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Gaston County Board of Commissioners

GASTON COUNTY

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The Gaston County Board of Commissioners (BOC) met in Regular Session on July 26, 2022 at 6:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

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

Commissioners Allen R. Fraley, Tracy L. Philbeck and Tom Keigher were not in attendance.

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

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and John William (J.W.) Eagle, the County Manager's son and a student at Kings Mountain High School, led in the Pledge of Allegiance.

Chairman Brown introduced Mrs. Sarah Penley, Building and Development Services Senior Planner, for comments regarding the following Zoning matter:

WITHDRAWN BY APPLICANT: Public Hearing (Continued from June 28, 2022) — RE: Commissioner Brown — Building & Development Services - Zoning Map Change: Z22-14 Amy High Crocker (Applicant); Property Parcel: 179167, Located at 211 Smith Rd., Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-2) Highway Commercial Zoning District with (US) Urban Standards Overlay

For the record, Mrs. Penley advised the Public Hearing held on June 28th for Application Z22-14 will not be continued; applicant withdrew the Zoning application; public hearing cancellation notices were mailed to adjoining property owners. Should the applicant reapply, the same regulations and policies regarding the application process and public notifications would still apply.

Chairman Brown clarified there would be no discussion regarding this item during the Public Hearing Segment.

Commissioner Worley asked what the next steps would be if the Applicant was to reapply.

Mrs. Penley advised that if the application had been denied, the Applicant would have been required to wait a year to apply for another rezoning.

The Applicant reapplied for a Conditional District (CD) and must submit a site plan for BOC approval; conditions can be placed on the CD by the Applicant, Planning staff, Planning Board and BOC as long as the Applicant and BOC agree to them; it also limits the use of other rights that are allowed in that district.

The Applicant will be required to: 1) hold two public information meetings at the site; 2) to notify property owners within 200' of the property about the matter; 3) to run a legal ad.

The Planning staff would attend the public information meetings to take staff report notes and to answer questions about the process and zoning; a sign would be posted on property about the meeting.

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Chairman Brown explained procedures to be used and called for the motion to enter into Public Hearing.

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

Chairman Brown announced the Public Hearings as advertised and introduced Mrs. Sarah Penley, Building and Development Services Senior Planner, for comments.

Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-18 Jose Eliud Quintanilla (Applicant); Property Parcel: 163320, Located at 2551 Tryon Courthouse Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Brown introduced Mrs. Penley for comments.

Mrs. Penley advised that subject request is to rezone parcel 163320, located at 2551 Tryon Courthouse Rd. in Bessemer City from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the Applicant is Jose Quintanilla; the owner is Jose Campos; total acreage of parcel requested for rezoning is .68 acres; current use of property is vacant.

She reviewed vicinity, aerial, zoning and property owners maps and advised the vicinity map depicts the property is northwest of the County, southwest of Cherryville, northwest of Bessemer City and east of Cleveland County line; aerial map depicts the vacant site with large tracts of surrounding vacant properties; a large mobile home park south of parcel; mixed use housing types in immediate vicinity; zoning map depicts R-1, R-2 to north, some I-3 to the east, more R-2 to the south and some R-3 zoning districts; property owners map list those notified of the Public Hearing.

It is staff's opinion the Application, as presented, is consistent with the Comprehensive Land Use Plan (CLUP); the Planning Board reviewed the request on July 11 and recommended approval unanimously; notifications were mailed and advertised per County policy; staff did not receive any calls for information; this concludes the presentation.

Chairman Brown called for comments from the Applicant.

Mrs. Penley advised the Applicant was unable to attend meeting due to illness and she would be happy to answer any questions.

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

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

The County Attorney advised the Planning Board voted unanimously (7-0) to approve the application

Chairman Brown called for a motion to approve.

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On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved **2022-206**, upon consideration of the map change application, public hearing comment and recommendation for the Planning Board and Planning staff, finds:

The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. The area consists of significant mixed housing types that are residential in nature. The use, going from (R-1) to (R-2) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 163320, 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 County Attorney read the following **Consistency Statement**: The proposed rezoning is in the Rural future land use plan. The area consists of significant mixed housing types that are residential in nature. The use, going from (R-1) to (R-2) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation.

Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-19 Kevin Melton Mauney (Applicant); Property Parcel: 221906, Located at 523 Mauneyville Rd., Cherryville, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

Chairman Brown introduced Mrs. Penley for comments.

Mrs. Penley advised subject request is to rezone parcel 221906 located at 523 Mauneyville Rd., Cherryville from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District; the Applicant is Kevin Mauney; the Property Owners are Kevin and Brittany Mauney; total acreage of parcel being requested for rezoning is 7.97 acres; the property's current use is vacant and undeveloped.

She reviewed vicinity, aerial, zoning and property owners maps and advised the vicinity map depicts the property is located in northwest area of County, east of Cherryville, south of Lincoln County, north of Bessemer City and east of Cleveland County line; aerial map depicts vacant property, mixed-used housing types and adjacent large tracts of vacant properties; zoning map depicts R-1 and some R-2 (north and east of property) zoning districts; property owners map list those notified of the Public Hearing.

It is staff's opinion the Application as presented is consistent with the CLUP; Planning Board reviewed the request on July 11th and recommended approval unanimously; notifications were mailed and advertised per County policy; staff received one call for information; this concludes the presentation.

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

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

The County Attorney advised the Planning Board voted unanimously (7-0) to approve.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Johnson, the BOC unanimously approved **2022-207**, upon consideration of the map change application, public hearing comment and recommendation for the Planning Board and Planning staff, finds:

The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. The area consists of significant mixed housing types that are residential in nature. The use, going from (R-1) to (R-2) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 221906, is hereby approved, effective with the passage of this Resolution

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

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

The County Attorney read the following **Consistency Statement**: The proposed rezoning is in the Rural future land use plan. The area consists of significant mixed housing types that are residential in nature. The use, going from (R-1) to (R-2) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation.

Public Hearing - RE: Commissioner Johnson - Building & Development Services - Zoning Map Change: Z22-20 James E. Scruggs (Applicant); Property Parcel: 224971, Located at 1218 Old Providence Rd. Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay

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

Mrs. Jamie Kanburoglu advised subject request from James E. Scruggs (Applicant) is to rezone parcel 224971 (nearly two acres) located at 1218 Old Providence Rd., Gastonia from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay; the property is located in southern part of County, south of Gastonia city limits and is vacant and surrounded by residential, site-built and manufactured homes.

She reviewed the zoning map and advised the property abuts an existing R-2 neighborhood which has a mix of single-wide (classified as non-conforming structures) and double-wide manufactured homes; has other R-2 neighborhoods and neighborhoods with smaller lots east of the property; the

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property owners map depicts those notified of the Public Hearing and staff did not receive any calls about the request.

The parcel is located in the Southwest Scenic Area of the CLUP; key issues for citizens include preservation of open space, road improvement and better connectivity to other areas, preservation of existing conditions while allowing low-to-moderate growth, repurposing vacant buildings and facilities for new economic opportunities and increased commercial opportunities along existing major thoroughfares.

The future land use designation is Rural which are areas characterized as having plenty of open space, farmstead housing and spaces for agri-business; residential homes are located on large lots and are set back from the roads they front upon; this is the default designation for the County.

Staff finds the application as presented is consistent with the CLUP; the Planning Board recommended approval of the request; TRC comments received from Health Department stated the Applicant has obtained a septic system permit for a three-bedroom residence and this concludes the presentation.

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

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

The County Attorney advised the Planning Board unanimously recommended approval.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved **2022-208**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed zoning district is consistent with the vision and goals of the Comprehensive Land Use Plan (CLUP) as it will keep the parcel residential in nature as envisioned by the rural future land use designation. Rural areas are characterized as having residential homes located on large lots and set back from the roads they front. The proposed use and district would also allow for the preservation of existing conditions in the area while allowing low to moderate growth in the Scenic Gaston area of the Comprehensive Land Use Plan.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 224971, is hereby approved, effective with the passage of this Resolution.

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

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

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The County Attorney read the following **Consistency Statement**: This change is consistent with the future land use plan; the proposed zoning district is consistent with the vision and goals of the Comprehensive Land Use Plan (CLUP) as it will keep the parcel residential in nature as envisioned by the rural future land use designation. Rural areas are characterized as having residential homes located on large lots and set back from the roads they front. The proposed use and district would also allow for the preservation of existing conditions in the area while allowing low to moderate growth in the Scenic Gaston area of the Comprehensive Land Use Plan.

Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Text Amendments: ZTA22-03 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions): Table 2.7-1; Chapter 8 (Supplemental Regulations) Sections 8.1.14 and 8.1.15

Chairman Brown introduced Mrs. Kanburoglu for comments.

Mrs. Kanburoglu advised this request is to amend Chapters 2 and 8 of the Unified Development Ordinance (UDO) by creating a definition for carports and updating the home occupation regulations.

Re: Chapter 2 (Definitions): Table 2.7-1: Staff noticed a discrepancy between the County and state building codes; customers were told they could do one thing under the zoning code but had to modify plans when applying for building permits to meet the building code; matching the codes will help alleviate confusion; the last amendment for accessory structures allowed garages and carports to be located in front side yards for lots greater than two acres; when applying the Ordinance, staff realized it did not have a definition for carports which will allow staff to assist customers better when adding a garage or carport onto their lot.

Re: Chapter 8 (Supplemental Regulations) Sections 8.1.14 and 8.1.15: She reviewed visuals highlighting the changes to Chapter 8 (Private Home Occupations; Public Home Occupations) and advised:

- Staff is proposing to change "Customary and Rural Home Occupations" to "Private and Public Home Occupations"; private home occupations would occur inside the home
- Public home occupations would occur outside of the primary residential dwelling in an accessory structure on the lot and must adhere to 1) accessory structure guidelines, 2) additional regulations to conceal the occupation and retain the residential nature of the lot, 3) American Disability Act (ADA) building codes requirement and 4) other commercial business requirements
- The 25% rule for private/public home occupations was decreased to 10% to match building codes
- Public home occupations will allow business owner to have additional staff and vehicles associated with business
- Private home occupations can have passenger vehicles only (standard everyday vehicles)
- Public home occupations can only use light commercial vehicles weighing less than 13,000 pounds for business purposes
- Vehicles for private home occupations must be parked in driveway or garage

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- Vehicles associated with public home occupations may be in a designated parking area that is accessed off the main driveway
- Both type home operations will operate from 8 am to 8 pm
- The UDO has a list of allowed business types for each home occupation
- Staff did not see a need to dictate the type of business in each person's home; its only
 purpose is to ensure the home is being used and set up properly for a commercial
 business; Building code is the same way and make sure one has accessibility to those
 structures
- Automobile shops will be limited to lots greater than two acres in size.

This concludes the presentation.

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

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

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

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved **2022-209** upon consideration of the proposed amendments, public hearing comment and Planning Board recommendation, the County Commission considers this action to be reasonable and in the public interest and finds the proposed amendments to be consistent with the County's Comprehensive Land Use Plan. The proposed amendments include language to add a definition for "carports" and to align the regulations for Home Occupations with what is allowed by NC Building Code.

The County Commission hereby approves, effective with the passage of the Resolution the amendments to the UDO Chapter 2 (Definitions): Table 2.7-1; Chapter 8 (Supplemental Regulations): Sections 8.1.14 and 8.1.15.

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

Chapter 2 – Definitions

Term	Use Table Subcategory*	Definition

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Car Wash, Self Service	Commercial Services	A commercial establishment primarily engaged in the washing of automobiles, motorcycles, and pick-up and panel trucks. Such washing shall be done manually by the customer (i.e., the use of fully automated devices which move the vehicle through a washing device shall not be permitted). Accessory self-vacuuming facilities shall be allowed.
Carport		An open-sided structure that provides for the storage of automobiles. The structure may be attached to or detached from the principal dwelling unit.
Cemetery	Civic / Community Organizations	Property used for the interment of the dead, which use may include the commercial sale and location of burial lots, crypts, or vaults for use exclusively on the subject property. A cemetery shall not be used for the preparation or embalming of bodies or the cremation of bodies. This definition shall be construed to include bona fide pet cemeteries.

Chapter 8 - Supplemental Regulations

Sec. 8.1.14 Customary Private home occupation.

- A. Customary <u>Private</u> home occupations may be established in any principal dwelling unit as allowed by North Carolina State Building Code. <u>Customary <u>Private</u></u> home occupations shall be incidental to a residential unit and shall not be considered a substitute to traditional retail establishments that rely on a substantial amount of walk-in traffic. <u>Customary <u>Private</u></u> home occupation requirements <u>shown herein</u> shall apply in addition to all other applicable requirements of this Ordinance for the district in which such principal dwelling unit is located.
- B. The home occupation shall be clearly incidental and subordinate to the residential use of the dwelling and shall not change the exterior residential character of the dwelling.
- C. No accessory structures or outside storage of materials or equipment shall be allowed in connection with the eustomary private home occupation.
- D. Use of the dwelling for the home occupation shall be limited to 25 ten (10) percent of the gross heated floor area of the principal structure or three hundred (300) square feet whichever is less.
- E. The operator of the **customary private** home occupation must reside on the same lot as where the **customary private** home occupation takes place. Residents of the dwelling plus a maximum of one (1) nonresident may be engaged in the **customary private** home occupation or otherwise report to work at the dwelling.
- F. No products, goods, materials, or equipment associated with the customary <u>private</u> home occupation shall be visible from any adjoining street or properties. All such products, goods, materials, or equipment shall be stored within the residential dwelling unit. On-premise sales of products are limited to those made or reconditioned on the premises and those that are necessary to the service being provided. <u>Space allocated towards the storage of goods may not exceed ten (10) percent of the gross heated floor area of the principal dwelling structure or one hundred (100) square feet, whichever is less.</u>
- G. On-premise sales of products are limited to those made or reconditioned on the premises and those that are necessary to the service being provided.
- H. No external alterations inconsistent with the residential use of the dwelling shall be permitted.
- H<u>i</u>. Only vehicles used primarily as passenger vehicles (i.e., passenger automobiles, passenger vans and passenger pickup trucks) as defined in Chapter 2 shall be permitted in connection with the conduct of the customary private home occupation. No more than two (2) vehicles shall be used in conjunction with the customary private home occupation. Parking in association with the customary private home occupation shall only take place in the driveway or garage.
- IJ. Chemical, mechanical, or electrical equipment or any other activity associated with the customary home occupation that creates odors, light emission, noises, or interference in radio or television reception detectable outside the dwelling shall be prohibited. The storage of hazardous, chemical, mechanical, or electrical equipment or supplies or any other activity associated with the private home occupation that creates odors, lights, emissions, noises, or interference in radio or television reception detectable outside the dwelling shall be prohibited.
- JK. Hours of operation shall be anywhere from 8:00 a.m. to 8:00 p.m. only.

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- **KL**. Private Instruction in School of Arts in music, dancing, and similar subjects shall be limited to a maximum of two (2) students at a time (including the number of persons waiting on the property to receive such instruction).
- L. Permitted customary home occupations shall be limited to the following:
 - 1. Bakery (Retail)
 - 2. Barber Shop
 - 3. Beauty Shop
 - 4. Bicycle Sales/Service
 - 5. Blueprint and Drafting Service
 - 6. Clock Shop
 - 7. Computer and Data Processing Service
 - 8. Detective Agencies
 - 9. Florist, Retail
 - 10. Florist. Wholesale
 - 11. Food Catering Facility
 - 12. Gunsmith
 - 13. Insurance Agency
 - 14. Key Shop
 - 15. Locksmith
 - 16. Photographic Studio
 - 17. Private Instruction in School of Arts (dance, piano, pottery, etc.)
 - 18. Real Estate Agency
 - 19. Sewing, Cloth and Notions Store
 - 20. Shoe Repair Shop
 - 21. Tailor and Alterations Store
 - 22. Tax Preparation Service
 - 23. Taxidermy
 - 24. Travel Agency
 - 25. Upholstery Shop
 - 26. Watch and Clock Repair Shop
- M. The Administrator shall have the authority to allow a customary home occupation that is not listed above, provided the Administrator determines that the use will be harmonious with all existing and potential nearby residential uses and meets all of the performance criteria associated with customary home occupations listed herein.

Sec. 8.1.14-15 Rural Public home occupation.

- A. The rural <u>Public</u> home occupations may take place in either the principal residential structure or in an accessory structure. If located in the principal residential structure, it shall be limited to shall be limited to 25 percent of the heated gross floor area of the principal structure. If located in an accessory structure, said accessory structure shall have a maximum gross floor area equal to one-half the heated gross floor area of the principal structure or 750 square feet, whichever is smaller. The accessory structure must meet regulations in Section 9.9 of this Ordinance and the following regulations:
 - 1. The accessory structure shall be in the rear yard only.
 - 2. The structure shall not have a separate driveway for access.
 - 3. The structure shall be at least five (5) feet from any other structure on the lot or have fire rated walls.
 - 4. The structure shall be set back fifteen (15) feet from the side and rear property lines.
 - 5. The structure shall have one-half of a Type A, Option 3 landscape buffer.
- B. If located in an accessory structure, the accessory structure shall be in the rear yard only and shall also be located at least 75 feet from any existing principal residential structure on any adjacent parcel of land and at least 25 feet from any adjoining lot line.
- CB. No products, goods, materials, or equipment associated with the rural public home occupation shall be visible from any adjoining street or properties. All products, goods, materials or equipment associated with the home occupation shall be stored within the residential dwelling unit or the accessory structure. On-premise sales of products are limited to those made or reconditioned on the premises and those that are necessary to the service being provided.
- DC. The operator of the rural public home occupation must reside on the same lot as where the rural public home occupation takes place. Only residents of the dwelling may engage in the rural-public home occupation and no more than one (1) full-time person and one (1) part-time person, both of whom do not reside on the premises, may be employed at the home occupation.

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- ED. The storage of hazardous, Chemical chemical, mechanical, or electrical equipment or supplies or any other activity associated with the rural public home occupation that creates odors, lights, emissions, noises, or interference in radio or television reception detectable outside the dwelling or accessory structure shall be prohibited.
- FE. Except as herein indicated, vehicles used primarily as passenger vehicles, <u>as defined in Chapter 2</u>, may be permitted in connection with the conduct of the <u>rural public</u> home occupation. No more than two (2) vehicles shall be used in conjunction with the <u>rural public</u> home occupation. <u>Lite Commercial commercial</u> vehicles, <u>as defined in Chapter 2</u>, may also be used so long as such vehicle does not contain more than two axles nor have a load capacity in excess of one ton.
- GF. Hours of operation shall be between 8:00 a.m. to 8:00 p.m. only.
- H. Permitted rural home occupations shall be limited to the following, and as provided in Subsection I below:
- 1. Auto Repair Shop (see Subsection J. below)
- Bakery (Retail)
- 3. Barber Shop
- 4. Beauty Shop
- 5. Bicycle Sales/Service
- 6. Blueprint and Drafting Service
- 7. Clock Shop
- 8. Computer and Data Processing Service
- 9. Detective Agencies
- 10. Florist, Retail
- 11. Florist, Wholesale
- 12. Gunsmith
- 13. Insurance Agency
- 14. Key Shop
- 15. Locksmith
- 16. Machine Shop
- 17. Photographic Studio
- 18. Private Instruction for School of Arts (piano, dance, pottery, etc.)
- 19. Real Estate Agency
- 20. Sewing, Cloth and Notions Store
- 21. Shoe Repair Shop
- 22. Sign Painting Shop
- 23. Tailor and Alterations Store
- 24. Tax Preparation Service
- 25. Taxidermy
- 26. Travel Agency
- 27. Upholstery Shop
- 28. Watch and Clock Repair Shop
- . The Administrator shall have the authority to allow a rural home occupation that is not listed above, provided the Administrator determines that the use will be harmonious with all existing and potential nearby residential uses and meets all of the performance criteria associated with rural home occupations listed herein.
- JG. Automobile repair shops will shall only be allowed as rural public home occupations subject to the issuance of a Special Use Permit per Section 5.4211. Any such automobile repair shop must meet the following requirements:
 - 1. The lot containing the automobile repair shop must be greater than two acres in size; and,
 - 2. The outdoor storage of vehicles used in association with the repair shop is limited to one (1) vehicle per lot.
 - 3. An automobile repair shop, automobile body shop, retail automobile sales operations, or a wholesale sales operation with on-site delivery and storage of goods, shall not be considered as being a rural home occupation.
- K. The home occupation shall be clearly incidental and subordinate to the residential use of the dwelling and shall not change the residential character of the property.

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

The County Attorney read the following Consistency Statement: The proposed text amendments are consistent with the Comprehensive Land Use Plan as they meet goals 4, 6, and 8 of the Comprehensive Land Use Plan in that they: Enhance land use, zoning and other regulations to reflect the types of communities desired; improve the image of Gaston County to both current and

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potential residents; focus on retaining and increasing the population of young professionals; Increase economic development by allowing residents to pursue business ventures at home.

<u>Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Text Amendments: ZTA22-04 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 4 (Administrative Agencies / Functions)</u>

Chairman Brown introduced Mrs. Kanburoglu for comments.

Mrs. Kanburoglu advised subject request is to amend Chapter 4; staff found discrepancies in what it was doing and what is written in this chapter; these amendments will update the chapter to match staff's current processes and procedures.

Re: Table 4.1-1 (Summary of Ordinance and Administration and Review Bodies)

- The updated Table groups Review types; highlights which Boards will be responsible for each step of review process and whether the submitted document needs to be reviewed by the Technical Review Committee (TRC)
- Clears up which cases will need a formal recommendation from the Planning Board per NCGS
- Removed the letter "A" in the key since all applications are going to be submitted to Building & Development Services department to ensure they are logged into systems correctly; does not want non-staff members receiving and filing applications which current table allows
- Current table breaks out sketch plans and plats into multiple and different procedures; staff has made the plats and site plans one procedure on the Table
- Staff removed Zoning Permits, Building Permits and Appeals processes since they are all outlined in other chapters in the UDO
- Changed structure of TRC's representatives by removing departments that do not exist
 anymore via restructuring and have ensured the new list has everyone that needs to
 comment on a site plan review
- Staff provided a 10-day deadline for TRC members to review and submit comments on site plans and plats
- Determined the Secretary's position in current UDO was not necessary and removed it; staff members are responsible for sending out plans and reviews to TRC members via email
- The Planning Board recommended approval of the request; this concludes the presentation.

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

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

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The County Attorney advised the Planning Board voted unanimously to approve the request finding it to be consistent with the future Land Use Plan.

Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Worley and seconded by Commissioner Johnson, the BOC unanimously approved **2022-210** upon consideration of the proposed amendments, public hearing comment and Planning Board recommendation, the County Commission considers this action to be reasonable and in the public interest and finds the proposed amendments to be consistent with the County's Comprehensive Land Use Plan. The proposed amendments include language to better reflect current and best administrative procedures.

The County Commission hereby approves, effective with the passage of the Resolution the amendments to UDO Chapter 4 (Administrative Agencies / Functions).

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

Chapter 4 ADMINISTRATIVE AGENCIES/FUNCTIONS

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Sec. 4.1 Summary of ordinance administration and review roles.

Sec. 4.1.1 Ordinance administration and review bodies.

The following persons and entities shall have roles in administering the provisions of this Ordinance:

- A. County Board of Commissioners.
- B. Administrator and any designees (Public Officers).
- C. Planning Board.
- D. Board of Adjustment.
- E. Technical Review Committee

Sec. 4.1.2 Summary of administration and review roles.

Table 4.1-1 summarizes the review and decision-making responsibilities of the entities that have specific roles in the administration of this Ordinance. The section numbers shown indicate the section of this Ordinance where specific procedures are detailed.

Table 4.1-1 – Summary of Ordinance and Administration and Review Bodies					
Procedure	Section	TRC Review Required	Formal Recommendation	Final Decision	
Text Amendment	5.17		Planning Board	Board of Commissioners	
General District Rezoning	5.16.3		Planning Board	Board of Commissioners	
Conditional District Rezoning	5.16.5	Yes	Planning Board	Board of Commissioners	
All Major Subdivision Preliminary Plant	13.9.3	Yes		Administrator	
All Major Subdivision Final Plats	13.9.4	Yes		Administrator	
Minor Subdivision	13.8			Administrator	
Special Use Permit	5.11	Yes		Board of Adjustment	
Watershed High Density Permit	15.9.2			Watershed Board	
Zoning/Flood/Subdivision Variance	5.14			Board of Adjustment	
Watershed Variance	15.8.2B			Watershed Board	

^{*}Any permit not listed in this table shall be approved administratively

Sec. 4.1.3 Conflicts of interest.

Per G.S. 160D, governing board members, appointed board members, and administrative staff shall not vote on any advisory or legislative decisions regarding development regulation where the outcome of the matter being considered is reasonably likely to have a direct, substantial, and readily identifiable financial impact on the member. Members shall not vote on any decisions if the landowner of the subject property is a person with whom the member has a close familial, business, or other associational relations.

Sec. 4.2 Board of Commissioners.

Sec. 4.2.1 Powers and duties.

The governing board shall have the following powers and duties:

- A. To appoint members to the Planning Board and the Board of Adjustment per NCGS 160D.
- B. To initiate, adopt, and amend a Comprehensive Plan.
- C. To initiate amendments to the text of this Ordinance.
- D. To review recommendations of the Planning Board and make final decisions on applications for amendments to the text of this Ordinance pursuant to NCGS 160D-604.
- E. To adopt and amend a schedule of fees for a variety of procedures addressed in this Ordinance.
- F. To hear, review, and approve, conditionally approve, or deny amendments to the Official Zoning Map after a recommendation of the Planning Board has been submitted pursuant to NCGS 160D-604.
- H. To hear appeals of decisions made by the Planning Board regarding subdivision plats as provided for in Section 13.6.

Sec. 4.3 UDO Administrator.

Sec. 4.3.1 Establishment and duties.

The provisions of this Ordinance shall be administered and enforced by the Unified Development Ordinance Administrator (hereafter referred to as the "UDO Administrator" or the "Administrator") and any other officials designated by the County for the administration of this Ordinance. The County shall have the authority to appoint one (1) or more persons to serve as the "Administrator."

^{*}Please see section listed in table for Appeals Process

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Sec. 4.3.2 Appeals from the decisions of the Administrator.

Appeals of decisions made by the Administrator shall be made to the Board of Adjustment in accordance with Section 5.13 of this Ordinance

Sec. 4.4 Planning Board.

Pursuant to NCGS 160D-604 there is hereby established a planning agency known as the Gaston County Planning Board.

Sec. 4.4.1 Powers and duties.

The Planning Board shall have the following powers and duties:

- A. To prepare or hear, review, and make recommendations on the content of a comprehensive plan, land use plan, and other plans that address land use and planning related issues and to submit such plan to the Board of Commissioners.
- B. To initiate or hear, review, and make recommendations to the Board of Commissioners for amendments to the text of this Ordinance or to the Official Zoning Map.
- C. To adopt rules of procedure for the conduct of its meetings and for any other purposes deemed necessary and consistent with this Ordinance and all other applicable local and State regulations.
- To grant exceptions to the Subdivision Chapter and Water Supply Chapter.

Sec. 4.4.2 Membership.

- A. The Board of Commissioners shall appoint ten (10) regular members to the Planning Board as provided in this Ordinance. Except in the case of filling a vacancy, each appointment shall be for a term of three (3) years.
- B. The members of the Planning Board shall elect one (1) of their members as Chair and one (1) as Vice-Chair. In the absence of the Chair, the Vice-Chair shall act as Chair and shall have all powers of the Chair. In the absence of both, the Board shall elect a temporary chair to conduct the meeting. The Chair, or in the Chair's absence the Vice-Chair, shall be in charge of all proceedings before the Board, and take actions necessary to preserve the order and integrity of all proceedings before the Board.

Sec. 4.4.3 Secretary.

A secretary shall be appointed to serve the Planning Board. The Secretary shall keep Planning Board minutes showing the vote of each member on all voting matters. In addition, the Secretary shall maintain all records of Planning Board meetings, hearings, and proceedings, as well as the correspondence of the Planning Board. All minutes, records, and files shall be housed in the office of the Building and Development Services Department as a public record.

Sec. 4.4.4 Staff.

The Director (or their designee) shall serve as the professional staff to the Planning Board.

Sec. 4.5 Board of Adjustment.

Sec. 4.5.1 Establishment and duties.

Pursuant to NCGS 160D-302, a Board of Adjustment is hereby established. The duties of the Board of Adjustment shall be as follows:

- A. To hear and decide appeals from the decisions of the Administrator in which it is alleged there is an error in an order, requirement, decision, or determination made by the Administrator in the enforcement of this Ordinance pursuant to Section 5.13.
- B. To hear and decide on applications for variances from the terms of this ordinance pursuant to Section 5.14.
- C. To interpret the Official Zoning Map and shall make final decisions on disputed questions of lot lines or district boundary lines and similar questions that may arise in the administration of this Ordinance.
- D. To adopt rules of procedures for the conduct of its meetings, so long as such policies and procedures are consistent with this Ordinance and all other applicable local and state regulations.
- E. To hear and decide applications for Special Use Permits per Section 5.11.
- F. The Board of Adjustment shall exercise any other powers as granted by this Ordinance. In carrying out its duties, the Board of Adjustment may subpoen witnesses and compel the production of evidence.

The Board of Adjustment shall not have power, jurisdiction, or authority to amend any ordinance or grant use variances.

Sec. 4.5.2 Quasi-judicial procedures.

The consideration and final decision on any application for an appeal, variance, special use, permit or interpretation, as provided above, shall be made by the Board of Adjustment only after a quasi-judicial evidentiary hearing has been properly advertised and convened. The Board shall follow quasi-judicial procedures as specified in G.S. 160D-406 when making quasi-judicial decisions.

Sec. 4.5.3 Membership

The Board of Adjustment shall consist of seven (7) regular and two (2) alternate members, each appointed by the Board of Commissioners. Membership shall be for three (3) year terms. When appointing the original members or filling vacancies caused by the expiration of the terms of existing members, the Board of Commissioners may appoint certain members for less than three-year terms so that all members' terms shall not expire at the same time. All of the members of the Board of Adjustment shall be residents of Gaston County who

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reside in the area in which the UDO has jurisdiction as indicated on the Official Zoning Map. Alternate members who attend any regular or special meeting of the Board and who serve in the absence of any regular member at any such meeting shall have and exercise all the powers and duties of such regular member so absent.

Sec. 4.5.4 Secretary.

A secretary shall be appointed to serve the Board of Adjustment. The Secretary shall keep Board of Adjustment minutes showing the vote of each member on all voting matters. In addition, the Secretary shall maintain all records of Board of Adjustment meetings, hearings and proceedings, as well as the correspondence of the Board of Adjustment. All minutes, records, and files shall be housed in the office of the Building and Development Services Department as a public record.

Sec. 4.5.5 Staff.

One (1) or more persons shall be appointed to serve as the staff to the Board of Adjustment.

Sec. 4.5.6 Quorum.

No meeting of the Board of Adjustment may be called to order, nor may the Board of Adjustment transact any business not requiring a public hearing without a quorum consisting of a majority of the appointed regular membership of the Board of Adjustment.

Sec. 4.5.7 Application procedure.

The following regulations apply to all applications submitted to the Board of Adjustment:

- A. Before a petition for an administrative appeal, Special Use Permit, interpretation of the zoning ordinance maps, or variance is heard and an evidentiary hearing conducted by the Board of Adjustment, an application (on a form provided by the Administrator) shall be submitted to the Administrator along with a fee in accordance with the fee schedule established by the Board of Commissioners. Said fee shall be waived for any petition or request made by Gaston County or the State of North Carolina
- B. The filing of any application stays all proceedings unless the Administrator certifies that a stay in their opinion will cause imminent peril to life or property, or, that because the violation charged is transitory in nature a stay would seriously interfere with enforcement of the Ordinance. In that event, proceedings shall not be stayed except by a restraining order, which may be granted by the Board of Adjustment, Board of Commissioners, or by the superior court of Gaston County.
- C. Within five (5) working days after having received an application for an appeal, interpretation, variance, or Special Use Permit, the Administrator shall determine whether the application is complete. If the Administrator determines that the application is not complete, they shall provide a written notice to the applicant specifying the application's deficiencies. The Administrator shall take no further action on the application until the deficiencies are remedied. If the Administrator fails to notify the applicant within said five (5) working-day period, the application shall be deemed complete.

Sec. 4.5.8 Public hearing notification.

The County shall give notice of all Board of Adjustment evidentiary hearings. Per NCGS 160D-406, notice of evidentiary hearings shall be mailed to the person/entity whose appeal, application, or request is the subject of the hearing; the owners of the property that is the subject of the hearing if the owner did not initiate the hearing, to the owners of all parcels of land abutting the parcel of land that is subject of the hearing; and any other persons or entities to receive notice as provided by this Ordinance. Notices must be deposited in the mail at least ten (10) days, but no more than twenty-five 25 days, prior to the date of the hearing. Within that same time period, staff shall post a notice of the hearing on the site that is the subject of the hearing or on an adjacent street or highway right-of-way. Note: The Administrator may waive the sign-posting requirement or relocate the placement of the sign(s) where the literal application of this provision would serve no meaningful purpose.

Sec. 4.5.9 Board of Adjustment decision.

- A. The Board of Adjustment shall hold a quasi-judicial evidentiary hearing on an application no later than 30 working days after a complete application has been filed with the Administrator. The Board of Adjustment shall decide on the matter within a reasonable amount of time.
- B. The concurrent vote of four-fifths (4/5) of the voting members of the Board of Adjustment shall be necessary to grant a variance. A majority vote of the members shall be required to decide on any other quasi-judicial matter or to determine an appeal made in the nature of certiorari. For the purposes of this subsection, vacant members of the board and members who are disqualified from voting on a quasi-judicial matter shall not be considered members of the board for calculation of the required majority if there are no qualified alternatives available to take the place of such members. In all matters coming before the Board of Adjustment, the applicant shall have the burden of providing clear, competent and material evidence in support of the application.
- C. All decisions of the Board of Adjustment shall be in writing and filed with the Administrator. A copy of the decision shall be sent to the applicant (and, in the case of map interpretations, to all owners of property that gave rise to the interpretation request) within ten (10) working days of the date of decision of the Board of Adjustment.

Sec. 4.5.10 Appeals from the Board of Adjustment/rehearing.

A. An application for a rehearing shall be made in the same manner as provided for in the original hearing within a period of 15 (15) days after the decision of the Board of Adjustment is filed in the office of the Administrator. In addition, specific information to enable the Board of Adjustment to determine whether or not there has been a substantial change in facts, evidence, or conditions in the case, shall be presented in writing or graphically. The Board of Adjustment shall deny a rehearing, if, in its judgment, such change in facts, evidence or conditions has not been proven. A public hearing shall not be required to be held by the Board of Adjustment to consider holding such a rehearing. Approval of said consideration, however, shall require an affirmative vote of at least four-fifths (4/5) of the

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Board of Adjustment's voting membership. In the event that the Board of Adjustment finds that a rehearing is warranted, it shall thereupon proceed as in the original hearing.

- 3. Upon the denial of an original application, or upon the denial of an application from which a rehearing has been conducted, a similar application affecting all or any portion of the same property (ies) may not be filed for a period of one (1) year after the date of denial of the original application.
- C. Every decision of the Board of Adjustment shall be subject to review by the Superior Court of Gaston County by proceedings in the nature of certiorari. Any petition for review by the Superior Court shall be duly verified and filed with the clerk of Superior Court within thirty (30) days after the decision of the Board of Adjustment is filed in the office of the Administrator, or after a written copy thereof is delivered to every aggrieved party who has filed a written request for such copy with the Administrator or the chairman of the Board of Adjustment at the time of the Board's hearing of the case, whichever is later.

Sec. 4.6 Technical Review Committee.

Sec. 4.6.1 Powers and duties.

The Technical Review Committee (TRC) shall review plats and plans based on standards set forth in this ordinance and make recommendations as shown in Table 4.1-1.

Sec. 4.6.2 Membership.

- A. The TRC shall be comprised of the following persons (if such person is not listed by his/her specific title, then the County Manager, or the head of the agency listed below, or their designee, shall have the authority to appoint one (1) person to serve on the TRC):
 - 1. Gaston County Emergency Management
 - 2. Gaston County building @ Development Services
 - 3. Gaston County Schools
 - 4. Gaston County Environmental Health Department
 - 5. Gaston Urban Area Metropolitan Planning Agency or Rural Planning Organization
- B. Such persons shall serve on the TRC at the pleasure of the Manager or their respective agency head, provided, however, that the TRC shall at all times consist of at least one (1) person from each such agency listed above.

Sec. 4.6.3 Reviews.

The TRC shall review all plats plans that will be presented in a public hearing. Plans shall be sent to all TRC members for review and members shall have ten (10) working days to submit comments. Some plans may be required to be re-reviewed by the TRC after the public hearing.

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

The County Attorned read the following Consistency Statement: The proposed text amendments are consistent with the Comprehensive Land Use Plan as they meet the goal 5 of the Comprehensive Land Use Plan by encouraging communication and collaboration within the Building and Development Services Department staff and communication between staff and customers.

Public Hearing - RE: Commissioner Brown - Building & Development Services - Road Naming: RD22-01 Chantelle McCleary (Applicant); Property Parcels: 307095 and 307096, To Approve the Road Naming of a Private Right-Of-Way as Copper Head Hollow

Chairman Brown introduced Mrs. Penley for comments.

NOTE: Z22-14:

Prior to her presentation on RD22-01, Mrs. Penley recalled her presentation during the zoning public hearings and clarified that item Z22-14 (Smith Road) was withdrawn, and not item Z22-20.

Mrs. Penley proceeded with the presentation on RD22-01; advised the Applicant for subject road naming request is Chantelle McCleary; the Property Owners are Devin McCleary and Andrew

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Arthur Pullets; involves parcels 307095 and 307096 located off Ponderosa Rd in Stanley; the request is to rename an existing 60' recorded Right-of-Way (R-O-W) off Ponderosa Rd. to Copper Head Hollow.

She reviewed vicinity, overview, adjacent property owners' maps and recorded plat and advised the parcels, located off Ponderosa Rd., are east of Stanley, northwest of Mount Holly, and south of Lincoln County; currently, the parcels are vacant; the owners will be building a far distance off the roadway; the recorded plat notes the R-O-W as it comes off of Ponderosa Rd.; adjacent property owners were notified of the public hearing.

She advised the petition meets all requirements in the Road Naming and Addressing Ordinance; clarified that previously the Planning Board made recommendations to BOC for review; per NCGS, it is not a requirement for Planning Board to make recommendations for road naming applications; this will be the last petition that Planning Board makes a recommendation on; moving forward, they will go straight to the BOC for consideration; the Planning Board voted unanimously on July 11th to recommend approval of the request; this concludes the presentation.

Chairman Brown called for comments from the Applicant, for citizen comment and for questions from the BOC; 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 **2022-211** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approve the road name change as follows:

Naming of private right-of-way to Copper Head Hollow

BE IT FURTHER RESOLVED that the County Manager is authorized to make the necessary notifications to the appropriate State and local officials.

Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level Two or Three Incentive Grant Pursuant To N.C.Gen.Stat.158-7.1 And To Authorize Gaston County To Enter Into An Economic Development Agreement (EDA) With Project Grappa

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

Mr. Hicks advised Project Grappa involves a \$45M investment in a new facility, machinery and equipment; this will be their 3rd or 4th expansion; the firm will pay \$45k/year and create 45 new jobs over a two-to-three year period; the County has some competition but is in good shape to win project; the corresponding City incentives will be addressed next week and expect it will be approved; normally a \$45M investment would qualify for a Level Three Grant but the County may not pick up all of their tax value; if it drops to a Level Two Grant, staff will not have to come back to BOC for a separate permission for it; will be glad to answer any questions from BOC.

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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 Johnson, the BOC unanimously approved **2022-212** as follows:

WHEREAS,	Project GRAPPA is considering a total investment of approximately \$45 million to design,
	construct, equip and occupy an advanced manufacturing facility in Gastonia Technology Park,
	to include the purchase and installation of machinery & equipment, with the expectation to
	complete this investment on or before December 31, 2023; and,

WHEREAS, the firm intends to create 45 new jobs, and expects to pay an average annual wage of \$45,000; and.

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

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

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

WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA) - Level Two or Three (depending on the amount of investment), between Project GRAPPA and the County, 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
Two or Three Incentive Grant and authorizes the Chairman, Vice-Chairman, County Manager
or designee to execute any documents necessary to complete an Economic Development
Agreement for Project GRAPPA.

Chairman Brown thanked EDC staff for all of its hard work.

Chairman Brown announced the Public Hearings had concluded.

Agenda Revision/Approval

 ADDEDI Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' 2022 Regular Meeting Schedule to Cancel the August 9, 2022 BOC Work Session; Section IV., Item X.

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously approved the Agenda as amended.

On motion introduced by Commissioner Johnson and seconded by Commissioner Hovis, the BOC unanimously approved the Agenda of July 26, 2022 with changes as noted above.

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Citizen Recognition

Mr. Michael Watkins, 316 Smith Rd., Mount Holly, NC, spoke on behalf of residents that live on Smith Rd., Smith Lane, Derrick Place, Greendale Dr., Greendale Dr. Extension, Hickory Grove Rd., Lane Rd., and other streets within one mile of Smith Rd in opposition of any future rezoning changes to Smith Rd. and any adjacent roads; advised the community wished to remain zoned R-1 with no exceptions or conditions.

He also advised that those wearing yellow ribbons in the audience were representing East Gaston High School students.

Consent Agenda

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

2022-213 Commissioner Brown - BOC - To Set Forth the Names of the 2022 Students of the Senator James S. Forrester Commissioners' School of Excellence in the Board of Commissioners' Minutes as follows:

Avery Ballard
Alize Barnes
Avery Beam
Logan Bingham
Kendall Bynum
Carley Carpenter
Camryn Cash
Tamaya Clay
Meredith Crisp
Nicholas DAvria
Emerson Dawe
Sofia Dorantes
Margarete Eisenhut

Ethan Faison Katherine Fangman Joseph Fargher Hailey Fender Janari Floyd Sadie Forbes Lilly Friday Andre Gaddy Adriana Garcia Abarca Rylee Heafner Luc Hoffmann Jack Holeman Margaret Holland Mylah Howe Barrett Huffstetler Gracie Hullett Zachary Kimmel Adeena Lakhany Madeline Letts Ronald Lovelace Arianna Martell Alexis McSwain Jake McSwain Olivia Michael Janiya Mooring Kevin Morales TaylorAnn Nolan Regan O'Neill Khushi Patel Royce Powers Charles Price Alexis Ramkissoon Emily Raspanti Solomon Rhyne Makayla Rice Ethan Rimmer Jonathan Ross Sue Satterfield Tessa Self Emma Skarpalezos Chloe Sorrell Bronwen St. Romain Sontee Stowe Piper Summey Rachel Tolbert Katelin Vaher Anna Whitesides Jean-Claude Younan Catherine Zeigler

2022-214 Commissioner Worley - Budget & Strategy - To Accept and Appropriate Non-Grant Funds for the Sheriff's Office for the State Criminal Alien Assistance Program (\$38,266) per Budget Change Request:

Account Description	Account Number	Amount
FY2020 SCAAP Grant	1000-SHF-000-00000-000000-000000-02-410000-G0035	(\$38,266)
Overtime: SCAAP	1000-SHF-000-00000-000000-000000-02-510002-G0035	\$10,000
Equipment<\$5K: SCAAP	1000-SHF-000-00000-000000-000000-000-02-520020-G0035	\$20,266
Training: SCAAP	1000-SHF-000-00000-000000-000000-02-520011-G0035	\$8,000

2022-215 Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Federal FVPSA ARP Supplemental Grant Funds for The Cathy Mabry Cloninger Center (\$50,000) per Budget Change Request:

Account Description	Account Number	Amount
Fed Grt Rev: FVPSA/ARPA Supplementary	1000-CSS-291-29102-000000-0000000-0000-05-410000-AG012	(\$25,000.00)
Temp Svcs: FVPSA/ARPA Supp. Grant	1000-CSS-291-29102-000000-0000000-0000-05-530013-AG012	\$25,000.00
Fed Grt Rev: FVPSA/ARPA Supplementary	4000-CSS-291-29102-000000-0000000-0000-05-410000-AG012	(\$25,000.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$25,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$25,000.00)
Motor Vehicle: FVPSA/ARPA Supp. Grant	4005-CSS-291-29102-000000-0000000-0000-05-540003-AG012	\$25,000.00

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2022-216 Commissioner Hovis - Budget & Strategy - To Appropriate CIF Fund Balance to Purchase FY23 New and Replacement Vehicles as follows:

DECLARATION OF OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES

I, Tiffany Murray, Finance Director of the County of Gaston, North Carolina (the "County"), having been designated by the Board of Commissioners for the County pursuant to a resolution passed by said Board on April 13, 2006 as a person authorized to declare official intent on behalf of the County to reimburse certain expenditures with the proceeds of debt to be issued or incurred by the County, DO HEREBY DECLARE, on behalf of the County, as follows:

- This declaration of official intent is made pursuant to Treasury Regulation Section 1.150-2, promulgated
 by the United States Department of Treasury, to declare expressly the intention of the County to
 reimburse itself with the proceeds of debt to be hereafter issued or incurred by the County for certain
 expenditures paid by the County within sixty days after payment of the original expenditure.
- The expenditures for which the County reasonably expects to reimburse itself with the proceeds of debt to be hereafter issued or incurred by the County include costs of acquiring vehicles and ambulances for the County Departments.
- 3. Up to \$5.2 million is the maximum principal amount of debt reasonably expected to be hereafter issued or incurred for the purpose of paying the costs of vehicles and ambulances for the County Departments.

WITNESS my hand this 26th day of July, 2022.

Tiffany Murray
Finance Director

and per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	\$(5,200,000)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$5,200,000
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	\$(5,200,000)
Motor Vehicles: FY23 LP	4005-BDS-231-00000-InstFn-VLP2023-0000-07 -540003-P2303	\$41,000
Motor Vehicles: FY23 LP	4005-DSS-000-00000-InstFn-VLP2023-0000-05-540003-P2303	\$221,000
Motor Vehicles: FY23 LP	4005-EMS-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$2,557,000
Motor Vehicles: FY23 LP	4005-EMG-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$109,000
Motor Vehicles: FY23 LP	4005-GPD-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$1,233,000
Motor Vehicles: FY23 LP	4005-GPD-200-00000-InstFn-VLP2023-0000-02-540003-P2303	\$208,000
Motor Vehicles: FY23 LP	4005-HLT-000-00000-InstFn-VLP2023-0000-05-540003-P2303	\$81,000
Motor Vehicles: FY23 LP	4005-LIB-000-00000-InstFn-VLP2023-0000-04-540003-P2303	\$32,000
Motor Vehicles: FY23 LP	4005-PRK-000-00000-InstFn-VLP2023-0000-04-540003-P2303	\$43,000
Motor Vehicles: FY23 LP	4005-PWK-191-00000-InstFn-VLP2023-0000-01-540003-P2303	\$47,000
Motor Vehicles: FY23 LP	4005-SHF-000-00000-InstFn-VLP2023-0000-02-540003-P2303	\$593,000
Motor Vehicles: FY23 LP	4005-TRM-000-00000-InstFn-VLP2023-0000-07-540003-P2303	\$35,000

FY23 NEW & REPLACEMENT VEHICLES

	Vehicle Make	Replacement	Est. Loan Cost	Est. Total
Vehicle #	& Model	Vehicle Type	7.19.22	Equip/Decal/TTT
COUNTY POLICE				
128	Ford F250	Pickup Truck	69,062	5,276
129	Ford F250	Pickup Truck	69,062	5,276
131	Ford F250	Pickup Truck	69,062	5,276
402	Chevy Impala	Police Utility	45,072	11,456
404	Chevy Tahoe - K9	SUV	45,072	14,256
412	Dodge Charger	Police Utility	45,072	11,456
419	Dodge Charger	Police Utility	45,072	11,456
432	Dodge Charger	Police Utility	45,072	11,456
476	Dodge Charger	Police Utility	45,072	11,456

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489	Dodge Charger	Police Utility	45,072	11,456
499	Ford Excursion	Ford F350	60,270	13,206
514	Dodge Charger	Police Utility	45,072	11,456
525	Dodge Charger	Police Utility	45,072	11,456
551	Ford Crown Victoria			
		Police Utility	45,072	11,456
562	Dodge Charger	Police Utility	45,072	11,456
568	Dodge Charger	Police Utility	45,072	11,456
575	Dodge Charger	Police Utility	45,072	11,456
577	Dodge Charger	Police Utility	45,072	11,456
593	Dodge Charger	Police Utility	45,072	11,456
		•		
597	Dodge Charger	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
New	N/A			11,456
		Police Utility	45,072	
New	N/A	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
New	N/A	Police Utility	45,072	11,456
INEW		Police Offility		
	Subtotal		1,439,328	329,690
SHERIFF'S OFFIC	E			
604	Ford Interceptor SUV	Policy Utility	45,072	11,456
606	Ford Crown Victoria	Policy Utility	45,072	11,456
610	Ford E350	Transit Van	51,518	12,756
625	Dodge Charger	Policy Utility	45,072	11,456
637	Ford Escape	Policy Utility	45,072	13,457
638	Ford Escape	Policy Utility	45,072	13,458
642	Dodge Charge	Policy Utility	45,072	11,456
686	Ford Crown Victoria	Policy Utility	45,072	11,456
689	Dodge Charger	Policy Utility		11,456
	0 0	, ,	45,072	,
692	Dodge Charger	Policy Utility	45,072	11,456
694	Dodge Charger	Policy Utility	45,072	11,456
695	Dodge Charger	Policy Utility	45,072	11,456
697	Ford Interceptor SUV	Policy Utility	45,072	11,456
	Subtotal	. susy stanty	592,382	154,231
			392,362	134,231
EMERGENCY MA				
New	N/A	Pickup Truck	54,152	7,806
New	N/A	Pickup Truck	54,152	7,806
	Subtotal	·	108,304	15,612
FLEET MAINTENA			.00,00	.0,0.2
		Dialous Taylolo	46 544	4 226
815	Ford F150	Pickup Truck	46,541	1,336
	Subtotal		46,541	1,336
GEMS & RESCUE	SQUADS			
867	Freightliner Ambulance	Freightliner Ambulance	450,000	13,506
884	Freightliner Ambulance	Freightliner Ambulance	450,000	13,506
888	Freightliner Ambulance	Freightliner Ambulance	450,000	13,506
	0			
936	Ford Transit Ambulance	Transit Ambulance	385,000	11,556
939	Ford Transit Ambulance	Transit Ambulance	385,000	11,556
940	Ford Transit Ambulance	Transit Ambulance	385,000	11,556
	Subtotal		2,505,000	75,186
TOURISM DEVEL			_,,,,,,,,	,
17		SUV	34,460	1,306
17	Ford Explorer	307	,	,
	Subtotal		34,460	1,306
BUILDING & DEVI	ELOPMENT SERVICES			
175	Ford Taurus Wagon	F150	40,094	1,306
New	N/A	Pickup Truck	54,000	1,876
	Subtotal		94,094	3,182
DUDUIQUEALTU	Gubiolai		34,034	3,102
PUBLIC HEALTH	E.1.50	E450	46	
910	F150	F150	40,094	1,306
921				4 4 5 0
021	Civic Hybrid	F150	40,094	1,156
021	Civic Hybrid Subtotal	F150	40,094 80,188	1,156 2,462

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GASTON COUNTY, NORTH CAROLINA

DSS				
301	Toyota Prius	Sedan	30,000	1,156
309	Toyota Prius	Sedan	30,000	1,156
310	Toyota Prius	Sedan	30,000	1,156
314	Toyota Prius	Sedan	30,000	1,156
383	Dodge Grand Caravan	Minivan	35,000	1,306
384	Dodge Grand Caravan	Minivan	35,000	1,306
390	Dodge Avenger	Sedan	30,000	1,156
	Subtotal		220,000	8,392
LIBRARY				
82	Ford Aerostar	Transit Van	31,022	1,306
	Subtotal		31,022	1,306
PARKS & RECRE	ATION			
79	Ford Taurus wagon	F150	42,765	1,156
	Subtotal		42,765	1,156
TOTAL ALL DEPA	RTMENTS		5,194,084	593,859

2022-217 Commissioner Brown - Building & Development Services - To Adopt an Interlocal Agreement with the City of Gastonia for the Enforcement of North Carolina State Building Codes and Building Permitting within the City Limits of Gastonia

2022-218 Commissioner Hovis - County Attorney - To Approve a Resolution Ratifying the Updated Charter of Centralina Regional Council as follows:

WHEREAS, Gaston County is a member of Centralina Regional Council (Centralina), a council of governments serving the needs of the nine-county region that includes Anson, Cabarrus, Gaston, Lincoln, Iredell, Mecklenburg, Rowan, Stanly, and Union counties; and,

WHEREAS, on February 9, 2022, the Centralina Board of Delegates adopted a resolution amending the organization's Charter to add language prohibiting private entities from benefitting from or having an interest in the organization's earnings or assets; and,

WHEREAS, each member government must endorse the Charter as Centralina's governing document.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that Gaston County hereby ratifies the amended Centralina Regional Council Charter.

(Note: Centralina Regional Council Resolution Amending the Centralina Charter and Bylaws is on file with the Clerk to the Board.)

2022-219 Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	ACCOUNT	DR/CR	AMOUNT
06/01/2022	DSS	1000-DSS-272-00000-AdtSvc-0000000-0000-05-530023-AG005	C	15,000
06/01/2022		1000-DSS-272-00000-AdtSvc-0000000-0000-05-520002-AG005	C	15,000
06/01/2022		1000-DSS-272-00000-AdtSvc-0000000-0000-05-530000-AG005	C	5,000
06/01/2022		1000-DSS-272-00000-AdtSvc-0000000-0000-05-530015-AG005	D	35,000
06/01/2022	Sheriff	1000-SHF-000-00000-000000-000000-000-02-510005-21573	D	695
06/01/2022		1000-SHF-000-00000-000000-0000000-02-510100-21573	D	430
06/01/2022		1000-SHF-000-00000-000000-0000000-02-520002-21573	C	1,125
06/01/2022	Garage	1000-PWK-191-00000-000000-000000-0000-01-540003-	C	3,532
06/01/2022		1000-PWK-191-00000-000000-000000-0000-01-520020-	D	3,532
06/01/2022	Parks & Rec	1000-PRK-000-00000-000000-000000-04-530023-	C	78,563
06/01/2022		1000-PRK-000-00000-000000-000000-04-540002-	D	78,563
06/01/2022	Sheriff	1000-SHF-000-00000-000000-000000-02-520007-	C	500
06/01/2022		1000-SHF-000-00000-000000-0000000-02-520017-	D	500
06/03/2022	Audit	1000-OIA-000-00000-000000-000000-01-520020-	C	750
06/03/2022		1000-OIA-000-00000-000000-000000-01-520011-	D	750

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06/03/2022	GEMS	1000-EMS-000-00000-000000-000000-0000-02-520014-	С	1,000
06/03/2022		1000-EMS-000-00000-000000-000000-0000-02-530023-	D	1,000
06/06/2022	Library	1000-LIB-000-00000-000000-000000-04-520002-	С	600
06/06/2022		1000-LIB-000-00000-000000-000000-0000-04-530023-	D	100
06/06/2022		1000-LIB-350-00000-000000-000000-0000-04-530023-	D	500
06/06/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-000000-000-02-520002-	С	1,900
06/06/2022		1000-EMG-000-00000-000000-000000-02-520005-	D	1,500
06/06/2022		1000-EMG-000-00000-000000-000000-02-520011-	D	400
06/06/2022	GEMS	1000-EMS-000-00000-000000-000000-02-530015-	С	35,000
06/06/2022		1000-EMS-000-00000-000000-000000-02-530029-	С	15,000
06/06/2022		1000-EMS-000-00000-000000-000000-02-520007-	D	500
06/06/2022		1000-EMS-000-00000-000000-000000-02-520011-	D	150
06/06/2022		1000-EMS-000-00000-000000-000000-000-02-520017-	D	250
06/06/2022		1000-EMS-000-00000-000000-000000-000-02-530020-	D	34,000
06/06/2022		1000-EMS-000-00000-000000-000000-000-02-530023-	D	4,000
06/06/2022		1000-EMS-000-00000-000000-000000-02-520004-	D	11,100
06/06/2022		1000-EMS-000-00000-000000-000000-000-02-530010-	С	2,500
06/06/2022		1000-EMS-000-00000-000000-000000-000-02-530015-	С	3,250
06/06/2022		1000-EMS-000-00000-000000-000000-02-530029-	С	6,000
06/06/2022		1000-EMS-000-00000-000000-000000-0000-02-530030-	С	3,097
06/06/2022		1000-EMS-000-00000-000000-000000-02-520011-	D	1,000
06/06/2022		1000-EMS-000-00000-000000-000000-02-520004-	D	13,847
06/07/2022	Co Police	1000-GPD-200-00000-000000-0000000-000-02-510001-	С	15,000
06/07/2022		1000-GPD-200-00000-000000-0000000-002-510002-	D	15,000
06/07/2022	Health	1000-HLT-253-00000-HHCntr-0000000-0000-05-530004-	D	2,000
06/07/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-520003-	С	2,000
06/07/2022	Garage	1000-PWK-191-00000-000000-0000000-01-530020-	С	1,200
06/07/2022		1000-PWK-191-00000-000000-000000-0000-01-520020-	D	1,200
06/07/2022	Library	1000-LIB-350-00000-000000-000000-0000-04-530003-	С	1,000
06/07/2022		1000-LIB-000-00000-000000-000000-04-530029-	D	1,000
06/07/2022	Tourism	2005-TRM-000-00000-000000-000000-0000-07-520011-	С	1,000
06/07/2022		2005-TRM-000-00000-000000-0000000-07-520015-	D	1,000
06/07/2022		2005-TRM-000-00000-000000-0000000-07-520005-	С	450
06/07/2022		2005-TRM-000-00000-000000-0000000-07-530030-	D	450
06/07/2022		2005-TRM-000-00000-000000-000000-0000-07-520020-	С	400
06/07/2022		2005-TRM-000-00000-000000-000000-0000-07-520010-	D	400
06/07/2022		2005-TRM-000-00000-000000-0000000-07-520012-	С	650
06/07/2022		2005-TRM-000-00000-000000-0000000-07-530010-	D	650
06/07/2022	HR	1000-HRM-000-00000-EmpAdp-0000000-0000-01-560000-	С	24,000
06/07/2022		1000-HRM-000-00000-000000-000000-01-510007-	D	24,000
06/08/2022	Sheriff	1000-SHF-000-00000-000000-000000-02-530010-	С	9,300
06/08/2022		1000-SHF-000-00000-000000-000000-02-540002-	D	9,300
06/08/2022	Elections	1000-BOE-000-00000-000000-00000-01-520014-	С	4,000
06/08/2022		1000-BOE-000-00000-000000-0000-000-01-530023-	С	4,000
06/08/2022		1000-BOE-000-00000-000000-0000-000-01-530038-	С	2,000
06/08/2022		1000-BOE-000-00000-000000-000000-01-520015-	D	10,000
06/08/2022	Manager	1000-MGR-000-00000-000000-000000-01-530010-	C	1,200
06/08/2022		1000-MGR-000-00000-000000-000000-01-520011-	D	800
06/08/2022		1000-MGR-000-00000-000000-000000-01-520012-	D	400
06/08/2022	Public Works	2030-PWK-192-00000-000000-000000-01-540002-	C	2,200
06/08/2022		2030-PWK-192-00000-000000-000000-0000-01-530012-	D	2,200
06/09/2022	Health	1000-HLT-252-00000-000000-0000000-05-530012-	D	2,000
06/09/2022		1000-HLT-252-00000-000000-0000000-05-520011-	С	2,000
06/09/2022	Natural Resources	1000-NAT-000-00000-000000-000000-07-520010-	C	1,000
06/09/2022		1000-NAT-000-00000-000000-000000-07-520005-	D	1,000
06/13/2022	Co Police	1000-GPD-200-00000-000000-000000-0000-02-530015-	С	3,500
06/13/2022		1000-GPD-200-00000-000000-000000-0000-02-520011-	С	2,000
06/13/2022		1000-GPD-200-00000-000000-000000-0000-02-520004-	D	5,500
06/13/2022		1000-GPD-200-00000-000000-000000-0000-02-520014-	C	4,000
06/13/2022		1000-GPD-200-00000-000000-000000-02-530023-	D	4,000
06/14/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-000000-0000-02-520006-	D	6,828
06/14/2022		1000-EMG-000-00000-000000-000000-02-520002-	С	3,614
06/14/2022		1000-EMG-000-00000-000000-000000-02-530020-	C	2,314
06/14/2022		1000-EMG-000-00000-000000-000000-02-520013-	С	900

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			_	
06/14/2022	Bldg. Svces	1000-BDS-230-00000-000000-0000000-0000-02-530020-	D	152
06/14/2022		1000-BDS-230-00000-000000-0000000-02-520011-	С	152
06/14/2022		1000-BDS-232-00000-000000-0000000-07-520014-	D	550
06/14/2022		1000-BDS-232-00000-000000-000000-07-530002-	C	452
06/14/2022		1000-BDS-232-00000-000000-0000000-07-520012-	С	98
06/14/2022		1000-BDS-230-00000-000000-0000000-02-520012-	D	233
06/14/2022		1000-BDS-230-00000-000000-0000000-02-530002-	С	233
06/14/2022	Health	1000-CSS-270-00000-WIOA00-WIOASpG-0000-05-560011-G0030	D	6.000
	Health			-,
06/14/2022		1000-CSS-270-00000-WIOA00-WIOASpG-0000-05-560011-G0031	C	6,000
06/14/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-000000-02-530023-	D	825
06/14/2022	_	1000-EMG-000-00000-000000-000000-02-560000-20DUK	С	825
06/14/2022	HUSN	1000-CSS-291-29101-000000-0000000-0000-05-520017-	Ċ	3,090
	HUSIN			
06/14/2022		1000-CSS-291-29101-000000-0000000-0000-05-520005-	D	500
06/14/2022		1000-CSS-291-29101-000000-0000000-0000-05-520001-	D	90
06/14/2022		1000-CSS-291-29101-000000-0000000-0000-05-520020-	D	2,500
06/14/2022		1000-CSS-291-29102-000000-0000000-0000-05-530023-	C	500
06/14/2022		1000-CSS-291-29102-000000-0000000-0000-05-520005-	D	500
06/15/2022	Public Works	1000-PWK-192-00000-000000-000000-01-530023-18084	С	25,000
06/15/2022		1000-PWK-192-00000-000000-000000-0000-01-520020-	D	25,000
	Llaalth		C	
06/15/2022	Health	1000-HLT-253-00000-HHCntr-0000000-0000-05-520003-		13,500
06/15/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-530010-	D	13,500
06/15/2022		1000-HLT-253-00000-Matern-0000000-0000-05-520011-	С	9,000
06/15/2022		1000-HLT-253-00000-Matern-0000000-0000-05-530010-	D	9,000
	Londfill			
06/15/2022	Landfill	6000-SWS-380-00000-000000-000000-0000-08-540002-	C	17,588
06/15/2022		6000-SWS-380-00000-000000-000000-0000-08-520020-	С	10,000
06/15/2022		6000-SWS-380-00000-000000-000000-0000-08-530020-	С	35,000
06/15/2022		6000-SWS-380-00000-000000-0000000-0000-08-530021-	D	62,588
	1.1 141-		C	,
06/16/2022	Health	1000-CSS-291-29103-000000-0000000-0000-05-410000-22531		155,365
06/16/2022		1000-CSS-291-29103-000000-0000000-0000-05-410001-22531	D	155,365
06/17/2022	DSS	1000-DSS-000-00000-000000-0000000-05-520005-	С	700
06/17/2022		1000-DSS-000-00000-EmpRec-0000000-0000-05-520017-	D	700
	O- D-II			
06/17/2022	Co Police	1000-GPD-000-00000-000000-000000-02-520020-	C	15,000
06/17/2022		1000-GPD-000-00000-000000-000000-02-520006-	D	10,000
06/17/2022		1000-GPD-000-00000-000000-000000-0000-02-530010-	D	5,000
06/17/2022	Parks & Rec	1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	С	211
	I aiks & Itec			
06/17/2022		1000-CSS-292-00000-000000-0000000-0000-04-520005-	D	211
06/17/2022	HUSN	1000-CSS-291-29103-000000-0000000-0000-05-520002-22531	С	1,293
06/17/2022		1000-CSS-291-29103-000000-0000000-0000-05-520020-22531	D	1,293
06/20/2022	Garage	1000-PWK-000-00000-000000-000000-01-520011-	С	1,000
	Garage			,
06/20/2022		1000-PWK-000-00000-000000-000000-01-520020-	D	1,000
06/20/2022	Finance	1000-FIN-000-00000-000000-000000-01-520001-	С	4,200
06/20/2022		1000-FIN-000-00000-000000-000000-01-520020-	D	4,200
06/20/2022	HUSN	1000-CSS-291-29102-000000-0000000-0000-05-510001-22511	С	3,721
	TIOSIN			,
06/20/2022		1000-CSS-291-29102-000000-0000000-0000-05-510007-22511	C	2,000
06/20/2022		1000-CSS-291-29102-000000-0000000-0000-05-510007-22511	D	2,902
06/20/2022		1000-CSS-291-29102-000000-0000000-0000-05-510104-22511	С	112
06/20/2022		1000-CSS-291-29102-000000-0000000-0000-05-520011-22511	C	6,346
			C	
06/20/2022		1000-CSS-291-29102-000000-0000000-0000-05-560000-22511		5
06/20/2022		1000-CSS-291-29102-000000-0000000-0000-05-540001-22511	D	9,282
06/20/2022	Parks & Rec	1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	С	1,267
06/20/2022		1000-CSS-292-00000-000000-0000000-04-520020-	D	1,267
	Librani			
06/20/2022	Library	1000-LIB-350-00000-000000-0000000-04-520011-	С	1,400
06/20/2022		1000-LIB-000-00000-000000-000000-04-520011-	С	900
06/20/2022		1000-LIB-350-00000-000000-0000000-04-520020-	D	1,400
06/20/2022		1000-LIB-000-00000-000000-000000-000-04-520020-	D	900
06/21/2022	Landfill	6000-SWS-380-00000-000000-000000-0000-08-520017-	C	2,000
	Lanuilli			
06/21/2022		6000-SWS-380-00000-000000-0000000-0000-08-520013-	D	2,000
06/21/2022	Parks & Rec	1000-CSS-292-00000-SrPrgm-0000000-0000-04-560000-	С	25
06/21/2022		1000-CSS-292-00000-000000-0000000-0000-04-520006-	D	25
06/21/2022	BOC	1000-BOC-000-00000-000000-00000-01-530010-22049	D	90,000
	DOC			
06/21/2022		1000-BOC-000-00000-000000-00000-01-530010-	С	90,000
06/21/2022	Natural Resources	1000-NAT-000-00000-000000-0000000-07-520011-	С	1,000
06/21/2022		1000-NAT-000-00000-000000-000000-07-520020-	D	1,000
06/21/2022	Co Police	1000-GPD-201-00000-000000-0000000-02-530020-	D	500
0012112022	OO I OIIOG	1000 01 2-201-00000-000000-0000000-00000-0000-	ט	500

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06/21/2022		1000-GPD-201-00000-000000-000000-0000-02-530023-	С	500
06/21/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-000000-02-520014-	С	654
06/21/2022		1000-EMG-000-00000-000000-000000-02-540002-	С	1,000
06/21/2022		1000-EMG-000-00000-000000-000000-02-520013-	С	1,000
06/21/2022		1000-EMG-000-00000-000000-000000-000-02-520006-	D	1,654
06/21/2022		1000-EMG-000-00000-000000-000000-000-02-520020-	D	1,000
06/21/2022	Museum	1000-MUS-000-00000-000000-000000-04-520001-	C	160
06/21/2022		1000-MUS-000-00000-000000-000000-04-520002-	D	160
06/21/2022	Sheriff	1000-SHF-000-00000-000000-000000-000-02-530029-	С	26,000
06/21/2022		1000-SHF-000-00000-000000-000000-02-530020-	D	21,000
06/21/2022		1000-SHF-000-00000-000000-000000-000-02-530023-	D	5,000
06/21/2022		1000-SHF-000-00000-000000-000000-000-02-530010-	С	4,500
06/21/2022		1000-SHF-210-00000-000000-000000-0000-02-520006-	С	4,500
06/21/2022		1000-SHF-210-00000-000000-000000-0000-02-520007-	D	9,000
06/22/2022	Elections	1000-BOE-000-00000-000000-000000-01-520014-	С	4,000
06/22/2022		1000-BOE-000-00000-000000-000000-01-530013-	С	4,000
06/22/2022		1000-BOE-000-00000-000000-000000-01-530002-	D	8,000
06/23/2022	GEMS	1000-EMS-000-00000-000000-000000-02-520020-PCLap	С	335,000
06/23/2022		1000-EMS-000-00000-Annual-PayGo22-0000-02-540002-	D	160,595
06/23/2022		1000-EMS-000-00000-Annual-PayGo22-0000-02-540003-	D	174,405
06/23/2022	HUSN	1000-CSS-291-29101-000000-0000000-0000-05-530020-	С	418
06/23/2022		1000-CSS-291-29101-000000-0000000-0000-05-520011-	D	270
06/23/2022		1000-CSS-291-29102-000000-0000000-0000-05-520011-	D	148
06/23/2022	Health	1000-HLT-252-00000-000000-000000-05-530020-	D	1,000
06/23/2022		1000-HLT-252-00000-000000-000000-0000-05-520006-	C	1,000
06/24/2022	HUSN	1000-CSS-291-29103-000000-0000000-0000-05-520002-22531	C	593
06/24/2022		1000-CSS-291-29103-000000-000000-0000-05-520020-22531	D	593
06/24/2022	Health	1000-HLT-253-00000-STDHIV-0000000-0000-05-530010-	С	2,000
06/24/2022		1000-HLT-253-00000-Matern-0000000-0000-05-530010-	D	2,000
06/24/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-530010-	С	2,000
06/24/2022		1000-HLT-253-00000-FamPln-0000000-050-530010-	D	2,000
06/24/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-530010-	C	2,000
06/24/2022		1000-HLT-253-00000-Gyneco-0000000-000-05-530010-	D	2,000
06/24/2022		1000-HLT-253-00000-ComDis-0000000-0000-05-530010-	C	2,000
06/24/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-530010-	D	2,000
06/24/2022		1000-HLT-253-00000-STDHIV-0000000-0000-05-530010-	C D	2,000
06/24/2022		1000-HLT-253-00000-ComDis-0000000-0000-05-560000-225GP	C	2,000
06/24/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-520002- 1000-HLT-253-00000-HHCntr-0000000-0000-05-560000-225BC	D	3,000
06/24/2022	Tourism		C	3,000 60
06/24/2022 06/24/2022	Tourism	2005-TRM-000-00000-000000-0000000-0000-07-520005- 2005-TRM-000-00000-000000-000000-0000-07-530029-	D	60
	Emar Mannt		D	
06/24/2022	Emer. Mgmt.	1000-EMG-000-00000-000000-000000-02-530023-	C	1,000
06/24/2022 06/27/2022	Librani	1000-EMG-000-00000-000000-000000-0000-02-520001- 1000-LIB-350-00000-000000-000000-000-04-520007-	C	1,000 1,080
06/27/2022	Library	1000-LIB-000-00000-000000-000000-04-520007-	D	1,080
06/27/2022		1000-LIB-350-00000-000000-000000-0000-04-530023-	C	1,170
06/27/2022		1000-LIB-000-00000-000000-000000-0000-04-530003-	D	1,170
06/27/2022		1000-LIB-350-00000-000000-000000-0000-04-530003-	C	650
06/27/2022		1000-LIB-000-00000-000000-000000-0000-04-530003-	C	500
06/27/2022		1000-LIB-000-00000-000000-000000-0000-04-520017-	D	1,150
06/27/2022	HUSN	1000-CSS-291-29101-000000-0000000-0000-05-520020-21574	C	2,000
06/27/2022	110014	1000-CSS-291-29101-000000-0000000-0000-05-520011-21574	D	2,000
06/27/2022	Finance	1000-FIN-000-00000-000000-000000-01-520001-	C	275
06/27/2022	Tillalloc	1000-FIN-000-00000-000000-000000-01-530002-	D	275
06/27/2022	Health	1000-HLT-253-00000-000000-000000-05-520011-	C	3,000
06/27/2022	Hodiai	1000-HLT-253-00000-000000-000000-05-530002-	D	3,000
06/27/2022		1000-HLT-253-00000-Matern-0000000-0000-05-520002-	C	1,000
06/27/2022		1000-HLT-253-00000-Matern-0000000-0000-05-520002-	D	1,000
06/27/2022		1000-HLT-253-00000-Watern-0000000-0000-03-550002-	C	1,000
06/27/2022		1000-HLT-253-00000-HHCntr-0000000-0000-05-530002-	D	1,000
06/27/2022	Library	1000-LIB-000-00000-000000-00000-0000-04-530002-	D	200
06/27/2022	Library	1000-LIB-000-00000-000000-000000-000-04-520005-	C	200
06/27/2022	Parks & Rec	1000-PRK-000-00000-000000-000000-0000-04-530023-	Ċ	490
06/27/2022		1000-PRK-000-00000-000000-000000-04-530002-	D	490
			_	

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06/27/2022	Bldg. Svces	1000-BDS-232-00000-000000-0000000-0000-07-520020-	D	866
06/27/2022	· ·	1000-BDS-232-00000-000000-0000000-0000-07-520011-	С	218
06/27/2022		1000-BDS-232-00000-000000-0000000-0000-07-530038-	С	600
06/27/2022		1000-BDS-232-00000-000000-0000000-0000-07-530010-	D	250
06/27/2022		1000-BDS-232-00000-000000-0000000-0000-07-520012-	С	250
06/27/2022		1000-BDS-232-00000-000000-0000000-0000-07-520001-	C	48
06/27/2022		1000-BDS-230-00000-000000-0000000-0000-02-520010-	D	520
06/27/2022		1000-BDS-233-00000-000000-0000000-0000-07-520010-	С	400
06/27/2022		1000-BDS-231-00000-000000-0000000-0000-07-520010-	С	120
06/27/2022		1000-BDS-232-00000-000000-0000000-0000-07-530002-	D	439
06/27/2022		1000-BDS-231-00000-000000-0000000-0000-07-530002-	С	439
06/27/2022	Parks & Rec	1000-PRK-360-00000-000000-000000-0000-01-530023-	С	2,650
06/27/2022		1000-PRK-360-00000-000000-000000-0000-01-530004-	D	2,650
06/27/2022	Public Works	2030-PWK-192-00000-000000-000000-0000-01-520001-	С	135
06/27/2022		2030-PWK-192-00000-000000-000000-0000-01-530002-	D	135
06/28/2022	GEMS	1000-EMS-000-00000-000000-000000-0000-02-530000-	С	4,300
06/28/2022		1000-EMS-000-00000-000000-000000-0000-02-530002-	D	4,300
06/28/2022	Co Police	1000-GPD-000-00000-000000-000000-0000-02-530029-	С	16,000
06/28/2022		1000-GPD-000-00000-000000-000000-0000-02-530002-	D	16,000
06/28/2022	HR	1000-NDP-000-00000-EmpWel-0000000-0000-01-560000-	С	7,000
06/28/2022		1000-HRM-000-00000-FamFun-0000000-0000-01-560000-	D	7,000
06/29/2022	GEMS	1000-EMS-000-00000-000000-000000-0000-02-520004-	D	4,750
06/29/2022		1000-EMS-000-00000-000000-000000-0000-02-520012-	D	2,000
06/29/2022		1000-EMS-000-00000-000000-000000-0000-02-520020-	D	4,500
06/29/2022		1000-EMS-000-00000-000000-000000-0000-02-530015-	D	18,500
06/29/2022		1000-EMS-000-00000-000000-000000-0000-02-530029-	С	10,250
06/29/2022		1000-EMS-000-00000-000000-000000-0000-02-540002-	С	19,500
06/29/2022	DSS	1000-DSS-271-00000-FostCr-FamReun-0000-05-560008-	С	1,000
06/29/2022		1000-DSS-271-00000-FostCr-ESSATrp-0000-05-560001-	D	1,000
06/30/2022	Finance	1000-FIN-000-00000-000000-000000-01-520001-	С	300
06/30/2022		1000-FIN-000-00000-000000-000000-01-520005-	D	300
06/30/2022		1000-FIN-000-00000-000000-000000-01-520001-	С	10
06/30/2022		1000-FIN-000-00000-000000-000000-01-520005-	D	10

2022-220 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Adoption Promotion Program Funds to Enhance the Adoption Program in the Amount of \$114,029 per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(114,029)
Adoption Prog:Professional Svcs	1000-DSS-271-00000-Adoptn-0000000-0000-05-530010-00324	\$114,029

2022-221 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Administration of Supplemental Nutrition Assistance Program in the Amount of \$250,607 per Budget Change Request:

Account Description	Account Number	Amount
Food Stamp Administration	1000-DSS-270-00000-FNSvcs-000000-0000-05-410000-S0015	(250,607)
Temporary Help Services	1000-DSS-270-00000-000000-0000000-0000-05-530013-	150,000
Furniture/Equipment:\$250-\$4,999	1000-DSS-000-00000-000000-000000-05-520020-	100,607

2022-222 Commissioner Brown - DHHS (Social Services Division) - To Approve the North Carolina Modification for Gaston County Workforce Development Program/Workforce Innovation and Opportunity Act (WDB/WIOA) Title I Plan for PY 2022 (No Funding Impacted Herein)

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- 2022-223 Commissioner Brown DHHS (Social Services Division) Request for Approval of Community Child Protection Team (CCPT) and Child Fatality Prevention Team (CFPT) Annual Report
- 2022-224 Commissioner Brown DHHS (Social Services Division) To Appropriate Fund Balance for the Carry Forward of the Fourth Quarter Donations for Various Social Services Programs in the Amount of \$4,307 (No County Funds Required) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(4,307)
Adult Nutrition donations	1000-CSS-272-00000-AdtNut-0000000-0000-05-520019-15259	\$223
Adult Services donations	1000-DSS-272-00000-Adtsvc-0000000-0000-05-520019-	\$3,314
Adult Daycare donations	1000-CSS-272-00000-ADLTDC-0000000-0000-05-520019-	\$520
Adoption Program donations	1000-DSS-271-00000-Adoptn-0000000-0000-05-520019-19072	\$250

2022-225 Commissioner Worley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Approve and Appropriate Funding for the Courthouse Video Arraignment Project (\$136,313), 2 ARPA Project Coordinator Positions (\$1,155,967), and Amend Project AR003 ARPA Grant Manager Position (\$75,046) as follows:

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

Section 1: This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF). Gaston County has received the full \$43,612,126 allocation of CSLRF funds. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

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

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

CSLRF Funds \$ 43,612,126 *

Project Allocations

Project Name FJC Transitional Housing Grant Manager	Project# AR001 AR003	Dept HUSN FIN	Amount 300,000 643,546	BOC Approval 9/28/2021 12/14/2021	Amended 6/28/2022 4/26/2022
Short-term Emergency Housing Assistance	AR004	DSS	250,000	1/11/2002	
Cherryville Park Design	AR010	PRK	200,000	3/22/2022	
North Belmont Park Waterline Ext.	AR009	PWK	300,000	4/26/2022	
Lowell Elementary Waterline Ext.	AR009	PWK	5,000	4/26/2022	
Chapel Grove Elementary Waterline Ext.	AR005	PWK	472,000	4/26/2022	

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Tryon Elementary Waterline Extension	AR006	PWK	500,000	4/26/2022
Courthouse Video Arraignment System	AR011	PWK	136,313	
ARPA Project Coordinators	AR012	PWK	<u>1,155,967</u>	
Total Project Allocations			3,962,826	

Remaining Available CSLRF Funds 39,649,300

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

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

CSLRF Funds \$ 43,612,126

Revenue Allocations

Project Name FJC Transitional Housing Grant Manager Short-term Emergency Housing Assistance Cherryville Park Design North Belmont Park Waterline Ext. Lowell Elementary Waterline Ext. Chapel Grove Elementary Waterline Ext. Tryon Elementary Waterline Extension Courthouse Video Arraignment System ARPA Project Coordinators	Project# AR001 AR003 AR004 AR010 AR009 AR009 AR005 AR006 AR011 AR012	Dept HUSN FIN DSS PRK PWK PWK PWK PWK PWK	Amount 300,000 643,546 250,000 200,000 5,000 472,000 500,000 136,313 1,155,967	BOC Approval 9/28/2021 12/14/2021 1/11/2002 3/22/2022 4/26/2022 4/26/2022 4/26/2022 4/26/2022	Amended 6/28/2022 4/26/2022
ARPA Project Coordinators	AR012	PWK	1,155,967 3,962,826		

Remaining Available CSLRF Funds <u>39,649,300</u>

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

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

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

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

and per Budget Change Request:

Account Description	Account Number	Amount
ARPA: Grants Mgr	1000-FIN-140-00000-000000-000000-0000-01-410000-AR003	(75,046.00)
Salaries: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-510001-AR003	49,046.00
FICA: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-510100-AR003	3,500.00
Retirement: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-510101-AR003	10,350.00
401K Contrib: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-510102-AR003	2,400.00
Health Ins: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-510103-AR003	5,670.00
Dental Ins: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-510104-AR003	150.00
Life Ins: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-510105-AR003	(7,565.00)
Unemployment Ins: ARPA Grt Mgr	1000-FIN-140-00000-000000-000000-0000-01-510106-AR003	35.00
Mileage Reimb: ARPA Grts Mgr	1000-FIN-140-00000-000000-000000-0000-01-520010-AR003	250.00
Employee Train: ARPA Grts Mgr	1000-FIN-140-00000-000000-000000-0000-01-520011-AR003	500.00
Printing: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-0000-01-520013-AR003	125.00
Advertising: ARPA Grant Mgr	1000-FIN-140-00000-000000-0000000-0000-01-520015-AR003	1,000.00
Insurance ARPA Grant Mgr	1000-FIN-140-00000-000000-0000000-0000-01-530024-AR003	9,335.00

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Phone Svc: ARPA Grants Mgr	1000-FIN-140-00000-000000-0000000-01-530002-AR003	250.00
ARPA: Project Coordinators	1000-PWK-192-00000-000000-000000-01-410000-AR012 (1,155,967.00)
Salaries: ARPA Project Coordinators	1000-PWK-192-00000-000000-000000-01-510001-AR012	759,421.00
FICA: ARPA Project Coordinators Retirement:	1000-PWK-192-00000-000000-000000-01-510100-AR012	58,096.00
ARPA Project Coordinators 401K Contrib:	1000-PWK-192-00000-000000-000000-01-510101-AR012	103,829.00
ARPA Project Coordinators Health Ins: ARPA	1000-PWK-192-00000-000000-000000-01-510102-AR012	37,971.00
Project Coordinators Dental Ins: ARPA Project	1000-PWK-192-00000-000000-0000000-01-510103-AR012	115,000.00
Coordinators	1000-PWK-192-00000-000000-000000-01-510104-AR012	3,000.00
Life Ins: ARPA Project Coordinators	1000-PWK-192-00000-000000-000000-01-510105-AR012	2,000.00
Unemployment Ins: ARPA Coordinators	1000-PWK-192-00000-000000-000000-01-510106-AR012	2,000.00
Employee Train: ARPA Coordinators	1000-PWK-192-00000-000000-000000-0000-01-520011-AR012	10,000.00
MotorFuels: ARPA Project Coordinators	1000-PWK-192-00000-000000-000000-01-530021-AR012	25,000.00
Repairs/Maint: ARPA Coordinators Uniforms:	1000-PWK-192-00000-000000-000000-01-530023-AR012	7,500.00
ARPA Coordinators	1000-PWK-192-00000-000000-000000-01-520006-AR012	4,000.00
Furn/Equip<\$5K ARPA Coordinators Insurance	1000-PWK-192-00000-000000-000000-01-520020-AR012	3,000.00
ARPA Project Coordinators Phone Svc: ARPA	10012PWK-192-00000-000000-000000-0000-01-530024-AR012	20,000.00
Project Coordinators Printing: ARPA Project	1000-PWK-192-00000-000000-0000000-01-530002-AR012	4,900.00
Coordinator	1000-PWK-192-00000-000000-000000-01-520013-AR012	250.00
ARPA: Courthouse Arraignemnt Sys	1000-PWK-192-00000-CourtF-0000000-0000-01-410000-AR011	(448.00)
Furn/Equip<\$5K Courthouse Arraignment Sys	1000-PWK-192-00000-CourtF-0000000-0000-01-520020-AR011	448.00
ARPA: Courthouse Arraignment Sys Transfer	4000-PWK-192-00000-CourtF-0000000-0000-01-410000-AR011	(135,865.00)
to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	135,865.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(135,865.00)
Furn/Equip>\$5K Courthouse Arraignment Sys	4005-PWK-192-00000-CourtF-0000000-0000-01-540002-AR011	135,865.00

2022-226 Commissioner Worley - Finance - To Transfer All FY23 Budgeted Capital Items from the General Fund and the Tourism Fund to the General Government Capital Fund Totaling \$855,246.00 per Budget Change Request:

•		
Account Description	Account Number	Amount
Furn/Equip>\$5,000	4005-EMS-000-00000-Annual-PayGo23-0000-02-540002-	\$200,000.00
Furn/Equip>\$5,000	4005-GPD-200-00000-Annual-PayGo23-0000-02-540002-	\$6,209.00
Furn/Equip>\$5,000	4005-GPD-000-00000-Annual-PayGo23-0000-02-540002-	\$16,000.00
Furn/Equip>\$5,000	4005-GPD-201-00000-Annual-PayGo23-0000-02-540002-	\$35,000.00
Furn/Equip>\$5,000	4005-ITS-000-00000-Annual-PayGo23-0000-01-540002-	\$23,000.00
Furn/Equip>\$5,000	4005-PRK-360-00000-Annual-PayGo23-0000-01-540002-	\$62,359.00
Furn/Equip>\$5,000	4005-PWK-191-00000-Annual-PayGo23-0000-01-540002-	\$10,000.00
Furn/Equip>\$5,000	4005-PWK-192-00000-Annual-PayGo23-0000-01-540002-	\$50,000.00
Motor Vehicles	4005-CSS-290-29001-Annual-PayGo23-0000-05-540003-	\$80,250.00
Bld Imp: Receiving Home Remodel	4005-DSS-000-00000-Annual-PayGo23-0000-05-540005-P2302	\$300,000.00
Furn/Equip>\$5,000	4005-CSS-292-00000-Annual-PayGo23-0000-04-540002-	\$10,000.00
Furn/Equip>\$5,000	4005-EMG-000-00000-Annual-PayGo23-0000-02-540002-	\$15,000.00
Furn/Equip>\$5,000	1000-EMS-000-00000-000000-000000-02-540002-	(\$200,000.00)
Furn/Equip>\$5,000	1000-GPD-200-00000-000000-000000-0000-02-540002-	(\$6,209.00)
Equip>\$5,000	1000-GPD-000-00000-000000-000000-0000-02-540002-	(\$16,000.00)
Furn/Equip>\$5,000	1000-GPD-201-00000-000000-0000000-000-02-540002-	(\$35,000.00)
Furn/Equip>\$5,000	1000-ITS-000-00000-000000-000000-01-540002-	(\$23,000.00)
Furn/Equip>\$5,000	1000-PRK-360-00000-000000-000000-0000-01-540002-	(\$62,359.00)
Furn/Equip>\$5,000	1000-PWK-191-00000-000000-0000000-01-540002-	(\$10,000.00)
Furn/Equip>\$5,000	1000-PWK-192-00000-000000-0000000-01-540002-	(\$50,000.00)
Motor Vehicles	1000-CSS-290-29001-000000-0000000-0000-05-540003-	(\$80,250.00)
Buildings and Improvement	1000-DSS-000-00000-000000-000000-05-540005-	(\$300,000.00)
Furn/Equip>\$5,000	1000-CSS-292-00000-000000-0000000-0000-04-540002-	(\$10,000.00)
Furn/Equip>\$5,000	1000-EMG-000-00000-000000-000000-02-540002-	(\$15,000.00)
Motor Vehicles	4005-TRM-000-00000-Annual-PayGo23-0000-07-540003-	\$47,428.00
Furn/Equip>\$5,000	2005-TRM-000-00000-000000-000000-07-540002-	(\$47,428.00)
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(855,246.00)

2022-227 Commissioner Worley - Library - To Accept and Appropriate LSTA SLNC Bright Ideas Grant (\$1,361) per Budget Change Request:

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	Account Description	Account Number	Amount
	FedGrtRev - Bright Ideas Grant	1000-LIB-000-00000-00000-000000-0000-0	(, ,
	F/E<\$5k Bright Ideas Grant	1000-LIB-000-00000-000000-000000-0000-0	04-520020-G0036 1,361
2022-228	Commissioner Keigher	- Museum of Art and History - To	Accept and Appropriate
2022 220		Funds from Previously Close	
		ion (HPC) per Budget Change Red	
	Account Description	Account Number	Amount
	Donations: HPC Bank Acct Funds	1000-MUS-000-00000-HistoP-0000000-0000-	
	HPC: Bank Acct Funds	1000-MUS-000-00000-HistoP-0000000-0000-	04-560000-22035 3,741.03
2022-229	Commissioner Havis	Police Department (Animal Care	and Enforcement) To
2022-229		Police Department (Animal Care Donation Received from First F	
			rederal Balik (\$1,000) per
	Budget Change Request		
	Account Description Donations	Account Number 1000-GPD-200-00000-000000-000000-00000	Amount (1,000.00)
	Furn/Equip <5K	1000-GPD-200-00000-000000-000000-000000-000000-0000	(,,
2022-230	Commissioner Philbe	ck - Public Works - To	Authorize a Surplus
	Vehicles/Equipment Sa	le for the Disposal of Surplus Ve	hicles and Equipment to
		GovDeals.com Under North C	
	§160A-266 as follows:		
	3100A-200 as 10110Ws.	Surplus Vehicle/Equipment List	
	Equipment Number Ye		Department
	23 20		Public Works – Solid Waste
	29 19	CAT D7G dozer	Public Works – Solid Waste
	32 19		Public Works – Solid Waste
	48 19		Public Works – Solid Waste
	54 20 ¹ 840 19 ²		Public Works – Solid Waste Public Works – Solid Waste
	862 19		Public Works – Solid Waste
	865 199		Public Works – Solid Waste
2022-231	Commissioner Philbec	k - Public Works - To Appropriat	te Funds for Accounting
		ent of Quarterly Solid Waste Dis	
		Revenue per Budget Change Red	
	Account Description	Account Number	Amount
	Landfill Tipping Fees	6000-SWS-380-00000-000000-0000000-0000	(' ' '
	Solid Waste Disposal Tax	6000-SWS-380-00000-000000-0000000-00000	-08-530044- \$650,000
2022-232	Commissioner Johnson	n - Public Works - To Purcha	so Parcol 100004 along
2022-232			•
		r the Future Development of a Ga	iston County Emergency
	Fueling Station		
2022 222	Commissioner B	Tay Callections To Assert the	Ammuel Tay Cettle
2022-233		Tax Collections - To Accept the	
	Report of Taxes Billed	and Collected Over the Previous	Fiscal Year Ending June

Tax Collector, Pursuant to N.C.G.S.105-321(b) as follows:

Commissioner Fraley - Authorization for Tax Collection - To Adopt and Enter into the Minutes an Order Directing the Tax Collector to Collect the Taxes Charged in the Tax Records and Receipts, and a Copy of the Order to be Delivered to the

30, 2022, per N.C.G.S. § 105-373

2022-234

AMOUNT

COMMISSIONER'S COURT

TAXPAYER NAME

JULY 26, 2022

GASTON COUNTY, NORTH CAROLINA

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

and receipts.

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

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

2022-235 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$0.00; Overpayments - \$21,018.11; VTS Refunds - \$7,596.66; Grand Total - \$28,614.77) as follows:

TAXPATER NAME	AWOUNT
JUNE 2022 RELEASES AND REFUNDS TOTAL	\$0.00
JUNE 2022 OVERPAYMENTS	
24 Hour Title	\$290.03
Adams, Jerry David	\$206.95
Anthony, Barbara S	\$416.82
Barber, Keyotta L	\$481.52
Barber, Larry Dean	\$539.68
Baucom, David Edward	\$121.36
Beam, Ed	\$591.20
Beith, Calvin O	\$342.70
Bell, Sammy	\$154.08
Benton, Oscar Jr	\$175.79
Bridges, Bonnie	\$211.00
Bumgardner, Fred	\$300.00
Carroll, Arlene	\$481.61
Corelogic	\$1,027.36
Dovenmuehle Mortgage, Inc	\$340.49
Dunn, Jessica	\$598.12
Dunn, Jessica	\$726.67
Felker, Christy	\$558.00
Fewell, Wayne Patrick	\$120.00
Fewell, Wayne Patrick	\$120.00
Fewell, Wayne Patrick	\$120.00
Fowler, Annette	\$115.61
Gaston County Tax Dept	\$730.57
Glover, Debra	\$125.00
Greene, Michael L	\$320.02
Greene, Michael Lee	\$257.41
Hall, Matthew Clinton	\$680.00
Harris, Bernice	\$138.56
Harrison, Meghan	\$364.26
Holmes, Zetheia	\$144.00

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JULY 26, 2022

Horney, Charyle Berg	\$247.64
Jenny P. Holman Chapter 13 Trustee	\$1,557.00
Jonas, Caleb	\$387.00
Koone, David	\$191.25
Koone, David Blanton	\$228.15
Lackey, Hilery Harris III	\$346.16
Lagos, Enrique	\$100.19
Lewis, Jackie	\$700.00
Lingerfelt, Daniel C	\$220.76
Lingerfelt, Daniel C	\$117.96
Lingerfelt, Daniel C	\$220.76
Lingerfelt, Daniel Cheyenne	\$140.16
McAlister, Lisa	\$127.13
McGrath, Meghan	\$342.96
Moore, Stephanie Hope	\$208.42
Moses, Lori Ann	\$136.03
New Hope Counseling And Wellness	\$111.38
Odom, Jean Walker	\$212.94
Payseur, James Lee Jr	\$108.92
Pence, Dale	\$156.00
Pence, Dale	\$120.00
Pence, Dale	\$156.00
Pendleton, Clayton Russell	\$1,026.18
Pierre, Krystal	\$139.00
Richmond, Alison	\$131.57
Roberts, Linda McFarland	\$276.12
Rozzell, David C	\$598.27
Sandoval, Maria	\$63.93
Shehan, James Franklin	\$259.44
Shook, Darlene	\$239.53
Simpkins, Sean	\$157.58
Taylor, Karen	\$227.00
Taylor, Zachary	\$199.31
The Law Offices Of Brent F. King, Pllc	\$251.63
Willard, Tammy Suzette	\$135.44
Willis, Justin	\$105.18
Willis, Ronald	\$146.28
Wingo, Nancy	\$126.03
TOTAL	\$21,018.11
JUNE 2022 VTS REFUNDS	
Abu-Elmagd, Adam Kareem	\$219.25
Alexander, Peter	\$139.37
Bradshaw, William Leroy	\$124.40
Calhoun, John Colby	\$130.50
Emerson, Paul Joseph	\$238.87
Felix, Jennifer Ann	\$158.06
Furr, Mikey James	\$103.66
Gibby, Tommy Dean	\$113.12
Gibson, Joyce Duckett	\$103.03
Greene, Andrew Hubert	\$168.67
Guglielmi, Thomas Austin Vincent	\$272.37
Howard, Rickey Carl	\$115.68
Kuchenbrod, Katherine Alys	\$301.61
Lemonte, Frank	\$117.63
Lincoln County Tax Dept	\$113.97

\$28,614.77

COMMISSIONER'S COURT

JULY 26, 2022

GASTON COUNTY, NORTH CAROLINA

Lincoln County Tax Leslie Brown	\$306.88
Mace, Kenneth Michael	\$336.56
Manson, James Baker	\$178.13
Mitchell, Carrie Nicole	\$162.57
Mitchell, Robin Mainwaring	\$195.55
Morales Echeverry, Beatriz Eugenia	\$169.49
Morales Echeverry, Beatriz E	\$150.66
Mosteller, Jerry Kenneth	\$119.02
Mullis, Colleen Goodson	\$383.91
Nivens, Vickie Carver	\$136.12
Priess, Sandra Lynn	\$132.08
Putnam, Jonathan Carroll	\$438.79
Ray, Rhonda Leigh	\$353.14
Revis, Wendy Melissa	\$129.08
Saine, George Donald	\$172.13
Saleem, Sadruddin Rasheed	\$194.51
Smith, Phyllis Rhyne	\$142.46
Song, Wei	\$496.04
Venkatasam Y Krishna, Boopathi	\$121.16
Walker, Michael Allen	\$510.97
Weinberg, Dione Elizabeth	\$117.18
Young, Ronald Jon Matthew	\$230.04
TOTAL	\$7,596.66

2022-236 Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' 2022 Regular Meeting Schedule to Cancel the August 9, 2022 BOC Work Session as follows:

NOW, THEREFORE, BE IT RESOLVED that the Regular Meeting Schedule for August 2022 is revised in accordance with N.C.G.S §143-318.12(a), to CANCEL the August 9 BOC Work Session.

Appointments

On behalf of Commissioner Keigher, on motion introduced by Commissioner Johnson and seconded by Commissioner Brown, the BOC unanimously reappointed Mr. Richard S. Cromlish, Jr. to the *Tourism Development Advisory Board* to a term ending July 31, 2025.

Commissioners Committee Reports

GRAND TOTAL

None provided.

County Manager's Report

The County Manager presented:

• In April 2021 the BOC approved the **MWBE Policy** for construction projects over \$300k (Resolution 2021-099, To Adopt an Outreach Plan and to Establish Verifiable Percentage Goal for Participation by Minority Businesses in the Awarding of Building Construction Contracts Pursuant to N.C. Gen. Stat. § 143-128.2)

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COMMISSIONER'S COURT

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- In September (2021), staff completed an audit on its progress; looked at 10 contracts as part of that audit from 2016 to 2020; the County averaged participation of 2.6% up to 14% when its goal was 10%; staff is implementing some enhancements based on those results
- Mr. David Williams was designated as MWBE Program Coordinator and is present tonight; a tremendous amount of work has gone into that program in conjunction with Public Works

 County now has a capital project process, procedural manual and a strategic outreach plar Last month staff hosted a recruitment and informational event that was attended by more than 50 businesses; staff plans to do that annually as part of its regular outreach Once the program is up and running in a few months, staff will share data regarding the percentages and performance information with the BOC.
County Attorney's Report
No report.
Other Matters
None.
Adjournment
Chairman Brown called for a motion to adjourn.
On motion introduced by Commissioner Hovis and seconded by Commissioner Johnson, the BOC unanimously adjourned the Regular Meeting of July 26, 2022 at 6:44 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