

ADOPTED

JUN 28 2016

409

Gaston County Board of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 14, 2016

The Gaston County Board of Commissioners (BOC) met in Special Session on June 14, 2016, at 6:40 pm, immediately following its Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

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

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

Upon request of Chairman Keigher, those in attendance observed a moment of silence in honor of those injured and killed in Orlando, Florida on June 12, 2016; following the moment of silence, Commissioner Carpenter led those assembled in the Invocation and Commissioner Price led in the Pledge of Allegiance.

Public Hearing - FY2016-2017 Gaston County Proposed Budget

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

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

Chairman Keigher introduced the County Manager for comments.

Mr. Mathers stated staff is very pleased with the budget and is optimistic that we will work through the budget this upcoming fiscal year in a manner that keeps Gaston County fiscally healthy. He noted key points as follows:

- Absorbed \$3M in additional school debt
- \$1.5M Teacher Supplements
- Increased funding for Gaston College
- 3% Salary increase for Gaston County Employees
- Relatively Minimal Impact on Fund Balance and without compromising the fiscal health of Gaston County
- FY 2016-17 Budget does not include a tax increase.

He summarized additions to the Recommended Budget as follows:

- \$250K for HVAC Systems in the Courthouse, Jail and DSS Building – very critical infrastructure need and the potential for failure of those systems is high
- \$87K College Budget - \$62K operations and maintenance for new buildings and \$25K for salary increases for County funded staff
- Total impact on Fund Balance Appropriation is roughly \$219,000.

Mr. Mathers stated that prior to the meeting, there was a question regarding the \$35K addition to the school budget. Those funds were designated by the County for the robotics program at Carr

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Elementary. Mr. Mathers further stated this does have a fiscal note in the AS400 system and he is confident the schools will use those funds for the stated purpose.

Chairman Keigher called for citizen comments; hearing none, called for questions from the BOC.

Commissioner Philbeck requested confirmation from school officials that the requested \$35K is to be used for the robotics program at Carr Elementary School.

Mr. Jeff Booker, Superintendent of Gaston County Schools commented that he was very excited about the dialogue and the message the BOC is communicating to teachers. Regarding Carr Elementary, he noted that the robotics program is dynamic and is being increased in the School's budget to be implemented through the middle schools. The Carr Elementary pilot program is an opportunity to see how it can be expanded at the elementary school level. He conveyed his assurance of the commitment to the program.

Mr. Jeff Ramsey, Vice-Chairman, Board of Education (BOE), stated the item would be added to the agenda for the upcoming BOE meeting. He stated that schools are implementing robotics, and it is basically a STEM program. Last year, the Gaston Regional Chamber asked for support of the career tech program and this is part of that. Middle schools are getting new robotic equipment to start these programs. He also thanked the BOC for increasing teacher supplements.

Commissioner Philbeck stated it was a pleasure to work with the School Board this year.

Commissioner Carpenter stated he attended the ground breaking ceremony for the new Pleasant Ridge Elementary School and was excited to hear about the innovative programs that will be implemented there. He noted that students will get the latest in technology and training skills and he hopes it will be a model for the entire school system.

Commissioner Brown thanked the School Board and the College; stated that this year was the smoothest things have ever gone. Education is going to be first and foremost and that is what everyone is striving for.

Commissioner Price stated he attended the Owens Corning event and noted that based on the comments he heard, company officials are pleased to be in Gaston County and are encouraged by the support the College is receiving on their new Technology building.

Chairman Keigher added that one of the additions to the budget included the operations and maintenance of the Gaston College Center for Advanced Manufacturing.

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

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

To Consider Adoption of the FY2016-2017 Gaston County Budget

2016-161 Commissioner Keigher – Adoption of the FY2016-2017 Gaston County Budget Ordinance

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On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously adopted the FY2016-2017 Gaston County Budget Ordinance as follows:

**BUDGET ORDINANCE
FISCAL YEAR 2016-2017
GASTON COUNTY, NORTH CAROLINA**

BUDGET ORDINANCE FISCAL YEAR 2016-2017 GASTON COUNTY, NORTH CAROLINA BE IT ORDAINED by the Board of Commissioners of Gaston County, North Carolina:

SECTION I. BUDGET ADOPTION 2016-2017. There is hereby adopted a budget for the County of Gaston for the fiscal year beginning July 1, 2016 and ending June 30, 2017, a summary of which (by fund and function) is included as Exhibits I and II herein on pages 5-6. The budget is hereby adopted by fund on a functional basis, except as provided for in Section VII. The County Manager is directed to finalize the line-item detailed budget, at which time that document shall be incorporated herein as if fully set out verbatim and referred to hereinafter as the "2016-2017 Gaston County Budget."

SECTION II. TAX RATE LEVY 2016-2017. There is hereby levied for fiscal year 2016-2017 a tax rate of **87.00** cents per \$100.00 of assessed valuation.

SECTION III. PERIODIC FINANCIAL REPORTS. A report comparing budgeted and actual revenues and expenses by object account shall be presented in ten copies, when requested, to the County Finance Officer for each agency or department funded by the County where accounting is not done by the County. The report shall be monthly, unless special circumstances exist in which case the report may be quarterly. The County Manager shall be notified of any changes in the budget presented to the Board of Commissioners within thirty days of the change by any agency having statutory authority to change its line items. Approved payments may be delayed pending receipt of timely financial information.

SECTION IV. SALARIES. The FY 2016-2017 Gaston County Budget fully funds longevity, and includes a 3% salary increase.

SECTION V. BUDGET OFFICER AND FINANCE OFFICER. In accordance with the Local Government Budget and Fiscal Control Act, the County Manager has prepared a budget which contains a General Fund, a Health Fund, a Public Assistance Fund, Travel & Tourism Fund, a Property Revaluation Fund (funded by transferring current year property tax revenues from the General Fund), an Emergency Telephone System Fund, a Fire District Fund, a Debt Service Fund, a School Debt Service Fund, a Capital Improvements Fund, a Solid Waste Enterprise Fund, and a Self-Insurance Fund. Further, the County Manager is designated as the Budget Officer of the County and the Director of Financial Services is designated as Finance Officer.

As provided by G. S. 159-25 (b), the Board is authorized to require only two signatures on each check or draft that is made on County funds. The signature of the County Manager and the Finance Officer shall be the authorized signatures of the County. The Assistant County Manager shall have signatory authority in the absence of the County Manager and the Finance Officer shall designate signatory authority to a responsible individual on his staff in his absence.

SECTION VI. BUDGET POLICY. It will be the policy of this Board that it will not absorb any reduction in State and Federal Funds. Reducing personnel or program expenditures to stay within the County appropriations is hereby authorized on the basis outlined in the following paragraphs of this section.

This policy is extended to any agency or department that is funded by the County and receives State or Federal money and shall remain in effect until otherwise changed or amended by the Board of Commissioners. The County Manager is hereby directed to indicate this policy to each agency, which may be affected.

If programs which include State, Federal, and/or any other outside revenues, as well as local funding, are subsequently reduced or cut by the outside funding organization, that portion funded by County revenues will be reduced to maintain its original ratio of local expenditures to State, Federal, or other expenditures. For example, of a \$100,000 grant, local funding is \$50,000 and Federal/State funding is \$50,000. Should the State/Federal grant be reduced by \$25,000, then local funds will be reduced by \$25,000, unless other outside revenues are secured to fully offset the grant reduction. Under no circumstances shall reductions in grants be paid by County dollars, regardless of the source of the funding.

Those recipients of County funds which have a balance at the end of the fiscal year must return those funds to Gaston County, except as otherwise approved by the Board of Commissioners.

SECTION VII. TRANSFERS OF FUNDS BETWEEN OBJECT ACCOUNTS. Line item changes are authorized only with the approval of the Board of Commissioners as required by law, except as provided below. The Budget Officer is authorized to transfer monies in the amount of up to \$25,000 from one line item appropriation to another within the same fund and department in accordance with provisions of G.S. 159-15 (except for the Public Assistance Fund, Health Fund, and Solid Waste Fund which will each be considered one department). In compliance with Resolution 2003-321, upon making such transfers, the Manager shall accumulate them to be forwarded to the Clerk to the Board on or before the agenda deadline for the next regular scheduled Board of Commissioners meeting so that said transfers may be placed in the agenda and recorded in the minutes of said meeting. Budget Change Requests included in the agenda are

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for information purposes and will not be discussed by the Board at the meeting unless a Budget Change Request pertains to a resolution that is on the Board's agenda for that meeting. Nothing in this resolution in any way affects the County Manager's authority to make budget transfers by the amount provided in the Budget Ordinance.

The Budget Officer is authorized to make transfers between departments for certain nondiscretionary accounts for which budget requests are calculated centrally rather than by the department director – specifically, gasoline/diesel fuel; rent equipment; rent of data processing equipment; repairs and maintenance: Buildings; repairs and maintenance: Equipment; vehicle maintenance; telephone and mobile telephone; communications equipment maintenance; heat, lights, and water; janitorial and lawn maintenance services; software rental and licensing fees; lease-purchased vehicles and equipment; motor vehicles; and the central purchases and usage accounts for vehicle parts, tires, gasoline and diesel fuel, central supplies, and postage; and salaries and benefits. The Budget Officer shall also have the authorization to make transfers between accounts for funds appropriated in the Self Insurance Fund. The Budget Officer may make transfers between capital projects within existing funds.

SECTION VIII. OBLIGATIONS FROM THE PRIOR YEAR. As provided by G.S. 159-13 (b), any funds of a capital or operating nature for which bids have been received or contracts executed in previous fiscal years are hereby re-appropriated. All unpaid encumbrances, ongoing projects that are assigned a project number, capital improvement projects, and any other items which have been approved by the Board of Commissioners, such as grants, are hereby re-appropriated and are to be added to this approved budget.

SECTION IX. SCHOOL BUDGET. Current Expense - The Gaston County Board of Commissioners approves an allocation of \$45,351,704 for the Gaston County Board of Education. In addition, the Board approves \$1,053,114 for School Resource Officers assigned to schools, as well as \$65,000 for the Commissioners' School of Excellence.

Capital/Debt Service Funds - The Gaston County Board of Commissioners appropriates \$20,035,677 for the school system's FY 2016-2017 capital and debt service needs, to be allocated as follows: \$1,227,000 for capital needs and \$18,808,677 for debt service.

In addition, the Gaston County Schools are hereby directed to present monthly financial reports to the Board, as outlined in Section III above. Failure to do so could result in funds being withheld until the requested information is provided.

SECTION X. GASTON COLLEGE BUDGET. In accordance with North Carolina General Statute 115D, Gaston County shall provide, based upon the appropriations herein, funds to Gaston College as needed to meet Current Fund and Capital Fund expenditures. The FY 2016-2017 appropriation for Gaston College totals \$7,470,155 to be allocated as follows: \$4,828,079 for current operating expenses; \$697,219 for capital expenses; and \$1,944,857 for debt service expenditures.

Reserves for future capital projects shall remain with Gaston County to the credit of Gaston College until requested for payment of duly appropriated obligations. Payment of all capital expenditures shall be made upon presentation of the appropriate invoices to Gaston County.

In addition, Gaston College is hereby directed to present monthly financial reports to the Board, as outlined in Section III above. Failure to do so could result in funds being withheld until the requested information is provided.

SECTION XI. APPROVAL OF DEPARTMENTAL BUDGETS. The Board of County Commissioners does hereby approve the amended budget of each department by the County Manager or as amended by this Board on pages 5-6 herein and as more fully detailed in the document to be finalized per Section I above.

