zoned for telecommunications towers; the Applicant is seeking a conditional rezoning request; if approved, this will waive the requirement of having to obtain a SUP since a conditional rezoning is site specific and this will be the only project allowed within the zoning lines.

AT&T's antennas are currently located on a tower less than one mile from the proposed site; property owner of current tower is not renewing the ground lease so AT&T needs to construct a new tower to maintain service coverage; the proposed tower will allow AT&T to relocate their antennas and provide other companies an opportunity to co-locate on the tower.

She reviewed various maps depicting the current signal coverage, decreased coverage once tower is removed, areas with lowest level of service, coverage without current tower and with the new proposed tower; advised AT&T is the sole-provider of the FirstNet service (independent authority established by Congress to deliver a nationwide network dedicated to public safety. First

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Responders signed up with this program have a dedicated fast load that provide secure connectivity in emergencies; it is priority access service for First Responders; staff researched and confirmed that Belmont, Mount Holly and Cherryville participate in the FirstNet Program.

She reviewed the site plan proposed by Applicant and advised the zoning area will have the same boundary as the leased area; the area is 100'x100' (square) and will have access off a 30' wide utility easement off of a private drive on Pinhook Loop Rd. which is a public right-of-way (r-o-w); an address sign will be located at the driveway entrance or access easement.

The aerial map depicts the property owner's house and driveway under construction; the site will have another access easement coming off the existing driveway; Duke Energy has a large r-o-w that also cuts through the property; the northern part of site has a mixed use of stick built and manufactured residential homes.

The Applicant's team held two public information meetings; there were no attendees at either meeting; staff has not received any calls or inquiries about this project.

Per the site plan, the house on the parcel is serviced by a private well and septic system; the site plan for the tower does not need water or sewer utilities; Pinhook Loop Rd. is a NC-DOT maintained road; access easement to the tower will be maintained by Applicant if approved; the Applicant and Property Owners have drawn up a maintenance agreement stating the Applicant will inspect and do general maintenance and upkeep on the access road at least four times a year; emergency services has approved the proposed access road as long as the graveled drive is properly maintained.

The site plan was sent to the Technical Review Committee (TRC) on April 1, 2022; Emergency Management noted the access road must meet requirements of appendix D of the NC Fire Code; the Applicant's team has acknowledged this and that the access road will meet all minimum requirements; it will allow a safe distance for a fire apparatus to clear the railroad tracks and access the gate and that permits may be required depending on the generator's fuel type.

The Gaston-Lincoln-Cleveland Metropolitan Planning Organization (GLCMPO) has also shared there are no funded transportation projects in the immediate vicinity or to the adjacent streets of subject property on the State or Comprehensive Transportation Plans (CTP).

The P&N rail corridor has been identified as a future high-capacity transit corridor and has been studied for a commuter rail; however, this is an unfunded project that requires more research. The CTP shows multi-path use improvements along the P&N railway – however, this is a proposed use and the site will not affect that vision.

She advised an Applicant can seek relief from UDO (Unified Development Ordinance) regulations for conditional rezoning requests and conditions can be built into that district; the Applicant has requested reliefs for the tower's height, location, landscape buffer and structure type.

Tower Height: Section 8.4.22 states the tallest a tower can be is 199.9'; however, increases may be granted if Applicant can prove the maximum height allowed will not be sufficient to provide an adequate service level.

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The Applicant's team has provided a letter from AT&T explaining that 245' would be the minimum height for the tower to provide adequate service (Exhibit A of supporting documents); staff has no problem with this relief since it's needed to provide an adequate level of service to area residents and business owners. She reviewed maps depicting the proposed tower level of coverage and its coverage if the height was decreased to meet UDO requirements.

Location of Tower: The UDO states a tower must be located in the rear yard if there is a principal residential structure on the site; per the proposed site plan, the tower is located in the front yard of the house under construction off Pinhook Loop Rd. but the front of the house does not face the road; the lot is 23.8 acres; the tower would be over 500' away from the house.

Landscape Buffer: The landscape buffer required for the tower is a type B buffer with a 5' wide planting strip; Applicant is requesting relief due to the topography and natural landscape area that will remain onsite; in the picture the site is mostly clear and the tree line is what will remain.

Structure Type: The UDO requires a monopole design for towers in commercial and industrial zoning districts; however, it also states if the applicant can demonstrate that a monopole design cannot provide adequate service then a lattice construction steel tower is acceptable; Applicant has provided supporting documents to justify the lattice design.

Based on the guidance of the Comprehensive Land Use Plan (Comp Plan) and UDO, staff recommends approval of the request with the following conditions:

- **Condition #1** - *The proposed development shall be in compliance with the County's UDO with the following reliefs for tower height, location of tower, landscape buffer and tower design*
- **Condition #2** - *Any major changes will require an amendment to the conditional district*
- **Condition #3** - *The application for co-locations will be permitted by right as long as the tower height is not increased*
- **Condition #4** - The gravel access road shall be maintained quarterly
- **Condition #5** - The Applicant will install a landscape buffer if the natural buffer is removed by the property owner
- **Condition #6** - That upon abandonment all structures shall be removed
- **Condition #7** - The Applicant shall coordinate with Duke Energy and NCDOT as required and obtain all necessary building permits
- **Condition #8** - The conditional zoning site plan approval shall be valid for only 24 months
- **Condition #9** - The misspelling of McAdenville on the proposed site plan shall be corrected and the updated site plan shall be submitted to our department prior to zoning permit approval process.

This concludes my presentation; the Applicant is here and has a Team with him to provide a presentation.

Chairman Brown called for comments from the Applicant or the Team.

Attorney Marc Tucker, Fox Rothschild LLP Attorneys at Law, Raleigh, NC, and representing the Applicant and Property Owners, advised he was accompanied by several people on behalf of the Applicant, AT&T and the Real Estate Appraiser that prepared an impact analysis as part of the application packet.

He presented a PowerPoint presentation and advised the Applicant is requesting approval of its conditional district rezoning application from RS-20 to C-1 for a portion of the property; Mr. Theobald intended to speak in support of the rezoning but had to go out of town for a business trip but will share his email at end of presentation.

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The proposed height of telecommunications tower is 250' with a 6' lightening rod; its total height would be 256'; type of tower proposed is a lattice structure; the current tower is a crown castle tower about 2/4 miles from the current site; Property Owner decided not to renew lease agreement with tower provider; AT&T and other carriers have to use that tower; AT&T will be the first tenant on the tower and will have space for two additional carriers.

The site plan depicts the tower in the center of a 60x60 fenced-in area within the 100x100' leased area; the site is accessed by a 30' wide ingress/egress easement.

The UDO has three sections relating to telecommunication towers; with the exception of the provisions (height, type, buffer, and location) that staff identified, the Applicant is in compliance with all of the UDO requirements, including FAA requirements and FCC Radio Emission Standards; the Applicant, myself and TowerCo representative held two community meetings and there were no attendees at either meeting.

Chairman Brown requested that the Applicant provide County staff with the names of the additional carriers that co-locate on the tower.

Commissioner Philbeck read "that upon abandonment, all structures shall be removed"; asked if there was a bond covering who would remove it and pay for it; if there was a timeframe to remove it.

Mrs. Kanburoglu responded they did not discuss a bond; part of the UDO states they have to remove all equipment.

Commissioner Philbeck reiterated "upon abandonment all structures shall be removed" and there is no timeline; what would be any redress if they leave it.

Mr. David Hockey, TowerCo 2013 LLC Representative and owner of structure, advised the lease executed with the property owner has a clause that if the tower was abandoned that TowerCo would have to remove it within 180 days if the use stopped on the site and restore the site to its original condition.

Commissioner Philbeck stated he would like the timeframe to be one of the conditions; asked if the 256' tower would look like the ones that are made to look like trees.

Mr. Hockey responded "no, sir"; disguised towers have trees, other types of structures and are typically in scale with the surrounding area; already have a surrounding tree buffer in the area estimated at 60' to 80'; once a structure is added, no matter how it is disguised, it draws attention away from the tree line.

Commissioner Philbeck asked if the 256' height was in line with the towers made to look like trees.

Mr. Hockey responded "no"; most trees he dealt with in the business has been between 100' to 150'; this would be 100' taller than those.

Commissioner Philbeck asked if there were any environmental impacts regarding frequencies, radiation, etc.

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Mr. Hockey responded "no, sir."

Attorney Tucker advised they would be happy to address the concern about the tower removal, and although it is not required as part of the UDO, provide a bond or some type surety if abandoned that it would be removed regardless of TowerCo's status.

Commissioner Philbeck advised he is good with that.

Mrs. Kanburoglu advised that staff can add that as a condition and approve with modified conditions; regarding enforcement, if TowerCo did not remove it, staff would process it through its normal code enforcement case and follow up.

Mr. Brian Sciba, Building and Development Services Director, advised that after the discussion is concluded, staff needs to add that condition before BOC's approval.

Attorney Tucker advised TowerCo is seeking relief for four items - 1) the lattice structure, 2) the height, 3) utilizing the trees as buffer and 4) the rear vs front yard (front of property owner's house faces the river on the property). He deferred to Mr. Hockey to address the need of utilizing a lattice type structure.

Mr. Hockey advised that industry typically uses their thresholds for height; the single body pole (monopole) is up to a height of 195' or 199' (which is usually the breakpoint); anything above that (because of structural design limitations, how the steel is fabricated and the stress added to something that tall), you have to spread out the stress of the impact of a structure above 200' onto a three-legged structure (Self-Support Tower (SST); the need for coverage above the 200' level triggered the need to change the design from a monopole to a SST; an AT&T representative will address the need for that 200' and above coverage standpoint.

Attorney Tucker introduced AT&T's Representative to address the height needed for the tower and how it affects coverage in the area.

AT&T's Senior Art Design Engineer, name inaudible], 208 N. Caldwell St., Charlotte, NC, reviewed AT&T's current coverage at its McAdenville site that is going away and areas that has no coverage; the proposed tower will fill in that gap.

Attorney Tucker advised of the request to use the mature existing trees on site; setback requirement of proposed tower is 187'; there is a lot of buffer between the proposed tower site and any adjacent properties (190' from properties to the north; 564' from properties to the southeast; 856' from the Catawba River). He reviewed the proposed tower location, the existing mature trees, railroad line to the north, and Duke Energy's easement area to the south where the property owners are building their house near the river.

He cited UDO requirements applicable to communication towers regarding the tower will not endanger the public health and safety; advised that it will improve the public health and safety and allowing AT&T and other carriers space on the tower will provide access to reliable coverage in area; they will comply with FAA requirements, FCC emissions and allow prioritized service to first responders like FirstNet; the signed/sealed letter from Design Engineer states in the event the

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tower collapsed within the leased space, it would not impose any problems for adjacent properties; the tower will be unmanned and have no traffic except for routine maintenance visits; requires no public utilities; there will be no odors or noise.

He advised Mr. David Smith, a licensed MAI Appraiser in NC, conducted an impact study and is in attendance; his study is part of AT&T's application packet; it is his conclusion that the proposed tower will not substantially injure the value of adjoining or abutting property and will be in harmony with the area.

Regarding compliance with the Comp Plan, interpret that as the preservation of open space, maintaining a rural feel, providing a neighborhood atmosphere and light commercial use; the C-1 district fits that; the proposed tower will not change the feel of the area; it provides an essential service for future residents/commercial users and immediate service to people out there currently; proposed tower will be in compliance with UDO requirements and the Comp Plan; will be an integral part of AT&T's ability to provide service to residents/businesses in this part of County.

He distributed the Property Owner's email to the Clerk; thanked BOC for its time and attention; asked BOC for its support for the project.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously accepted the email as information.

Chairman Brown called for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed.

Chairman Brown introduced the County Attorney to read the Planning Board's recommendation.

The County Attorney advised the Planning Board reviewed the request and found it to be consistent with the Comprehensive Land Use Plan and recommended approval via a unanimous vote.

Chairman Brown called for a motion to approve with the *modifications to condition #6 - upon abandonment, telecommunication tower and all accessory structures shall be removed within 90 days by the applicant, in accordance with Section 8.4.22.L of the UDO, and the applicant shall submit a bond for the removal of the equipment prior to zoning permit approval.*

Commissioner Philbeck introduced the motion for discussion and Commissioner Hovis seconded.

Commissioner Worley advised the lease agreement with Property Owner provided 180 days; asked if BOC wanted to change that; thought 180 days was more reasonable to give the Applicant.

Hearing not objections, Chairman Brown called for the vote, and the BOC unanimously approved **2022-169** upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

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- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed use is consistent with the vision and goals of the Comprehensive Land Use Plan (CLUP) as it will provide an essential service to the area which can allow for increased commercial opportunities and allow the area to be more of a suburban development as envisioned by the CLUP. The proposed use also meets Goal #3 of the CLUP which is to improve energy, water, and telecommunication throughout Gaston County. This project will extend service and increase outreach into more communities.

The Commission considers this action to be reasonable and in the public interest, based on: Planning staff and Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 183034 (portion of), is hereby approved as conditioned {Exhibit A}, effective with the passage of this Resolution.

- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Exhibit A
Conditions of Approval
CD22-03

1. The proposed development shall be in compliance with the Gaston County UDO with the following reliefs:
 - a. Tower height of 250' with a 6' lightening pole at the top.
 - b. Tower may be located in the side yard of the primary residential structure on the lot.
 - c. No landscape buffer required unless the owner grades or clears their lot.
 - d. A lattice structure matching what has been provided in the approved site plan shall be permitted.
2. Any major changes to the site plan, including an increase in the height of the tower, will require an amendment to the conditional district.
3. Application for colocations shall be permitted by-right so long as the tower height is not increased.
4. Gravel access road shall be maintained quarterly per the maintenance agreement on file with the Building and Development Services Department and meet the minimum requirements of Appendix D of the NC Fire Code at all times.
5. Applicant (TowerCo) shall install the required landscape buffer should the property owner choose to grade/clear their lot.
6. Upon abandonment, telecommunication tower and all accessory structures shall be removed within **180 days** by the applicant, in accordance with Section 8.4.22.L of the UDO, and the applicant shall submit a bond for the removal of the equipment prior to zoning permit approval. **(As Modified)**
7. Applicant shall coordinate with Duke Energy and NCDOT as required and obtain all necessary building permits.
8. The conditional zoning site plan approval shall be valid for a period of 24 months.

Chairman Brown asked the County Attorney to provide his summary.

The County Attorney advised this is consistent with the future land use plan. *The proposed use is consistent with the vision and goals of the Comprehensive Land Use Plan (CLUP) as it will provide an essential service to the area which can allow for increased commercial opportunities and allow the area to be more of a suburban development as envisioned by the CLUP. The proposed use also meets Goal #3 of the CLUP which is to improve energy, water, and telecommunication throughout Gaston County. This project will extend service and increase outreach into more communities.*

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Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Z22-13 Robert Curtis Grindstaff (Applicant); Property Parcel: 146582, Located at 2714 & 2718 Forbes Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay

Chairman Brown introduced Mrs. Kanburoglu for comments.

Mrs. Kanburoglu advised subject request is to rezone parcel 146582 from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay; the Applicant/Property Owner is Robert Curtis Grindstaff.

The parcel, located in southern part of County, is primarily surrounded by residential properties with some industrial businesses located along Hwy. 321; it is located in The Garden Gaston area of the Comp Plan; key issues for area citizens include (road) improvements and better connectivity to other areas of County; another bridge crossing Catawba River; increased walkability and connectivity between communities, continued coordination amongst local government agencies and maintaining an enhanced quality of life.

The future land use designation is Rural Community (Rural communities are largely rural areas where there is a number of residential buildings on smaller lots, built closer to the highway); driving through these areas feels like you are in a neighborhood; housing types in area include single-family site built, modular and/or manufactured housing, established neighborhoods and private lots; the lot currently has one residential structure and one commercial structure that operated as a woodworking business prior to UDO adoption which made the structure and use non-conforming.

She reviewed zoning and property owners' maps and advised the lot is surrounded by residentially rezoned (R-1 and R-2) properties; farther out are some I-2, RS-8 and R-3 zoned properties; property owners were notified of public hearing.

Staff finds the application, as presented, is consistent with the Comp Plan; the UDO and Comp Plan both state that R-1 is the default designation for many lots in County; rezoning to C-1 would allow the existing residential and commercial structures and would bring the property into compliance. If approved, any uses allowed in C-1 would be permitted in accordance with UDO standards and regulations; staff did not receive any calls about the rezoning.

The Planning Board unanimously recommended approval of the rezoning request which is in the Rural Community; it is understood that R-1 was the default zoning designation for the County; rezoning from R-1 to C-1 will make the parcel commercial in nature and still allow the residential uses to remain on site; this concludes my presentation.

Chairman Brown called for citizen comment and for comments from the Applicant; hearing none, called for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed.

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Chairman Brown asked the County Attorney to provide a summary.

The County Attorney advised the Planning Board found the use to be consistent with the Comp Plan and recommended approval via a unanimous vote.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously approved **2022-170** upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural Community future land use plan. Residential homes are located on large lots and are set back from the roads they front upon. It is understood that this is the default use designation for Gaston County. The use, going from (R-1) to (C-1) will make the subject parcel commercial in nature, while allowing for residential uses to remain onsite, which is consistent with the Rural Community designation and is in harmony with uses within the immediate vicinity.

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. Therefore, the map change request for Property parcel: 146582, is hereby approved, effective with the passage of this Resolution.

- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Chairman Brown asked the County Attorney to provide the Consistency Statement.

The County Attorney advised the request is consistent with the future Land Use Plan. *The request to rezone this property from the (R-1) to the (C-1) zoning district is consistent with the Comprehensive Land Use Plan as the parcel is in the Garden Gaston area. This area is largely incorporated by the municipalities and has various pockets of Suburban Development throughout the area. While the designated future use of this parcel is rural community, the parcel is just south of a large suburban development area and west of an industrial area. Rezoning this parcel would also bring both structures on the lot into compliance.*

Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Z22-14 Amy High Crocker (Applicant); Property Parcel: 179167, Located at 211 Smith Rd., Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-2) Highway Commercial Zoning District with (US) Urban Standards Overlay

Chairman Brown introduced Mrs. Kanburoglu for comments.

Mrs. Kanburoglu advised subject request is to rezone parcel 179167 from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-2) Highway Commercial Zoning District with (US) Urban Standards Overlay; the Applicant is Amy High Crocker.

She advised staff received a letter (via email) from Ms. Sharon Harvell that was provided to BOC and requested that it be accepted as information.

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On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously accepted the letter as information.

Mrs. Kanburoglu advised the parcel, located west of Mount Holly, has 10.5 acres and currently houses a church; the parcel is located in an area that is primarily residential in nature with some commercial businesses along Hickory Grove Road; housing types in the area include single-family site built, modular and manufactured housing.

The lot is located in The Riverfront Gaston area of the Comp Plan; key issues for area citizens include preservation of open space, road improvements and better connectivity to other areas of County and throughout region, increased job opportunities and maintaining rural feel of area.

The future land use designation is Suburban Development which consists of single-family residential areas that exists around commercial pockets representing a standard suburban center; suburban centers include multi-family houses and support services, are larger than rural centers and intends to not serve significant civic or commercial purposes other than the immediate neighborhood needs.

The parcel is located in a mostly R-1 area that has other residential zoning jurisdictions and a few C-1 properties; the property owners map depicts those notified of the public hearing; the proposed rezoning from R-1 to C-2 would allow any uses allowed in the (C-2) Highway Commercial Zoning District per UDO standards and regulations.

The Planning Board recommended approval by a 6-1 vote and found the proposed rezoning is consistent with the Comp Plan making the parcel commercial in nature which is consistent with the Suburban Development Future Land Use Designation.

Staff received six telephone calls concerning some of the uses allowed in the C-2 zoning district; for a general rezoning, any uses listed under the C-2 Use Table would be allowed per the UDO; this concludes my presentation.

Chairman Brown called for comments from the Applicant; hearing none, called for citizen comment.

The following individuals spoke in opposition of the proposed rezoning: Mr. Tony Watkins, 316 Smith Rd., (Mount Holly, NC), who distributed a one-page document (Exhibit A & B); Ms. Deborah Sherrill, Smith Rd., (Mount Holly, NC); Ms. Linda Jack, 217 Smith Rd., (Mount Holly, NC); Mr. David Fraley, 201 Smith Rd., (Mount Holly, NC); Mr. Matthew Mullen, 413 Smith Rd., (Mount Holly, NC), who distributed documents (Measuring Tools – Miles - Measurement Result; National Collaborating Centre for Environmental Health Crematoria regarding emissions and air quality impacts); Ms. JoMarie Hogan, 124 Greendale Dr., Mount Holly, NC; Ms. Gail McDonald, 208 Smith Rd., (Mount Holly, NC); Ms. Diana (Diane) Keziah, 307 Smith Rd., (Mount Holly, NC); Mr. Roger Willocks, 218 Smith Rd., (Mount Holly, NC); Ms. Jennie Legendy, 129 Greendale Dr., Mount Holly, NC, whom also spoke on behalf of her neighbors; Mr. Steve Cook, 114 Greendale Dr., (Mount Holly, NC); Ms. Courtney Long, 208 Smith Rd., (Mount Holly, NC).

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously accepted Mr. Tony Watkins' document as information.

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On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously accepted the documents submitted by Mr. Matthew Mullen as information.

Chairman Brown called for questions from the BOC.

Commissioner Philbeck advised if it is okay with the BOC he would like to table this and direct staff to research some of the claims; do not know if they are true or not; would like staff to look at that (property values; impact on a one-lane road); BOC needs more information and would make a motion to table.

Chairman Brown responded when the Public Hearing is closed the BOC can vote.

Commissioner Keigher advised he understands why Commissioner Philbeck wants to table it; McLean's Funeral Home (on Central Ave.) in Belmont is in a great neighborhood and has numerous routes to get around or through it if there were problems; this involves one lane in/out and a dead-end road; am willing to vote against it now.

Mrs. Kanburoglu interjected that the Applicant was in attendance.

Chairman Brown if the preference would be to continue the hearing.

Mr. Sciba suggested that the BOC continue the hearing until the next meeting.

Mrs. Kanburoglu advised any staff research would be for all commercial uses.

Commissioner Philbeck advised that the issue warrants tabling.

Chairman Brown responded the motion is to table.

Commissioner Worley advised the motion would be to continue per Mr. Sciba.

Chairman Brown clarified the motion would be to continue the Public Hearing once BOC comes out of Public Hearing.

Chairman Brown declared the Public Hearing closed.

Commissioner Philbeck introduced a motion to continue the item until the next meeting and Commissioner Brown provided the second.

Chairman Brown called for discussion.

Commissioner Worley advised it may interest the Applicant if she withdrew the C-2 general rezoning application and considered a conditional use rezoning with conditions that may give the community more comfort knowing that certain conditions are in place for the proposed rezoning.

Chairman Brown asked if Mr. Sciba preferred that Applicant do that outside to figure out what she wants to do under his purview with a continuance.

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Mr. Sciba responded if BOC chooses to continue the public hearing, staff will work with Applicant; that will be one of staff's suggestion moving forward; a Conditional District must be requested by Applicant.

Commissioner Philbeck introduced the motion to continue the Public Hearing until the next meeting and Commissioner Brown provided the second.

Commissioner Philbeck asked if staff was going to look at the road issue.

Mr. Sciba responded if the Public Hearing is continued that staff would like guidance on what the BOC is looking for (i.e., if traffic is an issue; working with Applicant; etc.).

Commissioner Philbeck clarified his motion is to continue the Public Hearing until the July or August meeting and would like staff to do an impact study on traffic and environmental concerns and other concerns addressed by the residents during the meeting. Commissioner Worley seconded the motion.

Chairman Brown called for discussion; none was heard.

Chairman Brown called for the vote, and the BOC approved the motion to continue the Public Hearing to July 26, 2022, 6:00 p.m., Gaston County Courthouse. The motion carried as follows:

Ayes: Commissioners Brown, Hovis, Johnson, Philbeck, Worley
 Nay: Commissioner Keigher
 Absent: Commissioner Fraley

Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-15 G. Scott Homesley & Robin H. Homesley (Applicants); Property Parcel: 161927 (portion of), Located at 820 Mary's Grove Rd., Cherryville, NC, Rezone from the (R-1) Single Family Limited, (R-2) Single Family Moderate, (C-1) Light Commercial, and (I-3) Exclusive Industrial Zoning Districts to the (R-1) Single Family Limited, (R-2) Single Family Moderate, and (C-1) Light Commercial Zoning Districts (thus eliminating the I-3 Zoning District and replacing with the R-1 Zoning District)

Chairman Brown introduced Mrs. Kanburoglu for comments.

Mrs. Kanburoglu advised subject request is to rezone 10 of 17 acres total from (R-1) Single Family Limited, (R-2) Single Family Moderate, (C-1) Light Commercial, and (I-3) Exclusive Industrial Zoning Districts to the (R-1) Single Family Limited, (R-2) Single Family Moderate, and (C-1) Light Commercial Zoning Districts (thus eliminating the I-3 Zoning District and replacing with the R-1 Zoning District); the Applicants/(Property Owners) are G. Scott Homesley and Robin H. Homesley; the parcel (PID #161927) is located on Mary's Grove Rd., Cherryville (NC),

The parcel is located south of Cherryville and consists of 17 acres; the lot had multiple zoning districts when property owners purchased the lot; staff couldn't find supporting evidence for the I-3 zoning; the Applicants are requesting to replace the I-3 with the R-1 zoning district. She reviewed

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the map highlighting the I-3 section requested for rezoning; the area is located just outside of Cherryville's ETJ and has four different zoning districts.

She advised the parcel is located in the Rural Gaston Area of the Comp Plan; the future land use designation of parcel is rural; rural areas are characterized as having plenty of open space, farmstead housing and space for agribusiness.

She reviewed and advised the property owners map depicts those notified of the public hearing; staff finds the application as presented is consistent with the Comp Plan; Planning Board recommended approval via a unanimous vote; staff has not received any phone calls or inquiries; this concludes the presentation.

Chairman Brown called for comment from the Applicant and citizen comment; hearing none, called for questions from the BOC; hearing none, called for additional comments; none was heard.

Chairman Brown declared the Public Hearing closed.

Chairman Brown asked the County Attorney to provide the Planning Board's recommendation.

The County Attorney advised the Planning Board found it to be consistent with the Comprehensive Land Use Plan and recommended approval by a unanimous vote.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Keigher and seconded by Commissioner Johnson, the BOC unanimously approved **2022-171**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. The area consists of significant single-family residential homes, with substantial areas of vacant tracts. The use, going from (R-1)(R-2)(C-1)(I-3) to (R-1)(R-2)(C-1) will make the subject parcel residential and commercial in nature, which is consistent with the Rural designation. Removing the Industrial Zoning District would be in harmony with uses within the immediate vicinity.

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. Therefore, the map change request for Property parcel: 161927, is hereby approved, effective with the passage of this Resolution.

2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Chairman Brown asked the County Attorney to provide the Consistency Statement.

The County Attorney advised *the request to rezone this property from the (R-1), (R-2), (C-1) and (I-3) zoning districts to the (R-1), (R-2), and (C-1) districts is consistent with the Comprehensive Land Use Plan as the future land use designation for the parcel, is rural. Rural areas are characterized as having plenty of open space along with farmstead housing and agribusiness. Removing the (I-3) zoning will make this property residential and commercial in nature which is the vision for the Rural Gaston area as outlined in the Comprehensive Land Use Plan.*

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Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Z22-16 Farokh Ghassemi (Applicant); Property Parcel: 175091, Located at 13460 Lucia Riverbend Hwy., Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-1) Light Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays

Chairman Brown introduced Mrs. Kanburoglu for comments.

Mrs. Kanburoglu advised subject request is to rezone parcel 175091 from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-1) Light Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays; the Applicant is Farokh Ghassemi; the parcel is located in the northeast part of County; has a residential structure and evidence of commercial use; rezoning the parcel to C-1 would bring the lot into compliance.

She reviewed aerial and zoning maps depicting the area zoned R-1; advised the C-1 zoned lot was from a rezoning case earlier in year that had an existing catering facility behind the home; other zoning in area include C-1, C-2 and I-2 zoned properties.

The parcel is located in the Riverfront Gaston area of the Comprehensive Land Use Plan; key issues for citizens include preservation of open space, road improvements and better connectivity and increased job opportunities.

The future land use designation for the parcel is Gateway Center (areas that introduce travelers to the County through its look, feel and signage in area).

She advised the property owners map lists those notified via information of tonight's public hearing; staff received one e-mail, in form of a complaint, that the owner was running a commercial business on residential property.

Staff finds the application as presented is consistent with the Comp Plan; the Planning Board unanimously recommended approval of the request; this concludes the presentation.

Chairman Brown called for comments from the Applicant.

Ms. Barbara McGuire, accompanied by Applicant, explained in 2014 he purchased a foreclosed property in the Woodland Park Subdivision in Mount Holly; he started an irrigation installation business and parked his truck on the property since there was no Home Owners Association (HOA) or Restrictive Covenants (RC); as the business grew, needed a larger area closer to Hwy. 16, I-485 and I-85; when Applicant moved to this property it had no HOA or RC; he knew Hwy. 16 was a well-traveled road by box and heavy equipment trucks; it never occurred to him not to park truck there; he received a complaint in April 2022 about the conditions on the property, contacted staff to remedy the situation and had two 30-yard dumpsters delivered to clean up the property this past week.

Chairman Brown called for citizen comment.

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Mr. Charles (Charlie) Cox, 13452 Lucia Riverbend Hwy., Mount Holly, NC, advised when Applicant purchased house it started out as a landscape business and grew into a full-fledged commercial equipment and illegal dumping operation; the Applicant does not live there at house just stores equipment and material there; is concerned about soil contamination and potential traffic; urged BOC to deny the request.

Chairman Brown called for questions from the BOC and for additional comments; hearing none, declared the Public Hearing closed.

Chairman Brown asked the County Attorney to summarize the Planning Board's decision.

The County Attorney advised the Planning Board recommended approval by a unanimous vote and found it to be consistent with the Comprehensive Land Use Plan.

Chairman Brown called for a motion to approve.

Commissioner Keigher asked if zoning officials found any issues regarding runoff and soil contamination.

Mrs. Kanburoglu advised they did not specifically look for runoff during their inspection; that type of inspection would be done by Natural Resources; there is an active zoning violation case on the property; his options are to rezone the property to bring it into compliance to allow the commercial use or remove all commercial aspects of the property.

Commissioner Keigher asked if BOC approve the rezoning if the Applicant could continue doing what he does now.

Mrs. Kanburoglu responded "yes"; the Applicant would be allowed to do any of the uses in the C-1 zoning jurisdiction.

Mr. Sciba responded then staff would make Applicant permit the existing commercial business to bring it into compliance with all of the commercial aspects.

Chairman Brown advised the violations need to be taken care of before any rezoning, permitting, etc. because the Natural Resources Department would have to be involved to get that done.

Mr. Sciba explained that Applicant was caught running a commercial business on residential property; the cure to that is to do away with the commercial business or rezone it and established it to have a commercial business; the Applicant is attempting to rezone it so staff can permit a commercial business on the property and bring it into compliance; if BOC deny the rezoning, staff will insure the commercial business ceases and return to a residential piece of property; also if things are buried on the property or has been dumped into a ravine, staff will have the proper authorities to look at that.

Commissioner Keigher asked if the issue could be tabled until it was inspected.

Commissioner Philbeck introduced a motion to DISAPPROVE the rezoning request and Commissioner Hovis provided the second for purposes of discussion.

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Chairman Brown called for discussion.

Commissioner Hovis asked if staff knew when the property was acquired by the Applicant/Owner.

Mrs. Kanburoglu responded she did not know and would let the Owner respond.

Ms. McGuire responded the property was purchased as a foreclosed property in December 2014.

Commissioner Hovis advised that the Applicant has had the property a significant amount of time to have done the right development process.

Hearing no further discussion, Chairman Brown called for the vote, and the BOC approved **2022-172 to DISAPPROVE**. Upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, the BOC finds:

- 1) The map change request is **not consistent** with the County's approved Comprehensive Land Use Plan. The request to rezone this property from the (R-1) Zoning District to the (C-1) Zoning District is inconsistent with the Comprehensive Land Use Plan as the subject parcel is in the Riverfront Gaston area. Key issues for citizens in this area include preservation of open space and maintaining the rural "feel" of the area.

The Commission considers this action **not reasonable** and in the public interest, based on: incompatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 175091, is hereby **disapproved**.

- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

The vote carried as follows:

Ayes:	Commissioners Brown, Hovis, Johnson, Philbeck, Worley
Nay:	Commissioner Keigher
Absent:	Commissioner Fraley

For the record, Commissioner Keigher advised he opposed the rezoning due to so many uncertainties.

The County Attorney read the following Inconsistency Statement: *The request to rezone this property from the (R-1) zoning district to the (C-1) zoning district is inconsistent with the Comprehensive Land Use Plan as the subject parcel is in the Riverfront Gaston area. Key issues for citizens in this area include preservation of open space and maintaining the rural "feel" of the area.*

Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Z22-17 Duncan & Smith LLC (Applicant); Property Parcel: 306776 (portion of), Located at 5506 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited and (C-3) General Commercial Zoning Districts with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-3) General Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays (Thus Eliminating the R-1 District and Replacing with the C-3 District)

Chairman Brown introduced Mrs. Kanburoglu for comments.

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Mrs. Kanburoglu advised subject request is to rezone a portion of parcel 306776 from the (R-1) Single Family Limited and (C-3) General Commercial Zoning Districts with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-3) General Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays (Thus Eliminating the R-1 District and Replacing with the C-3 District); the Applicant/Property Owner is Duncan & Smith LLC.

The parcel is located south of Gastonia city limits; is in the Garden Gaston area of the Comprehensive Land Use Plan; has a future designation of Rural Center (Rural centers exist where transportation and communities exist to support it; houses and businesses are close together and built close to the roadway).

This parcel went through the rezoning process in 2020; the property owner has since purchased additional land and recombined the parcels which created a split zoning situation.

She reviewed aerial, zoning and property owners' maps depicting the land that was purchased; advised the Owner is requesting to match the C-3 zoning on the front half of the parcel; there are other C-3 zoned properties surrounded by R-1 zoned properties which is typical of a rural center; property owners were notified via information about tonight's public hearing; staff did not receive any inquiries about the request.

Staff finds the application as presented is consistent with the Comprehensive Land Use Plan and the Planning Board unanimously recommended approval of the request; this concludes the presentation.

Chairman Brown called for comments from the Applicant, for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed and asked the County Attorney to summarize the Planning Board's recommendation.

The County Attorney advised the Planning Board found the request to be consistent with the Comprehensive Land Use Plan and recommended approval unanimously.

On motion introduced by Commissioner Keigher and seconded by Commissioner Johnson, the BOC unanimously approved **2022-173** upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural Center future land use plan. The area consists of significant mixed uses composed of residential and commercial businesses in nature. The use, going from (R-1)(C-3)(CH)(US) to (C-3)(CH)(US) will make the subject parcel completely commercial in nature, which is consistent with the Rural Center designation. Additional Overlay districts would ensure enhanced standards are required.

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. Therefore, the map change request for Property parcel: 306776 (portion of), is hereby approved, effective with the passage of this Resolution.

2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

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Chairman Brown asked the County Attorney to provide the Consistency Statement.

The County Attorney read the following Consistency Statement: *The request to rezone this property from the (C-3) and (R-1) zoning districts to just the (C-3) zoning district is consistent with the Comprehensive Land Use Plan as it will make the property heavily commercial in nature which is envisioned in the Rural Center future land use designation. Rural Centers provide commercial services to the nearby rural communities.*

Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level Four Incentive Grant Pursuant to N.C. Gen. Stat. 158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Project Rock & Roll

Chairman Brown introduced Mr. Donny Hicks, Economic Development Commission Director, for comments.

Mr. Hicks advised if the grant is authorized this will be one of the largest expansions the County will have in its history; the company intends to expand by adding 11 employees, to spend \$90M to do it and to also reduce traffic in the area; the company is requesting a Level Four Grant and is willing to codify the County's Economic Development Agreement (EDA); staff and company will work with state on project for infrastructure assistance; available to answer questions.

Chairman Brown called for citizen comment; hearing none, called for questions from the BOC.

Commissioner Worley asked how can adding 11 people to a company reduce traffic.

Mr. Hicks responded everyone is under a nondisclosure agreement and answering that would identify the company; can explain how it works to County Manager and County Attorney and forward it to BOC.

Chairman Brown declared the Public Hearing closed.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously approved **2022-174** as follows:

WHEREAS, Project Rock & Roll is considering a total investment of \$90 million to expand an existing facility in Gaston County, to include the purchase and installation of machinery & equipment, with the expectation to complete this investment on or before December 31, 2023; and,

WHEREAS, the firm intends to create 11 new jobs and retain 100 existing jobs, expecting to pay an annual wage in excess of the County average; and,

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

WHEREAS, Gaston County developed an economic grant policy to provide global advanced manufacturing companies and distribution facilities with high quality industrial park locations; and,

WHEREAS, it is anticipated that the Company's capital investment in and at the Property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County; and,

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WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project Rock & Roll and the County, to provide a Level Four Incentive Grant, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level Four Incentive Grant and authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to complete an Economic Development Agreement for Project Rock & Roll.

Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant To N.C.Gen.Stat.158-7.1 and To Authorize Gaston County To Enter Into An Economic Development Agreement (EDA) with Project TRIM

Chairman Brown introduced Mr. Hicks for comments.

Mr. Hicks advised this is a multi-county project being run by the state that will result in around 65 to 70 new jobs via relocations from other states and some that will be generated as they locate; Resolution needs to be corrected to say to occupy "a to be built building" and not "an existing building" in (City of) Bessemer City; the City anticipate approving this in July; the (rest of) state has already approved it and is waiting on County to make the final announcement; the company will invest \$2M into a 85,000SQ building; the \$2M will be a Level One Grant for five years.

Chairman Brown called for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed and called for a motion to approve.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously approved **2022-175** as follows:

WHEREAS, Project TRIM is considering a total investment of approximately \$2 million to upfit and occupy an existing facility in the Bessemer City Business Park, to include the purchase and installation of machinery & equipment, with the expectation to complete this investment on or before December 31, 2023; and,

WHEREAS, the firm intends to create 14 new jobs and transfer 56 existing jobs from another state, and expects to pay an annual wage in excess of the County average; and,

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

WHEREAS, Gaston County developed an economic grant policy to provide global advanced manufacturing companies and distribution facilities with high quality industrial park locations; and,

WHEREAS, it is anticipated that the Company's capital investment in and at the Property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County; and,

WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project TRIM and the County, to provide a Level One Incentive Grant, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level One Incentive Grant and authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to complete an Economic Development Agreement for Project TRIM.

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Chairman Brown announced that the Public Hearings had concluded.

Agenda Revision/Approval

- REVISED/ Commissioner Brown - Budget & Strategy - To Approve the Carry Forward of an Estimated \$3,500,927 (\$3,006,340 in County Funds, \$460,729 in Outside Funds, and \$33,858 in Enterprise Funds) from FY 2022 into FY 2023, IV, C.
- REVISED Background/ Commissioner Brown - Parks and Recreation - To Appropriate \$141,925 from Fund Balance for the Purchase of Security Cameras at George Poston Park and Authorize an Installation Contract with Sharp Business Systems; IV, S.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously approved the Agenda of June 28, 2022 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously approved the Minutes of the Regular Meeting of March 22, 2022, Regular Meeting of April 26, 2022, Regular Meeting of May 24, 2022, Special Meeting of June 14, 2022 and Closed Session of June 14, 2022.

Citizen Recognition

Mr. Roshawn McClendon, Orchards Grove Ct., Belmont, NC, spoke in opposition of the removal of same-sex photograph from the Museum exhibit.

Chairman Brown reiterated earlier comments and reaffirmed the support of the Manager. He also clarified it was to be replaced and the photographer chose not to replace the picture.

Consent Agenda

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

- 2022-176 Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' 2022 Regular Meeting Schedule to Cancel the July 12, 2022 BOC Work Session**
- 2022-177 Commissioner Keigher - BOC - Commendation - Governor's Volunteer Service Award 2022 Recipients: Eleanor Crank and Kay and John Blough**
- 2022-178 Commissioner Brown - Budget & Strategy - To Approve the Carry Forward of an Estimated \$3,500,927 (\$3,006,340 in County Funds, \$460,729 in Outside Funds, and \$33,858 in Enterprise Funds) from FY 2022 into FY 2023 as follows:**

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Gaston County FY2023 Carry Forward Requests

Request Type	Old Account #	New Account #	Account Description	Est. Amount
Donation	010-02-4310-4310-560000-13272	1000-GPD-000-00000-000000-000000-0000-02-560000-13272	Marine Unit	\$ 4 07.35
Donation	010-02-4310-4310-560000-14206	1000-GPD-000-00000-000000-000000-0000-02-560000-14206	Purchase K9	\$ 75.05
Donation	010-02-4370-0000-540001-22036	1000-EMS-000-00000-000000-000000-0000-02-520020-22036	Furn/Equip<\$5K	\$ 810.20
Donation	010-02-4380-0000-540001-22047	1000-GPD-200-00000-000000-000000-0000-02-540002-22047	E>5K:Xray Mach/Surgical Suite	\$ 35,903.12
Donation	010-05-5810-5582-540005-08321	1000-CSS-291-29102-000000-000000-0000-05-540005-08321	Shelter Building Fund	\$ 517.00
Donation	010-05-5810-5582-560000-08162	1000-CSS-291-29102-000000-000000-0000-05-560000-08162	Donations: Battered Spouse She	\$ 315,516.28
Donation	010-05-5810-5582-560000-09253	1000-CSS-291-29102-000000-000000-0000-05-560000-09253	Child Care Prog (Comm Fdn)	\$ 26,144.63
Donation	010-05-5810-5585-560000-16282	1000-CSS-291-29103-000000-000000-0000-05-560000-16282	Donations: CAC	\$ 7,794.15
Donation	010-05-5810-5585-560000-20045	1000-CSS-291-29103-000000-000000-0000-05-560000-20045	Kara's Closet	\$ 1,848.86
Donation	010-07-4950-4950-560000-17272	1000-CES-000-00000-000000-000000-0000-07-560000-17272	Something Pumkin	\$ 4,148.00
Donation	011-05-5112-5115-560000-17265	1000-HLT-250-00000-000000-000000-0000-05-560000-17265	NFP Donations	\$ 275.00
Donation	020-05-5600-0000-560000-08159	1000-DSS-272-00000-AdtSvc-000000-0000-05-520019-	Donations	\$ 23,964.66
Donation	020-05-5600-0000-560000-15259	1000-CSS-272-00000-AdtNut-000000-0000-05-520019-15259	Donations	\$ 38,327.18
Donation	020-05-5600-0000-560000-15260	1000-CSS-272-00000-ADLTDC-000000-0000-05-520019-	Donations	\$ 1,577.10
Donation	020-05-5867-0000-560000-16194	1000-DSS-271-00000-FostCr-000000-0000-05-520019-16194	Donations: Foster Care	\$ 1,148.46
Donation	020-05-5867-0000-560000-16211	1000-DSS-271-00000-FostCr-000000-0000-05-520019-16211	Emergency Assistance Funds	\$ 68.08
Donation	020-05-5867-0000-560000-16212	1000-DSS-271-00000-FostCr-000000-0000-05-520019-16212	Resource Closet	\$ 50.00
Donation	020-05-5867-0000-560000-16213	1000-DSS-271-00000-FostCr-000000-0000-05-520019-16213	Education	\$ 662.00
Donation	020-05-5867-5471-560000-19072	1000-DSS-271-00000-Adoptn-000000-0000-05-520019-19072	Donations: Adoption	\$ 662.28
Donation	020-05-5867-5868-560000-13263	1000-DSS-271-00000-FostCr-Links01-0000-05-520019-13263	Donations: Links	\$ 829.84
Enterprise	060-08-4720-0000-530010-	6000-SWS-380-00000-000000-000000-0000-08-530010-	Professional Services	\$ 10,778.00
Enterprise	060-08-4720-0000-540002-15156	6000-SWS-380-00000-000000-000000-0000-08-540002-15156	Rolloff Containers	\$ 3,080.00
Enterprise	060-08-4720-0000-540002-15157	6000-SWS-380-00000-000000-000000-0000-08-540002-15157	Heater	\$ 10,000.00
Enterprise	060-08-4720-0000-560000-18088	6000-SWS-380-00000-000000-000000-0000-08-560000-18088	Liter Campaign	\$ 10,000.00
Other	N/A	1000-EMS-000-00000-Annual-PayGo22-0000-02-540002-	Furn/Equip>\$5,000	\$ 160,595.00
Other	N/A	1000-EMS-000-00000-Annual-PayGo22-0000-02-540003-	Motor Vehicles	\$ 174,405.00
Other	010-01-4110-0000-530029-20058	1000-BOC-000-00000-SBALnP-000000-0000-01-530029-	Software Rent:Small Bus. Loan	\$ 792.00
Other	010-01-4110-0000-560000-20058	1000-BOC-000-00000-SBALnP-000000-0000-01-560000-	Small Business Loan Program	\$ 346,500.00
Other	N/A	1000-BOC-000-00000-000000-000000-0000-01-530010-22049	Prof Svcs: Piedmont Lithium	\$ 140,000.00
Other	010-01-4122-0000-530010-	1000-HRM-000-00000-000000-000000-0000-01-530010-	Professional Services	\$ 20,000.00
Other	010-01-4122-0000-560000-ERecg	1000-HRM-000-00000-EmpRec-000000-0000-01-560000-	Employee Recognition	\$ 51,626.28
Other	010-01-4126-0000-530029-	1000-OIA-000-00000-000000-000000-0000-01-530029-	Software Rental	\$ 23,100.00
Other	010-01-4130-0000-530010-	1000-FIN-000-00000-000000-000000-0000-01-530010-	Professional Services	\$ 78,750.00
Other	010-01-4130-0000-530029-	1000-FIN-000-00000-000000-000000-0000-01-530029-	Software Rental	\$ 18,500.00
Other	010-01-4140-0000-540003-22000	1000-TAX-000-00000-000000-000000-0000-01-540003-22000	Motor Vehicles: FY22 LP	\$ 9 89.00
Other	010-01-4150-0000-530010-22025	1000-ATY-000-00000-000000-000000-0000-01-530010-22025	Prof Svcs: Lithium Counsel	\$ 17,115.53
Other	010-01-4199-0000-530025-	1000-NDP-000-00000-000000-000000-0000-01-530025-	Insurance Deductible	\$ 7,537.94
Other	010-01-4199-0000-560000-22018	1000-NDP-000-00000-SpcPrg-000000-0000-01-560000-	Special Programs	\$ 20,722.50
Other	010-01-4199-0000-560000-22217	1000-NDP-000-00000-EmpWel-000000-0000-01-560000-	Employee Wellness Fund	\$ 54,000.00
Other	010-01-4210-0000-530010-22041	1000-ITS-000-00000-000000-000000-0000-01-530010-22041	Prof Svcs: AT&T Billing Review	\$ 28,829.40
Other	010-01-4210-0000-530029-ITApI	1000-ITS-000-00000-000000-000000-0000-01-530029-ITApI	Software Rent: IT Applications	\$ 2,550.00
Other	010-01-4210-0000-560000-InfRe	1000-ITS-000-00000-000000-000000-0000-01-560000-InfRe	IT Infrastructure Refresh	\$ 21,836.50
Other	010-01-4210-0000-560000-ITMsc	1000-ITS-000-00000-000000-000000-0000-01-560000-ITMsc	IT Bundled Projects	\$ 24,690.19
Other	010-01-4210-0000-560000-PCLap	1000-ITS-000-00000-000000-000000-0000-01-560000-PCLap	PC/Laptop Scheduled Replacements	\$ 66,049.50
Other	010-01-4261-0000-540003-22000	1000-PRK-360-00000-000000-000000-0000-01-540003-22000	Motor Vehicles: FY22 LP	\$ 1,071.00
Other	010-01-4265-4260-530010-	1000-PWK-192-00000-000000-000000-0000-01-530010-	Professional Services	\$ 730.50
Other	010-01-4265-4260-540001-	1000-PWK-192-00000-000000-000000-0000-01-520020-	Furn/Equip<\$5K	\$ 21,034.00
Other	010-01-4265-4260-540003-	1000-PWK-192-00000-000000-000000-0000-01-540003-	Motor Vehicles	\$ 26,466.01
Other	010-01-4265-4265-530010-	1000-PWK-000-00000-000000-000000-0000-01-530010-	Professional Services	\$ 5,025.50
Other	010-02-4310-4310-540003-21008	1000-GPD-000-00000-000000-000000-0000-02-540003-21008	Motor Vehicles: FY21 LP	\$ 12,089.50
Other	010-02-4310-4310-540003-22000	1000-GPD-000-00000-000000-000000-0000-02-540003-22000	Motor Vehicles: FY22 LP	\$ 70,711.40
Other	010-02-4310-4310-560000-12282	1000-GPD-000-00000-000000-000000-0000-02-560000-12282	OBI/SMART TALK	\$ 4,426.65
Other	010-02-4315-4315-520007-	1000-SHF-000-00000-000000-000000-0000-02-520007-	Miscellaneous Supplies	\$ 25,150.38
Other	010-02-4315-4315-540002-	1000-SHF-000-00000-000000-000000-0000-02-540002-	Furn/Equip>\$5,000	\$ 47,935.00
Other	010-02-4315-4315-540003-21008	1000-SHF-000-00000-000000-000000-0000-02-540003-21008	Motor Vehicles: FY21 LP	\$ 12,074.79
Other	010-02-4315-4315-540003-22000	1000-SHF-000-00000-000000-000000-0000-02-540003-22000	Motor Vehicles: FY22 LP	\$ 104,700.11
Other	010-02-4330-0000-530023-	1000-EMG-000-00000-000000-000000-0000-02-530023-	Repairs and Maint.	\$ 5,773.00
Other	010-02-4330-0000-530029-	1000-EMG-000-00000-000000-000000-0000-02-530029-	Software Rental	\$ 14,354.00
Other	010-02-4330-0000-540001-	1000-EMG-000-00000-000000-000000-0000-02-520020-	Furn/Equip<\$5K	\$ 16,313.85
Other	010-02-4330-0000-540003-22000	1000-EMG-000-00000-000000-000000-0000-02-540003-22000	Motor Vehicles: FY22 LP	\$ 16,810.00
Other	010-02-4330-0000-560000-EMPGO	1000-EMG-000-00000-000000-000000-0000-02-560000-EMPGO	EMPG Offset	\$ 28,122.56
Other	010-02-4370-0000-520006-	1000-EMS-000-00000-000000-000000-0000-02-520006-	Uniforms	\$ 29,380.25
Other	010-02-4370-0000-540002-	1000-EMS-000-00000-000000-000000-0000-02-540002-	Furn/Equip>\$5,000	\$ 160,545.58
Other	010-02-4370-0000-540003-	1000-EMS-000-00000-000000-000000-0000-02-540003-	Motor Vehicles	\$ 171,500.00
Other	010-02-4370-0000-540003-21008	1000-EMS-000-00000-000000-000000-0000-02-540003-21008	Motor Vehicles: FY21 LP	\$ 2,882.85
Other	010-02-4370-0000-540003-22000	1000-EMS-000-00000-000000-000000-0000-02-540003-22000	Motor Vehicles: FY22 LP	\$ 81,079.00
Other	010-02-4372-0000-540003-21008	1000-EMS-000-00000-000000-000000-0000-02-540003-21008	Motor Vehicles: FY21 LP	\$ 5,903.55
Other	010-02-4372-0000-540003-22000	1000-EMS-000-00000-000000-000000-0000-02-540003-22000	Motor Vehicles: FY22 LP	\$ 6,198.00
Other	010-02-4380-0000-540003-22000	1000-GPD-200-00000-000000-000000-0000-02-540003-22000	Motor Vehicles: FY22 LP	\$ 3,782.00
Other	010-02-4380-0000-560000-Feral	1000-GPD-200-00000-FeralV-000000-0000-02-560000-	Feral Cat Vouchers	\$ 20.00
Other	010-02-4910-4910-540003-22000	1000-BDS-231-00000-000000-000000-0000-07-540003-22000	Motor Vehicles: FY22 LP	\$ 1,071.00
Other	010-04-6110-6113-540001-	1000-LIB-350-00000-000000-000000-0000-04-520020-	Furn/Equip<\$5K	\$ 23,000.00
Other	010-04-6130-0000-540003-22000	1000-PRK-000-00000-000000-000000-0000-04-540003-22000	Motor Vehicles: FY22 LP	\$ 8.74
Other	010-04-6130-0000-560000-SRGMS	1000-CSS-292-00000-SrGame-000000-0000-04-560000-	Senior Games	\$ 3,000.00
Other	010-07-4950-4950-560000-15226	1000-CES-000-00000-000000-000000-0000-07-560000-15226	Fee Based Prog-Food/Supplies	\$ 6,919.00
Other	010-07-4950-4950-560000-16277	1000-CES-000-00000-000000-000000-0000-07-560000-16277	Farm School	\$ 3,162.00
Other	010-07-4950-4950-560000-18134	1000-CES-000-00000-000000-000000-0000-07-560000-18134	Healthy Harvest	\$ 699.60
Other	010-07-4950-4950-560000-16276	1000-CES-000-00000-4HPProg-CountyP-0000-07-560000-	Grants and Projects	\$ 4,589.00
Other	011-05-5114-5125-540003-22000	1000-HLT-252-00000-000000-000000-0000-05-540003-22000	Motor Vehicles: FY22 LP	\$ 3,877.00
Other	012-02-4350-4351-540003-22000	1000-BDS-230-00000-000000-000000-0000-02-540003-22000	Motor Vehicles: FY22 LP	\$ 2,142.00
Other	020-05-4790-0000-540003-22000	1000-DSS-000-00000-InstFn-VLP2020-0000-05-540003-20007	Motor Vehicles	\$ 23,923.31
Other	020-05-4790-0000-560000-20050	1000-CSS-270-00000-CAREPL-000000-0000-05-560008-20050	Care Plan (Coronavirus)	\$ 172,365.40

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Other	020-05-5600-0000-560000-14234	1000-CSS-272-00000-AdtSvc-0000000-0000-05-560000-14234	HCCBG Cost Share	\$ 2,805.48
Other	020-05-5867-5471-560000-00324	1000-DSS-271-00000-Adoptn-0000000-0000-05-560000-00324	Special Children Adoption Pro	\$ 220,402.77
Other	023-01-4142-0000-560000-Reval	2010-TAX-000-00000-000000-000000-01-560000-Reval	Revaluation Funds	\$ 270,395.30
Other	025-02-4310-4310-530043-10002	2020-GPD-000-00000-000000-000000-02-530043-AFTPD	Asset Forfeitures	\$ 31,734.17
Other	025-02-4310-4310-530044-50113	2020-GPD-000-00000-000000-000000-02-530043-AFTPD	Asset Forfeitures	\$ 22,320.73
Other	025-02-4310-4310-530048-	2020-GPD-000-00000-000000-000000-02-530048-	Drug Lab Supplies	\$ 18.00
Other	026-02-4310-4310-530045-50112	2025-GPD-000-00000-000000-000000-02-530045-CSTPD	Controlled Substance Tax	\$ 7,553.15
Other	010-05-5830-0000-560010-22004	1000-GPD-000-00000-JCPCBd-0000000-0000-05-570006-22551	JCPC 2021	\$ 494.77
Other	010-02-4310-4310-520007-	1000-GPD-000-00000-000000-000000-02-520007-	Miscellaneous Supplies	\$ 73,165.38
Total Donation				\$ 460,729.24
Total Enterprise				\$ 33,858.00
Total County				\$ 3,006,339.54
				\$ 3,500,926.78

2022-179 Commissioner Worley - Budget & Strategy - To Accept and Appropriate State Grant Funds Awarded to the Gaston County Police Department (\$74,929) by the NC Sheriffs' Association per Budget Change Request:

Account Description	Account Number	Amount
NC Sheriff Assoc: ICAC Grant	1000-GPD-000-00000-000000-000000-02-445006-G0032	(74,929)
F/E<\$5K: ICAC Grant	1000-GPD-000-00000-000000-000000-02-520020-G0032	15,776
F/E>\$5K: ICAC Grant	1000-GPD-000-00000-000000-000000-02-540002-G0032	40,868
Training: ICAC Grant	1000-GPD-000-00000-000000-000000-02-520011-G0032	10,294
Misc Expense: ICAC Grant	1000-GPD-000-00000-000000-000000-02-520017-G0032	7,991

2022-180 Commissioner Worley - Budget & Strategy To Accept and Appropriate Grant Funds Designated for COVID-19 Support for County Confinement Facilities (Sheriff's Office - \$102,940) per Budget Change Request:

Account Description	Account Number	Amount
COVID: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-410000-G0034	(28,722.00)
Overtime: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-510002-G0034	10,000.00
FICA: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-510100-G0034	764.00
Retire: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-510101-G0034	1,690.00
401K: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-510102-G0034	6.00
Prog Suppl: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-520002-G0034	1,200.00
Prog Suppl: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-520007-G0034	6,160.00
Equip<\$5K: Confinement Facilities	1000-SHF-000-00000-000000-000000-02-520020-G0034	8,902.00
COVID: Confinement Facilities	4000-SHF-000-00000-000000-000000-02-410000-G0034	(74,218.00)
Transfer to Gen Govt Capital (MYF)	4000-000-000-00000-000000-000000-98-584005	74,218.00
Transfer from CIF Fund	4005-000-000-00000-000000-000000-98-484000	(74,218.00)
Equip>\$5K: Confinement Facilities	4005-SHF-000-00000-000000-000000-02-540002-G0034	74,218.00

2022-181 Commissioner Keigher - Cooperative Extension - To Accept and Appropriate \$4,702 in Gaston Farm Bureau Donations and Extension Workshop Fees per Budget Change Request:

Account Description	Account Number	Amount
Fee Based Prog:Food/Supplies	1000-CES-000-00000-000000-000000-07-430011-15226	[2569]
Program Supplies	1000-CES-000-00000-000000-000000-07-520002-15226	2569
4H Program Fees	1000-CES-000-00000-4HProg-CountyP-0000-07-430001-	[2133]
Program Supplies	1000-CES-000-00000-4HProg-0000000-0000-07-520002	2133

2022-182 Commissioners Hovis & Worley - County Manager - Proclamation - To Recognize June 19th as "Juneteenth" in Gaston County

2022-183 Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
05/02/2022	HUSN	1000-CSS-291-29101-000000-000000-05-520017-	C	6,127
05/02/2022		1000-CSS-291-29101-000000-000000-05-520011-	D	6,127
05/02/2022		1000-CSS-291-29101-000000-000000-05-520017-	C	300

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05/02/2022		1000-CSS-291-29101-000000-0000000-0000-05-520001-	D	300
05/02/2022	DSS	1000-CSS-270-00000-ERAP00-0000000-0000-05-530015-21591	C	36,000
05/02/2022		1000-CSS-270-00000-ERAP00-0000000-0000-05-560000-21591	D	36,000
05/03/2022	Health	1000-HLT-000-00000-000000-0000000-0000-05-560000-12293	C	2,988
05/03/2022		1000-HLT-000-00000-000000-0000000-0000-05-560000-14221	C	3,347
05/03/2022		1000-HLT-000-00000-000000-0000000-0000-05-560000-15202	C	41,921
05/03/2022		1000-HLT-000-00000-000000-0000000-0000-05-560000-16216	C	63,750
05/03/2022		1000-HLT-000-00000-000000-0000000-0000-05-560000-15277	D	112,006
05/03/2022	DSS	1000-CSS-270-00000-ERAP00-0000000-0000-05-530013-22544	C	500,000
05/03/2022		1000-CSS-270-00000-ERAP00-0000000-0000-05-560000-22544	D	500,000
05/04/2022	Library	1000-LIB-000-00000-000000-0000000-0000-04-520012-	C	5,000
05/04/2022		1000-LIB-000-00000-000000-0000000-0000-04-520001-	C	2,500
05/04/2022		1000-LIB-000-00000-000000-0000000-0000-04-520020-	D	7,500
05/04/2022	Parks&Rec	1000-PRK-000-00000-000000-0000000-0000-04-530023-	C	500
05/04/2022		1000-PRK-000-00000-000000-0000000-0000-04-530010-	D	500
05/04/2022	Library	1000-LIB-350-00000-000000-0000000-0000-04-520007-	C	1,700
05/04/2022		1000-LIB-350-00000-000000-0000000-0000-04-520001-BMP	D	1,700
05/04/2022	Tax	1000-TAX-000-00000-000000-0000000-0000-01-520011-	D	2,500
05/04/2022		1000-TAX-000-00000-000000-0000000-0000-01-530050-	C	2,500
05/04/2022	HUSN	1000-CSS-291-29103-000000-0000000-0000-05-520011-	C	1,400
05/04/2022		1000-CSS-291-29103-000000-0000000-0000-05-530023-	C	1,000
05/04/2022		1000-CSS-291-29103-000000-0000000-0000-05-530015-	C	500
05/04/2022		1000-CSS-291-29103-000000-0000000-0000-05-520020-	D	2,900
05/04/2022		1000-CSS-291-29101-000000-0000000-0000-05-530020-	C	2,000
05/04/2022		1000-CSS-291-29101-000000-0000000-0000-05-520020-	D	2,000
05/04/2022	Finance	8000-000-000-00000-Health-ActEmpl-0000-01-510201-	D	1,754,300
05/04/2022		8000-000-000-00000-Health-ActEmpl-0000-01-510202-	C	750,000
05/04/2022		8000-000-000-00000-Health-ActEmpl-0000-01-510204-	C	35,000
05/04/2022		8000-000-000-00000-Health-Retiree-0000-01-510204-	C	55,000
05/04/2022		8000-000-000-00000-Phmrcy-ActEmpl-0000-01-510201-	C	1,475,000
05/04/2022		8000-000-000-00000-Health-Retiree-0000-01-510201-	D	470,000
05/04/2022		8000-000-000-00000-Dental-Cbralns-0000-01-510202-	D	150
05/04/2022		8000-000-000-00000-Dental-Cbralns-0000-01-510201-	D	550
05/04/2022		8000-000-000-00000-Health-Cbralns-0000-01-510201-	D	30,000
05/04/2022		8000-000-000-00000-Phmrcy-ActEmpl-0000-01-510201-	D	57,000
05/04/2022		8000-000-000-00000-Phmrcy-Retiree-0000-01-510201-	D	3,000
05/04/2022	HUSN	1000-CSS-291-29101-000000-0000000-0000-05-520013-	C	72
05/04/2022		1000-CSS-291-29103-000000-0000000-0000-05-520013-	D	72
05/04/2022	Sheriff	1000-SHF-000-00000-000000-0000000-0000-02-520020-22534	C	8,970
05/04/2022		1000-SHF-000-00000-000000-0000000-0000-02-530052-22534	D	8,970
05/05/2022	Health	1000-HLT-253-00000-Immuni-0000000-0000-05-520001-	C	1,100
05/05/2022		1000-HLT-000-00000-000000-0000000-0000-05-520017-	D	1,100
05/05/2022	Natural Resources	1000-NAT-000-00000-000000-0000000-0000-07-520011-	C	3,000
05/05/2022		1000-NAT-000-00000-000000-0000000-0000-07-530029-	D	3,000
05/05/2022	Co. Police	1000-GPD-200-00000-000000-0000000-0000-02-530010-	C	5,000
05/05/2022		1000-GPD-200-00000-000000-0000000-0000-02-520011-	D	5,000
05/06/2022	Health	1000-HLT-250-00000-CHENut-0000000-0000-05-560000-15253	C	1,000
05/06/2022		1000-HLT-250-00000-CHENut-0000000-0000-05-560000-16271	C	4,060
05/06/2022		1000-HLT-250-00000-CHENut-0000000-0000-05-560000-17252	C	191
05/06/2022		1000-HLT-250-00000-CHENut-0000000-0000-05-560000-18144	C	142
05/06/2022		1000-HLT-250-00000-CHENut-0000000-0000-05-560000-19074	C	1,509
05/06/2022		1000-HLT-250-00000-CHENut-0000000-0000-05-560000-20053	D	6,902
05/06/2022	GEMS	1000-EMS-000-00000-000000-0000000-0000-02-530040-	C	28,000
05/06/2022		1000-EMS-000-00000-000000-0000000-0000-02-530023-	D	20,000

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05/06/2022		1000-EMS-000-00000-000000-0000000-0000-02-520011-	D	8,000
05/06/2022		1000-EMS-000-00000-000000-0000000-0000-02-520020-	C	14,500
05/06/2022	GEMS	1000-EMS-000-00000-000000-0000000-0000-02-540002-	D	14,500
05/06/2022	Co. Police	1000-GPD-000-00000-000000-0000000-0000-02-520001-	C	9,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-520011-	C	10,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-520014-	C	2,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-520015-	C	3,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-530015-	C	60,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-530030-	C	5,000
05/06/2022		1000-GPD-000-00000-SpcPrg-0000000-0000-02-560000-	C	7,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-530029-	C	14,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-520020-	D	75,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-540002-	D	20,000
05/06/2022		1000-GPD-000-00000-000000-0000000-0000-02-520007-	D	15,000
05/09/2022	Parks&Rec	1000-PRK-000-00000-RecPrg-0000000-0000-04-560000-	C	105
05/09/2022		1000-PRK-000-00000-000000-0000000-0000-04-520012-	D	105
05/09/2022	GEMS	1000-EMS-000-00000-000000-0000000-0000-02-520006-	C	10,000
05/09/2022		1000-EMS-000-00000-000000-0000000-0000-02-560000-	C	4,920
05/09/2022		1000-EMS-000-00000-000000-0000000-0000-02-520011-	D	1,000
05/09/2022		1000-EMS-000-00000-000000-0000000-0000-02-530023-	D	13,920
05/10/2022	HR	1000-HRM-000-00000-000000-0000000-0000-01-530010-	C	126
05/10/2022		1000-HRM-000-00000-UNCFeI-0000000-0000-01-560000-	D	126
05/10/2022	Co. Police	1000-GPD-000-00000-000000-0000000-0000-02-530015-	C	10,000
05/10/2022		1000-GPD-000-00000-000000-0000000-0000-02-520006-	D	10,000
05/10/2022	Health	1000-HLT-000-00000-000000-0000000-0000-05-560000-15228	C	352
05/10/2022		1000-HLT-000-00000-000000-0000000-0000-05-560000-15229	C	179
05/10/2022		1000-HLT-000-00000-000000-0000000-0000-05-560000-18130	D	531
05/10/2022		1000-HLT-250-00000-000000-0000000-0000-05-560000-16242	C	5,001
05/10/2022		1000-HLT-250-00000-000000-0000000-0000-05-560000-17208	C	3,272
05/10/2022		1000-HLT-250-00000-000000-0000000-0000-05-560000-17262	D	8,273
05/10/2022		1000-HLT-252-00000-000000-0000000-0000-05-560000-19075	C	41,815
05/10/2022		1000-HLT-252-00000-000000-0000000-0000-05-560000-20054	C	22,769
05/10/2022		1000-HLT-252-00000-000000-0000000-0000-05-560000-21020	C	103,450
05/10/2022		1000-HLT-252-00000-000000-0000000-0000-05-560000-18147	D	168,034
05/10/2022		1000-HLT-253-00000-000000-0000000-0000-05-560000-12255	C	87
05/10/2022		1000-HLT-253-00000-000000-0000000-0000-05-560000-15203	C	129
05/10/2022		1000-HLT-253-00000-000000-0000000-0000-05-560000-11241	D	216
05/10/2022		1000-HLT-253-00000-000000-0000000-0000-05-560000-15214	C	804
05/10/2022		1000-HLT-253-00000-000000-0000000-0000-05-560000-16202	D	804
05/10/2022		1000-HLT-253-00000-000000-0000000-0000-05-560000-16266	C	5,465
05/10/2022		1000-HLT-253-00000-000000-0000000-0000-05-560000-15239	D	5,465
05/10/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-16272	C	5,160
05/10/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-17253	C	17,737
05/10/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-18145	C	29,427
05/10/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-19076	C	5,909
05/10/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-20055	C	5,300
05/10/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-21021	C	12,943
05/10/2022		1000-HLT-253-00000-ComDis-0000000-0000-05-560000-15254	C	7,330
05/10/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-560000-14236	D	83,806
05/10/2022		1000-HLT-253-00000-FamPln-0000000-0000-05-560000-15256	C	269
05/10/2022		1000-HLT-253-00000-FamPln-0000000-0000-05-560000-16274	C	12,363
05/10/2022		1000-HLT-253-00000-FamPln-0000000-0000-05-560000-17255	D	12,632
05/10/2022		1000-HLT-253-00000-Matern-0000000-0000-05-560000-14237	C	17,390
05/10/2022		1000-HLT-253-00000-Matern-0000000-0000-05-560000-16275	C	4,873

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05/10/2022		1000-HLT-253-00000-Matern-0000000-0000-05-560000-18146	C	16,178
05/10/2022		1000-HLT-253-00000-Matern-0000000-0000-05-560000-15257	D	38,441
05/10/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-560000-15255	C	1,181
05/10/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-560000-16273	C	77,067
05/10/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-560000-17254	C	13,592
05/10/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-560000-20056	D	91,840
05/10/2022	HUSN	1000-CSS-291-29101-000000-0000000-0000-05-520005-	C	795
05/10/2022	HUSN	1000-CSS-291-29101-000000-0000000-0000-05-520001-	D	795
05/11/2022	Parks&Rec	1000-PRK-360-00000-000000-0000000-0000-01-520007-	C	200
05/11/2022		1000-PRK-360-00000-000000-0000000-0000-01-520005-	D	200
05/11/2022	Co. Police	1000-GPD-201-00000-000000-0000000-0000-02-520020-	D	14,000
05/11/2022		1000-GPD-201-00000-000000-0000000-0000-02-530023-	C	14,000
05/11/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-0000000-0000-02-530015-	C	5,773
05/11/2022		1000-EMG-000-00000-000000-0000000-0000-02-530023-	D	5,773
05/11/2022	Sheriff	1000-SHF-000-00000-000000-0000000-0000-02-510103-21572	C	564
05/11/2022		1000-SHF-000-00000-000000-0000000-0000-02-510101-21572	D	396
05/11/2022		1000-SHF-000-00000-000000-0000000-0000-02-510102-21572	D	168
05/12/2022	Health	1000-HLT-253-00000-000000-0000000-0000-05-520007-	C	800
05/12/2022		1000-HLT-253-00000-000000-0000000-0000-05-520020-	D	800
05/12/2022	Fleet Maint.	1000-PWK-191-00000-000000-0000000-0000-01-540003-	C	95,000
05/12/2022		1000-PWK-191-00000-000000-0000000-0000-01-530033-	D	95,000
05/13/2022	Fleet Maint.	4095-PWK-192-00000-000000-0000000-0000-01-540006-19033	C	1,215
05/13/2022		4095-PWK-192-00000-000000-0000000-0000-01-540005-14100	D	1,215
05/16/2022	Museum	1000-MUS-000-00000-000000-0000000-0000-04-530023-	C	300
05/16/2022		1000-MUS-000-00000-000000-0000000-0000-04-520007-	D	300
05/17/2022	Landfill	6000-SWS-380-00000-000000-0000000-0000-08-520020-	C	1,000
05/17/2022		6000-SWS-380-00000-000000-0000000-0000-08-520013-	D	1,000
05/17/2022	Finance	1000-CSS-291-29101-000000-0000000-0000-05-510001-21574	D	18,876
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-510002-21574	C	1,000
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-510100-21574	D	1,105
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-510101-21574	D	312
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-510103-21574	D	10,472
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-510104-21574	D	753
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-510105-21574	C	29
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-520001-21574	C	79
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-520002-21574	C	20
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-520011-21574	D	2,324
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-520013-21574	C	541
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-530003-21574	C	1,721
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-530005-21574	D	896
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-530010-21574	C	1
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-530011-21574	C	8,199
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-530013-21574	D	456
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-530020-21574	C	94
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-530023-21574	D	118
05/17/2022		1000-CSS-291-29101-000000-0000000-0000-05-520020-21574	D	7,107
05/17/2022		1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	C	30,735
05/17/2022		1000-000-000-00000-000000-0000000-0000-00-390096-	C	42,419
05/17/2022		1000-000-000-00000-000000-0000000-0000-00-390096-	D	11,684
05/17/2022		1000-000-000-00000-000000-0000000-0000-00-390097-	D	30,735
05/17/2022		1000-000-000-00000-000000-0000000-0000-00-390098-	D	42,419
05/17/2022		1000-000-000-00000-000000-0000000-0000-00-390098-	C	11,684
05/17/2022		1000-000-000-00000-000000-0000000-0000-00-390098-	C	30,735
05/17/2022	Health	1000-CSS-272-00000-AdItDC-0000000-0000-05-520002-	C	1,000

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05/17/2022		1000-CSS-272-00000-AdItDC-0000000-0000-05-530003-	D	1,000
05/18/2022	HUSN	1000-CSS-291-29102-000000-0000000-0000-05-520002-	C	1,000
05/18/2022		1000-CSS-291-29102-000000-0000000-0000-05-520005-	C	1,350
05/18/2022		1000-CSS-291-29102-000000-0000000-0000-05-520020-	D	2,350
05/18/2022	Fleet Maint.	1000-PWK-192-00000-000000-0000000-0000-01-530023-18084	C	500
05/18/2022		1000-PWK-192-00000-000000-0000000-0000-01-520007-	D	500
05/19/2022	Manager	1000-MGR-000-00000-000000-0000000-0000-01-520020-	C	2,400
05/19/2022		1000-MGR-000-00000-000000-0000000-0000-01-520012-	D	2,000
05/19/2022		1000-MGR-000-00000-000000-0000000-0000-01-520013-	D	400
05/19/2022	Health	1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	C	40
05/19/2022		1000-CSS-292-00000-000000-0000000-0000-04-520020-	D	40
05/20/2022	Bldg. Svces	1000-BDS-230-00000-000000-0000000-0000-02-530029-	C	9,830
05/20/2022	Bldg. Svces	1000-BDS-232-00000-000000-0000000-0000-07-520001-	C	1,070
05/20/2022		1000-BDS-233-00000-000000-0000000-0000-07-530029-	C	4,200
05/20/2022		1000-BDS-230-00000-000000-0000000-0000-02-530020-	D	3,600
05/20/2022		1000-BDS-230-00000-000000-0000000-0000-02-520020-	D	500
05/20/2022		1000-BDS-232-00000-OthNui-0000000-0000-07-530010-	D	11,000
05/23/2022	Fleet Maint.	1000-PWK-191-00000-000000-0000000-0000-01-540002-	C	1,305
05/23/2022		1000-PWK-191-00000-000000-0000000-0000-01-520020-	D	1,305
05/23/2022	Health	1000-HLT-250-00000-000000-0000000-0000-05-560000-20PTF	C	516
05/23/2022		1000-HLT-250-00000-000000-0000000-0000-05-560000-17010	D	516
05/23/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-0000000-0000-02-520007-	D	500
05/23/2022		1000-EMG-000-00000-000000-0000000-0000-02-520001-	C	500
05/23/2022		1000-EMG-000-00000-000000-0000000-0000-02-540002-	D	10,700
05/23/2022		1000-EMG-000-00000-000000-0000000-0000-02-530030-	C	10,700
05/23/2022	Fleet Maint.	4095-PWK-192-00000-000000-0000000-0000-01-540006-19033	C	785
05/23/2022		4095-PWK-192-00000-000000-0000000-0000-01-540005-14100	D	785
05/24/2022	Health	1000-HLT-252-00000-000000-0000000-0000-05-520006-	C	1,300
05/24/2022		1000-HLT-252-00000-000000-0000000-0000-05-520010-	D	1,300
05/24/2022	HUSN	1000-CSS-291-29101-000000-0000000-0000-05-520017-	C	1,088
05/24/2022		1000-CSS-291-29102-000000-0000000-0000-05-530002-	D	1,088
05/24/2022		1000-CSS-291-29102-000000-0000000-0000-05-530010-	C	18,000
05/24/2022		1000-CSS-291-29102-000000-0000000-0000-05-530053-	D	18,000
05/24/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-0000000-0000-02-530015-	C	18,262
05/24/2022		1000-EMG-000-00000-000000-0000000-0000-02-520020-	D	18,262
05/24/2022	Health	1000-CSS-272-00000-AdItDC-0000000-0000-05-520019-	C	226
05/24/2022		1000-CSS-272-00000-AdItDC-0000000-0000-05-520019-	D	226
05/24/2022	Communications	1000-MGR-100-00000-000000-0000000-0000-01-530029-	C	1,800
05/24/2022		1000-MGR-100-00000-000000-0000000-0000-01-530015-	D	1,800
05/24/2022	Parks&Rec	1000-PRK-000-00000-000000-0000000-0000-04-530023-	C	4,979
05/24/2022		1000-PRK-000-00000-000000-0000000-0000-04-520020-	D	4,979
05/25/2022		1000-PRK-000-00000-000000-0000000-0000-04-530023-	C	3,110
05/25/2022		1000-PRK-000-00000-000000-0000000-0000-04-520020-	D	3,110
05/26/2022	HUSN	1000-CSS-291-29102-000000-0000000-0000-05-530013-22509	C	7,000
05/26/2022		1000-CSS-291-29102-000000-0000000-0000-05-510006-22509	D	7,000
05/26/2022	Parks&Rec	1000-PRK-000-00000-000000-0000000-0000-04-530023-	C	6,474
05/26/2022		1000-PRK-000-00000-000000-0000000-0000-04-520020-	D	6,474
05/26/2022		1000-PRK-000-00000-000000-0000000-0000-04-520001-	C	36
05/26/2022		1000-CSS-292-00000-000000-0000000-0000-04-520001-	D	36
05/27/2022	Finance	1000-FIN-000-00000-000000-0000000-0000-01-520001-	C	240
05/27/2022		1000-FIN-000-00000-000000-0000000-0000-01-520020-	D	240
05/27/2022	HUSN	1000-CSS-291-29103-000000-0000000-0000-05-510001-22531	C	29,886
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-510100-22531	C	2,285
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-510101-22531	C	3,404

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GASTON COUNTY, NORTH CAROLINA

05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-510103-22531	C	2,193
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-510105-22531	C	50
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-530015-22531	C	4,000
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-520012-22531	C	600
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-510102-22531	D	4,038
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-520002-22531	D	23,380
05/27/2022		1000-CSS-291-29103-000000-0000000-0000-05-520020-22531	D	15,000
05/27/2022	Sheriff	1000-SHF-000-00000-000000-0000000-0000-02-530029-	C	38,825
05/27/2022		1000-SHF-000-00000-000000-0000000-0000-02-530015-	D	1,500
05/27/2022		1000-SHF-000-00000-000000-0000000-0000-02-530002-	D	7,000
05/27/2022		1000-SHF-000-00000-000000-0000000-0000-02-520001-	D	3,000
05/27/2022		1000-SHF-210-00000-000000-0000000-0000-02-520007-	D	5,000
05/27/2022		1000-SHF-000-00000-000000-0000000-0000-02-530020-	D	1,325
05/27/2022		1000-SHF-000-00000-000000-0000000-0000-02-530010-	D	21,000
05/31/2022	HUSN	1000-CSS-291-29103-000000-0000000-0000-05-520020-	C	4,000
05/31/2022		1000-CSS-291-29103-000000-0000000-0000-05-520005-	C	500
05/31/2022		1000-CSS-291-29103-000000-0000000-0000-05-520011-	C	300
05/31/2022		1000-CSS-291-29103-000000-0000000-0000-05-520002-	D	4,800
05/31/2022	Bldg. Svces	1000-BDS-230-00000-000000-0000000-0000-02-530021-	D	6,020
05/31/2022		1000-BDS-232-00000-000000-0000000-0000-07-520015-	C	3,800
05/31/2022		1000-BDS-233-00000-000000-0000000-0000-07-520010-	C	600
05/31/2022		1000-BDS-232-00000-000000-0000000-0000-07-520014-	C	400
05/31/2022		1000-BDS-232-00000-000000-0000000-0000-07-520006-	C	534
05/31/2022		1000-BDS-232-00000-000000-0000000-0000-07-520013-	C	186
05/31/2022		1000-BDS-233-00000-000000-0000000-0000-07-520015-	C	500
05/31/2022	Library	1000-LIB-350-00000-000000-0000000-0000-04-520011-	C	300
05/31/2022		1000-LIB-350-00000-000000-0000000-0000-04-530023-	D	300

2022-184 Commissioner Brown - DHHS (Health Division) - To Authorize Bid Award for Temporary Staffing Services to Mega Force Staffing Services

2022-185 Commissioner Brown - DHHS (Social Services Division) - To Approve the FY2022-2023 Home and Community Care Block Grant (HCCBG) Funding Plan (No Funding Appropriated Herein)

2022-186 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate the SC Johnson Grant in the Amount of \$15,000 per Budget Change Request:

Account Description	Account Number	Amount
SC Johnson Donation/MOW	1000-CSS-272- 00000-AdtNut-MealsWh-0000-05-445006-L0002	(\$15,000)
SCJohnson Prog Supplies: Mobile Food Pantry	1000-CSS-272-00000-AdtNut-MealsWh-0000-05-520002-L0002	\$4,000
SCJohnson Food & Provisions: Mobile Food Pantry	1000-CSS-272-00000-AdtNut-MealsWh-0000-05-520005-L0002	\$10,000
SCJohnson Advertising: Mobile Food Pantry	1000-CSS-272-00000-AdtNut-MealsWh-0000-05-520015-L0002	\$1,000

2022-187 Commissioner Brown - DHHS (Social Services Division) - To Authorize Bid Awards for Temporary Staffing Services, In-Home Aide Services, and Adult Day Care Aide Services

2022-188 Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of June 2022 as Family Reunification Month

COMMISSIONER'S COURT

JUNE 28, 2022

GASTON COUNTY, NORTH CAROLINA

2022-189 Commissioner Worley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Amend Project AR001 Family Justice Center - Transitional Housing as follows:

BE IT ORDAINED by the County Commissioners of Gaston County, North Carolina, pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, that:

Section 1: This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF). Gaston County has received the first tranche in the amount of \$21,806,063 of CSLRF funds. The total allocation is \$43,612,126, with the remainder to be distributed to the County within 12 months. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff
2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

Section 2: The following amounts are appropriated for the project and authorized for expenditure:

CSLRF Funds \$ 43,612,126 *

Project Allocations

Project Name	Project#	Dept	Amount	BOC Approval	Amended
FJC Transitional Housing	AR001	HUSN	300,000	9/28/2021	6/28/2022
Grant Manager	AR003	FIN	568,500	12/14/2021	4/26/2022
Short-term Emergency Housing Assistance	AR004	DSS	250,000	1/11/2002	
Cherryville Park Design	AR010	PRK	200,000	3/22/2022	
North Belmont Park Waterline Ext.	AR009	PWK	300,000	4/26/2022	
Lowell Elementary Waterline Ext.	AR009	PWK	5,000	4/26/2022	
Chapel Grove Elementary Waterline Ext.	AR005	PWK	472,000	4/26/2022	
Tryon Elementary Waterline Extension	AR006	PWK	500,000	4/26/2022	

Total Project Allocations 2,595,500

Remaining Available CSLRF Funds 41,016,626

[*Once it is determined how we will spend all or a portion of the ARP funds, the governing board will amend this section to authorize appropriations for specific programs, services, projects, and activities. The Board may also appropriate some or all of these funds to an enterprise fund in an annual budget ordinance for a water, wastewater, or stormwater infrastructure project.]

Section 3: The following revenues are anticipated to be available to complete the project:

CSLRF Funds \$ 43,612,126

Revenue Allocations

Project Name	Project#	Dept	Amount	BOC Approval	Amended
FJC Transitional Housing	AR001	HUSN	300,000	9/28/2021	6/28/2022
Grant Manager	AR003	FIN	568,500	12/14/2021	4/26/2022
Short-term Emergency Housing Assistance	AR004	DSS	250,000	1/11/2002	
Cherryville Park Design	AR010	PRK	200,000	3/22/2022	

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GASTON COUNTY, NORTH CAROLINA

North Belmont Park Waterline Ext.	AR009	PWK	300,000	4/26/2022
Lowell Elementary Waterline Ext.	AR009	PWK	5,000	4/26/2022
Chapel Grove Elementary Waterline Ext.	AR005	PWK	472,000	4/26/2022
Tryon Elementary Waterline Extension	AR006	PWK	500,000	4/26/2022
			<u>2,595,500</u>	

Remaining Available CSLRF Funds

41,016,626

Section 4: The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section 5: The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

Section 6: Copies of this grant project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to County Commissioners.

Section 7: This grant project ordinance expires on December 31, 2026, or when all the CSLRF funds have been obligated and expended by the County, whichever occurs sooner.

Account Description	Account Number		Amount
ARPA: Family Justice Center	1000-CSS-291-00000-000000-000000-0000-05-410000-AR001	D	316,366.00
Salaries: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510001-AR001	C	(232,992.00)
FICA: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510100-AR001	C	(17,824.00)
ARPA: Family Justice Center	1000-CSS-291-00000-000000-000000-0000-05-410000-AR001	D	316,366.00
Salaries: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510001-AR001	C	(232,992.00)
FICA: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510100-AR001	C	(17,824.00)
Retirement: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510101-AR001	C	(26,445.00)
401K Contrib: ARPA FJC AR001	1000-CSS-291-00000-000000-000000-0000-05-510102-	C	(668.00)
Health Insurance: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510103-AR001	C	(11,650.00)
Dental Insurance: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510104-AR001	C	(38,386.00)
Life Insurance: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-510105-AR001	C	(1,001.00)
Office Supplies: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-520001-AR001	C	(3,500.00)
Program Supplies: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-520002-AR001	C	(2,500.00)
Medical Supplies: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-520004-AR001	C	(2,000.00)
Mileage Reimb: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-520010-AR001	C	(500.00)
Employee Training: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-520011-AR001	C	(7,000.00)
Printing: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-520013-AR001	C	(2,500.00)
Postage: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-520014-AR001	C	(500.00)
Furn/Equip<\$5K	1000-CSS-291-00000-000000-000000-0000-05-520020-AR001	C	(10,000.00)
Other Communicat:ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530003-AR001	C	(6,400.00)
Janitorial Svcs: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530005-AR001	C	(5,000.00)
Temp Services: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530013-AR001	C	(70,000.00)
Parts: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530020-AR001	C	(2,000.00)
Fuel: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530021-AR001	C	(3,500.00)
Repairs & M'tnce: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530023-AR001	C	(500.00)
Building Rental: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530027-AR001	C	(20,000.00)
Equipment Rental: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530030-AR001	C	(1,500.00)
Transitional Housing: ARPA FJC	1000-CSS-291-00000-000000-000000-0000-05-530053-AR001	D	150,000.00

2022-190 Commissioner Worley - Finance - To Accept and Appropriate Federal CARES Act Funds in the Amount of \$10,380.09 for GEMS per Budget Change Request:

Account Description	Account Number	Amount
CARES Act Funding	1000-EMS-000-00000-000000-000000-0000-02-410000-20574	(10,380.09)
Salaries: CARES	1000-EMS-000-00000-000000-000000-0000-02-510001-20574	10,380.09

2022-191 Commissioner Worley - 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 - \$1,524.83) as follows:

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
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APRIL 2022 REFUNDS

CARPENTER, CARRIE ELIZABETH	48.29	JUAREZ, ZINDZY JULIETH GARCIA	30.77
CARPENTER, DONNA GIBSON	4.32	MULLIS, SHANNON SESSOMS	61.53
CARPENTER, JERRY LESTER	41.72	NEGUS, MICHAEL EDWARD	34.31
CARPENTER, JERRY LESTER	24.00	NUSZ, SAMANTHA JOAN	46.82
COLE, LARRY BRUCE	21.78	PARSONS, JAY EVAN	8.63
COOK, JEFFREY HAROLD	5.26	PATEL, SHAILESHBHAI DAHYABHAI	28.23
DEAL, RICKY REID	54.57	PRESSLEY, JACKIE SMITH	33.51
DRAKE, ALAN PATRICK	44.27	PRUETT, ARNOLD RUSSELL	98.84
FOLLMER, KEVIN FRANCIS	85.67	SCHERRER, HAROLD JAMES	94.34
GARCIA, MATTHEW ROBERTO	68.26	SHEPEARD, TINA MELISSA	45.04
GENTLE, DALE EDWARD	52.77	TAMBERELLA, MICHAEL RAYMOND III	51.30
GILBERT, MICHAEL EUGENE	25.75	THOMPSON, KIMBERLY SHEA	40.31
HELMS, JOHNNY LAWRENCE JR	26.52	WARNER, JAMIE LEIGH	45.27
HOLLAND, KEVIN GLENN	30.32	WARREN, AMBER DAOUDI	95.12
HULLANDER, JEFFREY BRENT	72.32	WILDER, LEE ALLEN	69.84
JUAREZ, ZINDZY JULIETH GARCIA	53.73	WILLIAMS, GLENN THOMAS	32.67
JUAREZ, ZINDZY JULIETH GARCIA	48.75	TOTAL NCVTS REFUNDS (April 2022)	\$ 1,524.83

2022-192 Commissioners Fraley and Johnson - GEMS - To Declare GEMS Unit 938 as Surplus and Approve the Transfer to Gaston County Schools (GCS) in Exchange for GCS Unit 8505 (Previous GEMS unit 872)

2022-193 Commissioner Brown - Hope United Survivor Network - To Approve Jeanne Geiger Crisis Center as a Sole Source Provider for Training on the DA-LE Instrument and the DA-LE Implementation Process

2022-194 Commissioner Brown - Parks and Recreation - To Appropriate \$141,925 from Fund Balance for the Purchase of Security Cameras at George Poston Park and Authorize an Installation Contract with Sharp Business Systems per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(141,925)
Transfer to General Government Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	141,925
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(141,925)
Poston Park Security Cameras	4005-PRK-000-00000-PostPk-0000000-0000-04-540006-P2212	141,925

2022-195 Commissioner Brown - Parks and Recreation - To Accept and Appropriate a Donation in the Amount of \$1,179 from the Lamb Foundation per Budget Change Request:

Account Description	Account Number	Amount
Donations Lamb Foundation	1000-PRK-000-00000-000000-0000000-0000-04-445004-22053	(1,179)
Prog Supplies: Lamb Fnd Donation	1000-PRK-000-00000-000000-0000000-0000-04-520002-22053	1,179

2022-196 Commissioner Hovis - Police Department (Communications 911/Animal Care and Enforcement) - To Accept, Appropriate, and Authorize Any Unspent Funds on June 30, 2022 to be Carried Forward to Fiscal Year 2023 this Fund Transfer Between Gaston County 911 Communications and Gaston County Animal Care and Enforcement (\$60,000) per Budget Change Request:

Account Description	Account Number	Amount
Software Rental	1000-GPD-201-00000-000000-0000000-0000-02-530029	(\$60,000.00)
E<5K: Xray Mach/Surgical Suite	1000-GPD-200-00000-000000-0000000-0000-02-540002-22047	\$60,000.00

2022-197 Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept, Appropriate, and Authorize Any Unspent Donation Funds on June 30,

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2022 to be Carried Forward to Fiscal Year 2023 for Donations Received by Animal Care and Enforcement (\$15,643.47) per Budget Change Request:

Account Description	Account Number	Amount
Donations: Medical Care	1000-GPD-200-00000-MedCar-0000000-0000-02-445004	(\$15,643.47)
Medical Care	1000-GPD-200-00000-MedCar-0000000-0000-02-530015	\$15,643.47

2022-198 Commissioner Johnson - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Design Contract with ADW Architects for the Fleet Services Expansion & Renovation

2022-199 Commissioner Hovis - Public Works - To Assign Reserved Spaces in the Courthouse Parking Lot

2022-200 Commissioner Philbeck - Public Works - To Approve the Qualifications Based Selection of Gray Surveying and Authorize the County Manager, or Her Designee, to Execute a Professional Services Agreement to Provide Surveying Services for the Solid Waste and Recycling Division

2022-201 Commissioner Philbeck - Public Works - To Approve the Qualifications Based Selection of Buxton Environmental and Authorize the County Manager, or Her Designee, to Execute a Professional Services Agreement to Provide Geological Services for the Solid Waste and Recycling Division

2022-202 Commissioner Philbeck - Public Works - To Approve the Qualifications Based Selection of HDR, Inc. and Authorize the County Manager, or Her Designee, to Execute a Professional Services Agreement to Provide General Engineering Services for the Solid Waste and Recycling Division

2022-203 Commissioner Philbeck - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with LKC Engineering for the Design of the American Rescue Plan Act (ARPA) High Shoals, Hardin, Dallas Water Interconnect Project and to Approve Fund Balance Appropriation (\$894,000) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(894,000.00)
Transfer to General Gov Cap Fund	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	894,000.00
Transfers from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(894,000.00)
HShoals/Dallas Water Sewer	4005-PWK-000-0000-WSLine-HShlDal-0000-01-540007-P2213	894,000.00

2022-204 Commissioner Johnson - Sheriff's Office - To Move NC OSBM Public Safety Grant Funds from the General Fund (Fund 1000) to the General Government Capital Fund (4005) per Budget Change Request:

Account Description	Account Number	Amount
Furn/Equip<\$5K	1000-SHF-000-00000-0000000-0000-02-520020-22535	(25,000.00)
F/E>\$K: NC OSBM PS Equip	1000-SHF-000-00000-0000000-0000-02-540002-22535	(25,000.00)
NC OSBM: BOSS BUILDING	4005-SHF-000-00000-0000000-0000-02-540005-22535	50,000.00
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	50,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(50,000.00)
Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	50,000.00
Transfer from Gen'l Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(50,000.00)

COMMISSIONER'S COURT

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2022-205 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$11,579.50; Overpayments - \$16,484.00; VTS Refunds - \$11,241.09; Grand Total - \$39,304.59) as follows:

TAXPAYER NAME	AMOUNT
MAY 2022 RELEASES AND REFUNDS	
Element Fleet Corporation	\$9,619.30
Hall, Warren C	\$380.53
Servisolutions	\$1,579.67
TOTAL	\$11,579.50
MAY 2022 OVERPAYMENTS	
Adams, Josie M	\$270.96
Barnes, Perry	\$114.00
Beckham, Amy	\$159.69
Bennett, Jason Michael	\$153.02
Conley, Stevenson	\$102.62
Cook, Andrew K	\$608.00
Corelogic	\$684.92
Davis, Pamela L	\$287.49
Element Fleet Corporation	\$6,866.81
GEMS	\$144.65
Gid, Melissa	\$170.31
Hill, Ramona	\$169.75
Jenny P. Holman	\$410.04
Kubicki, David	\$470.51
Lereta Property Tax Services	\$100.00
Lereta Property Tax Services	\$200.00
Lereta Property Tax Services	\$100.00
Lindsay, Allen G	\$203.74
Lindsay, Allen G	\$167.46
Lynch, Kimberly	\$239.45
Macnorton, Rihcard Alan	\$112.00
Mathis, Dana	\$154.00
McGrath Rentcorp	\$1,660.54
Parton, Vivian	\$176.00
PHH Mortgage Services	\$121.56
Reverse Mtg. Servicing Dept. Mortgage	\$150.00
Reverse Mtg. Servicing Dept. Mortgage	\$205.00
Reyes, Adan	\$206.00
Servicelink, LLC	\$301.17
The Elizabeth And Chelsea Abedi	\$471.74
The Sperry Law Firm, P.C.	\$120.00
Vestal, Angela	\$191.32
Vestal, Angela	\$168.12
Waterman, James	\$150.00
Watson, Selena B	\$234.19
Whitworth, Tony	\$140.97
Williams, Shena	\$173.28
Zelms, Taylor	\$124.69
TOTAL	\$16,484.00
MAY 2022 VTS REFUNDS	
Alcom Services	\$108.36
Branch, Kristi Lynn	\$410.77
Brown, Eric Dean	\$228.82
Bruce, Terry William	\$258.41
Byrd, Jennifer Marie	\$286.62
Christopher, Jonathan Wayne	\$285.82
Christopher, Richard Lemuel	\$114.67
Cleveland County Tax Dept	\$702.22

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Cloninger, Howard Lee Jr	\$142.28
Cloninger, Howard Lee Jr	\$338.21
CLT Express Livery LLC	\$112.26
Clubb, Cathy Davis	\$305.38
Denton, Jerry Steven	\$131.06
Drzewiecki, Charlotte Ann	\$315.99
Gammon, Pamela Michelle	\$152.96
Ginier, Zachary Daniel	\$212.24
GNT USA LLC	\$187.06
GNT USA LLC	\$125.71
GNT USA LLC	\$147.83
GNT USA LLC	\$218.25
Gomez, Caridad Emilia	\$142.14
Greene, Mark Shon	\$229.11
Hazel, Michael Joseph	\$166.94
Heffner, Bobby Dell	\$164.37
Holmes, Tina Malloy	\$125.57
Johnson, Jeremie Shane	\$749.44
Johnson, Raymond Allen	\$202.12
Joy, Todd Alan	\$366.82
Keziah, Randy Curtis	\$165.80
Keziah, Randy Curtis	\$135.95
Kissiah, Robert David	\$203.07
Langston, Trevin	\$155.19
Lawrence, Cynthia Crisp	\$136.28
McGregor, Linda Lynn	\$148.16
McLean & Son Inc	\$784.11
Miller, Jeffrey Eugene	\$193.81
Patel, Lokeshkumar Kishorbhai	\$124.15
Phankhaysy, Vilay	\$358.55
Ratchford, Troy Alan	\$126.95
Robinson, Brittany Colagross	\$105.26
Sicilia, Bethany Jones	\$135.03
Simpson, Ronni Lee	\$119.82
Singhas, David Lynn	\$247.78
Stat Services Inc Of Gaston County	\$707.97
Tassmer, Andrew David	\$213.06
Whitley, Andrew Alan	\$148.70
Wyatt, Misty Elaine	\$100.02
TOTAL	\$11,241.09
GRAND TOTAL	\$39,304.59

Appointments

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously reappointed Dr. Andrew Matthews to the ***Emergency Medical Services Committee*** to a term ending June 30, 2023.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Eric Withers to the ***Gaston County Fire Commission*** to a term ending June 30, 2024.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously appointed Ms. Donna Wagner to the ***Workforce Development Board*** to a term ending May 31, 2025.

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On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously reappointed Sheriff Alan Cloninger to the **Parks & Recreation Advisory Board** to an unexpired term ending May 31, 2024.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously appointed Ms. Anita Sanders to the **Health and Human Services Board** to an unexpired term ending June 30, 2025.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously reappointed Mrs. Cathy Hart to the **Juvenile Crime & Prevention Council (JCPC)** to a term ending June 30, 2024.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously reappointed Mr. Steven Amos to the **Parks & Recreation Advisory Board** to a term ending May 31, 2025.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously appointed Mr. Benjamin Levin to the **Workforce Development Board** to an unexpired term ending May 31, 2023.

On motion introduced by Commissioner Johnson and seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Joanna Fulbright to the **Gaston County Fire Commission** to a term ending June 30, 2025.

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Health and Human Services Board**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Johnson	Keigher	Ms. Cheryl Loggins	June 30, 2026
Commissioner Johnson	Keigher	Dr. Crystal Bowe	June 30, 2025 (Unexpired Term)

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Juvenile Crime Prevention Council (JCPC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Johnson	Commissioner Keigher	Ms. Christy Rogers	June 30, 2024
Commissioner Johnson	Commissioner Keigher	Mrs. Kristen Dormsjo Esq.	June 30, 2024
Commissioner Johnson	Commissioner Keigher	Pastor Bernardo Porter	June 30, 2024

On motion introduced by Commissioner Keigher and seconded by Commissioner Brown, the BOC unanimously appointed Ms. Susan Chen to the **Health and Human Services Board** to a term ending June 30, 2026.

On motion introduced by Commissioner Keigher and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Vincent Ginski to the **Transportation Advisory Board (TAB)** to an unexpired term ending May 31, 2024.

On motion introduced by Commissioner Brown and seconded by Commissioner Keigher, the BOC unanimously reappointed Mr. Mark Stephens to the **Economic Development Commission** to a term ending June 30, 2025.

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Commissioner Brown introduced a motion to appoint/reappoint Mr. Mark Mauney and Mr. Matthew Mauney to the **Cherryville Board of Adjustment ETJ** and the **Cherryville Planning Board ETJ** and Commissioner Keigher provided the second.

Commissioner Philbeck advised he does not vote for ETJ appointments; thinks ETJs are unconstitutional and would not pass the current Supreme Court and may be challenged at some point; it is not about the individuals being appointed, but the principle only.

Chairman Brown called for the vote, and the BOC appointed Mr. Mark Mauney and Mr. Matthew Mauney to the **Cherryville Board of Adjustment** and to the **Cherryville Planning Board** to terms ending June 30, 2025. The vote carried as follows:

Ayes:	Commissioners Brown, Keigher, Hovis, Johnson and Worley
Nay:	Commissioner Philbeck
Absent:	Commissioner Fraley

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously reappointed Commissioner Tom Keigher to the **Gaston College Board of Trustees** to a term ending June 30, 2026.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Robert Smith to the **Gaston County Fire Commission** to a term ending June 30, 2025.

Commissioners Committee Reports

No reports.

County Manager's Report

The County Manager distributed copies of flyers (in English, Spanish and with transportation routes) about the upcoming Hope Fest; advised that BOC/staff had talked about this previously; it is a continuation of the Homelessness Task Force work that the County started last year; Hope Fest will be held on Thursday (June 30th) at First United Methodist Church; it is being sponsored via donations and multiple partnerships; it is a test run to identify participation and the potential use of wrap-around services to meet the needs in the homeless community; urged BOC to stop by between 10 am – 2 pm; staff worked with municipalities to make sure people has access to this event.

County Attorney's Report

The County Attorney reported the Attorney's office has had recent success in occupancy tax collections; a full report will be provided to BOC; will now focus on the Small Business Loan Program; some loans are delinquent and County will be getting some fairly aggressive collections on that.

COMMISSIONER'S COURT

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GASTON COUNTY, NORTH CAROLINA

Other Matters

Commissioner Philbeck – Re: Dallas Rescue Squad's Increased Gas Costs: Asked the County Manager to see if there were any COVID funds to help the Dallas Rescue Squad to purchase gasoline; their cost has increased from \$6,000 to \$18k or \$36k.

Commissioner Philbeck - Re: VFW Grant: Recalled discussion about allocating \$100k from the homeless fund to the VFW to work directly with veterans that are homeless or about to be evicted; asked the County Manager for an update to BOC.

The County Manager responded staff had some conversation around the source of funding and whether it would be more appropriate to use the previously allocated funds that BOC identified for Covid or federal dollars; staff prefers to use the other funds because of the reporting requirements with federal dollars; staff can update BOC on that next month.

Commissioner Philbeck asked if BOC needed to vote on that.

The County Manager responded a vote is not necessary to send the funds; staff will just establish the program.

Commissioner Philbeck asked if the program would have the necessary protocols to conduct an audit; suggested that instead of allocating \$100,000 the County can do it in \$25,000 increments.

The County Manager advised that staff discussed internally the criteria for the use, how staff would track that, what the distribution would be and what it would look like internally; can provide that to BOC as information.

Commissioner Philbeck suggested staff should schedule a meeting to advise public on the \$100k allocation to help the homeless population and the plan to work with the VFW to help our veterans.

For clarification purposes, the County Manager asked if staff would be looking at the remaining funds the BOC set aside when the pandemic began so that the County is not encumbered with the reporting requirements for federal dollars.

Commissioner Philbeck responded "correct".

Chairman Brown thanked GEMS Director and staff for putting out cooling stations during the summer; recognized Sheriff Cloninger and wife, Commissioner-Elect Cathy Cloninger and the Art & History Museum Board Chairman, in attendance.

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Adjournment

Chairman Brown called for a motion to adjourn.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously adjourned the Regular Meeting of June 28, 2022 at 7:59 pm.

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

Chad Brown, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL