

# ADOPTED

APR 25 2017

Gaston County Board  
of Commissioners

585

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

MARCH 28, 2017

The Gaston County Board of Commissioners (BOC) met in Regular Session on March 28, 2017 at 7:16 pm, immediately following the Work Session, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

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

Commissioner Allen R. Fraley was not in attendance.

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

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

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

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

Public Hearing Continued from the Regular Meeting of February 14, 2017 - Parallel Conditional Use Permit PCUP17-01 – Gastonia Solar Center, LLC (Applicant); Property Parcel 139183 Located at 609 Neal Hawkins Road, Gastonia, NC, Request for a PCUP Zoning District from the (RS-12) Single Family 12,000 Square Feet District to a (CU/R-2) Conditional Use / Single Family Moderate Zoning District (PCUP), Essential Services Class 3 Facility (Solar Farm)

Chairman Brown advised that a PCUP was a quasi-judicial process requiring sworn testimony of any speakers; asked if any Planning Board members or Commissioners had any reason not to rule in the case; with none being heard, the Chairman then impaneled the Planning Board and Commissioners to hear the request; called for any attendees wishing to give testimony to please stand; he then administered the oath to those standing and provided additional directions for the procedure.

With a quorum of the Planning Board in attendance, Chairman Brown recognized Mr. Willie King, Planning & Development Services Manager, for comments.

Mr. King cited application information as outlined and set forth above and presented as follows: property owner - Evangelical Assembly of God (Generation Church of Gastonia); property location - Neal Hawkins Road; current zoning - RS-12 (single family limited) at 12,000SF; request is to rezone property to a Parallel Conditional Use District CU/R-2 single family moderate; involves approximately 34.59 acres for a solar farm categorized in Unified Development Ordinance (UDO) as an essential services class three; proposed plan was provided in advance to the TRC (Technical Review Committee) and if approved will be sent back through each reviewing agency, Building Inspections and the Planning Office prior to starting the solar farm; reviewed vicinity and aerial maps depicting property off Neal Hawkins Rd., street networks, property boundaries, surrounding zoning, existing buildings and vegetation, neighboring residential

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properties and the proposed solar farm facility; advised staff had received a revised, more readable site plan map than the one in BOC's packet.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously accepted the revised site plan map, Exhibit One, as information.

Mr. King further advised the Applicant would also speak to the plan in his comments; a type "A" screening is required for essential services class three per UDO; condition #7 (to comply with applicant decommission statement as included in the application) was added to proposed conditions that staff, developer and Applicant had discussed, negotiated and agreed upon; property is located in southeast small area and is also known as "Garden Gaston"; staff contacted City of Gastonia whose jurisdiction neighbored the subject property; MPO transportation comments were included in BOC packets; the proposed rezoning and permit request is consistent with Comprehensive Land Use Plan (Comp Plan); things important to citizens in this area of the County is to maintain quality of life, better connectivity and road improvements; notices were provided per County policy; when this application was tabled last month, the Planning Department notified the adjacent property owners again as to the continued meeting but the February 14<sup>th</sup> date was inadvertently was left in the letter; however, additional letters were sent to help ensure that citizens knew the hearing was continued to this date; staff received five calls for information; the applicant will address information related to the findings of fact.

Chairman Brown asked the Applicant to provide any pertinent information to the BOC.

Mr. Peter Davis, Applicant and Inter Park Inc. employee, advised the solar developer engineering, procurement and construction firm is a vertically integrated solar company – from greenfield development to financing and ownership of facilities; solar panels contain no chemicals or toxic materials; silicon is the main element and it is enclosed and sealed between tempered glass and a teflon back sheet; everything else is common materials (transformers and low voltage cabling); will operate at roughly 1,000 volts until the energy is exported off the site to a substation that is directly adjacent to this project site and will match the low-end voltage to the substation of 12,470 volts; components in solar facility will adhere to the national electric code, state/federal/local building permit reviews and plans be UL listed; the use meets (and in some cases exceeds) all required conditions and specifications; the design layout meets the Ordinance's 50' setback from property line or any right-of-way; will remove some trees and keep some areas as a natural vegetative screen via type "A" and "B" screenings (as outlined on site map); submitted a property appraiser report with application and a certified property appraiser is present to answer any questions about report; this site was chosen for a utility scale solar project because it was next to Duke Energy's 500 kV transmission substation and the surrounding vegetation; the four-month construction period will create about 40 local temporary construction jobs involving driving galvanized steel aluminum framing piers 6' or 7' into ground and bolting panels on top of framing to track sun's path from east to west; during operational period the site will be unmanned and the performance of the system will be remotely monitored by computers; no personnel on site – virtually manned; will perform preventative maintenance two or three times per year and wash panels if needed; it will be a quiet operation and a visibly limited neighbor to the community; will sign a guaranteed contract with Duke Energy once the interconnection studies are completed and afterwards an energy sales agreement; will have a 15-year contract although the system can operate up to 30 years; assuming a 30-year operation, projecting \$830k in property tax revenues;

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also have a land lease agreement with Generation Church of Gastonia to receive monthly lease payments for use of property during the 15-20 year period; site will generate clean, emissions-free energy and the fixed pricing will remain the same for 15 years.

Chairman Brown called for questions from the Planning Board; hearing none, called for questions from the BOC.

Commissioner Grant asked how many acres/panels the project would involve.

Mr. Davis responded roughly 30 acres/8,000 panels.

Commissioner Philbeck addressed representatives from the Church and advised that if a portion of church property is used for business, the tax exemption would be removed; a Church representative, who had been sworn in earlier, indicated from the audience that they were aware of the stipulation.

Mr. Davis added that the church had leased it out for other purposes in the past and was aware of condition.

Hearing no other comments, Chairman Brown moved to the next item of business.

Public Hearing - Zoning Map Change Z17-04 – James B. Galloway and Christine Galloway (Applicants); Property Parcel193091, located at 200 Crawford Road, Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District w/US Overlay to (R-2) Single Family Moderate Zoning District w/US Overlay

Mr. King cited application information as outlined and set forth above and presented as follows: subject property is currently zoned R-1 (single family limited within U.S. Overlay); proposal is to rezone property to R-2 (single moderate district within US Overlay); involves approximately 7.19 acres; currently property is undeveloped; reviewed vicinity map, zoning review map and aerial map depicting property location, surrounding zoning (R-1 and C3), CH overlay, City of Gastonia's jurisdiction and street network; property is located within northeast riverfront Gaston small area; proposed map amendment is consistent with Comprehensive Land Use Plan; issues that citizens indicated were important include maintaining quality of life and further connectivity in road improvements; no municipal coordination was required; staff received no calls about application.

Chairman Brown called for citizen comments and for questions from the Planning Board; hearing none called for questions from the BOC.

Commissioner Hovis advised that the interior parcel did now show a right-of-way (r-o-w).

Mr. King advised there is an existing easement that allows access to the property.

Commissioner Hovis advised that the interior parcel did not show a r-o-w; asked if there were plans to put in a 450' dedicated r-o-w to meet state standards.

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Mr. King responded there is an existing easement that allows access to the property; staff can look at r-o-w issue, but something would have to be worked out with landowners to acquire that additional land to Crawford Road.

Commissioner Brown asked for confirmation that the Applicant did not own any parcels inside the area on map.

Mr. King responded that is "correct, to the best of my knowledge".

Chairman Brown agreed that the easement does not provide the Applicant a way on to the property; called the Applicant to the podium.

Mr. James Galloway, 80 Linestowe Dr., Belmont, Applicant and owner of subject property stated that the northern most portion of lot #4 had a deeded 15' r-o-w into it off Crawford Road; it is basically 220' but the property line is in the road.

Chairman Brown asked what the differences were for the R-1 and R-2 zoning.

Mr. Galloway advised the property was sold to him as unrestricted land; however, R-1 zoning is restrictive – it allows modular homes but not mobile homes and doublewides; there is a \$50k difference in the same footprint of a modular home and a doublewide and that is the purpose of the rezoning request.

Hearing no further comments, Chairman Brown excused the Planning Board to Room 2029 for deliberations.

Public Hearing – Re: Commissioner Hovis – To Support and Approve Resolution Authorizing a One-Time Eligibility for the Osage Mill Redevelopment Project's Legal Entity in Gaston County's Local Investment Grant Program

Chairman Brown introduced the County Attorney for comments.

The County Attorney advised The Osage Development in Bessemer City requested to be qualified for a local economic development grant that the County provides as part of its economic development policies; this "one-time" eligibility project is unusual because these grants are typically available for manufacturing facilities, and the amount received depends on the taxable value of the property; this request was advertised in accordance to statute. Mr. Donny Hicks, Economic Development Director, is present with the Development Team to provide more details about the project.

Mr. Josh Ross, Bessemer City's Economic Development Officer, thanked the BOC for considering the Resolution for a one-time use grant; advised they have been working on project over two years; this project will positively impact the downtown region and community; the Bessemer City Council will consider adopting this Resolution at its April 10<sup>th</sup> Regular Meeting. He introduced the Development Team members, namely: Dr. Ganesan (Dr. Vish) Visvabharathy, President of Hawthorne Development; Guru Naganathan, Hawthorne Development Partner and

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Developer; Denise Shaw, Developing Partner; Mayor Becky Smith of Bessemer City; Victoria Rittenhouse, Centralina Council of Government's Community and Economic Development Director and consultant to Bessemer City; and Mr. Donny Hicks. He deferred to Dr. Vish to speak about the project and to answer any BOC questions.

Dr. Vish advised that Hawthorne Development has developed around \$800M in projects in the past 27 years; have another \$200M in the project pipeline involving 4,000,000SF and another 1,000,000SF; received several awards for quality construction; have operated in Illinois, Florida, Chicago and down state; total Osage Mill project cost is about \$40M for 175 multifamily rentals, 105 affordable units and 28,000SF of retail manufacturing areas; preliminary study shows that the impact of direct, indirect and induced jobs of this development is about 300; construction is estimated to start in 2017 and be completed in 2018; this project will create an economic engine of 500 new residents by adding 10% to Bessemer City's population of 5,000; company restores historic national landmarks, is green friendly and very much sustainability driven; it will be a net-zero building because the energy needed for the project will be produced on site; this will demonstrate the viability of clean energy, net-zero and cost savings in affordable housing market for the first time in NC; it will be the largest net-zero commercial project in NC; will use solar and geothermal for energy savings and some of the savings will be passed on to low-income residents; entered project in a contest sponsored by the Department of Energy for creating solar for affordable housing residents and will know the results soon. He reviewed pictures depicting roof and interior damage, asbestos issues, site plan of building and parking lots, rendering of how building will look with solar installation in parking lot and on the roof; this request is to be eligible to participate in County's investment grant program to revitalize Bessemer City's downtown area and to create new growth and development in the County and Bessemer City.

On motion introduced by Commissioner Hovis and seconded by Commissioner Philbeck, the BOC unanimously accepted the handout (presentation slides) as information.

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

Commissioner Hovis advised the Osage property was built in the late 1890s; opened in 1908 as The Southern Cotton Mill by Mr. John Smith, founder of Bessemer City; this is a great opportunity to repurpose the building into housing for the community; was employed 20+ years by the Reeves Brothers company – operators of the plant for 60+ years; attended Bessemer City's annual Retreat last month where issue was discussed; Mr. Hicks was there also; Bessemer City has worked hard on this for two years; this is an excellent example of a private investment group doing what is needed to understand the depth and breadth of a project.

Commissioner Keigher recalled attending the rollout meeting in September and thought this was a great proposal; advised the County's growing age group is 60+; the County is going to have an affordable housing issue with people living to their 80s, 90s and beyond; cited a similar project developed in the early 2000s in Gastonia and noted that the County has many buildings where this concept can be used.

Commissioner Worley asked if the contest involved a grant award for the winner.

Dr. Vish responded "no"; it is not like a grant; they call it a prize.

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Mr. Naganathan responded "it is possible"; contests that have no monetary award, often gain recognition from a private investment perspective.

Hearing no further comments, Chairman Brown called for a motion to approve.

**2017-050 Commissioner Hovis – To Authorize a One-Time Eligibility for the Osage Mill Redevelopment Project's Legal Entity in Gaston County's Local Investment Grant**

On motion introduced by Commissioner Hovis and seconded by Commissioner Grant, the BOC unanimously approved Resolution **2017-050** as follows:

WHEREAS, the Osage Mill Redevelopment Project's Legal Entity is considering an investment of \$38,600,000 to redevelop a former textile mill located at 201 S. Twelfth Street in downtown Bessemer City, into a commercial and residential mixed use project; and,

WHEREAS, the Osage Mill Redevelopment Project in downtown Bessemer City will greatly assist the City's revitalization efforts by stimulating the local economy; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to allow eligibility of an economic development project in a local investment grant program for the purposes of rehabilitation of existing structures; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to provide a one-time eligibility of the Osage Mill Redevelopment Project's Legal Entity to participate in the Gaston County Local Investment Grant Program; and,

WHEREAS, an Economic Development Agreement between the City of Bessemer City, Gaston County and the Osage Mill Redevelopment Project's Legal Entity, to allow a one-time eligibility to participate in the Gaston County Local Investment Grant Program by April 15, 2022, will be written and agreed to by all parties; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve the authorization of a one-time eligibility for the Osage Mill Redevelopment Project's legal entity in Gaston County's local investment grant program to Osage Mill Redevelopment Project's Legal Entity.

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

The Chairman of the Gaston County Board of Commissioners is authorized to:

Execute a three-party Economic Development Agreement for this one-time eligibility for the Osage Mill Redevelopment Project's Legal Entity to participate in the Gaston County Local Investment Grant Program.

Public Hearing – RE: Commissioner Keigher - To Support and Approve Resolution to Authorize Gaston County to Spend \$55,000 for North Carolina Highway Study with the City of Gastonia

Chairman Brown introduced the County Attorney for comments.

The County Attorney advised that all expenditures for economic development purposes have to be approved subject to a Public Hearing; this particular agreement was advertised as required by statute; BOC can act on request after taking public comments.



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Chairman Brown called for public comments; hearing none, called for questions from the BOC.

Commissioner Keigher asked if the study was 100% in the City of Gastonia.

Commissioner Keigher advised he was under the impression from a message he received from Mr. Michael Peoples, City of Gastonia's Interim Manager, that it was just the section through Gastonia; asked for clarification.

The County Manager advised his understanding was that it extended all the way along the NC-7 corridor.

Chairman Brown called on Mr. Donny Hicks, Economic Development Director, for clarification.

Mr. Hicks clarified the current study involves New Hope Road to the western terminus with Franklin Boulevard in Gastonia; staff studied the Lowell part of the NC-7 corridor the last time under the PPSDI (Public-Private Site Development Initiative).

Commissioner Keigher asked for the County Manager's opinion and advised he would support staff's recommendation.

The County Manager stated the project has a lot of merit since portions of that route are blighted and need redevelopment; connects with the FUSE (Franklin Urban Sports & Entertainment) District; City of Gastonia is making substantial investments in this district; there is potential for it to be developed and create a good economic stimulus through a substantial section of the County.

In response to Chairman Brown, Mr. Hicks advised the cost would be split 50/50; staff added some specific scope of work items into study that were more relevant to the County.

Chairman Brown asked if the FUSE District meets NC-7; if the County's portion of funding would fit under Travel & Tourism?

Mr. Hicks clarified the City will look at the entire scope; see it as the main access into Gastonia; the County's interest is north with NC-7 to the Ozark Avenue interchange back towards New Hope Road, where a lot of the mills have been torn down; will study for flex space and commercial use opportunities.

The County Manager advised that most of it would be looking at commercial developmental along that corridor that would not necessarily be tourism related.

Commissioner Keigher advised he supports most County projects, stated constraints on County funds and noted the eventual need to look at raising more money.

Commissioner Philbeck asked if the mills in questions were located off Groves Street (Flint Groves Mill, etc.).

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Mr. Hicks responded "yes"; from New Hope, turn left onto Ozark/NC-7; the mills on left side of road and the Wix building further down, have been demolished; staff would like to do a site development plan to encourage the kind of private investment the County wants to incur there.

Commissioner Worley asked if staff planned to identify specific properties and if the study includes the engagement of property owners.

Mr. Hicks responded "it does"; the study has a section where staff would work with owners to try to encourage them to sell or develop it jointly.

In response to Commissioner Keigher's concerns, Commissioner Worley stated that the effect of that type of development would be an increase to the tax base.

Commissioner Hovis stated this is an excellent corridor to address and the conditions are right; finding a good fit will provide the County with a better marketing position.

Responding to Commissioner Grant, Mr. Hicks clarified that staff modified the scope with the City and the area in question is from Modena Street, then east to N. New Hope Road. County's interest is primarily from the former Wix mill, then east to New Hope Road, which is where the greatest commercial redevelopment potential is; the City's interest is creating a unified corridor with landscape, hardscape, lighting and a better entrance which would encourage desired type development; the County will take an engineering look at NC-7 and Gastonia's portion of the study will be to engage landowners and create a nicer streetscape and entrance into the City.

Commissioner Grant advised the area is roughly a mile in length and has two major lots that could be developed; noted that it is being bounded by the old P&N railroad tracks to the north and the southern railroad tracks to the south and inquired how much could actually be developed.

Mr. Hicks responded that is one reason staff is largely focusing on smaller commercial type users for flex space; would build one 10,000SF building and cut it into sections with 3,000SF users; County would benefit by not having to spend a lot of money for infrastructure; think there is enough depth to do these types of commercial buildings; staff will conduct some engineering to determine if we can redevelop a one-building parcel into two or three buildings and get the depth needed between the railroad and road.

Commissioner Grant asked if staff was spending \$110k to study two parcels of land for development, and if it would be better to use some staff and save that money to build something.

Mr. Hicks explained this involves studying the entire corridor from New Hope Road to where it connects on the west side of Franklin, which is the City's primary interest; the County is focusing on the section from New Hope to NC-7; have a narrow window to do something with it; the County's portion is \$55k; intent is to market and find developers that will build commercial space there; plan will also help guide the whole corridor's redevelopment.

With discussion coming to a close, Chairman Brown called for a motion to approve.



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**2017-051 Commissioner Keigher – To Support and Approve Resolution to Authorize Gaston County to Spend \$55,000 for a North Carolina Highway Study with the City of Gastonia**

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved Resolution 2017 as follows:

WHEREAS, the City of Gastonia and Gaston County continue to support proper planning and orderly development of our community; and,

WHEREAS, the Corridor Study of North Carolina Highway 7, from East New Hope Road to West Franklin Boulevard, in Gastonia will greatly assist the City's development efforts by providing a way forward in an efficient and responsible manner; and,

WHEREAS, this study will augment the existing Gaston County sponsored Public-Private Site Development Initiative (PPSDI) Study of North Carolina Highway 7 Corridor in Lowell and will help to identify additional private sector development opportunities for flexible space and potential locations for small businesses; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to provide funding assistance for this development planning effort; and,

WHEREAS, an Economic Development Agreement between the City of Gastonia and Gaston County to allow for meaningful input and sharing of information will be written and agreed to by all parties; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve the authorization of \$55,000 (fifty-five thousand dollars) from the County's General Fund to assist in funding of the Corridor Study of North Carolina Highway 7.

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

The Chairman of the Gaston County Board of Commissioners is authorized to:

Execute an Economic Development Agreement to finalize the authorization of \$55,000 (fifty-five thousand dollars) from the County's General Fund to assist in funding of the Corridor Study of North Carolina Highway 7.

and per Budget Change Request:

Account Description	Account Number	Project	Amount
Future Capital Expenditures	40-4199-599-001		(\$55,000)
Professional Services	40-4920-4920-199-000		\$55,000

Public Hearing – RE: Commissioner Keigher - To Approve an Appropriation, Not to Exceed \$45,000, for Gaston County's Cost Share to Participate in a Collaborative Public-Private Development of a Gaston County-Charlotte Airport Economic Positioning Strategy, to be Conducted by MXD Development Strategists and Coordinated by the Greater Gaston Development Corporation (GGDC), Having Determined that the Proposed Appropriation will Improve the Business Prospects of the County

Chairman Brown introduced the County Attorney for comments.

The County Attorney advised this involves the same statutory provision to advertise and conduct a Public Hearing before approving expenditures for economic development purposes; staff has done so as required by statute; spoke with Mr. Cramer about project and learned there has been no development of the scope of work or contract with MXD; requested the documentation be provided to the County as soon as possible.

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Mr. Joel Long, representing the GGDC (Greater Gaston Development Corporation), advised the BOC has had the report for a couple of weeks; introduced Mr. Stuart Hair, Economic Community Affairs Manager, for The Charlotte Douglas International Airport "CLT" to answer any questions.

Commissioner Keigher introduced the motion to approve. Commissioner Philbeck provided the second for the purpose of discussion.

Commissioner Worley asked if this had been approved by the Charlotte City Council.

Mr. Hair advised that the Charlotte City Council approved and awarded a \$900k contract to MXD Development Strategists in October 2015; MXD and their sub consultants, have created a development strategy involving the land CLT owns around the airport; received final draft of the report today and MDX is implementing the plan now; realized during stakeholder conversations that there was a potential opportunity to leverage that study for development in Gaston County; that is how the study and initial scope came about – as an expansion of what The Charlotte City Council had already approved.

Commissioner Worley asked about the process for developing the study in the County.

Mr. Long advised that MDX would be partnering and already has approvals from several municipalities to proceed; involves a 50/50 partnership between municipalities and Greater Gaston Development Corporation (GGDC); CLT has agreed to partner with us to share all data to build the initial strategy; MXD will then look at the proximity to CLT and how to positively affect the development in the County as CLT markets the possibilities of development around the airport; the initial study stopped at the Catawba River.

Commissioner Worley asked if there would be a steering committee within the County and who would sit on the committee.

Mr. Long advised MDX would take the entities that are partnered on the financial end, and bring their representatives together to have a voice; BOC can elect to do that since the County is involved; currently Belmont, Mount Holly and Cramerton have already agreed.

Commissioner Hovis inquired about the progress of the West Boulevard relocation and the airport expansion.

Mr. Hair advised CLT has been working with FAA to contract for an Environmental Impact Statement (EIS) which is mandated within the National Environmental Protection Act Study; believe a contract is ready to go to the Charlotte City Council in the next couple of sessions; it will be a lengthy process (three to five years) when the EIS begins; will involve closing the crosswind runway and replacing it with a fourth parallel runway between the center runway and the western most runway; part of that EIS will study the closure of West Boulevard and possibly relocating NC-160 much further south than its existing alignment; would potentially align with road network of the private River District Development; have worked extensively in ensuring that this road network is robust enough to handle the relocation of West Boulevard to the south and any potential connection across the Catawba River.

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Commissioner Hovis asked if the river district plan was still viable and robust enough to allow that thoroughfare to continue.

Mr. Hair responded "exactly"; the river district is moving forward; anticipate an announcement about first phase of project soon; additional phases would include roads that would connect into what is being done south of the airport and potentially any connectivity across the Catawba River, south of the existing Wilkinson Boulevard interchange.

Commissioner Hovis requested that the above comments be noted in the record.

Commissioner Grant asked if that could be interpreted to mean that there will be a bridge coming across the water.

Mr. Hair responded it can be interpreted to mean that CLT is intentionally studying how West Boulevard relocates and how other roads south of the airport are constructed so that it does not prevent a bridge from being constructed.

In response to Commissioner Grant, Mr. Long advised that the City of Gastonia had agreed to participate; this is an opportunity to look at the use of that land going forward via the County's close proximity to the airport.

Commissioner Worley asked for examples of similar studies that had taken place outside of Charlotte.

Mr. Hair cited examples of Denver International Airport and Edmonton, Alberta Canada.

Mr. Long advised that doing this will put the County on the CLT planning map; anyone viewing that map in future will see the connection with the County; this will be a huge benefit from a marketing standpoint.

Commissioner Hovis asked if the Charlotte Regional Partnership was participating as a subset for this activity.

Mr. Long advised the Partnership participated on the Charlotte portion of the study but is not connected to this portion.

Commissioner Brown stated he would like the Economic Development Director be part of the board.

Mr. Long responded they would welcome anyone the BOC recommends.

With discussion coming to an end, Chairman Brown called for the vote, and the BOC unanimously approved **2017-052 An appropriation, not to exceed \$45,000, for Gaston County's cost share to participate in a collaborative public-private development of a Gaston County-Charlotte Airport Economic Positioning Strategy, to be conducted by MXD Development Strategists and coordinated by the Greater Gaston Development Corporation**

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**(GGDC), having determined that the proposed appropriation will improve the business prospects of the County per Budget Change Request:**

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(\$45,000)
Special Programs	10-4110-298-000	17257-0001	\$45,000

Chairman Brown called for a motion to close the Public Hearings.

On motion introduced by Commissioner Keigher and seconded by Commissioner Philbeck, the BOC unanimously closed the Public Hearings.

#### **Agenda Revision/Approval**

- Revised/ Commissioner Keigher - To Support and Approve Resolution to Authorize Gaston County to Spend \$55,000 for a North Carolina Highway Study with the City of Gastonia – III., B.
- Deleted/ Special Meeting Minutes of March 10, 2017 – IV., B., 1.
- Revised – Attached Commendation/ Commissioner Worley - BOC - Commendation - To Commend Sheriff Alan Cloninger Upon Receiving the North Carolina Special Olympics 2016 Sheriff of the Year Award – VI., C.
- Revised Pg. 50/Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information from (\$6,000) to \$6,000 for Professional Services - Other – VI., J.
- Moved/ Commissioner Brown - County Attorney - To Approve Fifth Amendment to the Lawyers Building Economic Incentive Agreement – VIII., A.

Commissioner Keigher cited Consent Agenda “E”. He asked if the County Manager’s authority had been changed from \$25k.

The County Manager responded that the authorization for purchases has been \$25k.

Commissioner Keigher advised he read the text for Consent Agenda “F” but did not see an indication of where the funds would go; asked if it was the Police Department or Sheriff’s Office.

Mr. Bryant Morehead, Assistant County Manager, clarified the funds would come through the Sheriff’s Office in partnership with Phoenix Counseling through the Crime Commission.

On motion introduced by Commissioner Worley and seconded by Commissioner Keigher, the BOC unanimously approved the Agenda of March 28, 2017 with changes as noted above.

#### **Approval of Minutes**

On motion introduced by Commissioner Hovis and seconded by Commissioner Grant, the BOC unanimously approved the Minutes of the Regular Meeting of January 24, 2017 and the Minutes of the Rescheduled Regular Meeting of February 14, 2017.

#### **Citizen Recognition**

No requests.

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**Consent Agenda**

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

**2017-053 Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of April 2017 as County Government Month in Gaston County**

**2017-054 Commissioner Brown - BOC - Proclamation - To Proclaim the Week of March 6-10, 2017 as Beta Club Week in Gaston County**

**2017-055 Commissioner Worley - BOC - Commendation - To Commend Sheriff Alan Cloninger Upon Receiving the North Carolina Special Olympics 2016 Sheriff of the Year Award**

**2017-056 Commissioner Keigher - BOC - Proclamation - To Proclaim April 4, 2017 as National Service Recognition Day in Gaston County**

**2017-057 Commissioners Brown and Philbeck - Budget/Purchasing - To Authorize the County Manager or His Designee to Approve Certain Architectural and Engineering Contracts Without a Qualification Based Selection (QBS) Procedure for Purchases Under \$50,000. Additionally, Authorize the County Manager to Adjust the QBS Threshold Accordingly in the Future as the State Changes the Exemption Threshold**

**2017-058 Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Grant Awarded to the County by the Governor's Crime Commission (\$204,484) per Budget Change Request:**

Account Description	Account Number	Project	Amount
GCC: Gaston/Lincoln SA Prog.	10-4131-4131-220-541		(\$204,484)
GCC: Gaston/Lincoln SA Prog.	10-4131-4131-298-000	17251-0001	\$204,484

**2017-059 Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$10,544 in Extension Program Fees per Budget Change Request:**

Account Description	Account Number	Project	Amount
Coop Extn Serv Spec Proj	10-4950-4950-891-500		[10,544]
Farm School	10-4950-4950-298-000	16277-0001	8,181
Fee Based Programs Food/Supplie	10-4950-4950-298-000	15226-0001	2,363
4-H Fees	10-4950-4952-410-509		[265]
4H Programs	10-4950-4952-298-000	16276-0001	265

**2017-060 Commissioner Brown - County Manager - Commendation - To Commend the 2016 Gaston County Employees of the Year** namely: Carolyn Beaver, Craig Blaine, Corporal Jamie Burns, Jennifer Easler, Jan Hubers, Steven Rector, Debra Trogdon-Livingston, Paul Ward, Jamie Wilkinson, Emily Winfrey, Joseph Toney, Officer John Kaiser, Dr. Kristine Blankenship and Captain Stephen Jentsch

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**2017-061 Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information:**

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<b><u>#4110 Clerk to the Board</u></b>			
Professional Services: Other	10-4110-199-000		(12,300)
Employee Development/Training	10-4110-395-000		12,000
Mobile Telephone	10-4110-321-010		300
<b><u>#4120 County Manager</u></b>			
Other Services	10-4120-399-000		(300)
Mileage Reimbursement	10-4120-311-000		300
<b><u>#4120 County Manager</u></b>			
Other Services	10-4130-260-000		(750)
Dues & Subscriptions	10-4130-530-000		750
<b><u>#4122 Human Resources</u></b>			
GFHS: Clinic/Pharm-Active	81-4190-189-011		(19,000)
GFHS: Clinic/Pharm-Retiree	81-4190-189-012		19,000
<b><u>#4122 Human Resources</u></b>			
Other Medical Supplies	10-4122-239-000		(900)
Advertising	10-4122-370-000		(900)
Printing	10-4122-341-000		1,800
<b><u>#4130 Finance</u></b>			
Office Supplies/Materials	10-4130-260-000		(2,500)
Employee Development/Training	10-4130-395-000		2,500
<b><u>#4130 Finance</u></b>			
Office Supplies/Materials	10-4130-260-000		(100)
Janitorial Supplies	10-4130-211-000		100
<b><u>#4131 Budget &amp; Purchasing</u></b>			
Vehicles	60-4720-540-000		(90,783)
Transfers to General Fund	60-9800-980-010		90,783
Transfers From: Solid Waste	10-9800-980-560		(90,783)
Vehicles	10-4265-4260-540-000		90,783
<b><u>#4131 Budget &amp; Purchasing</u></b>			
Special Programs	10-4131-4131-298-000	17193-0001	(8,147)
Special Programs	10-4131-4131-298-000	17247-0001	8,147
<b><u>#4131 Budget &amp; Purchasing</u></b>			
Communication Equipment	10-4340-356-000		(7,400)
Maintenance			
Communication Equipment	10-4330-356-000		7,400
Maintenance			
<b><u>#4131 Budget &amp; Purchasing</u></b>			
Retirees: Insurance Claims	81-4190-183-004		(119,135)
Retirees: Life Insurance	81-4190-183-008		119,135
<b><u>#4150 County Attorney</u></b>			
Printing	10-4150-341-000		(500)
Postage	10-4150-325-000		(500)
Office Supplies	10-4150-260-000		(500)
Employee Development/Training	10-4150-395-000		1,500
<b><u>#4170 Elections</u></b>			
Elections	10-4170-697-000		(6,000)
Postage	10-4170-325-000		6,000
<b><u>#4170 Elections</u></b>			
Elections	10-4170-697-000		(25)
Mileage Reimbursement	10-4170-311-000		25



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<b><u>#4260 Public Works/Facilities</u></b>			
Professional Services: Other	10-4265-4260-199-000		(6,000)
Miscellaneous Expenditures	10-4265-4260-499-000		6,000
<b><u>#4310 County Police</u></b>			
Special Programs	26-4310-4310-298-000	07300-0001	(1,660)
Controlled Substance Abuse Tax	26-4310-4310-511-002	50112-0001	1,660
<b><u>#4310 County Police</u></b>			
Salaries	10-4310-4310-121-000		17,528
Salaries - Longevity Pay	10-4310-4310-127-000		17,528
Photographic Supplies	10-4310-4310-294-000		(3,000)
Books	10-4310-4310-293-000		3,000
Printing	10-4310-4310-341-000		(2,500)
Professional Services: Medical	10-4310-4310-193-000		2,500
<b><u>#4311 911 Communications</u></b>			
Repairs & Maintenance: Equipment	10-4311-352-000		(457)
Rental: Data Processing Equipment	10-4311-421-000		457
<b><u>#4315 Sheriff's Office</u></b>			
Mobile Telephone Usage	10-4315-4315-321-010		(3,500)
Telephone Service	10-4315-4315-321-000		3,500
<b><u>#4315 Sheriff's Office</u></b>			
Salaries - Overtime	10-4315-4323-122-000		(20,000)
Salaries - Overtime	10-4315-4315-122-000		20,000
<b><u>#4315 Sheriff's Office</u></b>			
Advertising	10-4315-4315-370-000		(70)
Food & Provisions	10-4315-4315-220-000		70
<b><u>#4315 Sheriff's Office</u></b>			
Photographic Supplies	10-4315-4323-294-000		(3,090)
Photographic Supplies	10-4315-4315-294-000		3,090
<b><u>#4350 Building Inspections</u></b>			
Employee Training	61-4350-395-000		(705)
Printing	61-4350-341-000		705
<b><u>#4370 GEMS</u></b>			
Special Projects	10-4370-298-000	17057-0001	(2,400)
Special Projects	10-4370-298-000	17216-0001	2,400
<b><u>#4520 ACCESS</u></b>			
Other Advertising	10-4520-4520-373-000		(200)
Marketing - Paid Advertisement	10-4520-4520-371-000		200
<b><u>#4520 ACCESS</u></b>			
Repair & Maintenance: Buildings	10-4520-4521-351-000		(75)
Miscellaneous Supplies	10-4520-4521-299-000		75
<b><u>#4720 Public Works - Solid Waste</u></b>			
Repairs & Maintenance: Buildings	60-4720-351-000		(22,000)
Professional Services: Banking	60-4720-194-000		22,000
<b><u>#4910 Planning</u></b>			
Postage	10-4910-4910-325-000		(704)
Equipment/Furniture	10-4910-4910-530-000		704
<b><u>#4911 Planning/Code Enforcement</u></b>			
Rent of Equipment	10-4910-4911-432-000		700
Board Member Expenditures	10-4910-4911-170-000		(700)
<b><u>#4920 EDC</u></b>			
Advertising	10-4920-4920-370-000		(5,700)
Equipment/Furniture: \$5,000	10-4920-4920-510-000		5,700

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<b>#4920 EDC</b>			
Professional Services	10-4920-4920-199-000		(1,800)
Dues & Subscriptions	10-4920-4920-491-000		1,800
<b>#4920 EDC</b>			
Professional Services	10-4920-4920-199-000		(5,160)
Telephone Services	10-4920-4920-321-000		5,160
<b>#4921 Travel &amp; Tourism</b>			
Equipment/Furniture	22-4921-530-000		(1,000)
Miscellaneous Expenditures	22-4921-499-000		1,000
<b>#4921 Travel &amp; Tourism</b>			
Printing	22-4921-341-000		(2,000)
Rent of Equipment	22-4921-432-000		2,000
<b>#4921 Travel &amp; Tourism</b>			
Professional Services	22-4921-199-000		(3,500)
Promotional Items	22-4921-372-000		3,500
<b>#4921 Travel &amp; Tourism</b>			
Professional Services: Other	22-4921-199-000		(5,160)
Telephone Service	22-4921-321-000		5,160
<b>#5100 DHHS - Public Health</b>			
Salary	11-5100-5112-5115-121-000		(8,625)
FICA	11-5100-5112-5115-181-000		(660)
Retirement	11-5100-5112-5115-182-000		(655)
Special Programs	11-5100-5112-5115-298-000	17004-0001	9,940
<b>#5100 DHHS - Public Health</b>			
Software Rental & License Fee	11-5100-5110-422-000		(2,500)
Special Programs	11-5100-5110-298-000	17246-0001	2,500
<b>#5100 DHHS - Public Health</b>			
Laboratory Supplies	11-5100-5113-5120-234-000		(5,000)
Professional Services: Other	11-5100-5113-5120-199-000		5,000
Program Supplies	11-5100-5117-237-000		(500)
Professional Services - Other	11-5100-5117-199-000		500
Professional Services - Medical	11-5100-5150-5151-193-000		(6,000)
Professional Services - Other	11-5100-5150-5151-199-000		6,000
<b>#5100 DHHS - Public Health</b>			
Salaries	11-5100-5113-5120-121-000		(4,340)
Unemployment Insurance	11-5100-5113-5120-184-000		4,340
Salaries	11-5100-5110-121-000		(2,785)
Unemployment Insurance	11-5100-5110-184-000		2,785
Salaries	11-5100-5150-5151-121-000		(5,300)
Unemployment Insurance	11-5100-5150-5151-184-000		5,300
<b>#5100 DHHS - Public Health</b>			
Salaries	11-5100-5114-5128-121-000		(11,210)
FICA	11-5100-5114-5128-181-000		(858)
Special Programs	11-5100-5114-5128-298-000	17030-0001	12,068
<b>#5100 DHHS - Public Health</b>			
Salaries	11-5100-5112-5134-121-000		(10,577)
FICA	11-5100-5112-5134-181-000		(810)
Retirement	11-5100-5112-5134-182-000		(776)
Group Insurance	11-5100-5112-5134-183-000		(5,250)
Special Programs	11-5100-5112-5134-298-000	17016-0001	17,413
<b>#5100 DHHS - Public Health</b>			
Salaries	11-5100-5113-5122-121-000		(3,267)
Salaries - Longevity	11-5100-5113-5122-127-000		3,267
Salaries	11-5100-5130-121-000		(5)
Salaries - Overtime	11-5100-5130-122-000		5

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<b>#5300 DHHS - Social Services</b>			
Digital Doc Mgmt/Maintenance	10-4920-4920-370-000		(5,700)
Other Communications	10-4920-4920-510-000		5,700
<b>#5300 DHHS - Social Services</b>			
Home Study Contracts	20-5300-5310-399-000	17070-0001	(10,000)
Interpreters	20-5300-5310-399-000	17071-0001	(10,000)
Child Support Filing Fees	20-5300-5310-399-000	17076-0001	20,000
<b>#5300 DHHS - Social Services</b>			
Home Study Contracts	20-5300-5310-399-000	17070-0001	(24,000)
CPS Drug Screens	20-5300-5581-475-000	17089-0001	24,000
<b>#5520 DHHS - Social Services</b>			
WIA Adult Client Participation	20-5520-4800-4827-699-005		(18,000)
WIA Office Supplies	20-5520-4800-4827-260-000		18,000
<b>#5520 DHHS - Social Services</b>			
WIA Adult Client Participation	20-5520-4800-4827-699-005		(3,500)
WIA Adult Food & Provisions	20-5520-4800-4827-220-000		3,500
<b>#5520 DHHS - Social Services</b>			
WIA Salary	20-5520-4800-4827-121-000		(168)
WIA Longevity	20-5520-4800-4827-127-000		168
<b>#5520 DHHS - Social Services</b>			
Temporary Help Services	20-5520-4800-4842-393-000		(1,000)
Employee Development/Training	20-5520-4800-4842-395-000		1,000
<b>#5520 DHHS - Social Services</b>			
Board Members Expenditures	20-5520-4800-4810-170-000		(1,250)
Dues & Subscriptions	20-5520-4800-4810-491-000		1,250
<b>#5600 DHHS - Social Services</b>			
CAPDA Salaries	20-5600-5660-121-000		(158)
CAPDA Longevity	20-5600-5660-127-000		158
Nutrition Services	20-5600-5622-121-000		(35)
Nutrition Longevity	20-5600-5622-127-000		35
IHA Salaries	20-5600-5622-121-000		(105)
IHA Longevity	20-5600-5623-127-000		105
Gaston ADC Salaries	20-5600-5640-121-000		(162)
Gaston ADC Longevity	20-5600-5640-127-000		162
E Gaston ADC Salaries	20-5600-5650-121-000		(73)
E Gaston ADC Longevity	20-5600-5650-127-000		73
<b>#5867/5300 DHHS - Social Services</b>			
Special Programs/Child Welfare - TA	20-5867-5869-298-000	17101-0001	(8,000)
Other Contracts & Subsidy	20-5867-5863-699-000		(4,000)
OFA-Foster Care Special Needs	20-5300-5581-475-000	17064-0001	12,000
<b>#6110 Library</b>			
Postage	10-6110-6110-325-000		6,500
Special Programs (State Aid)	10-6110-6110-298-000	16099-0001	(6,500)
<b>#6110 Library</b>			
Motor Fuels & Lubricants	10-6110-6110-251-000		(224)
Dues & Subscriptions	10-6110-6110-491-000		224
<b>#6120 Parks &amp; Recreation</b>			
Office Supplies/Materials	10-6120-260-000		(36)
Miscellaneous Expenditures	10-6120-499-000		36
<b>#6130 Senior Center</b>			
Special Programs	10-6130-298-000	17054-0001	(35)
Employee Development/Training	10-6130-395-000		35
<b>#6130 Senior Center</b>			
Senior Center Programming	10-6130-298-000	17054-001	(157)
Employee Development/Training	10-6130-395-000		157

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<b>#6141 Museum</b>			
Building & Grounds Maintenance	10-6141-351-000		(10,000)
Special Programs	10-6141-298-000	17053-0001	10,000

**2017-062 Commissioner Brown - Prevent Child Abuse Gaston, Inc./DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2017 as Child Abuse Prevention Month in Gaston County**

**2017-063 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the WIC Program (\$1,702) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5140-5141-320-505		(\$1,702)
Special Programs	11-5100-5140-5142-298-000	17035-0001	\$1,702

**2017-064 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the North Carolina Division of Public Health for the Maternity Program (\$5,574) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5150-5151-320-505		(\$5,574)
Employee Development/Training	11-5100-5150-5151-395-000		\$5,574

**2017-065 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Family Planning Program (\$382) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5130-320-505		(\$382)
Drugs	11-5100-5130-238-000		\$382

**2017-066 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Gaston HIV Outreach Program (\$6,880) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5113-5121-320-505		(\$6,880)
Special Programs	11-5100-5113-5121-298-000	17021-0001	\$6,880

**2017-067 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds from the Association of Food and Drug Officials for the Environmental Health Food Program (\$620) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Other Grants	11-5100-5114-5126-890-512		(\$620)
Special Programs	11-5100-5114-5126-298-000	17244-0001	\$620

**2017-068 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Environmental Health Program (\$16,907) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Health - State Grant	11-5100-5114-5126-320-505		(\$16,907)
Special Programs	11-5100-5114-5126-298-000	17256-0001	\$16,907

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**2017-069 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received from the North Carolina Department of Justice for Gaston County Public Health (\$52,723) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5113-5120-890-501		(\$35,968)
Special Programs	11-5100-5113-5120-298-000	17248-0001	\$35,968
Miscellaneous Revenue	11-5100-5117-890-501		(\$3,623)
Special Programs	11-5100-5117-298-000	17249-0001	\$3,623
Miscellaneous Revenue	11-5100-5150-5151-890-501		(\$13,132)
Special Programs	11-5100-5150-5151-298-000	17250-0001	\$13,132

**2017-070 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Participant Fees for the Public Health Let Me Run Program (100% Participant Fees - \$2,680) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Miscellaneous Revenue	11-5100-5112-5119-890-501		(\$2,680)
Special Programs	11-5100-5112-5119-298-000	17010-0001	\$2,680

**2017-071 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for Gaston County Shelter, Child Advocacy Center and Adult Services Programs (\$42,498) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Donations: Shelter	20-5582-840-501		(9,720)
Shelter Private Grants	20-5582-891-518		(30,511)
Special Programs: Donations	20-5582-298-000	08162-0001	40,231
Donations: CAC	20-5300-5585-840-501		(970)
Special Programs: Donations	20-5300-5585-298-000	16282-0001	970
Home Delivered Meals/Donations	20-5600-5622-840-504		(562)
Special Programs: Adult Nutrition	20-5600-298-000	15259-0001	562
Donations	20-5600-840-501		(735)
Special Programs: Donations	20-5600-298-000	08159-0001	735

**2017-072 Commissioner Brown - DHHS (Social Services Division) - To Approve a Transfer of Funds within the Children Residential Program to Cover Expenses for Foster Care Placements for the Remainder of Fiscal Year 2016-2017 per Budget Change Request:**

Account Description	Account Number	Project	Amount
Other Contracts/Subsidy-State FC	20-5867-5861-699-000		285,000
Public Asst Payment-IVE FC	20-5867-5441-475-000		(185,000)
Adoption Assistance	20-5867-5471-475-001		(55,000)
Family Reunification	20-5867-298-000	17099-0001	(40,000)
Special Foster Home Contracts	20-5867-5863-699-000		(5,000)

**2017-073 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate \$36,000 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program per Budget Change Request:**

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Account Description	Account Number	Project	Amount
Adoption Promotion Program	20-5867-5471-221-529		(36,000)
Special Programs:			
Special Children Adoption Program	20-5867-5471-298-000	00324-0001	36,000

**2017-074 Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of March 2017 as Professional Social Work Month**

**2017-075 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. (Real Property Tax Refunds - \$4,384.18; Total HB20 Refunds - \$998.94; Total NCVTS Refunds - \$6,650.18; Total Vehicle Refunds - \$7,649.12) as follows:**

Gaston County, North Carolina Listing of Property Tax Refunds Less Than \$100.00 for Real Property  
To be Reported at the March 28, 2017 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Aberdeen Medical Center	2.00	Jane Shelton	10.00
All Things Collectible	13.03	Jeffery Stover	99.31
American & Efird	2.79	Jennifer Fite	3.32
Ana Cruz	45.00	Joesph Coleman	30.08
Ana Cruz	10.00	John Brown	10.00
Angela Harris	29.56	John Hazelhurst, Attorney	3.58
Angela Harris	3.69	John Smith	6.00
ARC Hospitality Profolio	11.15	John Wilson	20.56
ARC Hospitality Profolio	7.00	Joseph Messer	20.00
ARC Hospitality Profolio	2.52	Juanita Chyderson	7.22
ARC Hospitality Profolio	2.07	Judith Loedermilk	6.64
Barbara Hensley	12.77	Judy Rhyne	5.80
Beam Rest Home	3.56	Kathy Huffstetler	60.36
Benny Lawing	29.77	Kathy Huffstetler	36.00
Betty Carpenter	10.00	Kenneth Avery	52.62
Betty Lester	50.00	Leon Owen	14.90
Betty Queen Life Est	12.10	Leonard Howard	1.02
Betty Schronce	2.34	Lila Holden	10.06
Billy Holcomb Jr	1.40	Linda Wyatt	10.44
Bob Ipock & Associates	7.93	Lisa McAlister	9.25
Bobbie Graham	20.16	Lorraine Hager	47.93
Brenda Coffey	17.58	Louise Dameron	19.90
Brenda Craig	2.00	Louizer Currence	5.31
Brenda Miller	2.48	M Critical	31.24
Brookdale Senior Living	53.66	Mable Williamson	10.00
Camilla Fox	6.69	Maggie Galloway	71.94
Camille Glick	2.00	Marathon Petroleum Company LP	5.00
Carl Stowe III	23.09	Margaret Farris	4.00
Carol Hall	2.52	Mark Tew	62.46
Carroll Saunders	75.50	Martin Hauling & Grading	32.31
Charles Conner	30.64	Martin Marietta Materials	46.51
Chase	49.66	Marwan Marxagao	7.28
Chasity Graciano	35.08	Marwan Marxagao	5.12
Claire Corsmeier	3.75	Marwan Marxagao	1.82
Costner Law Office	23.52	Mary Clark	3.02
Craig Helton	4.53	McTyeire Anders III	5.07
Daniel Bajek	45.86	Melva Hoyle	7.65
Darrell Currence	1.06	Michael Eaker	50.21
David Hedrick	23.61	Michael Eaker	7.26
David Ratchford	99.02	Nancy Lynch	53.10
Deborah Paysour	1.92	Nathan Lafontis	2.29
Debra Payne	1.14	NC Land & Property LLC	75.61
Dewey Fitch	3.93	New Horizons CDC	5.07
Donald Lowery	4.55	Olivia Welsh	15.42
Donald Williams	39.22	Paul Bridges	54.59
Dorothy Powell	79.80	Paul Bridges	32.96



## COMMISSIONER'S COURT

MARCH 28, 2017

## GASTON COUNTY, NORTH CAROLINA

Dorothy Powell	59.75	Paul Bridges	1.16
Douglas Browne	21.27	Paul Hardin	12.20
Douglas Fleming	99.92	Philip Kuitens	19.99
Drenda Moose Life Estate	30.00	Phillip Aycock	1.57
Elena McDonald	7.90	Preston Helton	13.37
Elwin Nichols	71.63	Randell Stiles	37.45
Elwin Nichols	56.59	Robert Abernethy	13.29
Eric Purcell	26.10	Robert Hayes	79.80
Ernest Wyatt	20.00	Robert Mahovsky	62.00
Fairly Dawkin Jr	12.00	Robert Padgett	95.44
Family Christian Center	4.97	Robert Padgett	84.83
Farmer Hayden	58.00	Robert Padgett	32.47
Friendship Christian Church	93.90	Robert Payne	84.74
Gaston County	71.75	Robert Stone	3.25
Gaston County	52.43	Rodney Lovin	1.40
George Barnett	49.99	Ronda Hamrick	15.95
George Wilson III	22.49	Ryder Truck Rental Inc	46.43
Harold Jones	45.05	Sean Cole	21.02
Helen Mauney	5.53	Shannon Mosteller	7.09
Hilda Ross	50.00	Sharon Huffstetler	2.00
Howard Patton	4.53	Sharon Reynolds	13.60
Hutchens Law Firm	22.79	Sharon Reynolds	13.20
J E Maddox	3.04	Shirley Johnson	29.46
J&A Hauling	23.85	Stanley Square Alp	1.80
Jack Pannell	4.00	State Employees Credit Union	38.02
James Benfield	2.32	Stepan Lunin	12.80
James Benfield	2.26	Stephen Stowe	72.56
James Kendrick	30.66	Steven Amos	60.00
James Maddox	3.13	Steven Crocker	8.22
James Sowell	12.04	Steven Davis	12.51
James Surane	77.79	Suzanne Norkett	2.00
Takia Brice	75.65	Warren L Tadlock, Chapter 13 Trustee	7.26
Tanya Humphries	3.00	Warren L Tadlock, Chapter 13 Trustee	5.27
Tessie Fant	95.67	WFG Lender Services	45.59
UNCC Rental Properties	2.00	William Nolen	25.87
V Ray Perry Jr	11.15	William Burnette	14.26
V Ray Perry Jr	10.43	William Drennan	38.04
Virgil Perry	11.37	William Gray	14.05
Warren L Tadlock, Chapter 13 Trustee	34.92	William Horsley III	9.71
Warren L Tadlock, Chapter 13 Trustee	32.64	William Smith	10.12
		<b>TOTAL REAL PROPERTY TAX REFUNDS</b>	<b>4,384.18</b>

Gaston County, North Carolina Listing of Property Tax Refunds Less Than \$100.00 for Vehicles  
To be Reported at the March 28, 2017 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Albert Burnette	23.58	Nathaniel Bennett	64.07
Alejandro Ramirez	92.34	Sonya Charles	80.73
Andrew Cuze	5.76	Taylor Sanders	26.57
Andrew Stowe	2.03	Teressa Wooten	47.21
Barbara Burris	99.69	Tina Long	53.67
Haley Noah	73.91	Warren L Tadlock Chapter 13 Trustee	22.63
Jackie Huffin	76.21	Warren L Tadlock Chapter 13 Trustee	50.85
James Spencer	49.49	Warren L Tadlock Chapter 13 Trustee	57.51
Joshua Carter	23.67	Warren L Tadlock Chapter 13 Trustee	71.42
Nathaniel Bennett	61.02	William Sanders	16.58
		<b>TOTAL HB20 REFUNDS</b>	<b>998.94</b>

**VTS Refunds**

Accor, Paul Henry Jr.	52.08	Green, Sally Summerlin	5.54
Adams, John Stanley Jr.	96.57	Green, Steven Jason	43.29
American & Efird Global LLC	25.00	Greene, Jerry Scott	77.48
American & Efird Operating Company LLC	25.00	Grisdale, Nikki Cunningham	94.57
Anthony, Flay, Ulysses Jr.	62.02	Guzman, Timothy Patrick	24.73
Armstrong, Robert Howard Jr.	15.64	Guzman, Timothy Patrick	14.48
Autry, Ronnie Dale Jr.	84.85	Hall, Steve Randal	2.28
Battle, Theodore	12.83	Hand, James Richardson	80.73
Beam, Calvin Mac	63.95	Haney, Lori Ann	17.91
Beam, Judy Whitner	64.72	Harris, Michael Charles	53.41

## COMMISSIONER'S COURT

MARCH 28, 2017

## GASTON COUNTY, NORTH CAROLINA

Bean, Patti Fraley	78.10	Hernandez, Guillermina	15.32
Beard, Bonnie Kay Cort	26.97	Hester, Sarah Warnock	39.52
Beverley, Jeffrey Brian	13.74	Hinton, Angela Renee	21.74
Booth, Bryant Roberto	52.27	Holloway, Michael Lee	83.97
Brown, Darrin Ray	38.36	Honeycutt, Mark David	48.14
Bumgardner, Leonard Lee	50.94	Hord, Charles Ralph	25.96
Byers, Dennis Carl	32.05	Hord, Waltert Albert Jr.	74.14
Cape, Thomas Franklin	61.35	Horsley, Andrew Britt	19.99
Carpenter, Kenneth Roger	4.51	Huffstetler, Palmer Eugene	18.68
Cauthen, Karen Benfield	32.65	Huffstetler, Robert Douglas	47.75
Chambers, William Glenn	18.65	Huffstetler, Sarah Harvey	56.64
Chaudhary, Nawazish Subhani	40.03	Hunt, Sheila Jo	67.83
Chaudhary, Nawazish Subhani	51.31	Jeffers, David Bennie	73.02
Chutz, Linda	36.14	Johnson, Elizabeth Hardie	35.43
Chutz, Linda	29.80	Johnson, James Richard	73.52
Clark, Alan Boyd	65.41	Johnston, Miles Cletis, Jr.	11.02
Coleman, Jayla Nicole	20.39	Kitts, Judith Ratcliff	24.47
Collier, Brian Lee	82.31	Laughlin, Shawn Thomas	90.06
Comer, Ernest Carl	64.99	Leatherman, Rebecca Cornelius	33.91
Creasman, Ashley Nicole	20.16	Lipscomb, Larue Dean, Jr.	77.68
Curry, Brandon Scott	75.78	Lykins, Bradley James	18.81
Dadgett, Sheila Masters	24.73	Lyman, Deborah Jean	81.42
Dameron, Charles Edward	67.00	Martin, Helen Howell	30.94
Davenport, Ann Jarrett	69.67	Mayers, Timothy	27.10
Davis, Patricia Quinn	13.72	Maynard, Catherine Bondurant	59.71
Dellinger, Cynthia Williams	1.74	McCready, Bettina Pruitt	13.11
Diaz Garcia, Edwin	64.00	McCready, Bettina Pruitt	41.23
Dietsch, Patsy Sutphin	5.88	McKenzie Marvin	84.70
Dodd, Angela Perry	4.77	McMehan, Richard Wilson	25.34
Dollison, Delores Crosby	94.45	Mead, Kasey Michelle	78.80
Dooley, Joseph Earl	80.02	Mendieta, Rachel Dianne	73.77
Dooley, Joseph Earl	40.87	Miranda, Jorge	28.34
Dooley, Mona Rice	4.80	Mount Beulah Baptist Church	35.40
Drayton, Joan Gibson	34.27	Neal, Ashley Rayshaw	41.76
Dyer, Carrie Burrell	49.48	Parker, John Andrew	59.33
Earney, Vincent Edward	90.70	Pastula, Kenneth Shane	25.20
Ford, Timothy Edward	95.38	Pearce, Hazel Angeline	86.89
Friday, Robert Reginald	90.81	Perdomo Mildred	23.22
Fuller, Linda Stroupe	57.51	Pogorzelski, Conrad Roy	95.59
Garrison, Paul William	31.59	Pressley, Debra Josey	62.63
Gomez, Aleyda	58.94	R & R Development Co.	31.96
Gordon-Mullineaux, Michelle Elaine	60.80	Roberts, David Lee III	76.61
Gravely, Charles Alton	2.03	Roberts-Miller Allison Blythe	68.84
Robinette, James Edwin Jr.	38.72	Thomason, James Frank	14.70
Rush, Debra Jean	65.17	Thompson, Rex	21.77
Scheitler, John Lawrence	39.64	Tolson, Betty Cochran	22.65
Schrader, Joseph Lee	34.06	Trepel, Jeffrey Mark	73.91
Settlemyre, Russell Eugene III	54.07	Tull, Sharhonda Aliya	17.79
Sherfield, Zakkiyah Caney	8.71	Tyson Bros Inc	58.09
Sherrills Backhoe & Landscaping Service	50.98	Uniform Rental A/V Sunshine	1.93
Shuler, Wade Ausby	34.73	Usery, Michael Lewis	3.95
Siceloff, David Marvin	18.52	Valentine, Beth Robinson	40.23
Sigmon, Margaret McSwain	19.79	Walker, Elaine Wingate	32.30
Simpson, Jay Anthony	43.93	Walker, Elaine Wingate	67.18
Simpson, Jay Anthony	86.61	Walker, Reginald Holt	50.95
Sims, Wayne Lee	31.99	Wall, Ricky Dean	13.30
Singleton, Parasettia Cedetra	91.14	White, David Lee	11.68
Slovic, John Anthony	89.29	White, Douglas Bradley	99.47
Snyder Eric Clarke	64.21	Williams, Jordan Ashlin	43.01
Steelman, Sharon Crisp	18.21	Willsey, Yvonne Horacio	2.48
Stinnette, Donald Dwight	3.34	Willsey, Yvonne Horacio	52.38
Stone, Judy Deputy	10.17	Wilson, Olen Dee	41.82
Stroupe Charles Steven	32.93	Womack, Mary Abernathy	9.53
Sunshine Uniform Service	53.02	Woody, Jimmy Landers, Jr.	81.03
Sunshine Uniform Service	9.51	Woody, Jimmy Landers, Jr.	25.65
		<b>TOTAL VTS REFUNDS</b>	<b>6,650.18</b>
		<b>GRAND TOTAL VEHICLE TAX REFUNDS</b>	<b>7,649.12</b>

## COMMISSIONER'S COURT

MARCH 28, 2017

## GASTON COUNTY, NORTH CAROLINA

**2017-076 Commissioner Worley - Finance - To Correct Budget Change Request for Board Action 2016-308 Adopted at 11/10/2016 BOC Meeting (Administrative Correction) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	10-9900-991-500		(3500)
Transfers to Public Assist. Fund	10-9800-980-020		3500

**2017-077 Commissioner Worley - Finance - To Transfer \$1,168,545 to Debt Service Fund from School Debt Service Fund per Budget Change Request:**

Account Description	Account Number	Project	Amount
Transfers to Debt Service	31-9800-980-030		1,168,545
Bond Principal - Schools	31-5911-711-000		(1,148,540)
Bond Interest - Schools	31-5911-721-000		(20,005)
Transfer from Debt Service-Schools	30-9800-980-531		(1,168,545)
Principal - Gaston College	30-9110-715-000		1,168,545

**2017-078 Commissioner Brown - Finance - To Approve the Current Year Audit Contract with Martin Starnes & Associates, CPA's, P.A. for \$74,450****2017-079 Commissioner Brown - Fire Marshal - To Approve the Fire Advisory Board By-Laws****2017-080 Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, etc. to Agriculture Center Volunteer Fire Department (\$61,113) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	28-9900-991-500		(61,113)
*Additional Subsidies (A/S)			
Agriculture Center: A/S	28-4401-699-036		61,113

**2017-081 Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Lowell Volunteer Fire Department (\$10,000) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	28-9900-991-500		(10,000)
*Additional Subsidies (A/S)			
Lowell: A/S	28-4420-699-036		10,000

**2017-082 Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Waco Volunteer Fire Department (\$11,677) per Budget Change Request:**

Account Description	Account Number	Project	Amount
Fund Balance Appropriated	28-9900-991-500		(11,677)
*Additional Subsidies (A/S)			
Waco: A/S	28-4419-699-036		11,677

**2017-083 Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Ranlo Fire and Rescue, Inc. to Obtain Financing, in the amount of \$319,791, to Purchase a 2017 Smeal Metro Star Pumper/Tanker**

## COMMISSIONER'S COURT

MARCH 28, 2017

## GASTON COUNTY, NORTH CAROLINA

**with Spartan Chasis as Approved by the Fire Advisory Board on February 15, 2017**

**2017-084 Commissioner Keigher - Parks and Recreation - To Accept and Appropriate \$3,850 in Sponsorships for the 2017 Gaston County Senior Games per Budget Change Request:**

Account Description	Account Number	Project	Amount
Donations - Senior Center	10-6130-840-501		(\$3850)
Special Programs	10-6130-298-000	13270-0001	\$3850

**2017-085 Commissioner Brown - Police - To Approve Surplus and Disposition of Nine (9) Year Old Malinois K9 Named Larco**

**2017-086 Commissioner Brown - Police - To Approve Surplus and Trade of Court Awarded Firearms**

**Gaston County Police Department - Surplus Gun Inventory**

Log #	Mfg	Model	Caliber	Serial #	Condition	Accessories
15-0881	SCCY	CPX-2	9mm	241636	Poor	1 magazine
15-1087	Kel-Tec	P3AT	380	JRD59	Poor	1 magazine 1 fabric holster
15-1087	Taurus	PT840	40	SFW07938	Fair	2 magazines
12-1378	Remington	514	22 long	RM09709A	Poor	Bolt action does not close
14-1135	Taurus	PT247-GZ	40	SE079007	Good	1 magazine
14-1289	Taurus	Ultra Lite	38	GN89940	Good	
16-0116	Kel-Tec	P11	9mm	AN531	Fair	1 magazine
15-1087	Mossberg Shotgun	Maverick 88	12ga	MV02991S	Good	Mag holder/overhand pump
11-0951	High Point	C9	9mm	P183416	Good	1 magazine
08-0522	Smith & Wesson	M32 revolver	32	235097	Poor	
08-0522	Raven Arms	P25	25 auto	342277	Fair	
08-0522	Smith & Wesson	38 Special Revolver	38	V22808	Fair	
11-0949	Smith & Wesson	38 Special Revolver	38	ABJ0124	Good	
11-1598	Smith & Wesson	357 Revolver	357	AYA3962	Good	
11-1598	Remington Shotgun	1187	12ga	PC055452	Fair	
11-1598	Savage Arms Shotgun	775A	12ga	219306	Fair	
12-1149	Mossbery Shotgun	500	12ga	T989781	Good	
12-0111	Stoeger Arms Shotgun	48	12ga	37208	Good	
12-585	New England Arms Shotgun	SB1	12ga	NF323464	Poor	
13-0129	Colt	Combat Commander	45	80BS22821	Good	1 magazine
15-1078	Colt	Anaconda Revolver	44	MM29088	Good	
15-1078	Taurus	357 Revolver	357	KJ514774	Good	
14-0177	Taurus	Millennium PT111	9mm	TC013473	Good	
14-0712	Kahr Arms	CW9	9mm	EI2113	Good	not for sale stolen gun
07-1182	HK	USP40	40	2216968	Good	
07-1137	Smith & Wesson	357 Revolver	686-3	BNY7746	Good	
13-1210	Bryco Arms	48	380	836761	Poor	
12-0585	Lorcin	L9mm	9mm	L121563	Fair	1 magazine
12-0585	Ruger	Super Blk Hawk Revolver	44	8440764	Fair	1 blk holster
13-0145	FIE	Titan	25 auto	163348	Poor	1 magazine
11-0847	Lorcin	L380	380	70146	Poor	1 magazine
13-0129	Taurus	38 Special Revolver	38	HB13234	Fair	
13-0129	Colt	Cobra	38	77675	Poor	
13-0129	FIE	Titan	25 auto	D963955	Poor	1 magazine
13-0129	Ruger	P95	9mm	31740216	Fair	1 magazine/laser light
14-0088	Smith & Wesson	SW40JVE	40	RAL1125	Good	2 magazines
13-1362	Smith & Wesson	27-2 Revolver	357	N674443	Good	
13-1334	Bersa	Thunder9	9mm	946508	Good	1 magazine
Guns Added 02/07/2017						
14-1149	Sig Sauer	P226	9mm	U121766	Good	1 magazine
11-0376	Jimenez Arms	J A Nine	9mm	87342	Poor	1 magazine
15-0075	Markarov	P-64	9mm	SZ05771	Poor	1 magazine
12-0352	Auto-Ordinance Corp.	1911A1 (US ARMY)	45ACP	A0A05973	Fair	1 magazine
13-0084	Savage Arms	III-bolt action	30.06	F904439	Good	With scope/black power

## COMMISSIONER'S COURT

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## GASTON COUNTY, NORTH CAROLINA

13-0084	Traditions	Bolt Action/Black Power	50 caliber	14-13-039004-00	Fair	With scope
11-0456	Hi Point Firearm	CF380	380	P8006454	Excellent	magazine/nylon holster
15-0883	Kel-Tec CNC Inc.,	P-11	9mm	AM993	Poor	1 magazine/slide rusted
15-0805	Raptor Arms	unknown (bolt action)	270 WIN	6646	Good	Scope/Soft Case
15-0805	Marlin	60W (LR)	22 caliber	7324187	Fair	Scope/Soft Case
15-0805	Marlin	917V	.17 HMR	96668964	Fair	2 magazines/Soft Case
14-0861	Smith & Wesson	44 mag chrome revolver	44 mag	AFH1606	Good	
14-0861	Glock	23	40 caliber	SDS530	Good	1 magazine
14-0861	RHOM GMBH	RG10	22 short	1325629	Fair	
11-0703	Glock	22	40 Caliber	CBZ-108US	Good	1 magazine
114-1162	Smith & Wesson	686-6 (Stainless Steel)	357 (7 shot)	DBD8164	Good	Pachmyer grips

**2017-087 Commissioner Grant - Public Works - To Approve the Sale of a Surplus County Vehicle to Gaston County Schools / Hunter Huss High School**

**2017-088 Commissioner Philbeck - Public Works - To Reaffirm Support to the Gaston-Cleveland-Lincoln MPO for the Lowell-Main Street/Lowell Spencer Mountain Sidewalk Connection to Poston Park and the Rankin Lake to Gastonia Tech Park Trail *Through the Federal Congestion Mitigation and Air Quality (CMAQ) Program* and, to Authorize Staff to Provide Supporting Documentation as Necessary for the Final Grant Review Process**

**2017-089 Commissioner Worley - Sheriff's Office - To Accept and Appropriate Revenues Billed and Received from Federal Emergency Management Agency (FEMA) for Reimbursement of Policing Services Provided in September and October 2016 (\$22,875) per Budget Change request:**

Account Description	Account Number	Project	Amount
Emergency Assistance: FEMA	10-4315-4315-222-512		(22,875)
Salaries-Overtime	10-4315-4315-122-000		22,875

**2017-090 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the January Listed Tax Refunds be Made. (Real Estate - \$208,944.64; Vehicles and ETC - \$6,523.34; VTS Refunds - \$8,002.98; Grand Total - \$223,470.96) as follows:**

TAXPAYER NAME	OWNER NAME	AMOUNT
<b>JANUARY 2017 REAL ESTATE</b>		
True Homes LLC		\$278.40
True Homes LLC		\$1,759.13
True Homes LLC		\$248.40
Corelogic		\$2,116.16
Corelogic		\$2,426.79
Corelogic		\$388.00
Arms, Marcelene		\$406.28
Avanit Holding LLC		\$2,053.83
Avanit Holding LLC		\$1,646.56
Avanit Holding LLC		\$1,646.56
Bullis, Richard		\$412.87
Carolina Development Sevc		\$6,995.15
Carolina Development Sevc		\$604.96
Cloninger, Linda H		\$291.55
Corelogic Commercial Tax		\$36,474.99
Corelogic Real Estate Tax		\$743.72
Ditech Financial		\$843.51
Faires, Charles C		\$473.63
Gaston Mem Hosp Inc		\$64,794.63

## COMMISSIONER'S COURT

MARCH 28, 2017

## GASTON COUNTY, NORTH CAROLINA

Gaston Properties Inv LLC	\$547.18
Gaston Properties Inv LLC	\$604.59
Gordon Builders Inc	\$348.00
Hamilton, Gary	\$430.40
Hartwell, Erin	\$4,138.56
Corelogic	\$2,690.54
Vendor Resource Management	\$1,596.16
Metcalf, Kimberly	\$220.00
Belmont Property Holdings	\$1,881.14
Brown, J. Wesley	\$671.70
CML Holdings LLC	\$1,278.16
Collins, Gary	\$1,201.63
CSH Partnership LP	\$1,620.89
I85 Highway 29/74 LLC	\$217.17
Lucas Homes USA LLC	\$1,105.21
National Real Tax Trackin	\$819.67
Nix, Kenneth E	\$1,866.20
Norman, Kenneth Bruce	\$1,057.36
Park Sterling Bank	\$630.00
PDS Tax Services	\$175.56
Perrin, Lynne	\$2,439.23
Perrin, Lynne	\$622.96
Shears, Dave	\$107.19
Singh, Gowarran	\$200.00
Southland Investment Group	\$500.00
Stanley Sims Investment	\$603.45
Summer, Larry	\$128.75
Title Source Inc	\$426.15
Wells Fargo RE Tax Service	\$246.30
Corelogic	\$617.29
Corelogic	\$1,355.96
Causby, Shirley B	\$1,614.00
Dameron, Kenneth	\$1,113.37
Harry Marsh Law	\$100.00
Purple Heart Homes Inc	\$1,362.91
Ransom, Ronald E	\$300.00
Recore, Michael A	\$202.48
Uunderwood, Tyler L	\$1,008.55
Porter's Group LLC	\$15,211.16
Evatt, Adam H	\$823.80
Invitation Homes	\$1,180.57
Jodanco of Kings Mountain	\$1,266.84
National Tax Search LLC	\$1,467.49
National Tax Search LLC	\$632.05
Perryman, Linda P	\$201.75
Alexander, Gerald H	\$206.28
Bailey, Shirley	\$834.20
Brown, Donna K	\$564.10
Campbell, Margaret L	\$537.80
Gaston County Tax	\$17,304.21
Guy, James	\$1,852.35
Holland, Samuel W	\$3,514.79
Morris, Roger	\$174.02
Tanner & McConnaughey PA	\$1,420.27
Gray Realty & Development	\$175.91
Harris, Armstead	\$500.00
Kerpsie, Matthew	\$423.22
<b>TOTAL</b>	<b>\$208,944.64</b>



## COMMISSIONER'S COURT

MARCH 28, 2017

## GASTON COUNTY, NORTH CAROLINA

**JANUARY 2017 VEHICLES & ETC**

ARC Hospitality Portfolio	\$609.03
Bailey, Darrell	\$435.24
Ingles Markets Inc	\$1,277.90
Sweat, Anna Rebekah	\$172.44
Stowe, Stephen	\$208.72
Long, Tina	\$145.02
Bennett, Nataniel	\$125.09
Charles, Sonya C	\$104.01
Grayson, Billy R	\$139.02
Stuart, Charles W	\$215.32
Sizer, Dustin J	\$130.39
Canaa Land & Homes	\$319.44
Jones, Kristen	\$225.23
Lowe's Food Stores	\$1,384.20
MEB Paint & Body	\$1,032.29
<b>TOTAL</b>	<b>\$6,523.34</b>

**JANUARY VTS REFUNDS**

Allman, Sidney Ritchie	\$126.97
Booker, Tracie Melissa	\$225.03
Bradley, Amber Nicole	\$100.90
Burris, Robert Lee	\$146.89
Clements, Gary Dean	\$134.55
Cleveland County Tax Collector	\$338.71
Coffey, Michael Leiert	\$124.47
Craig, Franklin Stevan	\$111.07
Fell, John Gregroy	\$121.38
Florian, Daniel Hernan	\$118.94
Foster, Rebecca Black	\$156.09
Hall, Robin Dubose	\$108.26
Hancock, Savanna Rae	\$134.32
Hatley, Clyde Webster Jr	\$116.71
Hayes, Dennis Paul Jr	\$137.31
Holman, Amy Norton	\$134.19
Johnson Staton, Tokeisha Regina	\$189.00
Keever, Margaret Ingle	\$105.79
Mason, Pamela Carver	\$240.10
Massey, Donald	\$132.91
Mitchell, Teresa Daniels	\$106.08
Mochan, Matthew Gregory	\$234.81
Moss, Richard Hubert Jr	\$112.00
Newton, Abigail	\$111.92
Parker, Donna Reel	\$129.45
Patterson, Ray Anthony	\$143.08
Phillips, James Alan	\$102.10
Poole, Harold Scott	\$112.03
Ratliff, Bobby Jarrod Chase	\$218.50
Rhyne, Shannon Elizabeth	\$166.48
Sims, Lynn Wheeler	\$153.42
Smith, Cole Clayton	\$204.32
Smith, Shelly Hendren	\$332.69
Southern Weitchgear Service Inc	\$136.55
Treescape Inc	\$1,071.46
Tyson Bros Inc	\$103.97
Wall, Ricky Dean	\$314.16
Whitaker, Danny Scott	\$307.95
Whitener, Basil Lee Jr	\$135.04

COMMISSIONER'S COURT

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GASTON COUNTY, NORTH CAROLINA

Wilson, Catherine Grace	\$214.87
Wozinicki, Kenneth E	\$588.51
<b>TOTAL</b>	<b>\$8,002.98</b>

<b>GRAND TOTAL</b>	<b>\$223,470.96</b>
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**2017-091 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the February Listed Tax Refunds be Made. (Real Estate - \$22,685.11; Vehicles and ETC - \$3,989.74; VTS Refunds - \$5,306.61; Grand Total - \$31,981.46) as follows:**

TAXPAYER NAME	OWNER NAME	AMOUNT
<b>FEBRUARY 2017 REAL ESTATE</b>		
Alaric Holding		\$2,505.25
Barber, Brian		\$548.47
Bates, Ida L		\$164.17
Bellamy, Aubrey		\$268.06
Black Diamond Homes		\$1,655.48
Briggs, Gary		\$1,562.10
Callaway, Taylor		\$660.68
Cassada, Shaun		\$106.75
Causby T R		\$270.00
Christopher, Patsy W		\$197.72
Collins, Larry		\$122.06
Corelogic		\$325.83
Crawford, Charlene		\$398.08
Dumas, Nancy		\$849.00
Eagle, Margaret		\$389.00
Eagle, Margaret		\$485.04
G & L Storage		\$232.10
Gaston County Tax Dept		\$1,697.91
Gaston County Tax Dept		\$386.26
Gaston County Tax Dept		\$116.57
Gaston County Tax Dept		\$544.71
Goins, Tonya		\$127.54
Growers Retail Outlet		\$2,233.23
Johnson, Larry		\$135.00
Jones, Van		\$1,954.07
Jordan, Marsha D		\$163.01
Kenndy, Sharon		\$322.61
King, Lois		\$119.11
Live Well Homes LLC		\$132.96
Live Well Homes LLC		\$395.08
Lunsford, John D		\$270.46
Otis, Eric		\$130.00
Rollins, Janet		\$100.00
Russell, Keith		\$192.76
Russell, Keith		\$198.65
Springs, E Yates		\$1,682.70
Springs, E Yates		\$153.12
Springs, E Yates		\$518.99
Springs, E Yates		\$370.58
<b>TOTAL</b>		<b>\$22,685.11</b>
<b>FEBRUARY 2017 VEHICLES &amp; ETC</b>		
Brimbury, Keith		\$1,998.22
Dumas, Nancy		\$140.04
Hicks, David		\$460.33

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J S Carter Enterprises	\$195.30
Lockhart, Richard	\$132.70
Springs, E Yates	\$1,063.15
<b>TOTAL</b>	<b>\$3,989.74</b>

**FEBRUARY VTS REFUNDS**

Agnew, Sandra	\$143.70
Anderson, Melissa	\$134.18
Anthony, Flay	\$437.74
Boyd, Randy	\$212.26
Cathen, Thomas	\$185.33
Cleveland County Tax	\$173.92
Crawford, Johnnie	\$113.48
Edwards, Carl	\$105.37
Ford, Timothy	\$127.16
Freeman, Dominic	\$223.28
Grigg, Justin	\$117.69
Heffner, Martha	\$201.55
Hernandez, Edgar	\$102.97
Hogan, Fred	\$106.95
Hughes, Ronald	\$145.66
Johnston, Miles	\$152.02
Long, Darrin	\$167.88
Madden, Kimberly	\$102.33
Messick, Susan	\$139.02
Neal, Benton	\$118.18
Perkins, Charles	\$115.50
Phillips, Michael	\$161.66
Senior Total Life Care	\$457.18
Shelton, Randal	\$149.63
Smith, Harold	\$167.10
Starnes, Mack	\$103.72
Sumner, Robert	\$256.17
Upchurch, Roy	\$115.83
Valliere, Jeanne	\$132.36
Vaughn, Wendy	\$118.30
Warner, Jamie	\$153.74
White, Byron	\$164.75
<b>TOTAL</b>	<b>\$5,306.61</b>

<b>GRAND TOTAL</b>	<b>\$31,981.46</b>
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**Zoning Matters From Public Hearings (Non-Consent)**

**2017-092 Commissioner Keigher - Planning/Zoning - Parallel Conditional Use Permit: PCUP17-01 Gastonia Solar Center, LLC (Applicant), Property Parcel 139183, Located at 609 Neal Hawkins Road, Gastonia, NC, Request for a PCUP Zoning District from the (RS-12) Single Family 12,000 Square Feet District to a (CU / R-2) Conditional Use / Single Family Moderate Zoning District (PCUP), Essential Services Class 3 Facility (Solar Farm)**

The County Attorney advised that the Planning Board recommended approval by a unanimous vote.

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On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously approved Resolution **2017-092** as follows:

Now, Therefore, Be It Resolved by the County Commission that after consideration of the parallel conditional use application, sworn testimony provided at the public hearing and Planning Board recommendation:

- 1) Find the proposed map change for parcel number 139183 from the (RS-12) Single Family 12,000 square feet Zoning District to a (CU / (R-2), Conditional Use / Single Family Moderate Zoning District (PCUP), is consistent with the County's Comprehensive Plan, the map change is approved as follows:

Motion: Hovis	Second: Worley	Vote: Unanimous
Aye: Brown, Grant, Hovis, Keigher, Philbeck, Worley		
Nay: None		
Absent: Fraley		
Abstain: None		

- 2) Based on evidence provided in sworn testimony at the public hearing, the Board of Commission made the following findings of fact:

- a. The proposed development will not materially endanger the public health or safety if located where proposed and developed according to plan, based on public hearing testimony and Planning Board recommendation:

Motion: Hovis	Second: Philbeck	Vote: Unanimous
Aye: Brown, Grant, Hovis, Keigher, Philbeck, Worley		
Nay: None		
Absent: Fraley		
Abstain: None		

- b. The use meets all required conditions and specifications, based on: public hearing testimony Planning Board recommendation that plan meets requirements of zoning ordinance.

Motion: Worley	Second: Grant	Vote: Unanimous
Aye: Brown, Grant, Hovis, Keigher, Philbeck, Worley		
Nay: None		
Absent: Fraley		
Abstain: None		

- c. The proposed development will not substantially injure the value of adjoining or abutting property unless it is a public necessity, based on public hearing testimony and Planning Board recommendation:

Motion: Keigher	Second: Hovis	Vote: Unanimous
Aye: Brown, Grant, Hovis, Keigher, Philbeck, Worley		
Nay: None		
Absent: Fraley		
Abstain: None		

- d. The location and character of use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the adopted Land Use Plan and other plans for the physical development of the County as adopted by the Board of Commissioners, based on public hearing testimony and Planning Board recommendation:

Motion: Keigher	Second: Grant	Vote: Unanimous
Aye: Brown, Grant, Hovis, Keigher, Philbeck, Worley		
Nay: None		
Absent: Fraley		
Abstain: None		

- 3) Making all findings of fact in the affirmative, the Board of Commission approves of the Parallel Conditional Use Permit (PCUP) with the following recommended conditions:

Parallel Conditional Use Application (PCUP 17-01) Conditions

1. Approval limits the subject Conditional Use Permit to the following use: An Essential Services Class 3 Facility (Solar Farm).
2. The applicant shall complete the development strictly in accordance with the plans submitted to and approved (and/or modified) by the Board of Commission, along with all requirements in Section 5.2, Site Plan Review, in the UDO, a copy of which is filed in the Planning Office.

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3. If any of the conditions affixed hereto of any part thereof is held invalid or void, then this permit shall be void and no effect.
4. Unless the Board of Commission issues a Conditional Use Permit which either is specifically exempt from any time constrains or has some other specified time period for implementation, the applicant must secure a valid building permit within a twenty-four (24) month period from the date of issuance of the Conditional Use Permit.
5. A copy of the removal bond in the amount agreed upon by the property owner which is commercially reasonable for the removal of the equipment should the site be abandoned.
6. Development shall meet all local, state and federal requirements.
7. Comply with applicant decommission statement as included in application.

Motion: Hovis

Second: Keigher

Vote: Unanimous

Aye: Brown, Grant, Hovis, Keigher, Philbeck, Worley

Nay: None

Absent: Fraley

Abstain: None

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

**2017-093 Commissioner Grant - Planning/Zoning - Zoning Map Change: Z17-04, James B. Galloway and Christine Galloway (Applicants); Property Parcel 193091, Located at 200 Crawford Road, Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District w/US Overlay to (R-2) Single Family Moderate Zoning District w/US Overlay**

The County Attorney advised that the Planning Board recommended approval by a unanimous vote.

On motion introduced by Commissioner Keigher and seconded by Commissioner Worley, the BOC unanimously approved **2017-093** after consideration of the map change application, public hearing comment and Planning Board recommendation to:

- 1) The map change request is consistent with the County's approved Comprehensive Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area; Parcel 193091 be approved, effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

**2017-094 Commissioner Brown - County Attorney - To Approve Fifth Amendment to the Lawyers Building Economic Incentive Agreement**

Commissioner Philbeck introduced the motion to approve. Commissioner Grant provided the second for purposes of discussion.

Chairman Brown called for discussion.

Commissioner Keigher noted his concern with the project delays.

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Responding to Commissioner Hovis, the County Manager responded that no direct costs have been incurred by the County.

Commissioner Hovis stated that he did not see any reason to hold up a project that is being funded by private sector money.

Commissioner Philbeck suggested the Board consider the recent action taken by the City of Gastonia to remove the deadline from the agreement.

The County Manager recommended having side boards on the project; the City removed that restriction making their agreement indefinite; client has requested an extension through April and the proposed amendment goes to end of FY17, which should be ample.

Commissioner Philbeck asked if the project would be completed by December 31, 2017.

Mr. Nathan Kirby responded the project is very close to being completed; the unfortunate water event in 2015 took about two years to clean up, dry and repair; the management company has set the opening to be between the second week in August and the last week in September; the project should be completed by 12/31/17; surpassed our \$2.4M investment a long time ago.

With discussion at an end, Chairman Brown called for the vote, and the BOC unanimously adopted **2017-094** approving the Fifth Amendment to the Lawyers Building Economic Incentive Agreement.

**Appointments**

On motions introduced and seconded, the following individuals were unanimously appointed to the ***Animal Care and Enforcement Advisory Board***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Grant	Commissioner Hovis	Mr. Jim Bailey	February 28, 2021
Commissioner Brown	Commissioner Philbeck	Mr. James Hefferan	November 30, 2018 (Unexpired Term)

On motion introduced by Commissioner Grant and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Andrew Schrag to the ***Community Child Protection Team (CCPT)*** to a term ending January 31, 2021.

On motion introduced by Commissioner Grant and seconded by Commissioner Philbeck, the BOC unanimously appointed Mr. Richard "Rick" Rhyne to the ***Quality of Natural Resources Committee (QNRC)*** to an unexpired term ending October 31, 2018.

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously reappointed Ms. Clara Lowery to the ***Nursing Home Community Advisory Committee*** to a term ending March 31, 2020.



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On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously reappointed Mr. John Watts to the **SARA Local Planning Committee (LEPC)** to a term ending December 31, 2019.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Joe D. Carpenter to the **Economic Development Commission** to an unexpired term ending December 31, 2017.

On motion introduced by Commissioner Worley and seconded by Commissioner Philbeck, the BOC unanimously reappointed Mr. Jason Cloninger to the **Environmental Review Advisory Board** to a term ending January 31, 2020.

On motion introduced by Commissioner Brown and seconded by Commissioner Philbeck, the BOC unanimously reappointed Reverend John A. McCullough to the **Personnel Advisory Board** to a term ending March 31, 2020.

**Commissioners Committee Reports**

Commissioner Philbeck reported attendance on 3/28/17 to **The Least of These Carolinas Fundraiser** – held at Sammys Pub and raised \$4,600; Commissioners Worley and Brown also attended.

Commissioner Worley reported attendance to **GigWorks Kickoff**.

Commissioner reported meeting attendance to **CaroMont Healthcare Committee Meeting** followed by the **CaroMont Board Meeting** – starting a new campaign for the Foundation.

Commissioner Brown advised that the **Discount Program for Veterans** started last weekend; Register of Deeds staff did great job spearheading the project; sample card was displayed on the monitors for the viewing audience; additional information available on the Register of Deeds page of the County website or Veterans may sign up in person at the Register of Deeds. Contact - Ms. Carla Holt (704) 869-7372.

**County Manager's Report**

The County Manager reported that the Manager's recommended budget will be presented May 23<sup>rd</sup>; a public hearing will be scheduled to consider adoption of the budget on June 13<sup>th</sup>; fall-back date for budget adoption is June 27<sup>th</sup>.

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**County Attorney's Report**

Closed Session Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney

On motion introduced by Commissioner Worley and seconded by Commissioner Philbeck, the BOC unanimously entered into Closed Session at 9:17 pm.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously reentered Open Session at 10:29 pm.

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

**Other Matters**

None.

**Adjournment**

Chairman Brown called for a motion to adjourn the meeting.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Worley, the BOC unanimously adjourned the Regular Meeting of March 28, 2017 at 10:30 pm.

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

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Chad Brown, Chairman  
Gaston County Board of Commissioners

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Donna S. Buff  
Clerk to the Board

SEAL