SECTION XII. CAPITAL IMPROVEMENT FUND. Capital Improvement project information will be provided at a later date through an amendment to this budget ordinance. Accordingly, upon Board approval of the amendment, the Finance Director is authorized to make the proper entries to the County's accounting records as of June 30, 2015 to cause the net balance of the appropriate projects to revert to the Capital Improvement Fund's fund balance.

SECTION XIII. FIRE DISTRICTS. The Board of Commissioners by separate resolutions adopted tax rates for fire districts in the County. The amount to be distributed to each fire district in FY 2016-17 is limited to the tax levy based on the approved tax rate. Monthly distributions to the fire districts will be 8.33% of the approved budget beginning in July through November. In December the amount given to the fire districts will be reviewed and reconciled to the amount collected. January through June the fire districts will be distributed the amount collected up to the total approved budget. Should distributions in the second half of the fiscal year exceed the collected amount, distributions will discontinue until the distribution and collected amount is equal.

For all fire districts, any tax receipts collected in excess of the budgeted tax levy shall be retained by the County in an account earmarked for each fire district and will be used as carry forward funds in subsequent years to reduce the districts' budget requests. Interest shall accrue on funds retained for each fire district in an amount proportional to all other funds of the County. Additional appropriations to any fire district must be approved by separate resolution of the Board.

SECTION XV. DESIGNATION OF INSURANCE RESERVES AND AUTHORIZATION FOR EXPENDITURES. The Board of Commissioners approves the designation of unspent funds, from "Insurance" line items (450-000) and account 10-4199-601-000 "Insurance Deductible" into fund balance titled "Designated for Insurance Reserves".

Adopted this the 14th day of June, 2016, to become effective on July 1, 2016.

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Exhibit I

GASTON COUNTY, NORTH CAROLINA															
BUDGET ORDINANCE															
REVENUES															
FOR THE FISCAL YEAR ENDING JUNE 30, 2017															
SOURCES of FUNDS															
SOURCES of FUNDS	GENERAL FUND	HEALTH FUND	PUBLIC ASSIST. FUND	TRAVEL & TOURISM FUND	PROPERTY REVAL. FUND	EMERGENCY TELEPHONE FUND	COURTHOUSE PARKING FUND	FIRE DISTRICT FUND	DEBT SERVICE FUND	SCHOOL DEBT SERVICE FUND	CAPITAL IMPMNTS. FUND	SOLID WASTE FUND	BUILDING INSPECTIONS FUND	SELF INSURANCE FUND	TOTAL
AD VALOREM TAXES	\$ 134,941,500							\$ 4,541,012							\$ 139,482,512
OTHER TAXES/LICENSES	\$ 31,728,153			\$ 806,643							\$ 920,000	\$ 290,000			\$ 33,744,796
RESTRICTED INTERGOVERNMENTAL REVENUE	\$ 3,443,600	\$ 3,302,356	\$ 31,271,326						\$ 3,081,315			\$ 10,000			\$ 41,108,597
FEES, LICENSES, PERMITS	\$ 2,037,770											\$ 4,775,232	\$ 1,360,507		\$ 8,173,509
SALES & SERVICES	\$ 12,093,670	\$ 5,685,982	\$ 10,700				\$ 83,693					\$ 1,930,330		\$ 21,682,091	\$ 41,486,476
E-911 SURCHARGE						\$ 736,203									\$ 736,203
INVESTMENT EARNINGS	\$ 75,000														\$ 75,000
MISCELLANEOUS REVENUE	\$ 673,894	\$ 151,600	\$ 186,480									\$ 58,000			\$ 1,069,974
INSTALLMENT PURCHASES											\$ -				\$ -
FUND BALANCE APPROPRIATION	\$ 17,106,649	\$ 984,345	\$ 61,653			\$ 318,930									\$ 18,471,577
TRANSFERS FROM OTHER FUNDS		\$ 7,104,876	\$ 17,222,714	\$ 210,000					\$ 7,774,924	\$ 15,727,362	\$ 2,174,219				\$ 50,214,095
CAPITAL IMPMNTS. FUND TRANSFERS															\$ -
	\$ 202,100,236	\$ 17,229,169	\$ 48,752,873	\$ 806,643	\$ 210,000	\$ 1,055,133	\$ 83,693	\$ 4,541,012	\$ 7,774,924	\$ 18,806,677	\$ 3,094,219	\$ 7,063,562	\$ 1,360,507	\$ 21,682,091	\$ 334,562,739
RECONCILIATION OF GROSS TO NET BUDGET:															
GROSS BUDGET	\$ 334,562,739														
LESS INTERFUND TRANSFERS	\$ 50,214,095														
NET BUDGET	\$ 284,348,644														

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2016-162 Commissioner Fraley – Authorization for Tax Collection - To Adopt and Enter into the Minutes an Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts, and a Copy of the Order to be Delivered to the Tax Collector, Pursuant to N.C.G.S.105-321(b)

On motion introduced by Commissioner Fraley and seconded by Commissioner Brown, the BOC unanimously adopted Resolution **2016-162** as follows:

WHEREAS, under N.C.G.S. 105-321 (b), the North Carolina Machinery Act, it is required that the Board of County Commissioners authorize the Tax Collector to collect the taxes charged in the tax records and receipts.

NOW, THEREFORE, BE IT RESOLVED that the following order be entered into the minutes of the Board of County Commissioners and a copy be delivered to James D. Tanner, Tax Collector of Gaston County.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed with the Office of the Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Gaston, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for an on account thereof, in accordance with law.

Witness my hand and official seal, this 14th day of June, 2016.

TABLED Commissioner Brown – Order to Levy and Collect Ad Valorem Tax for Gaston County Fire Service Districts

Commissioner Brown introduced a motion for the purposes of discussion and Commissioner Fraley provided the second.

Commissioner Philbeck asked which districts were requesting a tax increase.

Mr. Bryant Morehead, Interim Assistant County Manager stated that the Agricultural Center, High Shoals, and Lowell districts are requesting an increase. Long Shoals and High Shoals are two separate districts but fire protection is provided by the same fire department. He confirmed there is a separate resolution for Long Shoals.

Commissioner Philbeck made a motion to table the item until the next meeting for the purpose of acquiring more information.

Mr. Eric Hendrix, Gaston County Fire Marshal, clarified that the reason High Shoals and Long Shoals go up or down equally is because the fire protection for both districts is provided by the North Gaston Volunteer Fire Department.

Chairman Keigher restated the motion; Commissioner Williams provided the second and the Board voted unanimously to table the matter to the June 28, 2016 BOC Regular Meeting.

2016-163 Commissioner Brown – Order to Levy and Collect Ad Valorem Tax for Long Shoals Fire Protection District

On motion introduced by Commissioner Brown and seconded by Commissioner Philbeck, the BOC unanimously adopted Resolution **2016-163** as follows:

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WHEREAS, a majority of the qualified voters in the Long Shoals Fire Protection district has voted in favor of levying and collecting a tax in said district; and,

WHEREAS, the Gaston County Board of Commissioners is authorized and directed to North Carolina General Statute 69-25.4 to levy and collect a tax in said district; and,

WHEREAS, the Board of Commissioners finds, based on the total valuation of taxable property in the Long Shoals Fire Protection District, an estimated collection rate, and the total budget submitted by the Long Shoals Fire Protection District, that the tax rate for the Long Shoals Protection District should be levied at \$0.112 per \$100 valuation of the assessed and taxable property for an estimated levy of \$45,143.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the tax for the Long Shoals Fire Protection District for FY 2016-2017 is levied at the rate of \$0.112 per \$100.00 of assessed and taxable property.

BE IT FURTHER RESOLVED that funds distributed to the District shall not exceed the actual tax receipts collected during the fiscal year. Any revenue collected in excess of the total of the approved 2016-2017 budgeted levy cannot be spent that tax year. Instead, any excess monies shall be earmarked or placed in special escrow accounts for the District to be used the following year in reducing the District's request.

BE IT FURTHER RESOLVED that the Gaston County Tax Collector is directed to compute the district tax for each taxpayer, to state separately on the County tax receipts and district for the fiscal year, and to collect the District tax in the same manner that County taxes are collected.

BE IT FURTHER RESOLVED by the Board of Commissioners that payment of taxes collected is hereby authorized to the District with said payment to be made from an account assigned to the District.

2016-164 Commissioner Brown – Order to Levy and Collect Ad Valorem Tax for South Gastonia Fire Protection District

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC unanimously adopted Resolution **2016-164** as follows:

WHEREAS, a majority of the qualified voters in the South Gastonia Fire Protection District has voted in favor of levying and collecting a tax in said district; and,

WHEREAS, the Gaston County Board of Commissioners is authorized and directed to North Carolina General Statute 69-25.4 to levy and collect a tax in said district; and,

WHEREAS, the Board of Commissioners finds, based on the total valuation of taxable property in the South Gastonia Fire Protection District, an estimated collection rate, and the total budget submitted by the South Gastonia Fire Protection District, that the tax rate for the South Gastonia Fire Protection District should be levied at \$0.105 per \$100 valuation of the assessed and taxable property for an estimated levy of \$414,503.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the tax for the South Gastonia Fire Protection District for FY 2016-2017 is levied at the rate of \$0.105 per \$100.00 of assessed and taxable property.

BE IT FURTHER RESOLVED that funds distributed to the District shall not exceed the actual tax receipts collected during the fiscal year. Any revenue collected in excess of the total of the approved 2016-2017 budgeted levy cannot be spent that tax year. Instead, any excess monies shall be earmarked or placed in special escrow accounts for the District to be used the following year in reducing the District's request.

BE IT FURTHER RESOLVED that the Gaston County Tax Collector is directed to compute the district tax for each taxpayer, to state separately on the County tax receipts and district for the fiscal year, and to collect the District tax in the same manner that County taxes are collected.

BE IT FURTHER RESOLVED by the Board of Commissioners that payment of taxes collected is hereby authorized to the District with said payment to be made from an account assigned to the District.

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Appointments

On motion introduced by Commissioner Fraley and seconded by Commissioner Price, the BOC unanimously appointed Mr. Ronald Pinkerton to the ***Council on Aging & Home and Community Care Block Grant Advisory Committee*** to an unexpired term ending December 2016.

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the ***Parks & Recreation Advisory Board***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Price	Mr. Jim Ware	June 2019
Commissioner Brown	Commissioner Price	Mr. Josh Taylor	June 2019
Commissioner Price	Commissioner Brown	Mr. Monte Monteleone	June 2017 (Unexpired Term)

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Williams	Commissioner Brown	Ms. Anna Furr	July 2018
Commissioner Williams	Commissioner Brown	Ms. Christy Rogers	July 2018

On motion introduced by Commissioner Keigher and seconded by Commissioner Price, the BOC unanimously appointed Mr. David Humphries to the ***Transportation Advisory Board (TAB)*** to an unexpired term ending November 2017.

On motion introduced by Commissioner Williams and seconded by Commissioner Carpenter, the BOC unanimously appointed Commissioner Tom Keigher to the ***CaroMont Health/Gaston Memorial Hospital Board of Directors*** to an unexpired term ending January 2017.

On motion introduced by Commissioner Price and seconded by Commissioner Williams, the BOC unanimously appointed Commissioner Tracy Philbeck to the ***Gaston College Board of Trustees*** to an unexpired term ending June 2018.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously reappointed Commissioner Joe D. Carpenter to the ***Charlotte Regional Partnership*** to a term ending July 2017.

On motion introduced by Commissioner Brown and seconded by Commissioner Price, the BOC unanimously reappointed Commissioner Tom Keigher to the ***Home and Community Care Block Grant Advisory Committee*** to a term ending June 2019.

Adjournment

Chairman Keigher adjourned the Special Meeting of June 14, 2016 at 7:03 p.m.

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

Tom Keigher, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL