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Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JANUARY 25, 2022

The Gaston County Board of Commissioners (BOC) met in Regular Session on January 25, 2022 at 6:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Bob Hovis, Vice-Chairman; Allen R. Fraley and Ronnie Worley in attendance.

Commissioners Kim Johnson, Tom Keigher and Tracy L. Philbeck were not in attendance.

Others present included Dr. Kim Eagle, County Manager; Courtney C. Rogers, Interim 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 Fraley led in the Pledge of Allegiance.

Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-01 Jessica Black & Joseph Dayne Sneed (Applicants); Property Parcels: 157267 and 157266, Located at 919 Tot Dellinger Rd., Cherryville, NC, Rezone from the (I-2) General Industrial Zoning District to the (R-2) Single Family Moderate Zoning District

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

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

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

Mrs. Kanburoglu advised subject request is to rezone parcels 157267 and 157266, located at 919 Tot Dellinger Rd., Cherryville, NC, from the (I-2) General Industrial Zoning District to the (R-2) Single Family Moderate Zoning District; the Applicants/Property Owners are Jessica Black and Joseph Sneed; total acreage of parcels is 3.30 acres; current and proposed use of the property is residential; staff is currently reviewing a Recombination Application for the parcels.

She referred to the maps and advised that staff reviewed and found the application to be consistent with the Comprehensive Land Use Plan (Comp Plan) as presented; Planning Board met on January 10th and unanimously recommended approval; notices were mailed out and the property was posted per County policy.

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

Chairman Brown introduced the Interim County Attorney to provide comments on the Planning Board's recommendation.

The Interim County Attorney advised the Planning Board voted unanimously to recommend approval of the rezoning; *"The proposed rezoning is in the Rural future land use plan. Residential*

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homes are located on large lots and are set back from the roads they front upon. It is understood that this is the default use designation for Gaston County. The use, going from (I-2) to (R-2) will make the subject parcel residential in nature, which is consistent with the Rural designation and is in harmony with uses within the immediate vicinity."

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously approved **2022-004**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. Residential homes are located on large lots and are set back from the roads they front upon. It is understood that this is the default use designation for Gaston County. The use, going from (I-2) to (R-2) will make the subject parcel residential in nature, which is consistent with the Rural designation and is in harmony with uses within the immediate vicinity.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for property parcels: 157267 and 157266, is hereby approved, effective with the passage of this Resolution.

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

Public Hearing - RE: Commissioner Johnson - Building & Development Services - Zoning Map Change: Z22-02 Cleroy & Sandra Dunlap (Applicants); Property Parcel: 142291, Located at 538 Queens Rd., Gastonia, NC, Rezone from the (RS-12) Single Family 12,000 sq ft Zoning District to the (R-3) Single Family General Zoning District

Chairman Brown recognized Mrs. Kanburoglu for comments.

Mrs. Kanburoglu advised this request is to rezone parcel 142291, located at 538 Queens Rd., Gastonia, NC, from the (RS-12) Single Family 12,000 sq ft to the (R-3) Single Family General Zoning District; the Applicants/Property Owners are Cleroy and Sandra Dunlap; total acreage of property is .79 acres; currently the lot is vacant.

She referred to the maps and advised there is a mixture of single-family residences, manufactured housing and single/double-wide housing in the area; staff reviewed the application and found it to be consistent with the Comp Plan as presented: Planning Board met on January 10th and voted 5-0 not to recommend approval; notices were mailed out and the property was posted per County policy.

Chairman Brown called for citizen comment.

Ms. Arleta Nelson, 1207 Culver Spring Way, Charlotte, NC, advised she wants to purchase and place a double-wide home on the property to live next door to her sister and help care for grandmother who lives two doors down; her father owns the property.

Chairman Brown called for questions from the BOC.

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Commissioner Worley asked if single/double-wide mobile homes were adjacent to the property in addition to stick built and manufactured homes.

Mrs. Kanburoglu responded "yes, sir"; there is a mixture of housing types in the area.

Hearing no further questions, Chairman Brown declared the Public Hearing closed.

Chairman Brown asked the Interim County Attorney to comment on the Planning Board's recommendation.

The Interim County Attorney advised the Planning Board voted unanimously to recommend *disapproval* of the request; they found it was inconsistent with the future Comp Plan. *"The proposed rezoning is in the Suburban Development future land use plan. Suburban Development consists of significant single-family residential areas that exist around commercial pockets representing a standard suburban center. Suburban centers can also include multi-family houses and support services as well. The use, going from (RS-12) to (R-3) will make the subject parcel residential in nature, which is inconsistent with the Suburban Development designation and the primary commercial uses in the surrounding corridor"*.

Chairman Brown called for a motion to approve.

Commissioner Worley introduced the motion to approve the rezoning request and Commissioner Fraley provided the second.

Chairman Brown called for discussion.

Commissioner Hovis asked if the (R-3) zoning district allowed single/double-wide mobile homes and if the (RS-12) did not.

Mrs. Kanburoglu responded "yes, sir"

Commissioner Hovis asked if it involved the type of housing and not the residential use.

Mrs. Kanburoglu responded "correct".

Commissioner Hovis recalled that the Planning Board had stated that it is against the commercial nature of the Comp Plan.

Mrs. Kanburoglu responded it is against the surrounding commercial nature.

Commissioner Hovis advised that he supports like development in the area; going from (RS-12) to (R-3) for a single plot is spot zoning and jeopardizes the County's ordinance; Mrs. Sarah Penley, Building and Development Services Senior Planner, will explain it.

Mrs. Penley advised the (RS-12) and (R-3) zoning districts involves different lot sizes; the (RS-12) defines the lot size to 12,000SF; sometimes staff looks at the density of the lot sizes and not the types of housing when doing an overall zoning district; the neighborhood has a mixture of non-

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conforming homes already; placement of the home would not be out of character for the existing housing types currently there; the Planning Board's reference to commercial uses may be due to the fact that this neighborhood is off of a major corridor (US-321 South).

Commissioner Hovis advised that the lot size for the (R-3) zoning district is 3,000SF.

Mrs. Penley clarified the lot size for the (R-3) zoning district is 30,000SF.

Hearing no further discussion, Chairman Brown called for the vote and the BOC approved **2022-005**, upon consideration of the map change application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Suburban Development future land use plan. Suburban Development consists of significant single-family residential areas that exist around commercial pockets representing a standard suburban center. Suburban centers can also include multi-family houses and support services as well. The use, going from (RS-12) to (R-3) will make the subject parcel residential in nature, which is consistent with the Suburban Development designation and is in harmony with the diversity of housing types and styles in the area.

The Commission considers this action to be reasonable and in the public interest, based on: compatibility with existing land uses in the immediate area. Therefore, the map change request for property parcel: 142291, is hereby approved, effective with the passage of this Resolution.

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

The vote carried as follows:

Ayes: Commissioners Brown, Fraley and Worley

Nay: Commissioner Hovis

Absent: Commissioners Johnson, Keigher and Philbeck

Public Hearing - RE: Commissioner Keigher - EDC - To Authorize the Sale of Real Property for Economic Development and to Authorize a Level Four Economic Incentive Grant and a Local Match for a One NC Grant - Project Conduct

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

Mr. Hicks advised that Project Conduct is a foreign manufacturing company looking to invest \$50M to establish its first U.S. facility (in Apple Creek Business Park); the County has competed against other locations and is their front runner if they can work it out; Project Conduct is considering buying 11 acres and starting construction in 2024 because of the timing of financing and construction.

He reviewed a map depicting properties sold in Apple Creek Business Park: GNT, a natural food coloring manufacturing facility from the Netherlands that opened in October; Project DUO, a US/Italian joint venture - days away from closing; Project Ashbury, another food project; Project Knoll, a German company that makes various conveyor systems and ships machines for machine tools -- that will be their headquarters, tech center, and training center; Project Conduct will be directly above it. He advised half of the park is committed by acreage and the County has sold a

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little bit less than that. Project Conduct will pay about \$75k an acre; if they qualify for a Level Four Grant and the state offers them a One NC Grant, staff will ask the BOC to authorize a 5% match for the One NC Grant via the County's tax grant, which will save staff from coming before the BOC again.

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

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved **2022-006** as follows:

WHEREAS, North Carolina General Statute 158-7.1 authorizes a County to undertake an economic development project by conveying property to a company in order to cause the company to locate or expand its operations within the County; and,

WHEREAS, Gaston County is the owner and developer of the Apple Creek Business Park, Lot 11 of which is a 18.21 acre tract; and,

WHEREAS, Gaston County and Project Conduct have engaged in private negotiations for the conveyance of Lot 11, to the end that Project Conduct may construct a manufacturing facility on the tract, and have reached tentative agreement on the terms for conveyance; and,

WHEREAS, the Board of Commissioners of Gaston County has held a public hearing to consider whether to approve conveyance of the tract to Project Conduct, to authorize a Level Four Economic Development Grant, and to authorize a match for a ONE NC GRANT to be provided by the State.

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

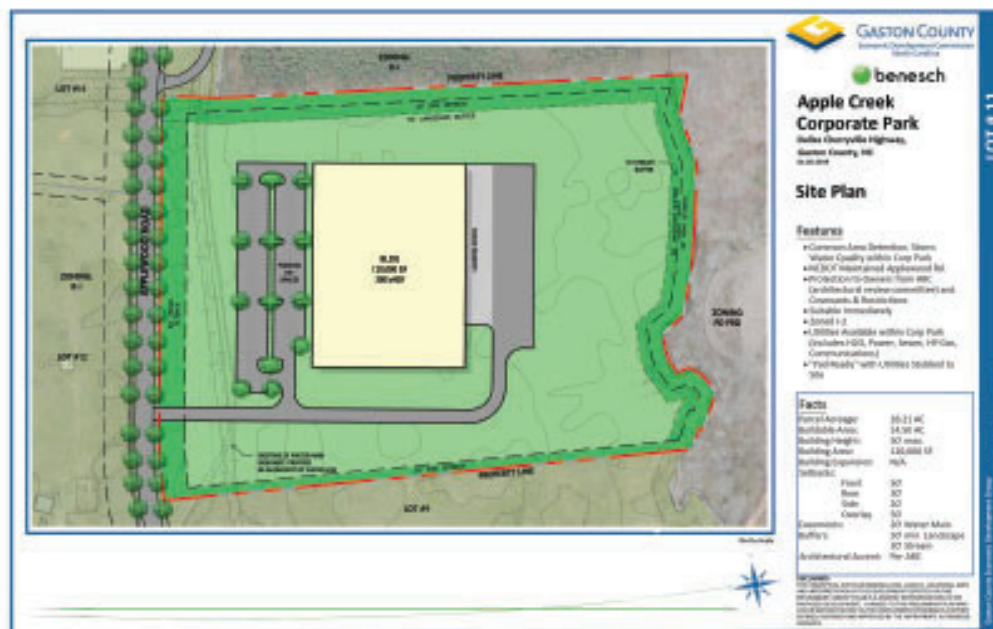
1. Authorizes the Chairman and Vice-Chairman of the Gaston County Board of Commissioners to execute the necessary documents to convey to Project Conduct the real property more particularly described below:

See Attached Map

2. The conveyance of the property to Project Conduct will stimulate the local economy, promote business, and result in the creation of 30 jobs in Gaston County that pay at or above the median average hourly wage in the County. The median average hourly wage in Gaston County, as determined by the North Carolina Employment Security Commission, is \$42,100 per year. The probable average annual wage at the facility to be constructed by Project Conduct is \$50,000. The determination of the probable average annual wage at the facility is based upon materials provided to the County by Project Conduct
3. The fair market value of the property, subject to the covenants and conditions associated with the Apple Creek Corporate Center, is \$75,000.00 per acre. This determination of fair market value is based upon the sales prices of comparable tracts of land, as reported to the Board of Commissioners.
4. As consideration for the conveyance of the property, Project Conduct has agreed to construct on the property an advanced manufacturing facility at a cost of at least \$50,000,000.
5. As further consideration for the conveyance of the property, Project Conduct will pay \$75,000/acre, subject to survey, at closing. This facility will generate property tax revenues over the next ten years in an amount at least sufficient to return to the County the total fair market value of the property.

BE IT FURTHER RESOLVED that the Chairman, Vice-Chairman, County Manager or designee are authorized to execute the necessary documents to apply for and commit to a matching grant of \$37,500 to match a ONE NC GRANT for Project Conduct (50% of total grant).

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

Chairman Brown recognized Mr. Hicks for comments.

Mr. Hicks advised EQUUS, a Philadelphia based development group, is building a 300,000SF spec building in Kings Mountain; the shell is already completed; EQUUS is asking the County to agree (confirm) they qualify for a Level One Incentive Grant and an Economic Development Grant (EDA) to provide assurance to the tenant.

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

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved **2022-007** as follows:

WHEREAS, EQUUS is considering a total investment of \$15 million in the upfit of an existing building in the Kings Mountain Corporate Center, and the purchase and installation of machinery & equipment to establish an advanced manufacturing facility with the expectation to complete this investment on or before December 31, 2022; and,

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

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

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

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

Chairman Brown announced that the Public Hearings were concluded.

Agenda Revision/Approval

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously approved the Agenda of January 25, 2022.

Approval of Minutes

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously approved the Minutes of the Rescheduled Regular Meeting of December 14, 2021, Organizational Meeting of December 14, 2021, Closed Session of December 14, 2021, Special Meeting of January 7, 2022, Closed Session of January 7, 2022, Closed Session of January 11, 2022 and the Special Meeting of January 11, 2022.

Citizen Recognition

Representatives of Piedmont Lithium provided follow-up comments to various citizen questions raised during the public comment segment of the January 11th Work Session as follows:

Mr. David Klanecky, 417 Robmont Rd., Charlotte, NC, and Piedmont Lithium Team Member:

- **Re: Water Contamination and Wells:** Piedmont Lithium will not artificially alter naturally occurring (ground)water nor use it as part of its integrated facility operations; will have an extensive monitoring system in place at all key points throughout its operations; the project will not cause widespread "drying up" of local wells; can share hydrological and geological studies at BOC's convenience
- **Re: Lithium-ion Batteries:** Majority of vehicles and battery makers are moving towards a high nickel content battery requiring lithium hydroxide to make cars go faster, farther and charge faster; an average 60-kilowatt hours lithium-ion battery today will contain about 55 kilograms of lithium hydroxide per vehicle; Piedmont Lithium plans to produce about 30,000 tons of lithium hydroxide to supply roughly 550,000 vehicles

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- **Re: *If Alternative Technologies will Jeopardize Growth of Electric Vehicles*:** Lithium-ion batteries are in commercial use today; other technologies on the drawing board currently are the solid-state battery that will require more lithium or hydrogen; Toyota has announced it is relocating its battery manufacturing plant to NC; they were strong proponents of hydrogen but switched its technology trends towards lithium-ion batteries
- **Re: *Reclamation*:** Piedmont Lithium is committed to returning the site to a ready-for-most-any-use condition the County decides upon when it finishes its operations in 40 to 50 years and wants to discuss those options with the County; Piedmont Lithium will conduct progressive reclamation as it moves from one quarry site to the next; since this area will already have water and utilities the County can locate other types of businesses on the site.

He distributed a copy of comments and an Annual Report to the BOC.

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

Mr. Brian Risinger, 211 Poplar St., Belmont, NC, and Piedmont Lithium Team Member, advised that water is a valuable resource that should be protected and preserved; Piedmont Lithium will not artificially alter the ground or surface water; will pump out naturally occurring water from rainfall; water collected during the extraction process will go into holding ponds and no harmful chemicals will be used; will have an extensive water monitoring level network and any issues will be corrected; water used in the refining operations will go through the same wastewater treatment process used by other industrial operations and will not be dispersed into any streams or wetlands; it is highly improbable to negatively impact residential wells when there is no lake or river directly below the ground's surface and the bedrock has disconnected veins, channels and aquifers.

Mr. Austin Devaney, Fort Mill, SC and a Piedmont Lithium Team Member, advised the NC Department of Environmental Quality identified 747 active mines last summer; there are 37 active mines in six nearby counties, including Gaston, and 40 active mines in the Catawba River Basin; mines fuel and support development; live 4.8 miles from a mine (Martin Marietta's Pineville Quarry); located within one mile of that site are homesites, a cattle farm, high tech manufacturers and Carowinds; materials mined in NC range from aggregate sand, dirt, and rock used for construction purposes and high tech materials (high purity quartz, phosphate); Piedmont Lithium will also produce high purity quartz, feldspar for building products and mica; the land that Piedmont Lithium submitted for its permit to the NC Mining Registry will not register amongst the top ten mines that average 4,000 acres in size which is nearly three times the size of Piedmont's site.

Ms. Emily Blackburn, 106 Stonewood Estates Dr., Cherryville, NC, and Piedmont Lithium Team Member, advised after receiving a Bachelors' Degree in Geology that she applied for many jobs online and ended up working in Apple Valley, MN; after a few months she received a call about a career opportunity in the County and is now a Geologist for Piedmont Lithium; they will create jobs for local Engineers, Geologists and other people in the area.

Ms. Malissa Gordon, 7554 Sedgebrook Dr., Stanley, NC, and Piedmont Lithium Team Member, advised its sustainability efforts require social and community progress, economic growth and environmental stewardship; its program extends far beyond business operations and has impacted the community and County; in 2021 Piedmont Lithium focused on the community and made contributions to the Department of Social Services Children and Family Services, the Cathy Mabry

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Cloninger Center, Belmont Police Department Shop with a Cop Program, Cherryville Area Ministries, Backpack Weekend Food Program and the United Way Christmas Wishes Program; contributed 100+ volunteer hours to Meals on Wheels Program in November and December; sponsors events via its membership with several Chambers of Commerce and is a corporate partner and sponsor for The Schiele Museum, Gastonia Honey Hunters, Gaston County Schools, Cherryville High School Baseball and Cherryville High School Education Foundation; Piedmont Lithium wants to be part of the community, serve it as well and be an advocate for the County.

Consent Agenda

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

2022-008 Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of February 2022 as Black History Month in Gaston County

2022-009 Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of January 30, 2022 - February 5, 2022 as Catholic School Week in Gaston County

2022-010 Commissioner Philbeck - BOC - To Approve the Dissolution of the Gaston County Intergovernmental and Interagency Task Force on Homelessness in the BOC Appointment Records and Set Forth the Task Force Membership in the Minutes as follows:

NAME	ENTITY	REPRESENTATION
Ms. Laura Biggerstaff	City of Gastonia	Subject Matter Resource
Mr. Dwayne Burks	The Gateway Gaston	Non-Profit
Ms. Debbie Clary	North Carolina Strategy Partners, LLC	NC General Assembly
Ms. Robin Conner	Town of Ranlo	Town of Ranlo
Mr. Michael Coone	Gaston County	Department of Social Services
Rev. Rodney Freeman	Greater Mount Zion Restoration Church	Faith Community Rep.
Mr. Thomas Gillespie	City of Lowell	City of Lowell
Mr. James Inman	City of Bessemer City	City of Bessemer City
Mr. Heath Jenkins	Town of Stanley	Town of Stanley
Ms. Tara Joyner	Gaston County	Staff Resource
Mr. Robert Kellogg	City of Gastonia	City of Gastonia
Ms. Brittain Kenney	Gaston County	Health Department
Mr. Mark Lamphiear	Gaston County	Staff Resource
Mr. Derrick Mackey	City of Cherryville	City of Cherryville
Ms. Suzanne Mauney-Smith	Gaston County	Police Department
Rev. Tim McCarn	Core Church	Faith Community Rep.
Mr. John Mills	Salvation Army	Salvation Army Rep.
Ms. Tina Peterson	Gaston County Schools	Gaston County Schools
Commissioner Tracy Philbeck	Gaston County	Commissioner/Designee
Mr. David Pugh	City of Cramerton	City of Cramerton
Ms. Sheila Purello	Catherine's House	Catherine's House/Sisters of Mercy Rep.
Mr. Michael Radford	Gaston County	Staff Resource
Mr. Brian Reagan	City of Mount Holly	City of Mount Holly
Ms. Linda Slade	United Way	United Way Rep.
Ms. Maria Stroupe	Town of Dallas	Town of Dallas

2022-011 Commissioner Brown - BOC - To Adopt the Revised NC Department of Cultural Resources Records Retention Schedules as follows:

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby adopts the 2021 General Records Schedule for Local Government Agencies and the 2021 Program Records Schedule

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for Local Government Agencies, authorizing the County Commission Chairman to execute said schedules (hereby incorporated by reference) and directs the Clerk to the Board to notify the NC Department of Cultural Resources, Division of Historical Resources Archives and Records in Raleigh of this action.

2022-012 Commissioner Worley - Budget & Strategy - To Accept and Appropriate a Governor's Crime Commission Grant for the Gaston County Sheriff's Office Domestic Violence (DV) Law Enforcement Unit (\$140,000) per Budget Change Request:

Account Description	Account Number	Amount
2021 GCC DV LE Unit Grant	010-02-4315-4315-425022-22539	(\$140,000)
Salaries: 2021 GCC DV LE Unit	010-02-4315-4315-510001-22539	\$98,486
FICA: 2021 GCC DV LE Unit	010-02-4315-4315-510100-22539	\$6,810
Retire: 2021 GCC DV LE Unit	010-02-4315-4315-510101-22539	\$14,243
Health: 2021 GCC DV LE Unit	010-02-4315-4315-510103-22539	\$20,461

See
2022-350
Admin Correction
11/10/22
R. Buff

2022-013 Commissioners Keigher & Worley - Budget & Strategy - To Accept and Appropriate a Governor's Crime Commission Grant Awarded to Gaston County with Gaston College Campus Police as the Sub-Recipient (\$24,240) per Budget Change Request:

Account Description	Account Number	Amount
2021 GCC JAG: College Police	010-01-4130-4134-425042-22538	(\$24,240)
2021 GCC JAG: College Police	010-01-4130-4134-560000-22538	\$24,240

2022-014 Commissioner Worley - Budget & Strategy - To Accept and Appropriate a Governor's Crime Commission Grant Award for Hope United Survivor's Network for Funding to Provide Contracted Legal Services for Domestic Violence Victims (2 Years - \$102,050) per Budget Change Request:

Account Description	Account Number	Amount
GCC: Legal Assistance	010-05-5810-4121-420000-22540	(\$102,050)
Prof Svcs: GCC Legal Assistance	010-05-5810-4121-530010-22540	\$102,050

2022-015 Commissioner Brown - Budget & Strategy - To Approve the Carry Forward of \$373,919.25 in FY21 Enterprise Funds for Capital Improvements and Outlay per Budget Change Request:

Account Description	Account Number	Amount
Other Improv & Cap Outlay	060-08-4720-0000-540006-	\$373,919.25
Fund Balance Appropriated	060-99-9900-0000-490000-	(\$373,919.25)

2022-016 Commissioner Worley - Budget & Strategy - To Accept and Appropriate Governor's Crime Commission Grant Funds for a Hope United Survivors Network Transitional Housing and Trauma-Focused Therapy Program for Victims of Domestic Violence (DV) and Sexual Assault (2 Years - \$241,241) per Budget Change Request:

Account Description	Account Number	Amount
GCC: 2021 Transitional Housing	010-05-5810-4121-420000-22542	(\$241,241)
Training: GCC 2021 Transit Hsg	010-05-5810-4121-520011-22542	\$6,241
Transit Hsg: 2021 GCC	010-05-5810-4121-530053-22542	\$106,600
Prof Svcs: GCC 2021 Transit Hou	010-05-5810-4121-530010-22542	\$128,400

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2022-017 Commissioner Worley - Budget & Strategy - To Accept and Appropriate Governor's Crime Commission Grant Funds for The Gaston County Sheriff's Office Criminal Court Advocacy Services (2 Years - \$206,526) per Budget Change Request:

Account Description	Account Number	Amount
GCC: 2021 Court Advocacy Svcs	010-02-4315-4315-420000-22543	(\$206,526)
Sal: GCC 2021 Court Adv Svcs	010-02-4315-4315-510001-22543	\$163,952
FICA: GCC 2021 Court Advoc Svc	010-02-4315-4315-510100-22543	\$12,852
Retire: GCC 2021 Court Adv Svc	010-02-4315-4315-510101-22543	\$15,960
Health: GCC 2021 Court Adv Svc	010-02-4315-4315-510103-22543	\$12,769
Dental: GCC 2021 Court Adv Svc	010-02-4315-4315-510108-22543	\$483
Life: GCC 2021 Court Adv Svc	010-02-4315-4315-510109-22543	\$510

2022-018 Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
11/05/2021	Soc Svcs	020-05-4800-4810-530013-21583	C	\$14,665
11/05/2021		020-05-4800-4810-510001-21583	D	\$9,545
11/05/2021		020-05-4800-4810-510100-21583	D	\$685
11/05/2021		020-05-4800-4810-510101-21583	D	\$1,090
11/05/2021		020-05-4800-4810-510103-21583	D	\$3,200
11/05/2021		020-05-4800-4810-510104-21583	D	\$50
11/05/2021		020-05-4800-4810-510108-21583	D	\$70
11/05/2021		020-05-4800-4810-510109-21583	D	\$25
11/08/2021	Co Police	010-02-4380-0000-530010-	C	\$10,000
11/08/2021		010-02-4380-0000-520005-	D	\$10,000
11/08/2021	Tax	023-01-4142-0000-560000-17169	C	\$201,416
11/08/2021		023-01-4142-0000-560000-Reval	D	\$201,416
11/08/2021		010-01-4140-0000-530050-	C	\$4,300
11/08/2021		010-01-4140-0000-520011-	D	\$4,300
11/09/2021	Soc Svcs	020-05-5640-0000-530015-	C	\$2,000
11/09/2021		020-05-5640-0000-530021-	D	\$2,000
11/10/2021		020-05-5581-0000-560008-18055	C	\$3,000
11/10/2021		020-05-5581-0000-560008-18058	D	\$3,000
11/12/2021	Public Works	040-01-4265-4260-540006-	C	\$18,800
11/12/2021		040-01-4265-4260-540006-21029	D	\$18,800
11/15/2021	Landfill	060-08-4721-0000-530010-	C	\$2,500
11/15/2021		060-08-4720-0000-540002-20034	D	\$2,500
11/16/2021	IT	010-01-4210-0000-530029-ITInf	C	\$71,200
11/16/2021		010-01-4210-0000-530003-	D	\$71,200
11/17/2021	Health	011-05-5112-5115-520010-	C	\$2,500
11/17/2021		011-05-5112-5115-530030-RICOV	D	\$2,500
11/19/2021	IT	060-08-4721-0000-530020-	C	\$1,300
11/19/2021		060-08-4721-0000-530005-	D	\$1,300
11/23/2021	Museum	010-04-6141-0000-520007-	C	\$1,000
11/23/2021		010-04-6141-0000-530003-	D	\$1,000
11/24/2021	Sheriff	010-02-4315-4315-520017-	D	\$500
11/24/2021		010-02-4315-4315-520007-	C	\$500
11/24/2021		010-02-4315-4315-540001-	D	\$2,000
11/24/2021		010-02-4315-4315-520007-	C	\$2,000
11/26/2021		010-02-4315-4315-530010-	C	\$10,277
11/26/2021		010-02-4315-4315-530029-	C	\$10,277
11/26/2021		010-02-4315-4315-540001-	D	\$20,554
11/29/2021	Soc Svcs	020-05-5440-0000-560008-20026	C	\$373,124
11/29/2021		020-05-5440-0000-560008-22532	D	\$373,124
11/30/2021	IT	010-01-4210-0000-530003-	C	\$71,200
11/30/2021		010-01-4210-0000-530003-22034	D	\$71,200
11/30/2021		010-01-4210-0000-530023-	C	\$1,083
11/30/2021		010-01-4210-0000-530023-VOIPS	D	\$1,083
12/01/2021	Public Works	010-01-4265-4260-530023-18084	C	\$17,000

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12/01/2021		010-01-4265-4260-540001-	D	\$17,000
12/01/2021	Parks & Rec	010-04-6120-0000-530023-	C	\$14,089
12/01/2021		010-04-6120-0000-530003-22034	D	\$14,089
12/03/2021	HR	010-01-4122-0000-540002-	C	\$3,000
12/03/2021		010-01-4122-0000-540001-	D	\$3,000
12/03/2021		010-01-4122-0000-530015-	C	\$6,000
12/03/2021		010-01-4122-0000-520012-	D	\$6,000
12/06/2021	Managers Office	010-01-4120-0000-520012-	C	\$900
12/06/2021		010-01-4120-0000-520011-	D	\$1,500
12/06/2021		010-01-4120-0000-530010-	C	\$600
12/07/2021	Public Works	040-01-4265-4250-540005-22033	D	\$1,800,000
12/07/2021		040-01-4265-4260-540006-	C	\$1,800,000
12/08/2021	Tax	010-01-4140-0000-530027-	C	\$22,200
12/08/2021		010-01-4140-0000-520011-	D	\$22,200
12/10/2021	Inspections	012-02-4350-4351-540001-	D	\$5,170
12/10/2021		012-02-4350-4351-540002-	C	\$5,170
12/10/2021	Tax	010-01-4140-0000-520005-	D	\$60
12/10/2021		010-01-4140-0000-520007-	C	\$60
12/13/2021	Public Works	040-01-4265-4260-540005-18119	D	\$2,331
12/13/2021		040-01-4265-4260-540005-14100	C	\$2,331
12/14/2021	Health	011-05-5114-5125-530010-	C	\$2,000
12/14/2021		011-05-5114-5125-530023-	D	\$2,000
12/15/2021	Public Works	010-01-4265-4250-540002-	C	\$2,000
12/15/2021		010-01-4265-4250-540001-	D	\$2,000
12/20/2021	Sheriff	010-02-4315-4323-530015-COVID	C	\$20,000
12/20/2021		010-02-4315-4323-520007-	D	\$20,000
12/22/2021	Soc Svces	020-05-4800-4810-520012-	C	\$100
12/22/2021		020-05-4800-4810-530029-	D	\$100
12/22/2021	Tax	010-01-4140-0000-530013-	D	\$18,000
12/22/2021		010-01-4140-0000-530010-	C	\$18,000
12/23/2021	Sheriff	010-02-4315-4315-530010-	C	\$1,500
12/23/2021		010-02-4315-4315-520005-	D	\$1,500
12/28/2021	Public Works	010-01-4265-4265-520011-	C	\$3,500
12/28/2021		010-01-4265-4265-520015-	D	\$3,500
12/29/2021	Soc Svces	020-05-5867-5868-560000-22519	C	\$575,000
12/29/2021		020-05-5867-5441-560008-20031	D	\$575,000
12/29/2021	Managers Office	010-01-4120-0000-530010-	C	\$3,000
12/29/2021		010-01-4120-0000-520011-	D	\$3,000
12/30/2021	Soc Svces	020-05-5522-0000-510001-	C	\$10,000
12/30/2021		020-05-5522-0000-510007-	D	\$10,000
12/30/2021	Museum	010-04-6141-0000-520012-	D	\$47
12/30/2021		010-04-6141-0000-520001-	C	\$47

2022-019 Commissioner Brown - DHHS (ACCESS Division) - To Accept and Appropriate Additional State Grant Funds Awarded Through the North Carolina Department of Transportation for Rural Operating Assistance Program in the Amount of \$279,003 per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriations	010-99-9900-0000-490000-	279,003
Rural General Public/ROAP	010-01-4521-0000-425069-	(84,766)
Work First Transportation/ROAP	010-01-4521-0000-425105-	(52,547)
Elderly/Disabled/ROAP	010-01-4521-0000-425057-	(141,690)

2022-020 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Emergency Rental Assistance Funds from the US Department of Treasury in the Amount of \$8,431,125 per Budget Change Request:

Account Description	Account Number	Amount
Emergency Rental Assistance Grant 3	020-05-4790-0000-420000-22544	(8,431,125)
Salaries: ERA 3	020-05-4790-0000-510001-22544	100,000
FICA: ERA 3	020-05-4790-0000-510100-22544	10,000

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Retirement: ERA 3	020-05-4790-0000-510101-22544	10,000
Health Insurance: ERA 3	020-05-4790-0000-510103-22544	10,000
Unemployment Ins: ERA 3	020-05-4790-0000-510104-22544	10,000
Dental Ins: ERA 3	020-05-4790-0000-510108-22544	5,000
Life ins: ERA 3	020-05-4790-0000-510109-22544	5,000
Temporary Help Services: ERA 3	020-05-4790-0000-530013-22544	693,112
Emergency Rent Asst 3: Direct Payments	020-05-4790-0000-560000-22544	7,588,013

2022-021 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for Various Programs within Social Services in the Amount of \$7,238 per Budget Change Request:

Account Description	Account Number	Amount
Employee Activities: Donations	020-05-4790-0000-415001-18142	(1,407)
Adult Services: Donations	020-05-5600-0000-415001-	(3,159)
Nutrition: Donations	020-05-5622-0000-415003-	(2,172)
LINKS Donations	020-05-5868-0000-415001-	(500)
Employee Activities Donations	020-05-4790-0000-560000-18142	1,407
Special Programs: Donations- Adult Serv	020-05-5600-0000-560000-08159	3,159
Special Programs: Donations- Nutrition	020-05-5600-0000-560000-15259	2,172
LINKS: Donations	020-05-5867-5868-560000-13263	500

2022-022 Commissioner Brown - DHHS (Social Services Division) - To Approve and Appropriate Additional Low Income Home Energy Assistance Program Funds for Program and Administration from the American Rescue Plan Act in the Amount of \$1,653,853 per Budget Change Request:

Account Description	Account Number	Amount
Pandemic LIEAP ARPA	020-05-5440-0000-420000-22545	(1,448,821)
Pandemic LIEAP ARPA	020-05-5440-0000-560008-22545	1,448,821
Pandemic Energy Admin ARPA	020-05-4790-0000-420000-22546	(205,032)
Pandemic Energy Admin ARPA	020-05-4790-0000-530015-22546	205,032

2022-023 Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from April 1, 2021 through December 31, 2021 (\$1,177.61) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	040-99-9900-0000-490000-	(461.71)
Investment Earnings - School Bonds	040-03-8300-0000-412011-	(619.86)
School Bonds - 5/24/16	040-03-5911-0000-540100-16283	90.69
School Bonds - 9/22/17	040-03-5911-0000-540100-18137	47.97
School Bonds - 11/15/18	040-03-5911-0000-540100-19040	942.91
Fund Balance Appropriated	040-99-9900-0000-490000-	(5.82)
Gaston College Bond Interest	040-03-8300-0000-412012-	(11.76)
Gaston College 2007 Bonds	040-03-5921-0000-540100-08252	17.58
Fund Balance Appropriated	025-99-9900-0000-490000-	(12.05)
Interest - Police Treasury / Justice	025-02-8300-0000-412002-	(25.91)
Drug Forfeitures - US Treasury	025-02-4310-4310-530043-10002	26.29
Drug Forfeitures - Justice	025-02-4310-4310-530044-50113	11.42
Drug Lab Supplies	025-02-4310-4310-530048-	0.25
Fund Balance Appropriated	025-99-9900-0000-490000-	(1.95)
Interest - Sheriff Treasury / Justice	025-02-8300-0000-412004-	(2.84)
Drug Forfeitures - US Treasury	025-02-4315-4315-530043-04243	4.06
Drug Forfeitures - Justice	025-02-4315-4315-530044-19066	0.73
Fund Balance Appropriated	026-99-9900-0000-490000-	(7.34)
Interest - USUB Police	026-02-8300-0000-412006-	(15.65)

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Controlled Substance Abuse Tax	026-02-4310-4310-530045-50112	22.99
Fund Balance Appropriated	026-99-9900-0000-490000-	(0.94)
Interest - USUB Sheriff	026-02-8300-0000-412007-	(2.06)
Controlled Substance Abuse Tax	026-02-4315-4315-530045-02192	3.00
Fund Balance Appropriated	010-99-9900-0000-490000-	(2.13)
Interest - Urgent Repair Program	010-07-8300-0000-412010-	(2.86)
2020 Urgent Repair Program	010-07-4935-0000-560000-21544	2.70
2021 Urgent Repair Program	010-07-4130-4134-560000-22503	2.29
Interest – ROAP	010-01-8300-0000-412005-	(4.73)
Transportation of Clients	010-01-4521-0000-560001-	4.73

2022-024 Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$3,989.05) as follows:

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
OCTOBER 2021 REFUNDS			
BEER, VERNON EDWARD JR	63.09	LEE, JACOB TAYLOR	7.56
BOYTER, ELIZABETH IRENE BEAL	65.30	LOCKRIDGE, BRADLEY JOE	16.47
BRIDGES, KATHY WRIGHT	94.46	LUCKADOO, JEFFREY GERALD	33.76
BRPWN, KRISTEN LYNN	58.50	LUCKADOO, JEFFREY GERALD	42.80
BYERS, BILLY EUGENE	43.15	LYNCH, LUCINDA FRIDAY	28.23
CLT EXPRESS LIVERY LLC	98.04	MACON, BARBARA ANN	21.39
CONARD, RAYFORD TRENT	84.74	MCAULAY, CHRISTOPHER FRANKLIN	31.31
COOK, DANNY COYTE	5.18	MELSIOR, MENJAY NEMESIO	4.39
CRAVEN, MISHELLE HAGEDORN	15.44	MILLMAN, RICKY MICHAEL	81.35
DAVIDSON, FRANCES MARIE	26.73	MINCEY, BARBARA ROBINSON	91.97
DELLINGER, JERRY GLENN	28.85	OWENS, HAROLD STEVEN	21.13
DYER, JAMES EDWARD	78.59	OWENS, HAROLD STEVEN	93.26
ERSKINE, PAULETTE ALLEY	24.53	PRESSLEY, CHET ODELL	99.15
FIGUEROA, GERMAN MIRANDA	7.13	PUCKETT, JOSEPH HERMAN IV	46.27
FIGUEROA, JENNIFER NICOLE	76.02	PUTNAM, ZAKHARY BASIL	73.55
FRATUS, ADAM LOUIS	88.15	QUINN, KYLE AARON	40.01
FRATUS, ADAM LOUIS	90.00	RAYNOR FORBES, TOMIEKA LACHELLE	65.48
GIBSON, ROBERT MALONE	29.01	REAVIS, MICHELLE LEE	40.86
GIBSON, TERESA GREEN	8.18	RICHARD, CAROL SUE	40.51
GILL, VICKI LILES	6.51	RODGERS, TODD CHRISTIAN	18.05
GOKE, KEVIN ROBERT	66.15	ROGERS, BENJAMIN JEFFREY	26.65
GROVES, GARY PRICE	69.30	RUSSELL, JOHN JEREMY	44.30
GUNAWAN, GO WILLY	70.83	SCISM, DENISE ENLOE	25.58
GUTIERREZ, ADRIAN	63.71	SEABERRY, LAKEYELA QUALISE	52.87
HALL, MELODIE WEEKS	49.70	SETZER, DARREL WILLIAM	32.55
HANEY, PATSY STILES	58.32	SETZER, DARREL WILLIAM	42.10
HOLLIDAY, PAUL DANIEL	28.07	SMITH MECHANICAL LLC	15.30
HOLLOWELL, JULIE FRALEY	57.41	SMITH, BARRY BEACH	15.08
HOSTETLER, ALEX HOUSTON	98.23	SUTTENFIELD, AARON WYATT	90.34
HOUCK, TERRIE VIRGINIA	98.90	SUTTENFIELD, AARON WYATT	76.05
HUSH, SCIONDRA ROBINSON	12.15	THORNBURG, LARRY ALTON	78.22
JONES, KIMBERLY MICHELLE	13.02	TOWE, JEREMY EUGENE	3.60
JOYCE, ALBA CECILIA	61.32	TRIMNAL, DALTON O'NEAL	68.44
KERLEY, SHANE ANTHONY	92.29	VELLERS, QUITA CREASMAN	12.19
KING, DARRYL EUGENE	69.11	WHITE, MARLON JERMAINE	60.27
KIRKMAN, JACINTA THOMPSON	81.10	WIEGOLD, CECILIA HART	43.23
KITCHINGS, PENNY E	55.58	WILL, JOSIAH JORDAN	37.29
Total NCVTS Refunds (October 2021)			\$ 3,658.35

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NOVEMBER 2021 REFUND

FRANKLIN COUNTY TAX DEPT	62.81	RDS LAWN AND LANDSCAPING INC	34.73
HEFFNER, LARRY DENNIS	84.74	ROOF, CARL AL	31.28
QUEEN, JENNIFER DAMERON	87.34	Total NCVTS Refunds (November 2021)	\$ 330.70
RDS LAWN AND LANDSCAPING INC	29.80		

Total NC VTS Refunds \$ 3,989.05

2022-025 Commissioner Hovis - Finance - To Accept the Budget Change Request Report for the COVID-19 Vaccine Incentive for Gaston County Employees per Budget Change Request:

<u>Account Description</u>	<u>Account Number</u>	<u>Debit</u>	<u>Credit</u>
Other Pay Types	010-01-4110-0000-510007-	1,000	
FICA	010-01-4110-0000-510100-	77	
Other Pay Types	010-01-4120-0000-510007-	2,750	
FICA	010-01-4120-0000-510100-	210	
Other Pay Types	010-01-4122-0000-510007-	3,250	
FICA	010-01-4122-0000-510100-	249	
Other Pay Types	010-01-4124-0000-510007-	1,250	
FICA	010-01-4124-0000-510100-	96	
Other Pay Types	010-01-4126-0000-510007-	500	
FICA	010-01-4126-0000-510100-	38	
Other Pay Types	010-01-4130-0000-510007-	2,300	
FICA	010-01-4130-0000-510100-	176	
Other Pay Types	010-01-4131-0000-510007-	1,500	
FICA	010-01-4131-0000-510100-	115	
Other Pay Types	010-01-4140-0000-510007-	7,250	
FICA	010-01-4140-0000-510100-	555	
Other Pay Types	010-01-4150-0000-510007-	250	
FICA	010-01-4150-0000-510100-	19	
Other Pay Types	010-01-4170-0000-510007-	1,250	
FICA	010-01-4170-0000-510100-	96	
Other Pay Types	010-01-4180-0000-510007-	2,750	
FICA	010-01-4180-0000-510100-	210	
Other Pay Types	010-01-4210-0000-510007-	5,000	
FICA	010-01-4210-0000-510100-	383	
Other Pay Types	010-01-4261-0000-510007-	1,750	
FICA	010-01-4261-0000-510100-	134	
Other Pay Types	010-01-4265-4230-510007-	500	
FICA	010-01-4265-4230-510100-	38	
Other Pay Types	010-01-4265-4250-510007-	1,000	
FICA	010-01-4265-4250-510100-	77	
Other Pay Types	010-01-4265-4260-510007-	2,250	
FICA	010-01-4265-4260-510100-	172	
Other Pay Types	010-01-4265-4265-510007-	1,750	
FICA	010-01-4265-4265-510100-	134	
Other Pay Types	010-01-4520-0000-510007-	250	
FICA	010-01-4520-0000-510100-	19	
Other Pay Types	010-01-4521-0000-510007-	2,500	
FICA	010-01-4521-0000-510100-	191	
Other Pay Types	010-02-4310-4310-510007-	24,100	
FICA	010-02-4310-4310-510100-	1,844	
Other Pay Types	010-02-4311-0000-510007-	6,500	
FICA	010-02-4311-0000-510100-	497	
Other Pay Types	010-02-4315-4315-510007-	11,750	
FICA	010-02-4315-4315-510100-	899	
Other Pay Types	010-02-4315-4323-510007-	9,250	
FICA	010-02-4315-4323-510100-	708	
Other Pay Types	010-02-4330-0000-510007-	1,750	
FICA	010-02-4330-0000-510100-	134	
Other Pay Types	010-02-4370-0000-510007-	25,100	
FICA	010-02-4370-0000-510100-	1,920	
Other Pay Types	010-02-4380-0000-510007-	2,500	
FICA	010-02-4380-0000-510100-	191	
Other Pay Types	010-02-4910-4910-510007-	500	
FICA	010-02-4910-4910-510100-	38	

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Extension Employees	010-07-4950-4950-530016-	1,615	
Other Pay Types	010-04-6110-6112-510007-	8,750	
FICA	010-04-6110-6112-510100-	669	
Other Pay Types	010-04-6110-6113-510007-	6,250	
FICA	010-04-6110-6113-510100-	478	
Other Pay Types	010-04-6120-0000-510007-	1,000	
FICA	010-04-6120-0000-510100-	77	
Other Pay Types	010-04-6130-0000-510007-	1,000	
FICA	010-04-6130-0000-510100-	77	
Other Pay Types	010-04-6141-0000-510007-	2,000	
FICA	010-04-6141-0000-510100-	153	
Other Pay Types	010-05-5810-4121-510007-	1,065	
FICA	010-05-5810-4121-510100-	81	
Temp Services	010-05-5810-4121-530013-	300	
Other Pay Types	010-05-5810-5582-510007-	1,750	
FICA	010-05-5810-5582-510100-	134	
Other Pay Types	010-05-5810-5585-510007-	1,185	
FICA	010-05-5810-5585-510100-	91	
Other Pay Types	010-05-5820-0000-510007-	1,000	
FICA	010-05-5820-0000-510100-	77	
Other Pay Types	010-07-4920-4920-510007-	1,000	
FICA	010-07-4920-4920-510100-	77	
Other Pay Types	010-07-4950-4950-510007-	500	
FICA	010-07-4950-4950-510100-	38	
Other Pay Types	010-07-4960-0000-510007-	1,750	
FICA	010-07-4960-0000-510100-	134	
Vaccine Incentive	010-01-4199-0000-560000-22028	5,000	
Transfer to Health Fund	010-98-9800-0000-580011-	37,950	
Transfer to Building Services	010-98-9800-0000-580012-	4,037	
Transfer to Public Assistance	010-98-9800-0000-580020-	75,085	
Transfer to Tourism	010-98-9800-0000-580022-	1,077	
Transfer to Enterprise Fund	010-98-9800-0000-580060-	7,422	
Transfer from Self-Insurance Fund	010-98-9800-0000-480081-		(291,542)
Other Pay Types	011-05-5110-0000-510007-	3,000	
FICA	011-05-5110-0000-510100-	230	
Other Pay Types	011-05-5111-0000-510007-	750	
FICA	011-05-5111-0000-510100-	57	
Other Pay Types	011-05-5112-5115-510007-	3,750	
FICA	011-05-5112-5115-510100-	287	
Other Pay Types	011-05-5112-5116-510007-	1,250	
FICA	011-05-5112-5116-510100-	96	
Other Pay Types	011-05-5112-5117-510007-	500	
FICA	011-05-5112-5117-510100-	38	
Other Pay Types	011-05-5113-5120-510007-	3,250	
FICA	011-05-5113-5120-510100-	249	
Other Pay Types	011-05-5114-5125-510007-	5,000	
FICA	011-05-5114-5125-510100-	383	
Other Pay Types	011-05-5115-0000-510007-	5,750	
FICA	011-05-5115-0000-510100-	440	
Other Pay Types	011-05-5116-5131-510007-	1,500	
FICA	011-05-5116-5131-510100-	115	
Other Pay Types	011-05-5116-5132-510007-	1,750	
FICA	011-05-5116-5132-510100-	134	
Other Pay Types	011-05-5116-5133-510007-	1,750	
FICA	011-05-5116-5133-510100-	134	
Other Pay Types	011-05-5117-0000-510007-	3,000	
FICA	011-05-5117-0000-510100-	230	
Other Pay Types	011-05-5119-0000-510007-	3,000	
FICA	011-05-5119-0000-510100-	230	
Other Pay Types	011-05-5121-0000-510007-	1,000	
FICA	011-05-5121-0000-510100-	77	
Transfer from General Fund	011-98-9800-0000-480010-		(37,950)
Other Pay Types	012-02-4350-4351-510007-	3,250	
FICA	012-02-4350-4351-510100-	249	
Other Pay Types	012-02-4350-4911-510007-	500	
FICA	012-02-4350-4911-510100-	38	
Transfer from General Fund	012-98-9800-0000-480010-		(4,037)
Other Pay Types	020-05-4790-0000-510007-	61,750	

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FICA	020-05-4790-0000-510100-	4,724	
Other Pay Types	020-05-4800-4810-510007-	750	
FICA	020-05-4800-4810-510100-	57	
Other Pay Types	020-05-5491-0000-510007-	1,000	
FICA	020-05-5491-0000-510100-	77	
Other Pay Types	020-05-5522-0000-510007-	2,500	
FICA	020-05-5522-0000-510100-	191	
Other Pay Types	020-05-5622-0000-510007-	1,750	
FICA	020-05-5622-0000-510100-	134	
Other Pay Types	020-05-5623-0000-510007-	750	
FICA	020-05-5623-0000-510100-	57	
Other Pay Types	020-05-5624-0000-510007-	250	
FICA	020-05-5624-0000-510100-	19	
Other Pay Types	020-05-5640-0000-510007-	750	
FICA	020-05-5640-0000-510100-	57	
Other Pay Types	020-05-5650-0000-510007-	250	
FICA	020-05-5650-0000-510100-	19	
Transfer from General Fund	020-98-9800-0000-480010-		(75,085)
Other Pay Types	022-07-4921-0000-510007-	1,000	
FICA	022-07-4921-0000-510100-	77	
Transfer from General Fund	022-98-9800-0000-480010-		(1,077)
Other Pay Types	060-08-4720-0000-510007-	2,000	
FICA	060-08-4720-0000-510100-	153	
Other Pay Types	060-08-4721-0000-510007-	250	
FICA	060-08-4721-0000-510100-	19	
Temp Services	060-08-4720-0000-530013-	5,000	
Transfer from General Fund	060-98-9800-0000-480010-		(7,422)
Transfer to General Fund	081-98-9800-0000-580010-	291,542	
Fund Balance Appropriated	081-99-9900-0000-490000-		(291,542)
		708,655	(708,655)

2022-026 Commissioner Brown - Finance - To Modify the Uniform Guidance Conflict of Interest Policy which, in Conjunction with the Uniform Guidance Compliance Statement, is an Attachment to the Gaston County Purchasing Policies and Procedures in Order to Comply with Federal Procurement Requirements per 2 C.F.R. Part 200

2022-027 Commissioner Brown - Gaston Community Action - To Accept as Information the FY2022-23 Community Services Block Grant Application as filed with the Clerk to the BOC

2022-028 Commissioner Brown - Hope United Survivor Network - Proclamation - To Proclaim the Month of January 2022 as Human Trafficking Awareness Month

2022-029 Commissioner Brown - Hope United Survivor Network - Commendation - To Recognize The Lighthouse, Child Advocacy Center on Reaccreditation

2022-030 Commissioner Brown - Parks and Recreation - To Accept and Appropriate the Senior Center General Purpose Grant from Centralina Council of Governments Agency on Aging (Grant Funds - \$10,693; County Match - \$3,564) per Budget Change Request:

Account Description	Account Number	Amount
Senior Center General Purpose	010-04-6130-0000-425086-22541	(\$10,693)
Senior Center General Purpose	010-04-6130-0000-560000-20501	(\$3,564)
Senior Center General Purpose Grant	010-04-6130-0000-560000-22541	\$14,257

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- 2022-031 Commissioner Hovis - Police Department/Animal Care and Enforcement - To Accept and Appropriate \$1,778.70 in FY22 Donations and Approve the Carry Forward and Appropriation of \$59,649.85 General Fund Balance from Prior Year Donations/Grant Funds (\$61,428.55) per Budget Change Request:**

Account Description	Account Number	Amount
Fund Balance Appropriated	010-99-9900-0000-490000-	[59,649.85]
Donations: Medical Care	010-02-4380-0000-415001-Medcl	[1,778.70]
Feral Cat Vouchers	010-02-4380-0000-560000-Feral	20.00
Medical Care	010-02-4380-0000-530015-Medcl	29,451.63
Spay/Neuter Vouchers	010-02-4380-0000-560000-SpyNu	10,451.67
Gaston Humane Society Donation	010-02-4380-0000-560000-20052	17,438.96
Petco Grant: Full Hearts Prog	010-02-4380-0000-560000-19569	4,066.29

- 2022-032 Commissioner Worley - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID # 183638 Located Across From North Belmont Elementary)**

- 2022-033 Commissioner Johnson - Public Works - To Declare the Attached Vehicles Surplus and Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 as follows:**

Surplus Vehicle List January 4, 2022

Veh #	Year	Model	Department	Mileage	Comments
406	2006	Toyota Tundra	Police	78,928	Mechanical failure beyond vehicle value
410	2011	Ford Crown Vic	Police	117,425	Deemed total loss due to wreck
443	2005	Dodge Durango	Police	223,068	Mechanical failure beyond vehicle value
462	2005	Ford Taurus	Police	129,293	FY 22-Age, Mileage, Cost per mile
424	2011	Ford Crown Vic	Police	150,722	FY 22-Age, Mileage, Cost per mile
447	2007	Ford Crown Vic	Police	150,211	FY 22-Age, Mileage, Cost per mile
463	2010	Dodge Charger	Police	141,907	FY 22-Age, Mileage, Cost per mile
504	2009	Dodge Charger	Police	158,565	FY 22-Age, Mileage, Cost per mile
505	2011	Ford Crown Vic	Police	127,309	FY 22-Age, Mileage, Cost per mile
521	2012	Dodge Charger	Police	147,759	FY 22-Age, Mileage, Cost per mile
567	2014	Dodge Charger	Police	147,015	FY 22-Age, Mileage, Cost per mile
569	2014	Dodge Charger	Police	151,934	FY 22-Age, Mileage, Cost per mile
622	2013	Dodge Charger	Sheriff's Office	151,227	FY 22-Age, Mileage, Cost per mile
624	2013	Dodge Charger	Sheriff's Office	149,973	FY 22-Age, Mileage, Cost per mile
628	2013	Dodge Charger	Sheriff's Office	171,797	FY 22-Age, Mileage, Cost per mile
632	2014	Dodge Charger	Sheriff's Office	158,234	FY 22-Age, Mileage, Cost per mile
641	2015	Dodge Charger	Sheriff's Office	183,219	FY 22-Age, Mileage, Cost per mile
658	2011	Ford Crown Vic	Sheriff's Office	156,572	FY 22-Age, Mileage, Cost per mile
661	2011	Ford Crown Vic	Sheriff's Office	147,321	FY 22-Age, Mileage, Cost per mile
662	2011	Ford Crown Vic	Sheriff's Office	143,269	FY 22-Age, Mileage, Cost per mile

and per Budget Change Request:

Account Description	Account Number	Amount
Surplus Property Sales	010-01-8300-0000-411014-	(132,000)
Motor Vehicles	010-01-4265-4250-540003-	132,000

- 2022-034 Commissioner Philbeck - Public Works - To Award a Contract for the Dallas Park Splash Pad and Restroom to Quinn Sales, Inc. in the Amount of \$348,140.25 as follows:**

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Contractor	Location	Bid Amount
Quinn Sales, Inc.	Gastonia, NC	\$348,140.25
T.C. Strickland	Shelby, NC	\$399,900.00

2022-035 Commissioner Johnson - Sheriff's Office - To Authorize Alpine Armoring Inc. as a Sole Source Provider for the Purchase of Custom-Armored Pit-Bull X SWAT Truck (\$298,800)

2022-036 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$1,002.84; Overpayments - \$87,610.05; VTS Refunds - \$5,720.58; Grand Total - \$94,333.47) as follows:

TAXPAYER NAME	AMOUNT
NOVEMBER 2021 RELEASES AND REFUNDS	
Armstrong, Thomas M	\$230.75
State Employees Credit Union	\$772.09
TOTAL	\$1,002.84
NOVEMBER 2021 OVERPAYMENTS	
Alco Metal Fabricators Inc	\$5,314.73
Baker, Kathy	\$131.21
Bean, Karen	\$283.32
Becton Law Firm, P.C.	\$130.00
Corelogic	\$1,664.75
Corelogic	\$217.39
Corelogic	\$2,093.92
Corelogic	\$3,199.34
Corelogic	\$550.79
Corelogic	\$564.14
Corelogic	\$954.57
D P Custom Builders	\$560.96
Ellison, Sandy A	\$166.36
Finn, Brian Ross	\$1,334.09
Fiserv	\$11,993.61
Goodwin, Lynne	\$2,707.56
Gordon, Shanika Chaketa	\$2,129.09
Huddle, Beverly C.	\$300.00
Kennedy, Larry L	\$284.00
Kintegra Health	\$2,481.03
Lereta LLC	\$322.27
Lereta LLC	\$2,252.36
Lereta LLC	\$2,450.20
Lereta LLC	\$2,204.04
Lereta LLC	\$3,489.86
Lereta LLC	\$770.70
Lereta LLC	\$2,706.13
Lereta LLC	\$227.52
Lereta LLC	\$214.03
Lereta Property Tax Services	\$2,390.97
Lereta Property Tax Services	\$1,897.75
Lereta Property Tax Services	\$1,695.96
Lereta Property Tax Services	\$4,763.34
Lereta Property Tax Services	\$1,685.07
Lereta Property Tax Services	\$1,987.60
Lereta Property Tax Services	\$1,412.70
Lereta Property Tax Services	\$1,393.61
Lereta Property Tax Services	\$1,236.74
Lereta Property Tax Services	\$1,644.79
McCaskill, Kaylan	\$176.79

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McMillan, Cheryl	\$221.27
Miller, Barbara	\$136.66
Mse Sub I LLC	\$986.78
Nason, Ronald H Jr	\$2,299.18
Nelson, Charles	\$112.56
Newby, Francina	\$323.00
Outreach Management Services	\$760.58
Parks H. Wilson, Jr., Attorney At Law	\$201.17
Ponce, Veronica Nava	\$780.27
Richardson, Frances Roberta	\$144.00
Saunders, David Joe	\$300.00
Smith, Elizabeth	\$286.51
Springs Properties Limited Partnership	\$228.73
Taylor Law PLLC	\$200.00
Taylor Law, PLLC	\$100.00
Thomas, Reginald W.	\$169.04
Trent, Hasson	\$111.61
Trent, Hasson	\$110.19
Wells Fargo Real Estate Tax Service	\$1,933.81
Wells Fargo Real Estate Tax Service	\$1,536.04
Wells Fargo Real Estate Tax Service	\$1,834.85
Wells Fargo Real Estate Tax Service	\$2,054.62
White, Ruth H.	\$200.00
Zabinsky, April A	\$595.89
TOTAL	\$87,610.05

NOVEMBER 2021 VTS REFUNDS

Ali, Mohammed Asif	\$273.94
Armistead, John Larry	\$200.45
Baden, Sherry Anne	\$149.38
Beheler, Timothy Duane	\$209.10
Carr, Laura Cook	\$154.58
Carver, Christopher Darren	\$117.45
Click McKinley, Susan Charlene	\$238.89
Dellinger, Thomas Edwin	\$212.73
Dotts, Bernard Kennedy	\$106.83
Duarte Cuellar, Pedro Enrique	\$240.50
Etherton, Marni Faith	\$120.29
Friday, John Paul II	\$113.80
Hines, Jonathon Rashon	\$111.47
Kersey, Edward Lavielle Jr	\$143.67
Krug, Andrew Michael Jr	\$270.52
McCullen, Wayne Barnett	\$261.61
Mehta, Nishant Dineshbhai	\$111.75
Nester, Wesley Lee	\$190.58
Owens, William Lloyd	\$257.35
Reid, Wanda Brooks	\$119.19
Rowland, David Justin	\$364.39
Saiz, Laura	\$324.70
Taylor, Janet Louise	\$497.40
Vargas Diaz, Edgar Ivan	\$339.57
Wagner, Gary Allen	\$163.73
Withers, Gary Len	\$123.53
Worobec, Michael Steve	\$106.50
Wray, Jason Samuel Sansing	\$196.68
TOTAL	\$5,720.58

GRAND TOTAL**\$94,333.47**

2022-037 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$21,253.99; Overpayments - \$257,594.67; VTS Refunds - \$8,784.81; Grand Total - \$287,633.47) as follows:

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TAXPAYER NAME	AMOUNT
DECEMBER 2021 RELEASES AND REFUNDS	
Corelogic	\$607.50
Corelogic	\$607.50
Corelogic	\$616.50
Corelogic	\$834.19
Davis, Ronnie	\$418.05
Dixie Village Realty, LLC	\$654.84
Dixie Village Realty, LLC	\$406.97
Dixie Village Realty, LLC	\$14,441.47
Grassroots Associates Inc	\$1,451.97
Watts, Wayne	\$607.50
Wells Fargo Real Estate Tax	\$607.50
TOTAL	\$21,253.99
DECEMBER 2021 OVERPAYMENTS	
Abramski, Adam	\$945.03
Ashley Arms INC	\$270.00
Baker, Kathy Crisp	\$123.82
Black, Dennis R Jr	\$1,029.10
Blanton, Lewis Scott	\$543.61
Blanton, Lewis Scott	\$107.81
Burkett, Roger D	\$1,541.16
Canady, Jeffrey	\$2,244.27
Capstone Multifamily Group, LLC	\$416.33
Ceballos, Brenda	\$221.80
Chem-Tech Solutions Inc	\$267.02
Cloninger, Betty H	\$1,964.93
Cold River Land, LLC	\$2,139.32
Cook, James Randy	\$1,123.61
Corella, Doris	\$110.67
Corelogic	\$103.21
Corelogic	\$103.21
Corelogic	\$607.50
Costner Law Office, PLLC	\$2,721.43
Costner, Lisa M	\$138.17
Crane, Freida M	\$490.37
Dillon, J Sellie	\$1,310.81
ENT Carolina PA	\$1,084.23
Flanigan, Michael	\$610.51
Gibson, Pamela S	\$270.00
Gilreath, Penny B.	\$1,355.78
Glover, Christopher Reid	\$3,579.76
Green Manor Investors LLC	\$575.82
Gunter, Timothy L	\$7,259.52
Harding, Jeffrey S	\$274.11
Harmonious Adventures, LLC	\$2,616.32
Hogsed, Jody M	\$904.09
Howard, David W	\$160.98
Hudgins, Christie	\$100.00
Huggins, Jack	\$100.00
Hutchins, Kenneth Dale	\$1,241.27
Johnson, Charlotte J	\$2,831.22
Kennedy, Elaine	\$758.88
Lay, Andrea K	\$1,748.45
Ledford, Ted Lee	\$134.01
Maiers, Donald Eugene Jr	\$122.38
Maiers, Donald Eugene Jr	\$118.25
Mann & Hummel	\$1,371.60
Mann & Hummel	\$142,515.05
Marvin Prospects LLC	\$20,196.25
Mason, Steve	\$797.44

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Mauney, Walter M Jr	\$2,131.38
Mauney, Walter M Jr	\$1,803.74
McCarter, Anna C	\$3,539.94
McKnight, Jacqueline M	\$417.60
Meek, Thomas Howard Jr	\$703.42
Menga, Manuel	\$400.00
Mercer, Jack A	\$175.00
Miller, Patricia	\$867.77
Milroy, Gregory	\$667.17
Moore, Billy	\$499.16
Mosteller, Shannon	\$178.86
Multi State Escrow Account	\$394.96
Nottingham HR LLC	\$16,369.16
Nurhan, Celik	\$431.75
Pennell-Glover, Heather	\$158.06
Presidio Technology Capital	\$103.52
Providence Management & Investments LLC	\$181.58
Providence Management & Investments LLC	\$142.10
Ray, Terry	\$698.30
Reynolds, Paul David	\$227.16
Reynolds, Paul David	\$1,490.26
Rhinehart, B. W.	\$169.12
Rhinehart, B. W.	\$166.00
Riley, Raymond	\$583.25
Rodriguez, Isaura	\$200.00
Ross, Robert	\$572.53
Smith, Mable D	\$277.15
Stone, Peter M	\$5,048.86
Stroupe, Christopher Scott	\$3,699.80
Stula, Marjorie A	\$926.38
Suncrest Real Estate & Land	\$506.25
Suncrest Real Estate & Land	\$506.25
Suncrest Real Estate & Land	\$506.25
Suncrest Real Estate & Land	\$506.25
Suncrest Real Estate & Land	\$506.25
Tew, Robert Mark	\$427.05
Urfer, Kay C	\$158.10
Valerie Holmes Waddell DDS PA	\$200.00
W. Porter Rhoton III, Attorney At Law, P.A.	\$195.80
Webber, Lougene P	\$183.66
Young, Vickie	\$1,173.49
Young, Vickie	\$252.24
TOTAL	\$257,594.67

DECEMBER 2021 VTS REFUNDS

Albanese, Christopher Vincent	\$357.00
Berger, Julia Dale	\$140.83
Blanton, Jason Michael	\$134.08
Byers, James Monroe	\$127.09
Caskey, Tony Reid Jr	\$124.56
Cisneros, Genaro Adame	\$314.24
Dagenhart, Laken Elizabeth	\$166.65
Dagenhart, William Christopher	\$232.59
Daniels, Walter Alexander	\$209.79
Daniels, Walter Alexander	\$412.12
Dorn, Terry Lee Jr	\$367.96
Dusky, James Brian	\$511.07
Faggart, William Scott	\$128.66
Godfrey, John L	\$139.16
Hart, Katrina Rene	\$202.83
Herman Reeves Textile Sheet Metal Inc	\$143.37
Herring, Eugene Jr	\$131.63
Jackson, Raymond James	\$122.20

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Jackson, Ronald Kerry	\$154.22
Kelly, Michael Owen	\$170.38
Lincoln County Tax Dept	\$334.37
Lynn, Cory Tyson	\$111.70
Manning, Steven Ellis	\$110.02
Moran, Martin Joseph	\$117.18
Neal, Kaylee Elizabeth	\$183.29
Pena, Jonathan Alfonso	\$266.44
Ramsey, William Charles	\$353.23
Rankin, Robert Cummings Jr	\$994.03
Remme, Christine Denise	\$127.48
Riddle, Christina Anne	\$345.51
Springs, James Britt	\$449.83
Wake County Tax	\$525.42
Welshofer, Garrett Woodrow	\$191.62
Wilson, Stphanie Lee	\$148.14
Wright, Nicole	\$236.12
TOTAL	\$8,784.81
GRAND TOTAL	\$287,633.47

2022-038 Commissioner Brown - Travel & Tourism - Commissioner Brown - Travel & Tourism - To Approve the Renaming of the Gaston County Travel & Tourism Advisory Board as the Gaston County Tourism Development Advisory Board and to Approve the Board's Revised By-Laws

Non-Consent

2022-039 Board of Commissioners - Appointment of Mr. William T. Stetzer as the County Attorney Effective January 31, 2022 and Approval of Employment Contract

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved **2022-039** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina hereby appoints William T. Stetzer to the position of County Attorney, to be effective January 31, 2022.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute the contract on behalf of Gaston County.

Appointments

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Gaston County Board of Adjustments/Gaston County Housing Board:**

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Worley	Commissioner Fraley	Mr. Chuck Ballard	January 31, 2025
Commissioner Brown on behalf of Commissioner Philbeck	Commissioner Hovis	Mr. Monte Monteleone	January 31, 2025
Commissioner Brown on behalf of Commissioner Philbeck	Commissioner Hovis	Mr. Robert Lancaster	January 31, 2025

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

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<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Worley on behalf of Commissioner Johnson	Commissioner Fraley	Ms. Claire Green Fallon	January 31, 2025
Commissioner Brown on behalf of Commissioner Philbeck	Commissioner Hovis	Mr. Michael Magee	January 31, 2025

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Worley on behalf of Commissioner Johnson	Commissioner Fraley	Ms. Elysabeth Utick	January 31, 2025
Commissioner Brown on behalf of Commissioner Philbeck	Commissioner Hovis	Ms. Patricia Farmer	April 30, 2024 (Unexpired Term)

On motion introduced by Commissioner Fraley and seconded by Commissioner Hovis, the BOC unanimously reappointed Dr. Gina Ramsey to the **Child Fatality Prevention Team (CFPT)** to a term ending January 31, 2026.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously appointed Mr. Thomas Austell to the **Caromont Health/Gaston Memorial Hospital Board of Directors** to an unexpired term ending December 31, 2022.

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC unanimously appointed Ms. Susan Farmer to the **Workforce Development Board** to an unexpired term ending May 31, 2024.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Dr. Mike McLeod to the **Quality of Natural Resources Committee (QNRC)** to an unexpired term ending October 31, 2024.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously named Mr. Brian Weyeneth as Chairman of the **Equalization and Review Board**.

On motions introduced and seconded, the following individuals were unanimously appointed to the **North Carolina Association of County Commissioners (NCACC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Brown	Commissioner Worley	Commissioner Bob Hovis, Delegate	November 30, 2023
Commissioner Brown	Commissioner Worley	Commissioner Ronnie Worley, Alternate	November 30, 2023

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously appointed Commissioner Bob Hovis to the **Farmers Market Advisory Board** to an unexpired term ending November 30, 2022.

Commissioners Committee Reports

Commissioner Hovis reported that **CaroMont Health's Critical Care Tower** is pretty much weathered in; about 3.5 stories of the second Belmont site is beginning to tower over the dirt off I-85N; CaroMont has set records the last seven days on the number of patients cared for due to Covid-19; **CaroMont Health Foundation Board** met today and via joint efforts with Gaston College

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and the Schools will help CaroMont to staff the new Hospital through scholarships and internships with a focus on local talent, to continue the delivery of healthcare in the County.

Commissioner Brown reported that he and Commissioner Hovis, the County Manager and Economic Development Commission Director visited Dhollandia in the SouthRidge Business Park in Bessemer City yesterday; the facility is over 200,000SF and is magnificent; they met the Ambassador and General Counsel of Belgium; Dhollandia will make lift gate systems for wheelchairs, delivery trucks, etc.

Commissioner Hovis advised a lot of activity is going on at Dhollandia in regard to penetrating the market with its products; he summarized the activity and stated it is great to have their headquarters in the County.

Chairman Brown announced the Compensation Study was completed; all Departments were included in the study; it will be implemented by the end of the month; thanked employees and staff for their valued services.

County Manager's Report

The County Manager thanked staff and thanked the BOC for supporting the compensation study that is critical in the County's efforts to recruit and retain talent; advised that the BOC has a copy of the Strategic Plan page from the County's website and a sampling of the General Fund dashboard. She presented as follows:

- **Re: Gaston County Strategic Plan:** The BOC approved the Strategic Plan a couple of months ago
- **Re: General Fund Dashboard:** Budget & Strategy staff is developing some financial and strategic dashboards so that the BOC and public can access that critical information; the public will be able to email questions or feedback to staff; County will have some robust, interactive and effective dashboards in the Fall via its updated website.

County Attorney's Report

No report.

Chairman Brown thanked Ms. Courtney Rogers, Interim County Attorney, for her outstanding work during her interim capacity.

Other Matters

None.

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Chairman Brown – Point of Personal Privilege

Chairman Brown advised every year the County has worked on trying to do new endeavors with Charlotte; WKKT-FM radio station discusses the County; thanked the ACM (Academy of Country Music) *On-Air Personality of the Year – Major Market* nominees, Journalists Paul Schadt, Sarah Lee and Geof Knight of the *Paul, Sarah Lee and Geof Show*; they make sure the County has a good name in the Charlotte market.

Adjournment

Chairman Brown called for a motion to adjourn the meeting.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously adjourned the Regular Meeting of January 25, 2022 at 6:53 pm.

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

Chad Brown, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL