



Gaston County

Board of Commissioners

COURTHOUSE
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman - Chad Brown
Vice-Chairman - Ronnie Worley
Allen R. Fraley
Don Grant
Bob Hovis
Tom Keigher
Tracy L. Philbeck

Tuesday, August 22, 2017

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A. Public Hearing - Zoning Map Change: (Z17-06) Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100/1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Zoning Map Change: (Z17-07) Eaton Corporation (Amy Rowell, Manager)(Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

II. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Hovis - Planning/Zoning - To Approve Renaming of Private Drive from Roland Conner Ln to Scott And Dawson Ln.....5-9
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Adopt Resolution
- B. Public Hearing - RE: Commissioner Philbeck - Planning/Zoning - To Approve Naming of Private Drive as Darden Trl.....10-14
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Adopt Resolution

- C. **REVISED/** Public Hearing - RE: Commissioner Brown - Provide an Advisory Opinion to NCDOT Concerning Possible State Abandonment of Bay Shore Drive
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. *ADDED: Section V., Item C*
2. *REVISED: Section V., Item D - Added Budget Change Request*
3. *REVISED: Section VII., Item A - Replaced Board Action and Resolution*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of July 25, 2017
 - Closed Session of July 25, 2017 Pursuant to NCGS 143-318.11(a)(5)

IV. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

V. CONSENT AGENDA

- A. Commissioner Philbeck - BOC - To Approve a Resolution of Support for the City of High Shoals Application to the NC Department of Commerce - Rural Development Division Demolition Grant Program for the Demolition of the High Shoals Warehouse Company (PID 197294 - 101 S. Lincoln Street).....15-19
- B. Board of Commissioners - To Amend Resolution 1998-299, Establishing the Judge William Gaston Award.....20-21
- C. **ADDED/** Board of Commissioners - To Establish a Joint BOC/BOE Ad Hoc Schools' Capital Needs Committee and Set Forth the Membership in the County Appointment Records.....*GREEN SHEET PAGE (GSP) 21A*
- D. **REVISED/** Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction in the Amount of \$392,199 (No County Funds).....*GSP 22-22B*
- E. Board of Commissioners - County Attorney - Resolution Relating to the Issuance of General Obligation School Bonds.....23-27
- F. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information.....28-36

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- G. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from Duke University for the Women's Health Program (100% Preceptorship Funds - \$2,037).....37-38
- H. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Participant Fees Received During Fiscal Year 2017 for the Public Health Let Me Run Program (100% Participant Fees - \$2,380).....39-40
- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received During Fiscal Year 2017 from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$335).....41-42
- J. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from the Area Health Education Center for the Public Health Clinics (100% Preceptorship Funds - \$315).....43-44
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Fourth Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program, and Child Advocacy Center (100% Donations - \$65,115).....45-46
- L. Commissioner Fraley - GEMS - Accept Stryker as a Sole Source Vendor and Authorize the Budgeted Purchase of Stryker Power Loads at a Cost of \$284,541.08 after Trade-ins.....47-49
- M. Commissioner Worley - Library - To Accept Funds in the Amount of \$1,700 from the LSTA 2017-2018 ARSL Scholarship from the North Carolina State Library and Approve Transfer of Funds to be Reimbursed by the State Library.....50-51
- N. Commissioner Keigher - Parks & Recreation - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency On Aging (100% Grant Funds - \$2,340; Requires a County Match of \$260).....52-53
- O. Commissioner Brown - Police - To Accept Reimbursement from the State of North Carolina Department of Public Safety Governor's Crime Commission (\$99,925.26).....54-55
- P. Commissioner Fraley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Fred Christopher Reynolds.....56-57
- Q. Commissioner Worley - Sheriff's Office - To Accept and Appropriate Revenues Billed and Received from Federal Emergency Management Agency (FEMA) for Reimbursement of Policing Services Provided in October 2016 (\$30,724).....58-59
- R. Commissioner Worley - Sheriff's Office - To Approve and Appropriate \$19,678 from Fund Balance for One-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Sheriff's Office.....60-61
- S. Commissioner Worley - Sheriff's Office - To Approve Surplus and Disposition of Eight (8) Year Old Belgian Malinois K-9 Named Ludo.....62-63
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- T. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the July Listed Tax Refunds be Made. (Real Estate - \$11,796.62; Vehicles and ETC - \$1,705.95; VTS Refunds - \$5,371.03; Grand Total - \$18,873.60).....64-66

VI. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

- A. Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z17-06, Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100 / 1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District.....67-70
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VII. NON-CONSENT AGENDA ITEMS

- A. **REVISED/** Commissioner Brown - County Attorney - To Provide an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Concerning a Possible State Abandonment of Bay Shore Drive.....**GSP 75-77**

VIII. ITEMS PULLED FROM CONSENT AGENDA

IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

X. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions.....78-81

XI. REPORTS

- A. Commissioners Committee Reports
- B. County Manager's Report
- C. County Attorney's Report

XII. OTHER MATTERS

XIII. ADJOURNMENT



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(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

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 - 1. Receive Citizen Comment
 - 2. Accept Motion to Adopt Resolution

- C. Public Hearing - RE: Commissioner Brown - Petition to Close a Portion of Bay Shore Drive
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent

MOTION TO CLOSE PUBLIC HEARINGS

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VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Brown - County Attorney - To Issue an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Concerning a Partial Closing of Approximately Three Hundred and Fifteen Feet of the Easternmost Section of Bay Shore Drive.....75-77

VIII. ITEMS PULLED FROM CONSENT AGENDA**IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****X. APPOINTMENTS**

- A. Appointment List - Current Expiring Terms/Vacant Positions.....78-81

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XII. OTHER MATTERS**XIII. ADJOURNMENT**



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Planning Board Action

File #: 17-266

Public Hearing - RE: Commissioner Hovis - Planning/Zoning - To Approve Renaming of Private Drive from Roland Conner Ln to Scott And Dawson Ln

1. Receive Citizen Comment
2. Accept Motion to Adopt Resolution

STAFF CONTACT

Sarah Carpenter Penley - Planning GIS Specialist III - 704-866-3530

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Pursuant to the Gaston County Road Naming and Addressing Ordinance, the BOC is requested to consider the street naming, as set forth in the attached resolution, in order to expedite public safety and emergency vehicle service to these Gaston County residents. Procedure for notifications has been made according to the Ordinance.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution and Maps



**RESOLUTION TITLE: TO APPROVE RENAMING OF PRIVATE DRIVE FROM
ROLAND CONNER LN TO SCOTT AND DAWSON LN**

WHEREAS, the Gaston County Planning Board is authorized to provide recommendations for Street Naming or Street Renaming of roadways in the unincorporated areas of Gaston County; and,

WHEREAS, the Gaston County Planning Board reviewed the street proposed for naming and after consideration are recommending the change below.

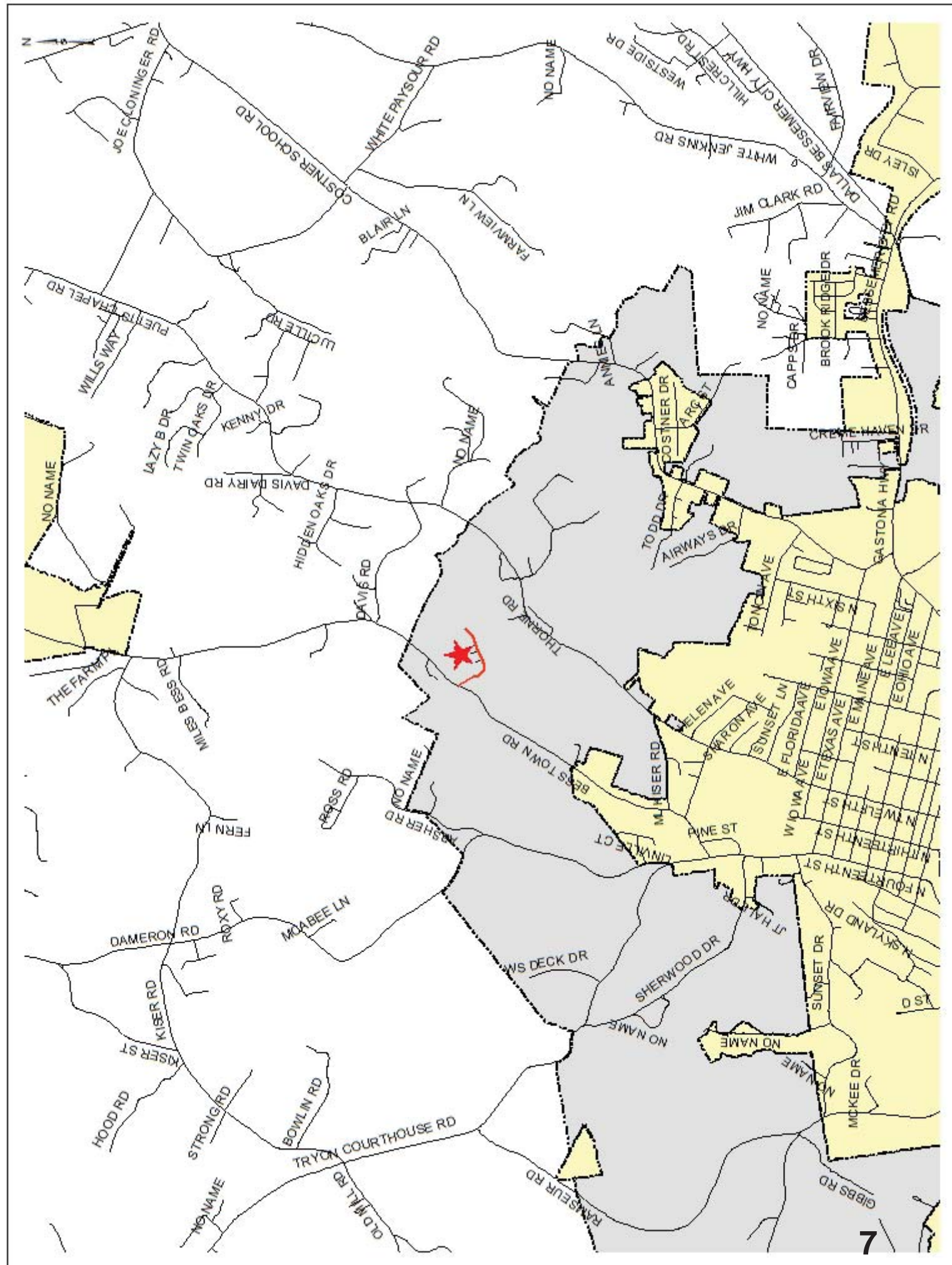
NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approve the road name changes as follows:

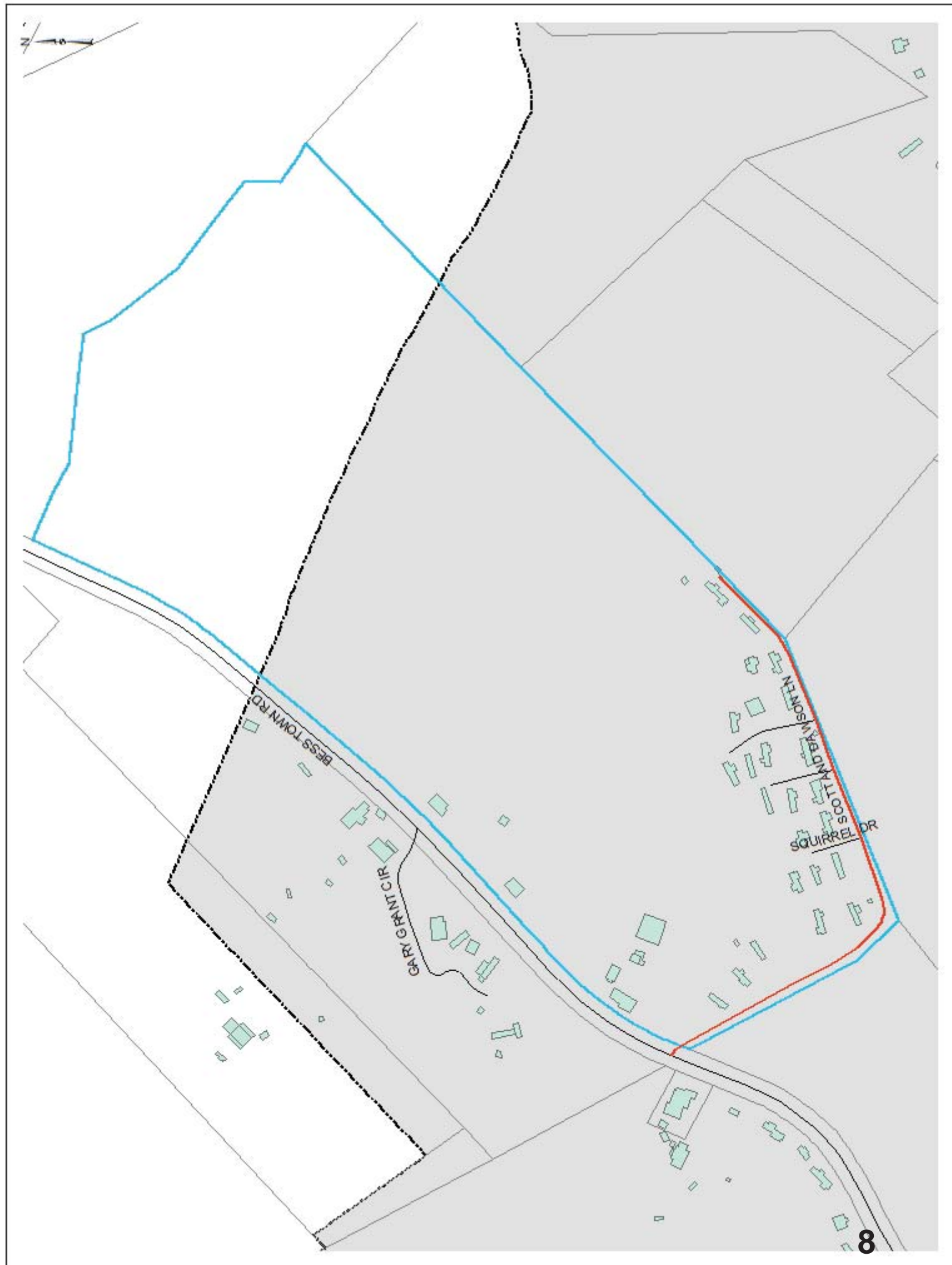
Rename private drive from Roland Conner Ln to Scott And Dawson Ln

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

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:









Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Planning Board Action

File #: 17-267

Public Hearing - RE: Commissioner Philbeck - Planning/Zoning - To Approve Naming of Private Drive as Darden Trl

1. Receive Citizen Comment
2. Accept Motion to Adopt Resolution

STAFF CONTACT

Sarah Carpenter Penley - Planning GIS Specialist III - 704-866-3530

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Pursuant to the Gaston County Road Naming and Addressing Ordinance, the BOC is requested to consider the street naming, as set forth in the attached resolution, in order to expedite public safety and emergency vehicle service to these Gaston County residents. Procedure for notifications has been made according to the Ordinance.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution and Maps



RESOLUTION TITLE: TO APPROVE NAMING OF PRIVATE DRIVE AS DARDEN TRL

WHEREAS, the Gaston County Planning Board is authorized to provide recommendations for Street Naming or Street Renaming of roadways in the unincorporated areas of Gaston County; and,

WHEREAS, the Gaston County Planning Board reviewed the street proposed for naming and after consideration are recommending the change below.

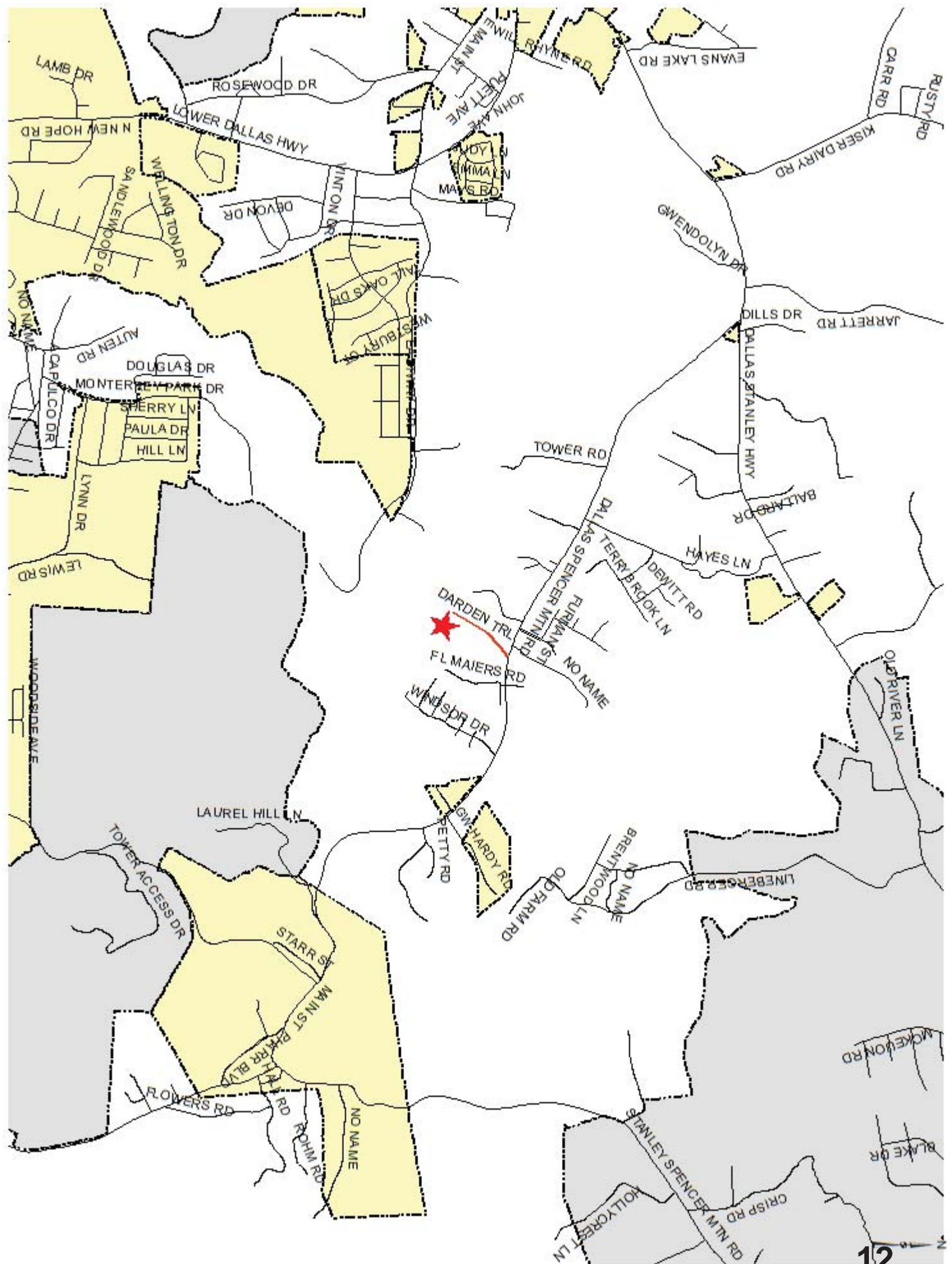
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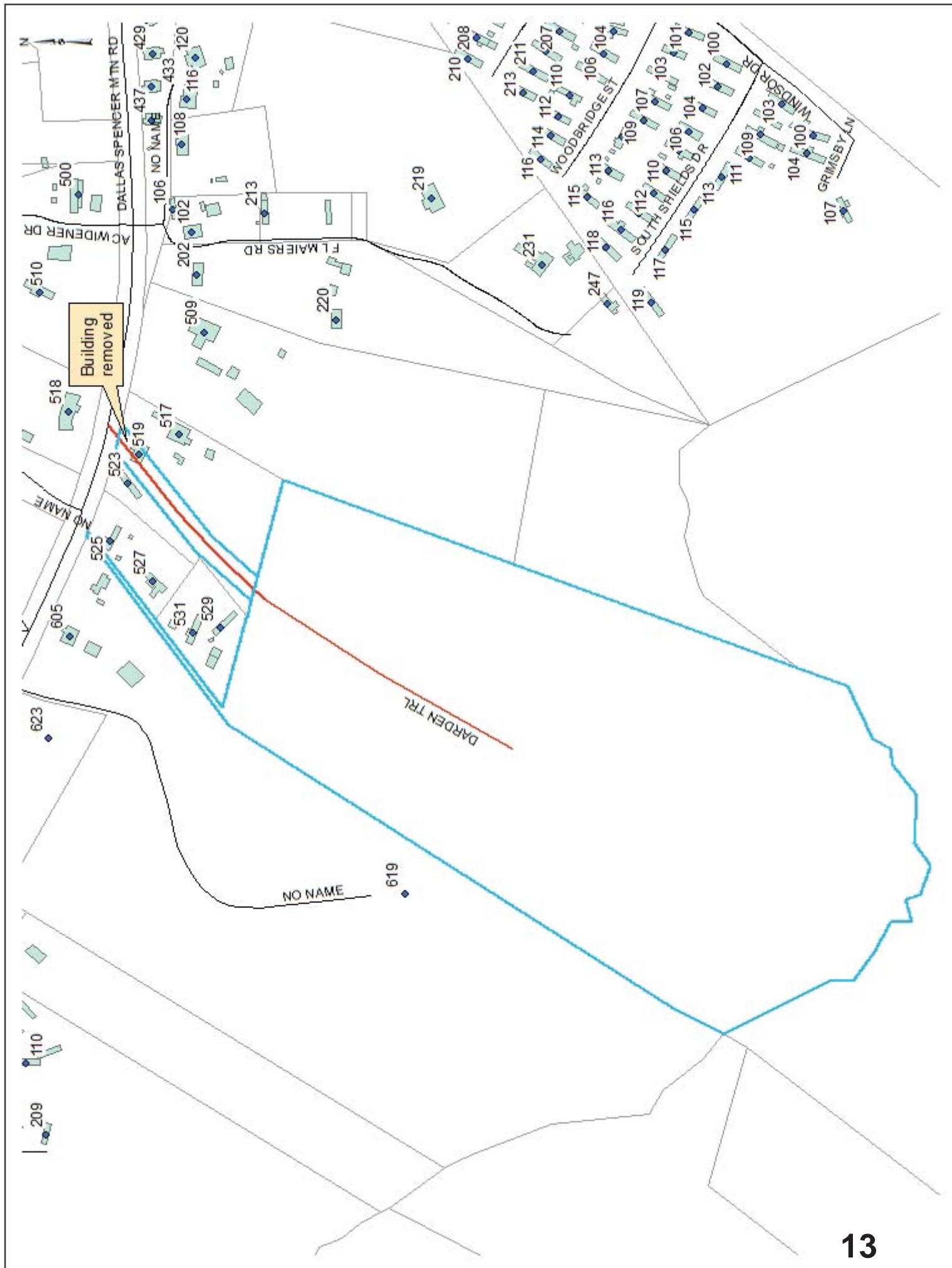
Naming of private drive as Darden Trl

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

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:









Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Board of Commissioners

Board Action

File #: 17-277

Commissioner Philbeck - BOC - To Approve a Resolution of Support for the City of High Shoals Application to the NC Department of Commerce - Rural Development Division Demolition Grant Program for the Demolition of the High Shoals Warehouse Company (PID 197294 - 101 S. Lincoln Street)

STAFF CONTACT

Ron Smith - Gaston County Development Services Planner - 704-866-3072

BACKGROUND

The City of High Shoals has requested a resolution of support for their application to the North Carolina Department of Commerce, Rural Development Division, NC Rural Infrastructure Authority (RIA), that will provide funds for the City to demolish and dispose of the remaining industrial building(s) at 101 S. Lincoln Street in High Shoals.

The property is owned by High Shoals Warehouse Company. The owner has been working with the City to access federal EPA Brownfield funds to examine and clean up any hazardous waste(s) that may be on the property; however, those efforts are hampered by the debris on the property when the industrial buildings were partially demolished.

The Demolition Grant funds would be used to complete the demolition of the building(s) on the property and the property disposal of all debris. In order to apply for the Department of Commerce funds, the state requires that all jurisdictions that have taxing authority over the property provide a resolution of support. In theory, this is to make sure that the County is aware of any potential loss to its tax base that could result from the demolition of a structure. In the case of the High Shoals Warehouse Company property, however, the County already has a tax value of \$0 for the building on this property since its partial demolition. Therefore, there will be no financial impact to the County as a result of this project. The property is listed on the Gaston County GIS as PIN# 3640461740, Parcel ID 197294. It is recorded in Deed Book 2491 page 0847. The parcel contained 30.35 acres, and the current tax value is \$95,987, which will not change.

It is the goal of the City to clear this property, complete any and all requirements of clean-up that may be required from the EPA Brownfield program, and make the property available for future industrial or commercial redevelopment.

The demolition grant requires a 25% local match which will be provided by the City. The requested resolution is simply to show that the County supports the City's application and the resolution does not bind the County to any financial responsibility toward this project. The City's application is due to the Department of Commerce on September 7, 2017.

ATTACHMENTS

Resolution; High Shoals Letter of Request; Maps



RESOLUTION TITLE: RESOLUTION OF SUPPORT FOR THE CITY OF HIGH SHOALS APPLICATION TO THE NC DEPARTMENT OF COMMERCE – RURAL DEVELOPMENT DIVISION DEMOLITION GRANT PROGRAM FOR THE DEMOLITION OF THE HIGH SHOALS WAREHOUSE COMPANY (PID 197294 - 101 S. LINCOLN STREET)

WHEREAS, the North Carolina Rural Infrastructure Authority (RIA) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of building demolition activities needed to create jobs; and,

WHEREAS, the City of High Shoals needs assistance in financing a demolition project that may qualify for Rural Grants/Programs funding; and,

WHEREAS, the City of High Shoals intends to request grant assistance for the High Shoals Warehouse Company demolition project (101 S. Lincoln Street, PID 197294) from the Demolition Grants Program; and,

WHEREAS, the City of High Shoals will, if the grant is awarded, disallow the subject property for ineligible post-demolition uses including government/public, parking, recreation and housing for a period of three (3) years from the grant award date.

NOW THEREFORE BE IT RESOLVED, BY THE GASTON COUNTY BOARD OF COMMISSIONERS:

- That Gaston County hereby supports the application by the City of High Shoals to seek Demolition Funds from the North Carolina Department of Commerce, Rural Economic Development Division to assist the City to demolish vacant, dilapidated and condemned structure(s) to allow for potential future viable use of commercial and industrial properties within the City.
- That Gaston County has no objection to the demolition of vacant, dilapidated, condemned structure(s), identified as the High Shoals Warehouse Company demolition project (PID 197294) and that there will be an impact on the County's tax base.
- That the City of High Shoals is the lead applicant in this Demolition Grant project and that Gaston County holds no responsibility or liability to the property owner(s), neighboring property owners, or persons performing the demolition activities.

Chad Brown, Chairman
Gaston County Board of Commissioners

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



MAYOR
Dan Weekley

P.O. Box 6, High Shoals, N.C. 28077
Tel: (704) 735-1651 - Fax: (704) 735-5595

CLERK
Lucy Williams

MEMORANDUM

DATE: August 8, 2017
TO: Ron Smith, Development Services Planner, Gaston County
FROM: Steve Austin, AICP, CDBG Administrator, City of High Shoals
RE: City of High Shoals Demolition Grant Application
CC: Dan Weekley, Mayor, City of High Shoals

Attached is a resolution of support the City of High Shoals application to the North Carolina Department of Commerce, Rural Development Division that will provide funds for the City to demolish and dispose of the remaining industrial building(s) at 101 S. Lincoln Street in High Shoals. The property is owned by High Shoals Warehouse Company. The owner has been working with the City to access federal EPA Brownfield funds to examine and clean up any hazardous waste(s) that may be on the property; however, those efforts are hampered by the debris on the property when the industrial buildings were partially demolished.

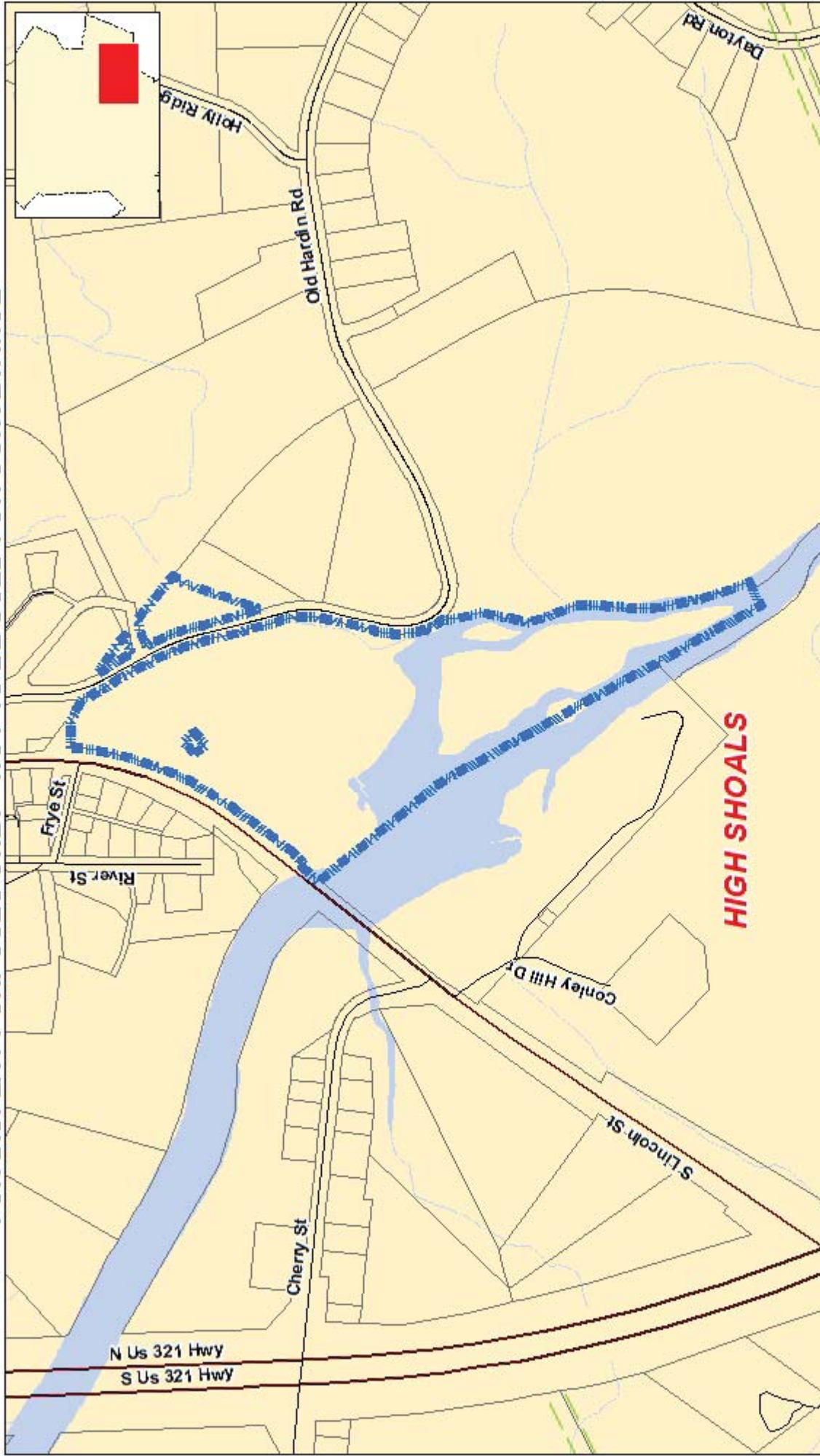
The Demolition Grant funds would be used to complete the demolition of the building(s) on the property and the property disposal of all debris.

In order to apply for the Department of Commerce funds, the state requires that all jurisdictions that have taxing authority over the property provide a resolution of support. In theory, this is to make sure that the County is aware of any potential loss to its tax base that could result from the demolition of a structure. In the case of the High Shoals Warehouse Company property, however, the County already has a tax value of \$0 for the building on this property since its partial demolition. Therefore, there will be no financial impact to the County as a result of this project. The property is listed on the Gaston County GIS as PIN# 3640461740, Parcel ID 197294. It is recorded in Deed Book 2491 page 0847. The parcel contained 30.35 acres, and the current tax value is \$95,987, which will not change.

It is the goal of the City to clear this property, complete any and all requirements of clean-up that may be required from the EPA Brownfield program, and make the property available for future industrial or commercial redevelopment.

The demolition grant requires a 25% local match which will be provided by the City. The attached resolution is simply to show that the County supports the City's application and the resolution does not bind the County to any financial responsibility toward this project.

The City's application is due to the Department of Commerce on September 7, 2017.



This map is intended for use by the Gaston County Board of Commissioners. In the review of proposed demolition grant application requested by the Town of High Shoals.

Property parcels, zoning, transportation and other map information were compiled from one or more data layers. The data is periodically updated, however all data layers may not be displayed. Parcel names are subject to change.

Gaston County does not make or imply, and warrants or assume any responsibility for the information presented on this map. This map was prepared by the Department of Planning and Development Services.



HIGH SHOALS

GASTON COUNTY

DEMOLITION GRANT REVIEW MAP



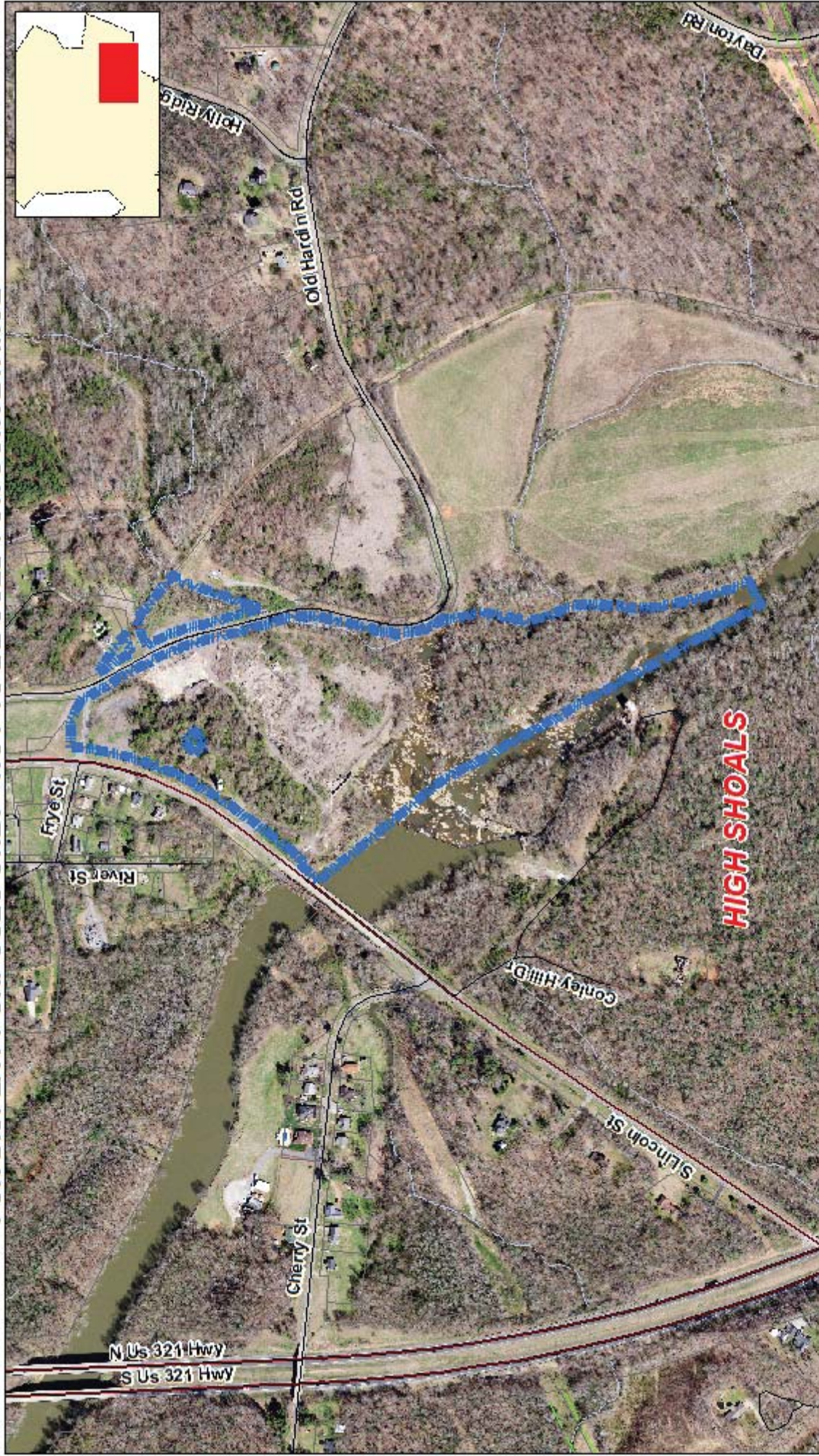
Area of Consideration



Tax Id: 197294
 Owner: High Shoals
 Warehouse Company
 Location: 101 S Lincoln St
 High Shoals, NC

Map Date: 8/9/2017





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This map is for display purposes only - Not to be used for conveyance.



HIGH SHOALS

GASTON COUNTY

DE MOLITION GRANT REVIEW MAP



Area of Consideration

Tax Id: 197294
 Owner: High Shoals Warehouse Company
 Location: 101 S Lincoln St
 High Shoals, NC

Map Date: 8/9/2017

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Gaston County

Gaston County
Board of Commissioners
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Board of Commissioners Board Action

File #: 17-283

Board of Commissioners - To Amend Resolution 1998-299, Establishing the Judge William Gaston Award

STAFF CONTACT

Donna S. Buff - Clerk to the Board - 704-866-3196

BACKGROUND

The BOC has recommended reducing the annual award to one recipient per year.

ATTACHMENTS

Resolution



RESOLUTION TITLE: TO AMEND RESOLUTION 98-299: TO ESTABLISH THE JUDGE WILLIAM GASTON AWARD

WHEREAS, the Gaston County Board of Commissioners established the Judge William Gaston Award on October 22, 1998 to recognize Gaston County citizens who have rendered exemplary volunteer service to the County; and,

WHEREAS, the award is presented in the fourth quarter of each calendar year to recipients who have been nominated and selected by the Board of Commissioners with service to at least one committee, commission, board or advisory group appointed by the Gaston County Board of Commissioners or receiving direct county funding – with said service occurring in the current calendar year; and,

WHEREAS, in order to preserve the distinction of this award, the Commission has determined that the award should be presented to no more than one recipient per calendar year.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby amends Resolution 98-299: *To Establish the Judge William Gaston Award* by decreasing the number of award recipients from “three” to “no more than one recipient” per calendar year.

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Gaston County

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Board of Commissioners

Board Action

File #: 17-233

ADDED/ Board of Commissioners - To Establish a Joint BOC/BOE Ad Hoc Schools' Capital Needs Committee and Set Forth the Membership in the County Appointment Records

STAFF CONTACT

Donna S. Buff - Clerk to the Board - (704) 866-3196

BACKGROUND

Upon direction of the BOC at its June 27, 2017 Regular Meeting, a Joint BOC/BOE Ad Hoc Schools' Capital Needs Committee was formed. The following members have been selected to serve on the committee:

- Commissioners Ronnie Worley and Bob Hovis
- Board of Education Members: Mr. Chris Howell, Mr. Jeff Ramsey, Mr. Brent Moore and Mr. Lee Dedmon

The Clerk is hereby authorized to update the County appointment records.

ATTACHMENTS

N/A



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Budget and Purchasing Board Action

File #: 17-289

REVISED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction in the Amount of \$392,199 (*No County Funds*)

STAFF CONTACT

Pat Laws - Budget/Purchasing - 704-866-3771

BUDGET IMPACT

Appropriate NCDPI/21st Century Community Learning Center grant funds. No County Funds.

BUDGET ORDINANCE IMPACT

Appropriate \$392,199 into Special Programs account.

BACKGROUND

Gaston County Local Government/Gaston County LEA 21st CCLC will provide services to students attending two high-poverty, elementary schools-Lingerfeldt and Pleasant Ridge-and to the adult family members of these students. Services will be provided to a minimum of 150 students for 3.5 hours daily for five days each week for 32 weeks during the school year. Program participants will be 3rd, 4th, and 5th graders who are invited to participate based upon a risk assessment. The program will be implemented at the Pleasant Ridge site at no cost to students, and transportation will be provided.

POLICY IMPACT

N/A

ATTACHMENTS

ADDED/ Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4131 Budget/Purchasing
Dept. # Department Name

Matthew Rhoten 8/22/17
 Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
NCDPI 21st Century CLC Grant See Attached Sheet	010-01-4131-0000-420000-18561	(\$392,199)

JUSTIFICATION FOR REQUEST:

The Gaston County Local Government/Gaston County LEA 21st CCLC will provide services to students attending two high-poverty, elementary schools—Lingerfeldt and Pleasant Ridge—and to the adult family members of these students. Services will be provided to a minimum of 150 students for 3.5 hours daily for five days each week for 32 weeks during the school year. Program participants will be 3rd, 4th, and 5th graders who are invited to participate based upon a risk assessment. The program will be implemented at the Pleasant Ridge site at no cost to students, and transportation will be provided.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.

ACCOUNT NUMBER Fund – Function – Dept – Division – Object – Project XXX – XX – XXXX – XXXX – XXXXX – XXXXXX	ACCOUNT DESCRIPTION (As it appears in the budget)	AMOUNT Whole Dollars Only (See Note Below)
010-01-4131-0000-560000-18584	21st Century Prog Director Sal	\$25,000
010-01-4131-0000-560000-18585	21st Century Prog Dir Soc Sec	\$1,913
010-01-4131-0000-560000-18586	21st Century Prog Director Ret	\$4,283
010-01-4131-0000-560000-18587	21st Century Prog Dir Wkr Comp	\$765
010-01-4131-0000-560000-18588	21st Century Prog Dir Unemployment	\$600
010-01-4131-0000-560000-18562	21st Century: Site Director	\$25,000
010-01-4131-0000-560000-18563	21st Century: Tutorial Pay	\$126,827
010-01-4131-0000-560000-18564	21ST Century: Employer Soc Sec	\$11,615
010-01-4131-0000-560000-18565	21st Century: Employer Retirement	\$26,008
010-01-4131-0000-560000-18566	21st Century: Hospital Ins	\$5,689
010-01-4131-0000-560000-18567	21st Century: Wkrs Comp Ins	\$5,977
010-01-4131-0000-560000-18568	21st Century: Unemployment Ins	\$4,547
010-01-4131-0000-560000-18569	21st Century: Contracted Svcs	\$3,800
010-01-4131-0000-560000-18570	21st Century: Workshop/Travel	\$6,300
010-01-4131-0000-560000-18571	21st Century: Rentals/Leases	\$2,500
010-01-4131-0000-560000-18572	21st Century: Field Trips	\$9,000
010-01-4131-0000-560000-18573	21st Century:Supplies&Material	\$48,309
010-01-4131-0000-560000-18574	21st Century: Computer Software & Supplies	\$499
010-01-4131-0000-560000-18575	21st Century: Furn/Equip	\$8,100
010-01-4131-0000-560000-18576	21st Century: Computer Equip	\$24,989
010-01-4131-0000-560000-18577	21st Century: Parent Travel	\$2,050
010-01-4131-0000-560000-18578	21st Century: Parent Supplies	\$1,500
010-01-4131-0000-560000-18579	21st Century: Janitor Salary	\$5,600
010-01-4131-0000-560000-18580	21st Century: Janitor Soc Sec	\$428
010-01-4131-0000-560000-18581	21st Century: Driver Salary	\$14,000
010-01-4131-0000-560000-18582	21st Century: Driver Soc Sec	\$1,071
010-01-4131-0000-560000-18583	21st Century: Pupil Trsp Contr	\$26,650



Gaston County

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County Attorney

Board Action

File #: 17-290

Board of Commissioners - County Attorney - Resolution Relating to the Issuance of General Obligation School Bonds

STAFF CONTACT

Charles Moore - County Attorney - 704-866-3194

BUDGET IMPACT

See attachment

BUDGET ORDINANCE IMPACT

Increase Board of Education budget.

BACKGROUND

The Commissioners have agreed to finance the purchase of property to replace the Belmont Middle School. The G.O. Bonds authorized by this Board Action and Resolution will provide funds to reimburse the County for purchase money for the property and also provide funds for the design of the facility.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution

A regular meeting of the Board of Commissioners for the County of Gaston, North Carolina, was held in The Harley B. Gaston Public Forum in the Gaston County Courthouse located at 325 Dr. Martin Luther King, Jr. Way, in Gastonia, North Carolina, the regular place of meeting, at 6:00 P.M., on August 22, 2017.

Present: Chairman Chad Brown, presiding, and Commissioners _____

_____.

Absent: _____.

* * * * *

Commissioner _____ introduced the following resolution, a copy of which had been made available to each Commissioner:

RESOLUTION RELATING TO THE ISSUANCE OF
GENERAL OBLIGATION SCHOOL BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Gaston, North Carolina:

Section 1. Said Board of Commissioners (the "Board of Commissioners") has determined and does hereby find and declare:

(a) That an order authorizing not exceeding \$175,000,000 School Bonds of said County (the "County") was adopted by the Board of Commissioners on August 7, 2007, which order was approved by the vote of a majority of the qualified voters of the County who voted thereon at a referendum duly called and held on November 6, 2007.

(b) That the Board of Commissioners adopted on April 22, 2014 an order extending the maximum period for issuing said School Bonds to November 6, 2017, which order has taken effect.

(c) That \$130,025,000 of said School Bonds have been issued; that no notes have been issued in anticipation of the receipt of the proceeds of the sale of the balance of said School Bonds; and that it is necessary to issue at this time a portion of the balance of said School Bonds in the amount of \$6,000,000.

(d) That the County desires to sell said School Bonds to be issued (the “Bonds”) at private sale and caused a Request for Proposal, dated July 12, 2017 (the “Request for Proposal”) to be distributed to various financial institutions requesting such institutions to submit their proposals for the purchase of the Bonds.

(e) That the County received 10 proposals for the purchase of the Bonds pursuant to the Request for Proposals and it appears that, among such proposals, the proposal from Key Government Finance, Inc., dated August 3, 2017, for the purchase of the Bonds with a final maturity date of August 1, 2027 (the “Proposal”) is the most appropriate for the County.

Section 2. Pursuant to said orders and the Proposal, the County desires to issue the Bonds as a single bond registered in the name of Key Government Finance, Inc., as the purchaser thereof, in the principal amount of \$6,000,000, designated “General Obligation School Bond, Series 2017”, dated the date of delivery thereof, stated to mature in annual installments of principal of \$600,000 on August 1, 2018 to 2027, inclusive, and bearing interest at the rate of two and one hundred three thousandths per centum (2.103%) per annum, which interest is payable on February 1 and August 1 of each year, commencing on February 1, 2018 (the “Bond”).

Section 3. The Local Government Commission of North Carolina (the “Local Government Commission”) is hereby requested to sell the Bond at private sale without

advertisement to any purchaser or purchasers thereof, at such prices as the Local Government Commission determines to be in the best interest of the County, subject to the approval of the County Manager or the Finance Director of the County; provided that the Bond is sold at a purchase price of not less than ninety-eight percent (98%) of the face value of the Bond plus one hundred percent (100%) of any interest accrued thereon from the date thereof to the date of delivery and payment therefor and, further, that the interest rate of the Bond does not exceed two and one hundred three thousandths per centum (2.103%) per annum.

Section 4. The Proposal, substantially in the form presented to the Board of Commissioners and subject to the provisions of Section 3 of this resolution, is hereby approved. The County Manager or the Finance Director of the County is each hereby authorized to approve the purchase price of the Bond in connection with the private sale of the Bond. The County Manager or the Finance Director of the County is each hereby further authorized to approve such changes to the Proposal as either may deem necessary or appropriate and to execute and deliver the Proposal for and on behalf of the Board of Commissioners and the County.

Section 5. The County Manager, the Finance Director and the County Attorney of the County and their designees are hereby authorized and directed to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as may be necessary or appropriate to effectuate the issuance of the Bond.

Section 6. This resolution shall take effect upon its passage.

Upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled: "RESOLUTION RELATING TO THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS" was passed by the following vote:

Ayes: Commissioners _____

_____.

Noes: _____.

* * * * *

I, Donna S. Buff, Clerk to the Board of Commissioners for the County of Gaston, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of said Board at a regular meeting held on August 22, 2017, the record having been made in Minute Book _____ of the minutes of said Board, beginning at page _____ and ending at page _____, and is a true copy of so much of said minutes as relates in any way to the matters described therein.

I HEREBY FURTHER CERTIFY that notice of said meeting was duly given in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County, this _____ day of August 2017.

Clerk to the Board of Commissioners



Gaston County

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County Manager

Board Action

File #: 17-273

Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information

STAFF CONTACT

Bryant Morehead - Assistant County Manager - 704-866-3101

BACKGROUND

The BOC is requested to accept the attached Budget Change Requests as information.

ATTACHMENTS

Departmental Budget Transfers

**COUNTY MANAGER – LISTING OF DEPARTMENTAL BUDGET CHANGE REQUESTS
TO BE ACCEPTED AS INFORMATION AT THE AUGUST 22, 2017 BOARD MEETING**

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4380 ACE</u>			
Salaries	10-4380-121-000		(6,000)
Salaries - Overtime	10-4380-122-000		6,000
Justification For Request: To cover level of staffing for daily tasks and special events to increase adoptions. Division has lapsed salary funds from open positions to cover this request.			
<u>#4380 ACE</u>			
Salaries	10-4380-121-000		(617)
Longevity Pay	10-4380-127-000		617
Justification For Request: To cover longevity pay for FY17.			
<u>#4520 DHHS - Social Services</u>			
Computer Supplies	10-4520-4520-291-000		(500)
Dues & Subscriptions	10-4520-4521-491-000		500
Justification For Request: To cover the cost of transporter CDL licenses.			
<u>#4520 DHHS - Social Services</u>			
ACCESS Salaries	10-4520-4521-121-000		(5,000)
ACCESS Overtime	10-4520-4521-122-000		5,000
Repairs & Maintenance: Bldgs	10-4520-4521-351-000		(2,000)
Repairs & Maintenance: Vehicles	10-4520-4521-353-000		2,000
Justification For Request: To cover overtime and vehicle maintenance for the remainder of FY17.			
<u>#4720 Public Works - Solid Waste</u>			
Temporary Help Services	60-4720-393-000		(45,000)
Rent of Equipment	60-4720-432-000		45,000
Justification For Request: Three months ago we had a compactor fire at the Landfill. These funds will be used to rent a compactor for daily operation until our replacement is delivered.			
<u>#4720 Public Works - Solid Waste</u>			
Salaries	60-4720-121-000		(60,000)
Salaries - Overtime	60-4720-122-000		60,000
Repairs & Maintenance: Buildings	60-4720-351-000		(9,398)
Salaries - Longevity Pay	60-4720-127-000		820
Unemployment Insurance	60-4720-184-000		5,940
Unemployment Insurance	60-4721-184-000		300
Lawn Maintenance	60-4720-354-000		2,338
Justification For Request: To cover the above listed accounts for the remainder of FY17.			
<u>#4721 Public Works</u>			
Professional Services: Other	60-4721-199-000		(750)
Postage	60-4721-326-000		500
Miscellaneous Expenditures	60-4721-499-000		250
Justification For Request: To cover costs associated with mailing oil samples from the generators and tool allowances for the remainder of FY17.			

County Manager – Listing of Departmental Budget Change Requests to be Accepted as Information
Page 2

#4721 Public Works			
Motor Fuels & Lubricants	60-4721-251-000		(31,000)
Employee Development/Training	60-4721-395-000		(6,000)
Other Services	60-4721-399-000		16,000
Heat/Lights/Water/Nat Gas	60-4721-331-000		21,000
Justification For Request: To cover increased power consumption and fees from Rutherford Electric.			
#4910 Planning			
Books	10-4910-4910-293-000		(110)
Miscellaneous Expenditures	10-4910-4910-499-000		110
Justification For Request: To cover the above account for the remainder of FY17.			
#4910 Planning			
Uniforms	10-4910-4911-212-000		(210)
Photographic Supplies	10-4910-4911-294-000		(200)
Salaries - Longevity Pay	10-4910-4911-127-000		410
Justification For Request: To cover the above accounts for the remainder of FY17.			
#4910 Planning			
Employee Development/Training	10-4910-4911-395-000		(160)
Unemployment Insurance	10-4910-4911-184-000		160
Justification For Request: To cover Unemployment Insurance for the remainder of the fiscal year.			
#4910 Planning			
Motor Fuels & Lubricants	10-4910-4911-251-000		(2,370)
Employee Development/Training	10-4910-4910-395-000		1,080
Salaries - Longevity Pay	10-4910-4910-127-000		1,290
Justification For Request: To cover the above accounts for the remainder of FY17.			
#4910 Planning			
Software Rental & License Fee	10-4910-4910-422-000		130
Resource Materials	10-4910-4910-292-000		(130)
Justification For Request: To cover Hewlett Packard rental period for May and June invoices.			
#4911 Code Enforcement			
Employee Development/Training	10-4910-4911-395-000		(1,200)
Equipment/Furniture	10-4910-4911-530-000		1,200
Justification For Request: Funds request for two sit-stand desktops with mats and two HP carrying bags for Land Use Officers.			
#4920 EDC			
Office Supplies	10-4920-4920-260-000		(375)
Salaries - Longevity	10-4920-4920-127-000		375
Justification For Request: To cover Longevity for the remainder of the fiscal year.			
#4920 EDC			
Printing	10-4920-4920-341-000		(3,000)
Professional Services	10-4920-4920-199-000		3,000
Justification For Request: Funds needed to cover costs for Alfred Benesch & Co to perform site analysis maps, site plan rendered, and order of magnitude cost estimates for Cherryville Business Park.			

County Manager – Listing of Departmental Budget Change Requests to be Accepted as Information
Page 3

#4920 EDC			
Other Services	10-4920-4920-399-000		(6,125)
Equipment/Furniture: \$5,000	10-4920-4920-510-000		6,125
Justification For Request: Funds needed to cover cost of smartboard for EDC conference room.			
#4920 EDC			
Printing	10-4920-4920-341-000		(1,000)
Mileage Reimbursement	10-4920-4920-311-000		1,000
Justification For Request: To cover mileage reimbursement for the remainder of FY17.			
#4921 Travel & Tourism			
Special Programs	22-4921-298-000	17165-0001	(4,920)
Special Programs	22-4921-298-000	17224-0001	(1,942)
Special Programs	22-4921-298-000	17245-0001	6,862
Justification For Request: To cover the remainder of the Bike Share Program contract.			
#4921 Travel & Tourism			
Salaries	22-4921-121-000		(23,000)
Marketing	22-4921-371-000		23,000
Justification For Request: To cover work completed in FY17 for marketing (Crappie USA, ITI Marketing, Carolina Publishing, Gaston Lifestyles).			
#4921 Travel & Tourism			
Promotional Items	22-4921-372-000		(250)
Employee Development	22-4921-395-000		250
Justification For Request: To cover SportsNC quarterly meeting day trip to Wilmington, NC.			
#4950 Cooperative Extension			
Telephone Service	10-4950-4950-321-000		1,500
Advertising	10-4950-4950-370-000		200
Printing	10-4950-4950-341-000		(1,700)
SHIIP Grant	10-4950-4950-298-000	17239-0001	(1,600)
Extension Employee Salaries & Benefits	10-4950-4950-195-000		1,600
Justification For Request: To cover telephone service and advertising for the remainder of the fiscal year, and to move funds the Extension's SHIIP Grant to cover a portion of Jim Burke's salary to conduct the SHIIP (Seniors Health Insurance Information Program).			
#4950 Cooperative Extension			
Food & Provisions	10-4950-4950-220-000		206
Project: Food/Supplies	10-4950-4950-298-000	15226-0001	(206)
Justification For Request: To cover the above account for the remainder of the fiscal year.			
#4950 Cooperative Extension			
Salaries - Longevity Pay	10-4950-4950-127-000		107
Unemployment Insurance	10-4950-4950-184-000		21
Extension Employee Salaries & Benefits	10-4950-4950-195-000		(128)
Justification For Request: To cover longevity and unemployment insurance for the remainder of FY17.			

#4960 Natural Resources			
Dues & Subscriptions	10-4960-491-000		(600)
Unemployment Insurance	10-4960-184-000		600
Justification For Request: To cover unemployment insurance for the remainder of FY17.			
#4960 Natural Resources			
Dues & Subscriptions	10-4960-491-000		(2,200)
Salaries - Longevity Pay	10-4960-127-000		2,200
Justification For Request: To cover longevity for the remainder of FY17.			
#4960 Natural Resources			
Dues & Subscriptions	10-4960-491-000		(1,000)
Telephone Service	10-4960-321-000		300
Mobile Telephone	10-4960-321-010		700
Justification For Request: To cover new employee monthly phone expenses and to cover funds for the remainder of the fiscal year.			
#5100 DHHS - Public Health			
Salaries	11-5100-5112-5115-121-000		(10,000)
Retirement	11-5100-5112-5115-182-000		(2,500)
Salaries	11-5100-5110-121-000		10,000
Retirement	11-5100-5110-182-000		2,500
Retirement	11-5100-5111-182-000		(2,500)
Salaries	11-5100-5111-121-000		2,500
Salaries	11-5100-5112-5131-121-000		(2,000)
Salaries	11-5100-5112-5134-121-000		3,500
Salaries	11-5100-5113-5121-121-000		(20,000)
Retirement	11-5100-5113-5121-182-000		(2,000)
Salaries	11-5100-5113-5120-121-000		20,000
Retirement	11-5100-5113-5120-182-000		2,000
Salaries	11-5100-5114-5125-121-000		(4,500)
Salaries	11-5100-5114-5126-121-000		2,000
Salaries	11-5100-5114-5128-121-000		2,500
FICA	11-5100-5117-181-000		(300)
Retirement	11-5100-5117-182-000		(1,200)
Salaries	11-5100-5117-121-000		1,500
Salaries	11-5100-5130-121-000		(140,000)
FICA	11-5100-5130-181-000		(5,200)
Salaries	11-5100-5150-5151-121-000		140,000
FICA	11-5100-5150-5151-181-000		5,200
Retirement	11-5100-5112-5131-182-000		(1,500)
Retirement	11-5100-5112-5119-182-000		(600)
FICA	11-5100-5112-5134-181-000		300
Retirement	11-5100-5112-5134-182-000		300
Justification For Request: To cover adjustments in position changes within the department during the fiscal year.			

#5100 DHHS - Public Health			
Retirement	11-5100-5112-5115-182-000		(300)
Unemployment Insurance	11-5100-5112-5115-184-000		300
Retirement	11-5100-5112-5119-182-000		(125)
Unemployment Insurance	11-5100-5112-5119-184-000		125
FICA	11-5100-5112-5131-181-000		(225)
Unemployment Insurance	11-5100-5112-5131-184-000		225
FICA	11-5100-5112-5115-181-000		(125)
Unemployment Insurance	11-5100-5112-5134-184-000		125
Retirement	11-5100-5113-5122-182-000		(375)
Unemployment Insurance	11-5100-5113-5120-184-000		375
FICA	11-5100-5113-5123-181-000		(75)
Unemployment Insurance	11-5100-5113-5123-184-000		75
Retirement	11-5100-5114-5125-182-000		(125)
Unemployment Insurance	11-5100-5114-5125-184-000		125
Retirement	11-5100-5114-5126-182-000		(425)
Unemployment Insurance	11-5100-5114-5126-184-000		425
FICA	11-5100-5117-181-000		(300)
Unemployment Insurance	11-5100-5117-184-000		300
Retirement	11-5100-5140-5141-182-000		(2,400)
Unemployment Insurance	11-5100-5140-5141-184-000		2,400
Justification For Request: To cover the above listed accounts for the remainder of the FY.			
#5100 DHHS - Public Health			
Program Supplies	11-5100-5113-5122-237-000		(750)
Employee Development/Training	11-5100-5113-5122-395-000		750
Professional Services - Other	11-5100-5113-5120-199-000		(1,000)
Employee Development/Training	11-5100-5113-5120-395-000		1,000
Justification For Request: Funds needed for Clinical Administration and TB Program Training as expenses have exceeded original budgetary projections.			
#5100 DHHS - Public Health			
Salaries	11-5100-5113-5120-121-000		(39)
Salaries - Overtime	11-5100-5113-5120-122-000		39
Salaries	11-5100-5113-5121-121-000		(5)
Salaries - Overtime	11-5100-5113-5121-122-000		5
Justification For Request: To reconcile overtime accounts before for the remainder of FY17.			
#5100 DHHS - Public Health			
Program Supplies	11-5100-5150-5151-237-000		(2,600)
Repairs/Maintenance of Equipment	11-5100-5150-5151-352-000		2,600
Justification For Request: Funds needed for the Preventative Maintenance expense of the Maternity Clinic Ultrasound machine.			
#5100 DHHS - Public Health			
Program Supplies	11-5100-5150-5151-237-000		(3,000)
Printing	11-5100-5150-5151-341-000		3,000
Justification For Request: To reconcile Printing for the Maternity Program for the remainder of the FY.			

County Manager – Listing of Departmental Budget Change Requests to be Accepted as Information
Page 6

#5300 DHHS - Social Services			
Energy Asst Admin	20-5300-5310-399-000	17077-0001	(15,000)
Temporary Help Services	20-5300-5310-393-000		15,000
Justification For Request: To cover Temporary Help Services for the remainder of the FY due to increased caseload in foster care and child welfare.			
#5300 DHHS - Social Services			
Medical Care/Drugs	20-5300-5581-475-000	17088-0001	(1,000)
CPS Photo	20-5300-5581-475-000	17090-0001	(1,000)
Client Needs Not Met in Other Acct	20-5300-5581-475-000	17091-0001	2,000
Justification For Request: To cover client needs such as portable cribs, meals, bus tickets, etc. for the remainder of the FY.			
#5300/5400 DHHS - Social Services			
Repairs & Maintenance: Equipment	20-5300-5310-352-000		(700)
Communication Equipment	20-5300-5310-356-000		700
Maintenance	20-5400-5383-498-001		(10,000)
FNS EBT/Call Center	20-5400-5421-475-000		10,000
Special Assistance to Adults			
Justification For Request: To cover Communication Equipment Maintenance for the remainder of the fiscal year. Also, Special Assistance to Adults is underfunded after the General Assembly passed changes after our budget passed. This transfer covers the remainder of the FY.			
#5300/5400 DHHS - Social Services			
Buildings, Structures, & Improvements	20-5300-5310-580-000		(10,000)
FNS EBT/Call Center Costs	20-5400-5383-498-001		(11,500)
Special Assistance - Public Assistance	20-5400-5421-475-000		21,500
Justification For Request: To cover shortfall after General Assembly passed increases after our budget passed.			
#5300/5582 DHHS - Social Services			
Education Materials/Supplies	20-5300-5310-231-000		(150)
Other Medical Supplies	20-5300-5310-239-000		150
Miscellaneous Expenditures	20-5300-5310-499-000	17079-0001	(250)
Miscellaneous Expenditures	20-5300-5310-499-000		250
Janitorial Supplies	20-5582-211-000		(2,000)
Office Supplies	20-5582-260-000		2,000
Justification For Request: To cover expenses related to medical supplies for agency medical kits, parking cones, and office supplies for The Shelter.			
#5300/5585 DHHS - Social Services			
Salaries	20-5300-5585-121-000		(75)
Unemployment Insurance	20-5300-5585-184-000		75
Professional Services	20-5300-5585-199-000		(24,500)
Equipment/Furniture \$250-\$4,999	20-5300-5585-530-000		24,500
Buildings, Structures	20-5300-5585-580-000		(9,500)
Program Supplies	20-5300-5585-237-000		9,500
Printing	20-5300-5585-341-000		(3,000)
Office Supplies	20-5300-5585-260-000		3,000
Justification For Request: To cover the above listed accounts for the Child Advocacy Center for the remainder of the fiscal year. The expenses are covered by the GCC Grant, no county funds are involved.			

#5300/5600 DHHS - Social Services			
Overtime	20-5300-5310-122-000		(5,000)
Unemployment Insurance	20-5300-5310-184-000		5,000
In-Home Salaries	20-5600-5623-121-000		(120)
Unemployment Insurance	20-5600-5623-184-000		120
East Gaston Adult Day Care FICA	20-5600-5650-181-000		(80)
East Gaston Unemployment Insurance	20-5600-5650-184-000		80
East Gaston ADC Retirement	20-5600-5650-182-000		(500)
East Gaston ADC Salaries	20-5600-5650-121-000		500
Justification For Request: To cover the above listed accounts for the remainder of the fiscal year.			
#5600/5582 DHHS - Social Services			
Professional Services: Other	20-5600-5623-199-000		(3,500)
EGADC Transportation of Clients	20-5600-5650-315-000		3,500
Shelter Janitorial Supplies	20-5582-211-000		(2,000)
Shelter Program Supplies	20-5582-237-000		2,000
Justification For Request: The transportation costs for the East Gaston Adult Day Care has increased dramatically this fiscal year due to adding clients that live further from the facility. This has increased the cost per trip due to more mileage. We are requesting to transfer funds from other Adult Day Care account to cover this. Also, the Shelter is in need for some rolling carts for the residents.			
#5600 DHHS - Social Services			
Salaries	20-5600-5660-121-000		(176)
Unemployment Insurance	20-5600-5660-184-000		176
Justification For Request: To cover unemployment insurance for the remainder of FY17.			
#5820 Veterans Services			
Postage	10-5820-325-000		(105)
Salaries - Longevity Pay	10-5820-127-000		105
Postage	10-5820-325-000		(150)
Unemployment Insurance	10-5820-184-000		150
Postage	10-5820-325-000		(300)
Office Supplies/Materials	10-5820-260-000		300
Justification For Request: To cover the above listed accounts for the remainder of FY17.			
#6110 Library			
Software Rental & License Fee	10-6110-6112-422-000		(3,050)
Telephone Service	10-6110-6113-321-000		3,050
Justification For Request: To cover telephone service for the remainder of FY17.			
#6110 Library			
Salaries - Longevity	10-6110-6110-127-000		(831)
Salaries - Longevity	10-6110-6112-127-000		831
Justification For Request: To cover longevity for the remainder of the fiscal year.			
#6110 Library			
Software Rental & License Fee	10-6110-6112-422-000		(280)
Other Communications	10-6110-6113-329-000		280
Justification For Request: To cover the remainder of the fiscal year.			

#6110 Library			
Software Rental & License Fee	10-6110-6112-422-000		(109)
Mobile Telephone Usage	10-6110-6110-321-010		109
Unemployment Insurance	10-6110-6112-184-000		(684)
Unemployment Insurance	10-6110-6110-184-000		684
Justification For Request: To cover the above listed accounts for the remainder of the fiscal year.			
#6110 Library			
Program Supplies	10-6110-6110-237-000		(500)
Repairs & Maintenance: Equipment	10-6110-6110-352-000		(2,000)
Office Supplies/Materials	10-6110-6110-260-000		2,500
Justification For Request: IT to order two desktop scanners to be used for the purpose of Munis for Administrative Assistant and Accounting Tech.			
#6110 Library			
Software Rental & License Fee	10-6110-6112-422-000		(800)
Other Communications	10-6110-6113-329-000		800
Justification For Request: To cover internet costs to branch libraries for the remainder of the fiscal year.			
#6110 Library			
Software Rental & License Fee	10-6110-6112-422-000		(776)
Printing	10-6110-6110-341-000		776
Justification For Request: To cover printing for the remainder of FY17.			
#6120 Parks & Recreation			
Recreation Programming	10-6120-298-000	17052-0001	(90)
Advertising	10-6120-370-000		90
Justification For Request: To cover advertising for the remainder of the fiscal year.			
#6120 Parks & Recreation			
Salaries	10-6120-121-000		(250)
Longevity	10-6120-127-000		250
Salaries	10-6120-121-000		(300)
Unemployment Insurance	10-6120-184-000		300
Justification For Request: To cover longevity and unemployment insurance for the remainder of FY17.			
#6120 Parks & Recreation			
Mobile Telephone Usage	10-6120-321-010		(300)
Telephone Service	10-6120-321-000		300
Justification For Request: To cover telephone service for the remainder of the fiscal year.			
#6141 Museum			
Professional Services	10-6141-199-000		1,460
Other Services	10-6141-399-000		(1,460)
Justification For Request: Additional funds are needed to fund consultant's contract to create a master/long range plan with implementation plan to support the Museum's strategic plan in preparation for re-accreditation.			



Gaston County

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DHHS - Public Health Division Board Action

File #: 17-269

Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from Duke University for the Women's Health Program (**100% Preceptorship Funds - \$2,037**)

STAFF CONTACT

Dr. Velma Taormina - Medical Director - DHHS - Public Health Division - 704-853-5290

BUDGET IMPACT

Appropriate 100% Preceptorship Funds Revenue.

BUDGET ORDINANCE IMPACT

Appropriate \$2,037 into Special Programs Account from Health Fund balance.

BACKGROUND

The Gaston County Public Health Department was awarded funds from Duke University for the Graduate Nursing Education (GNE) Demonstration Project for Preceptor work. A preceptor is a clinical provider such as a nurse, midwife, or physician assistant who teaches, supports, coaches, and mentors graduate health science students from various universities concerning their fields of expertise. During the later months of fiscal year 2017, the Public Health Department provided clinical preceptors for Duke students who are in the Duke nursing program. The GNE Demonstration Project provides funds for the time that the student spent with each provider. These funds will be used for the Women's Health staff professional medical training opportunities and program supplies and equipment. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5115 DHHS - Public Health
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$2,037)
Duke Nursing Preceptor Project	011-05-5115-0000-560000-16202	\$2,037

JUSTIFICATION FOR REQUEST:

The Gaston County Public Health Department was awarded funds from Duke University for the Graduate Nursing Education (GNE) Demonstration Project for Preceptor work. A preceptor is a clinical provider such as a nurse, midwife, or physician assistant who teaches, supports, coaches, and mentors graduate health science students from various universities concerning their fields of expertise. During the later months of fiscal year 2017, the Public Health Department provided clinical preceptors for Duke students who are in the Duke nursing program. The GNE Demonstration Project provides funds for the time that the student spent with each provider. These funds will be used for the Women's Health staff professional medical training opportunities and program supplies and equipment. These are Non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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DHHS - Public Health Division Board Action

File #: 17-270

Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Participant Fees Received During Fiscal Year 2017 for the Public Health Let Me Run Program **(100% Participant Fees - \$2,380)**

STAFF CONTACT

Carrie Meier - Community Health Education Administrator - DHHS Public Health Div. - 704-853-5405

BUDGET IMPACT

Appropriate 100% Participant Fees Revenue.

BUDGET ORDINANCE IMPACT

Appropriate \$2,380 into Special Programs Account from Health Fund balance.

BACKGROUND

Boys in Gaston County schools paid fees through the Let Me Run, Inc. (LMR) organization to participate in the Public Health Let Me Run Program. LMR remits the participant fee revenue to the Gaston County supported program. These funds represent the Spring 2017 revenues received. Let Me Run is a 7-week program for boys in grades 4th through middle school and is facilitated by trained coaches from the community. The Let Me Run Program culminates with the boys running a 5K road race. The funds will be used for support of program participant scholarships and program supplies. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5112 DHHS - Public Health
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$2,380)
FY17 LMR Participant Fees	011-05-5112-5115-560000-17010	\$2,380

JUSTIFICATION FOR REQUEST:

Boys in Gaston County schools paid fees through the Let Me Run, Inc. (LMR) organization to participant in the Public Health Let Me Run Program. LMR remits the participant fee revenue to the Gaston County supported program. These funds represent the Spring 2017 revenues received. Let Me Run is a 7-week program for boys in grades 4th through middle school and is facilitated by trained coaches from the community. The Let Me Run Program culminates with the boys running a 5K road race. The funds will be used for support of program participant scholarships and program supplies. These are Non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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DHHS - Public Health Division Board Action

File #: 17-272

Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received During Fiscal Year 2017 from the Community Foundation of Gaston County for the Let Me Run Program **(100% Grant Funds - \$335)**

STAFF CONTACT

Carrie Meier - Community Health Education Administrator - DHHS Public Health Division - 704-853-5405

BUDGET IMPACT

Appropriate 100% Other Grant Funds Revenue.

BUDGET ORDINANCE IMPACT

Appropriate \$335 into the LMR Special Projects Account from Health Fund balance.

BACKGROUND

The Gaston County Public Health Department was awarded Run for the Money grant funds from the Community Foundation of Gaston County for the Let Me Run Program during the latter part of Fiscal Year 2017. Let Me Run is a 7-week program for boys in grades 4th through middle school and is facilitated by trained coaches from the community. The Let Me Run Program culminates with the boys running a 5K road race. The funds will be used to support program participant scholarships, shoes, coaches training/supplies, participant snacks/supplies, and market/promotional materials. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5112 DHHS - Public Health
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$335)
CF Run for the Money - LMR	011-05-5112-5115-560000-17208	\$335

JUSTIFICATION FOR REQUEST:

The Gaston County Public Health Department was awarded Run for the Money grant funds from the Community Foundation of Gaston County for the Let Me Run Program during the latter part of Fiscal Year 2017. Let Me Run is a 7-week program for boys in grades 4th through middle school and is facilitated by trained coaches from the community. The Let Me Run Program culminates with the boys running a 5K road race. The funds will be used to support program participant scholarships, shoes, coaches training/supplies, participant snacks/supplies, and market/promotional materials. These are Non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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DHHS - Public Health Division Board Action

File #: 17-274

Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from the Area Health Education Center for the Public Health Clinics (**100% Preceptorship Funds - \$315**)

STAFF CONTACT

Dr. Velma Taormina - Medical Director - DHHS - Public Health Division - 704-853-5290

BUDGET IMPACT

Appropriate 100% Preceptorship Funds Revenue.

BUDGET ORDINANCE IMPACT

Appropriate \$315 into CHS Preceptor Special Projects Account from Health Fund balance.

BACKGROUND

The Gaston County Department of Health and Human Services - Public Health Division was awarded preceptor funds from the Area Health Education Center for preceptor work during the latter part of Fiscal Year 2017. A preceptor is a clinical provider such as a nurse, midwife, or physician assistant who teaches, supports, coaches, and mentors graduate health science students from various universities concerning their fields of expertise. The Public Health Department provided clinical preceptors for North Carolina graduate health science students. The Preceptor Program provides funds for the time that the student spent with each provider. These funds will be used for the Public Health clinic staff medical training opportunities and program/educational supplies. These are non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5115 DHHS - Public Health
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$315)
CHS Preceptor Program	011-05-5115-0000-560000-15239	\$315

JUSTIFICATION FOR REQUEST:

The Gaston County Department of Health and Human Services – Public Health Division was awarded preceptor funds from the Area Health Education Center for preceptor work during the latter part of Fiscal Year 2017. A preceptor is a clinical provider such as a nurse, midwife, or physician assistant who teaches, supports, coaches, and mentors graduate health science students from various universities concerning their fields of expertise. The Public Health Department provided clinical preceptors for North Carolina graduate health science students. The Preceptor Program provides funds for the time that the student spent with each provider. These funds will be used for the Public Health clinic staff medical training opportunities and program/educational supplies. These are non-County funds.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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DHHS - Social Services Division

Board Action

File #: 17-254

Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Fourth Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program, and Child Advocacy Center **(100% Donations - \$65,115)**

STAFF CONTACT

Angela Karchmer - DHHS - Social Services - 704-862-7390

BUDGET IMPACT

Appropriate Donated Revenues. No additional County Funds.

BUDGET ORDINANCE IMPACT

Appropriate FY2017 Fourth Quarter donations in the amount of \$65,115 into Special Programs accounts for the FY18 budget.

BACKGROUND

Gaston County citizens and organizations often make donations to various programs within the Department of Health and Human Services- Social Services Division. During the Fourth Quarter of FY 2016-2017, donations totaled \$65,115. The Shelter of Gaston County received \$62,880 in donations to be used for rent deposits, utility deposits, prescribed medications, household items, and other purchases to meet client and Shelter needs. The Adult Services program received \$1,190 to be used to enrich various program activities for the elderly. The Nutrition program received \$495 to enhance the Meals on Wheels services and the Child Advocacy Center received \$550 to provide assistance to children in need. The attached Budget Change Request appropriates the \$65,115 into the appropriate project accounts so the funds can be used for the intended purpose. Due to funds being appropriated after yearend, the funds will need to be appropriated from the DSS Fund Balance.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5582/5600 DHHS- Social Services
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	PROJECT xxxxxx	AMOUNT
	Fund - Function - Dept - Division - Object		Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx		(See Note Below)
Fund Balance Appropriated	020-99-9900-0000-490000		(65,115)
Special Programs:Donations Shelter	020-05-5582-0000-560000-	08162	62,880
Special Programs:Donations- Adult Serv	020-05-5600-0000-560000-	08159	1,190
Special Programs:Donations- Nutrition	020-05-5600-0000-560000-	15259	495
Special Programs:Donations- CAC	020-05-5585-0000-560000-	16282	550

JUSTIFICATION FOR REQUEST:

During the fourth quarter of FY2016-2017, Gaston County citizens and organizations donated a total of \$65,115 to the Department of Health and Human Services - Social Services Division. The funding must be transferred from the Fund Balance and appropriated to the FY2017-2018 Social Services Budget in order to be used as intended by donors.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Gaston Emergency Medical Services (GEMS)

Board Action

File #: 17-280

Commissioner Fraley - GEMS - Accept Stryker as a Sole Source Vendor and Authorize the Budgeted Purchase of Stryker Power Loads at a Cost of \$284,541.08 after Trade-ins

STAFF CONTACT

Mark Lamphiear - EMS - 704-866-3202

BUDGET IMPACT

Uses budgeted funds and the trade-in of present stretcher retention systems to purchase new Power Load devices.

BUDGET ORDINANCE IMPACT

Uses budgeted funds.

BACKGROUND

New SAE safety standards regarding the retention of ambulance stretchers and crashworthiness are in effect. Stryker, the manufacturer of our ambulance stretchers, has both a manual and a power loading solution to these standards. Last year, we ordered the new safety-standard compliant, manual stretcher retention system to go in ambulances that were on order for both GEMS and the Rescue Squads.

Since the time of that order, we have had several instances of EMS providers and patients getting hurt. Obesity is a growing problem and EMS providers have an increased likelihood of responding to very large patients. Due to these factors, it is desirable and cost-effective to incrementally change to Power Load systems. Since all of our stretchers are Stryker brand, it is necessary to purchase Stryker compatible power loading devices to avoid replacing all of our stretchers.

Stryker has agreed to take the manual stretcher retention systems that are in the new ambulances we just received as full cost trade-ins towards the purchase of Stryker Power Loads. Further, they have significantly reduced the pricing of the Power Loads. Installation is included in the pricing. The net cost of the 18 Power Loads will be \$284,541.08 (Gross cost of \$365,734.44, less credits of \$81,193.36). The net cost of eleven Power Loads is budgeted in GEMS (4370) and the net cost of seven Power Loads is budgeted in Rescue Squads (4372).

The new ambulances will likely be in service for at least the next five years, so it is important to meet the new safety standards, protect patients, and protect EMS providers. Rather than retrofitting the remaining ambulances that are presently in service, we will update the stretcher retention systems when those trucks are replaced.

POLICY IMPACT

No impact

ATTACHMENTS

Stryker Sole Source and Power System Letters

Date: April 29, 2013

Re: Power-LOAD Cot Fastener Sole Source Information

To Whom It May Concern:

Stryker Medical certifies that we are the sole manufacturer of the Stryker EMS Power-LOAD (Model 6390). This correspondence is to inform you of the unique characteristics of the Power-LOAD Cot Fastener. These characteristics can be broken down into two primary categories: Independent Qualification, and Ease of Use.

The Stryker EMS Power-LOAD (Model 6390) cot fastening system is mounted within the patient compartment and is intended to aid in the loading/unloading of patients. The Stryker Power-LOAD is the only powered cot fastening system that meets the following:

Independent Qualification

- IPX6: The system is rated to withstand powerful water jets.
- IEC 60601-1 and IEC 60601-1-2: This certification indicates that Power-LOAD conforms to industry standards for mechanical and electrical safety for medical electrical devices, as well as electromagnetic compatibility and immunity.
- BS EN-1789 clause 4.5.9: This is a European dynamic crash test which subjects a 50th percentile dummy to a nominal 10g deceleration for a minimum of 50ms. Following the test there shall be no sharp edges or danger to the safety of persons in the road ambulance.

Ease of Use

- Device must provide a linear guide when loading and unloading the cot
- Device must allow for remote actuation from Power-PRO foot end controls
- Device must engage to the cot during loading and unloading, providing a means of lifting and lowering
- Device must allow for manual back-up operation in the event of power failure or system error
- Device must have a safe working load of 870 lbs and be capable of lifting patients weighing up to 700lbs.
- Device must be mounted inside the patient compartment to prevent environmental exposure and corrosion
- Device must be power washable
- Device must be capable of inductively charging the Stryker SMRT cot battery

Please contact your Stryker Sales Representative for further information.

Tim Richardson
NC West

3800 E. Centre Ave.
Portage, MI 49002
t: 336 977 6584 f: 336 217 7965
tim.richardson@stryker.com

stryker®

EMS Equipment

August 8, 2017

Dear Sirs:

This letter is to inform you that the Stryker model 6390 Power LOAD will only function as intended and meet SAE Crash Test Standards with the Stryker model 6506 Power PRO XT.

Sincerely,



Tim Richardson
Account Manager NC East



Gaston County

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Library Board Action

File #: 17-284

Commissioner Worley - Library - To Accept Funds in the Amount of \$1,700 from the LSTA 2017-2018 ARSL Scholarship from the North Carolina State Library and Approve Transfer of Funds to be Reimbursed by the State Library

STAFF CONTACT

Paul Ward, Assistant Library Director - (704) 868-2164 x5522

BUDGET IMPACT

The State Library will reimburse expenses up to \$ 1,700

BUDGET ORDINANCE IMPACT

Transfer funds in the amount of \$1,700 to Expenditure Account for project LSTA 2017-2018 ARSL Scholarship to be reimbursed by the State Library of North Carolina.

BACKGROUND

The Library was awarded an LSTA 2017-2018 ARSL Scholarship totaling \$ 1,700. These funds will be used for conference registration, airfare, hotel room, airport parking, and taxis, shuttles, or other transport from the airport to the conference.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 6110 Library
 Dept. # Department Name

Paul Ward 8/8/2017
 Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund ☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund ☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments* * Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
LSTA Grants Employee Development	010-04-6110-6110-425119 010-04-6110-6110-520011	(1700) 1700

JUSTIFICATION FOR REQUEST:

Approve an additional appropriation for the LSTA 2017-2018 ARSL scholarship for reimbursement of professional development travel up to \$1700.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
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Parks & Recreation

Board Action

File #: 17-286

Commissioner Keigher - Parks & Recreation - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency On Aging (**100% Grant Funds - \$2,340; Requires a County Match of \$260**)

STAFF CONTACT

Cathy Hart - Parks & Recreation - 704-922-2162

BUDGET IMPACT

With the \$260 county matched dollars we receive an additional \$2,340 From Centralina Council of Governments Area Agency on Aging. This will give us the opportunity to teach 4 evidence based programs at the Senior Center and other satellite locations. This pays for class materials, supplies, and any additional training that may be required.

BUDGET ORDINANCE IMPACT

These funds are included in the approved FY18 Senior Center Budget. This allows us to provide the evidence based programs at the Senior Center and other satellite locations in the county.

BACKGROUND

Gaston County Parks and Recreation has received a Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency on Aging in the amount Of \$2,340. This Grant will be matched by \$260 in County Funds that are currently available in the approved Parks and Recreation Senior Center Budget. The Grant funds will be used to support Gaston County Parks and Recreation evidence based programs including A Matter of Balance, Living Healthy with Chronic Illness and Living Healthy with Diabetes at the Senior Center and at various satellite locations.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 6130 Parks & Recreation/Senior Center
Dept. # Department Name

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☒ Project Transfer Within Department & Fund

☐ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
HPDP	010-04-6130-0000-425020	(\$2340)
Special Programs	010-04-6130-0000-560000-18069	(\$260)
HPDP Grant	010-04-6130-0000-560000-18559	\$2600

JUSTIFICATION FOR REQUEST:

The purpose of this request is to accept and appropriate the Health Promotion Disease Prevention grant from Centralina Council of Governments Area Agency on Aging to provide Evidence Based Programming to seniors at different locations in the county.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Police Department

Board Action

File #: 17-276

Commissioner Brown - Police - To Accept Reimbursement from the State of North Carolina Department of Public Safety Governor's Crime Commission **(\$99,925.26)**

STAFF CONTACT

Chief J. D. Ramey - Gaston County Police Department - 704-866-3321

BUDGET IMPACT

Funds used for purchasing body worn cameras were transferred from the Controlled Substance Abuse Tax Fund Balance and year to date revenue account and will be transferred back into those accounts with the received reimbursement.

BUDGET ORDINANCE IMPACT

Budget Amendment processed through Munis

BACKGROUND

The Gaston County Police Department requested funds from the asset forfeiture accounts for the purpose of purchasing body worn cameras. Cameras were received by the department on June 22, 2017. The addition of body cameras for Gaston County Police officers will put us in a position to offer more transparency and provide information on incidents much quicker. In addition, the use of body cameras has been shown in some studies to decrease the use of force incidents faced by police and the number of complaints filed by citizens. The additional potential benefits could be reduced court costs, increased convictions, better evidence, and reduced time spent investigating complaints. Overall, the performance of both the officers and the public will be more professional. Please accept this reimbursement in the amount of \$99,925.26 from the North Carolina Department of Public Safety Governor's Crime Commission.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4310 County Police
Dept. # Department Name

8/15/17
Department Director's Signature Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

Resolution #

Date

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	PROJECT	AMOUNT
	Fund - Dept - Subdept - Div - Acct - Subacct	SUBPROJECT	Whole Dollars Only
	xx - xxxx - xxxx - xxxx - xxx - xxx	xxxxx - xxxx	(See Note Below)
GCC 2015 State Body Cams Grant	026-02-4310-4310-420001-18556		(27,980)
Fund Balance Appropriated	026-99-9900-0000-490000		27,980
GCC 2015 State Body Cams Grant	010-02-4310-4310-420001-18556		(71,947)
Fund Balance Appropriated	010-99-9900-0000-490000		71,947

JUSTIFICATION FOR REQUEST:

The Gaston County Police Department requested funds from the asset forfeiture accounts for the purpose of purchasing body worn cameras. Cameras were received by the department on June 22, 2017. Please accept this reimbursement in the amount of \$99,925.26 from the North Carolina Department of Public Safety Governor's Crime Commission.

APPROVAL SIGNATURES:

County Manager/Interim Assistant County Manager Date

Financial Operations Manager/Asst. Financial Operations Mgr. Date

Interim Budget Administrator Date

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Police Department

Board Action

File #: 17-255

Commissioner Fraley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Fred Christopher Reynolds

STAFF CONTACT

Chief J. D. Ramey - Gaston County Police Department - 704-866-3321

BACKGROUND

The Gaston County Police Department is requesting that the Gaston County Board of Commissioners award the service side arm, Heckler and Koch, Model HK-45, Serial Number HKU-023745 and badge worn to Master Police Officer F. Christopher Reynolds, retired, pursuant to NCGS20-187.2 and Board Resolution #259 dated October 27, 1983.

ATTACHMENTS

Commendation



WHEREAS, Master Police Officer Fred Christopher Reynolds retired from the Gaston County Police Department on July 1, 2017 after serving 25 years with Gaston County; and,

WHEREAS, Master Police Officer Fred Christopher Reynolds has requested that he be awarded the service side arm, Heckler & Koch, Model HK-45, Serial Number HKU-023745 and badge worn during his service with Gaston County Police Department pursuant to G.S. 20-187.2, and Board Resolution #259 dated October 27, 1983.

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

1. The badge worn by Officer Reynolds and his service side arm, Heckler & Koch, Model HK-45, Serial Number HKU-023745 be declared surplus equipment.
2. The badge worn by Officer Reynolds be given to him as a remembrance of his service with the Gaston County Police Department.
3. The service side arm, Heckler & Koch, Model HK-45, Serial Number HKU-023745 be permanently retired by the Gaston County Police Department and offered to Officer Reynolds for a purchase price of \$1.00.
4. The Chief of the Gaston County Police Department is directed to award Officer Reynolds with the service side arm and badge as specified and worn by him during his service to Gaston County, in accordance with the North Carolina General Statutes and the policy of the Board.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners expresses their sincere gratitude for the dedicated service of Master Police Officer Fred Christopher Reynolds and wishes him the best in his retirement.

Chad Brown, Chairman

Allen R. Fraley

Tom Keigher

Donald J. Grant, Jr.

Tracy L. Philbeck

Bob Hovis

Ronald E. Worley, Vice-Chairman

To be Adopted the 22nd Day of August 2017



Gaston County

Gaston County
Board of Commissioners
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Sheriff's Office

Board Action

File #: 17-285

Commissioner Worley - Sheriff's Office - To Accept and Appropriate Revenues Billed and Received from Federal Emergency Management Agency (FEMA) for Reimbursement of Policing Services Provided in October 2016 **(\$30,724)**

STAFF CONTACT

Gwen Danner - Business Services Administrator - Sheriff's Office - 704-869-6839

BUDGET IMPACT

Appropriate FEMA policing reimbursement revenues.

BUDGET ORDINANCE IMPACT

Appropriate FEMA policing reimbursement revenues and increase administration and jail overtime.

BACKGROUND

Sheriff's deputies provided law enforcement assistance to Robeson County during Hurricane Matthew (10/2016). This board action appropriate the amounts that have been billed and received.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4315 Sheriff's Office
Alan Cloninger Dept. # 8-8-17 Department Name
 Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
EMERGENCY ASSISTANCE: FEMA	010-02-4315-4315-425135	{30,724}
Salaries: Overtime (ADMIN)	010-02-4315-4315-510002	15,362
Salaries: Overtime (JAIL)	010-02-4315-4323-510002	15,362

JUSTIFICATION FOR REQUEST:

This is to appropriate revenues received from FEMA for emergency assistance provided by Sheriff's Office deputies to Robeson County during Hurricane Matthew (10/2016).

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

Gaston County
Board of Commissioners
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Sheriff's Office

Board Action

File #: 17-281

Commissioner Worley - Sheriff's Office - To Approve and Appropriate \$19,678 from Fund Balance for One-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Sheriff's Office

STAFF CONTACT

Assistant Chief Deputy Garry Williams - Sheriff's Office - 704-869-6862

BUDGET IMPACT

One-time appropriation of fund balance approved by the BOC for the purchase of equipment.

BUDGET ORDINANCE IMPACT

Use Fund Balance for a one-time appropriation approved by the Board of Commissioners.

BACKGROUND

The Board of Commissioners awarded a one-time appropriation of up to \$20,000 for public safety departments to address unfilled equipment needs. This Board Action and appropriation will allow the Sheriff's Office to fill some of those unmet needs by purchasing the following equipment: (60) Condor Double Kangaroo Mag Pouch \$609; (60) Blue Force Gear Tourniquet Holder \$510; (30) MagPul Gen 2 Multi-mission Sling \$1,185; (20) UTG Pro 6-Position Mil-Spec Stock Assembly \$950; (30) Streamlight ProTac Rail Mount 1 \$2,691; (60) MagPul PMAG 30 AR/M4 GEN M3-5.56x45 \$705; (4) Patrol Block Ballistic Shield (NIJ level 3) 15.5x24 13lbs \$3,980; (6) Daniel Defense DDM4VS 11.5" BBL, 5.56mm Semi-auto, MFR XS 10" Rail, Ambi Selector with 1 mag \$7,134; (6) MagPul Front Flip Sight MAG247 \$174; MagPul Rear Flip Sight MAG248 \$240; (2) Small Gun Locker 30x20x70 \$800; and (1) Large Gun Locker 60x20x70 \$700. The additional appropriation of funds is per BOC Resolution 2016-218 Adopted July 28, 2016.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4315 Sheriff's Office
Dept. # Department Name

8/9/17
Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance-Appropriated	010-99-9900-0000-49000	{ \$19,678 }
Furn/Equip <\$5,000	010-02-4315-4315-540001	\$5,480
Furn/Equip >\$5,000	010-02-4315-4315-540002	\$14,198

JUSTIFICATION FOR REQUEST:

BOC one-time appropriation of up to \$20,000 to purchase major equipment purchases. This Board Action and appropriation will allow the Sheriff's Office to fill some of those unmet needs by purchasing the following equipment: (60) Condor Double Kangaroo Mag Pouch \$609; (60) Blue Force Gear Tourniquet Holder \$510; (30) MagPul Gen 2 Multi-mission Sling \$1,185; (20) UTG Pro 6-Position Mil-Spec Stock Assembly \$950; (30) Streamlight ProTac Rail Mount 1 \$2,691; (60) MagPul PMAG 30 AR/M4 GEN M3-5.56x45 \$705; (4) Patrol Block Ballistic Shield (NIJ level 3) 15.5x24 13lbs \$3,980; (6) Daniel Defense DDM4VS 11.5" BBL, 5.56mm Semi-auto, MFR XS 10" Rail, Ambi Selector with 1 mag \$7,134; (6) MagPul Front Flip Sight MAG247 \$174; MagPul Rear Flip Sight MAG248 \$240; (2) Small Gun Locker 30x20x70 \$800; and (1) Large Gun Locker 60x20x70 \$700. The additional appropriation of funds is per BOC Resolution 2016-218 Adopted July 28, 2016.

Note: Decreases in expenditures & increases in revenue accounts require brackets. Increases in expenditures & decreases in revenue do not require brackets. Please note that transfers between funds require interfund transfer accounts.



Gaston County

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Sheriff's Office

Board Action

File #: 17-263

Commissioner Worley - Sheriff's Office - To Approve Surplus and Disposition of Eight (8) Year Old Belgian Malinois K-9 Named Ludo

STAFF CONTACT

J.E. Clemmer- Sheriff's Office - 704-869-6808

BACKGROUND

The Gaston County Sheriff's Office requests that Ludo a eight (8) year old Belgian Malinois be declared as surplus and removed from Gaston County Sheriff's Office inventory as per North Carolina General Status 160A-266 (C). K-9 Ludo is failing to perform his duties as a member of the K-9 team in handler protection, and explosive detection, due to health issues. It is recommended that K-9 Ludo be retired at this point due to the safety of the K-9 and its handler.

ATTACHMENTS

Resolution



RESOLUTION TITLE: SURPLUS AND DISPOSITION OF BELGIAN MALINOIS K-9

WHEREAS, North Carolina General Statute 160A-266 (C) dictates the procedure for disposal of surplus property; and,

WHEREAS, The Gaston County Sheriff's Office has an eight (8) year old male Belgian Malinois K-9 by the name of Ludo that is failing to perform his duties as a member of the K-9 team in handler protection, and explosive detection; and,

WHEREAS, the K-9 Ludo has been examined and treated by a veterinarian licensed by the state of North Carolina, for KCS (Keratoconjunctivitis Sicca) dry eye, Epilepsy (seizures and low thyroid (hypothyroidism). It is recommended that Ludo be retired at this point due to the safety of the K-9 and his handler.

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

- 1. This eight (8) year old Belgian Malinois K-9 be declared as surplus and removed from Sheriff's Office inventory.**
- 2. The Gaston County Sheriff's Office be authorized to dispose of this K-9 according to North Carolina General Statute 160A-266 (C), and make this K-9 available for private sale to K-9 handler Deputy Stephen Strickland for one dollar, who will be responsible for all further medical and housing expenses once Ludo is retired.**

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Gaston County

Gaston County
Board of Commissioners
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Tax Board Action

File #: 17-271

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the July Listed Tax Refunds be Made. (***Real Estate - \$11,796.62; Vehicles and ETC - \$1,705.95; VTS Refunds - \$5,371.03; Grand Total - \$18,873.60***)

STAFF CONTACT

Luke Sisk, Tax Collections Administrator, 704-866-3034

BACKGROUND

The Gaston County Tax Collector has examined the requests for refunds and has determined that the requests are properly authorized by statute and should be granted and the persons and/or firms listed below have requested the refund of taxes paid pursuant to GS 105-381(b).

The Board of Commissioners authorized payment of refunds to said persons and/or firms in the amounts stated with such funds coming from Account 010-00-0000-0000-230101.

ATTACHMENTS

Tax Refunds Listing for July 2017

TAXPAYER NAME	OWNER NAME	AMOUNT
JULY 2017 REAL ESTATE		
Bradley, Randal S		\$214.20
Brittain, Linda M		\$226.95
Chase		\$201.00
Chavis, April		\$208.39
Clampett, William D		\$291.20
Crocker, Tommy		\$1,394.95
Dee, Eunice		\$147.00
Dellinger, Leigh Ann		\$251.61
Dellinger, Nita Pendleton		\$126.95
Hamblen, Leanna Gold		\$140.80
Hammonds, Phyllis L		\$162.76
Harris, Alice A		\$162.87
Hoermann, Robert James		\$114.09
Hogan, Thomas Milton Jr		\$140.55
Holden, Evelyn R		\$100.96
Howard, Robert S		\$498.86
Huntington National Bank		\$390.00
Jones, Timothy Dean		\$635.63
Jordan, Sabrina W		\$288.11
Long, Elizabeth H		\$267.04
MAB Rentals LLC		\$150.00
MacNorton, Richard Alan		\$180.47
Massengill, John Arthur		\$326.80
McGerrigle, John R		\$255.24
McNabb, Johnny E Jr		\$208.23
Montgomery, Thomas J		\$189.37
Owens, Christy Ward		\$105.60
Peters, Benoy		\$240.40
Quick, Robert W		\$231.24
Rivas, Olivn D		\$118.22
Robinson, Nance F		\$104.62
Sadler, Elton Dale		\$812.83
Sellers, Joel Eric		\$383.47
Sellers, Joel Eric		\$136.84
Shambaugh, Karen		\$165.62
Shuford, Michael Kevin		\$540.96
Smith, Adrian J		\$164.68
Sumner, Michael L		\$142.77
Toliver, Johnny M		\$137.35
Weaver, Michael E		\$153.85
Weaver, Michael E Jr		\$153.85
Williams Johnny J		\$107.71
Wooten, Donald		\$822.58
TOTAL		\$11,796.62
JULY 2017 VEHICLES & ETC		
Blankenship, Brent Alezand		\$176.45
Cochran, Jeremiah Ray		\$161.16
Cowand, Alethea H		\$104.41
Davis, Robert G		\$656.07
Guevara, Jorge Velasquez		\$140.00
Mclaud, Brandon Paul		\$109.24
McMorris Scott		\$155.94
Paysour, Dennis Hans Raymo		\$202.68
TOTAL		\$1,705.95
JULY VTS REFUNDS		
Belt, Richard Dewayne		\$110.94
Cleveland County Tax Collector		\$256.66
Cohoon, Matthew Bruce		\$329.53
Cromlish, Sandra Killian		\$135.49

Deen, Gregory Bruce	\$354.72
Deese, Brittany Nicole	\$143.70
Deltex Systems Inc	\$171.65
Gaston Gastroenterology PA	\$274.45
Glasgow, Ladonna Jean	\$106.25
Hoskins, Devin Lovelle	\$128.62
Hudson, Maryann Redder	\$253.82
Huffstetler, John Stephen	\$147.88
Laboone, Danny Chapman	\$127.23
Miller, George Rolfe	\$136.54
Mixer, Justin Douglas	\$160.87
Moore, Terry Wilkins	\$249.07
Prescott, James Kevin	\$278.09
Salos, Paul Thomas	\$190.45
Shull, Michael Charles	\$166.37
Smith, Rebecca Kale	\$285.01
Spencer, Linda Hughes	\$126.25
Stewart, Phillip Lowery	\$100.09
Taylor, Jesse Lee Jr	\$139.65
Vanderford, William Samuel Jr	\$243.48
Walls, Gregory Neal	\$114.14
Welch, Adam Phillip	\$129.32
West, James Andrew	\$133.49
White, Leigh Ann	\$259.20
Wright, John Bryan IV	\$118.07
TOTAL	\$5,371.03
 GRAND TOTAL	 \$18,873.60



Gaston County

Gaston County
Board of Commissioners
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Planning Board Action

File #: 17-240

Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z17-06, Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100 / 1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

STAFF CONTACT

David Williams - Planning Director - 704-866-3473

BACKGROUND

Chapter 5 of the Unified Development Ordinance requires a public hearing by the Planning Board and Commission, with recommendation by the Planning Board prior to consideration for final action by the Commission. Mitzi Brown (Applicant); to rezone parcels: 204358 and 157113 from the (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District. A joint public hearing was advertised and held on August 22, 2017 with the Public Hearing comments being on file in the Board of Commission Clerk's Office. Planning Board recommendation was provided on the same date, and the Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information; then (approve), (disapprove) or (modify) the map change.

ATTACHMENTS

Resolution Z17-06; Maps Z17-06



**RESOLUTION TITLE: ZONING MAP CHANGE: Z17-06 MITZI BROWN (APPLICANT);
PROPERTY PARCELS: 204358 AND 157113, LOCATED AT
1100 / 1106 BAXTER ROAD, CHERRYVILLE, NC, REZONE FROM
THE (R-1) SINGLE FAMILY LIMITED ZONING DISTRICT TO (R-2)
SINGLE FAMILY MODERATE ZONING DISTRICT**

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing held on August 22, 2017 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcels:	204358 and 157113
Applicant:	Mitzi Brown
Owner(s):	Mitzi Brown / Michael Black
Property Location:	1100 / 1106 Baxter Road, Cherryville, NC 28021
Request:	To Rezone Parcels 204358 and 157113 from the (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended **(approval)** or **(not approval)** of the map change for parcels: 204358 and 157113, located at 1100 / 1106 Baxter Road, Cherryville, NC, from the (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District on August 22, 2017 based on: the public hearing comment, staff recommendation, and the request is in **(accordance with)** or **(not in accordance with)** the County's Comprehensive Land Use Plan.

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

DO NOT TYPE BELOW THIS LINE

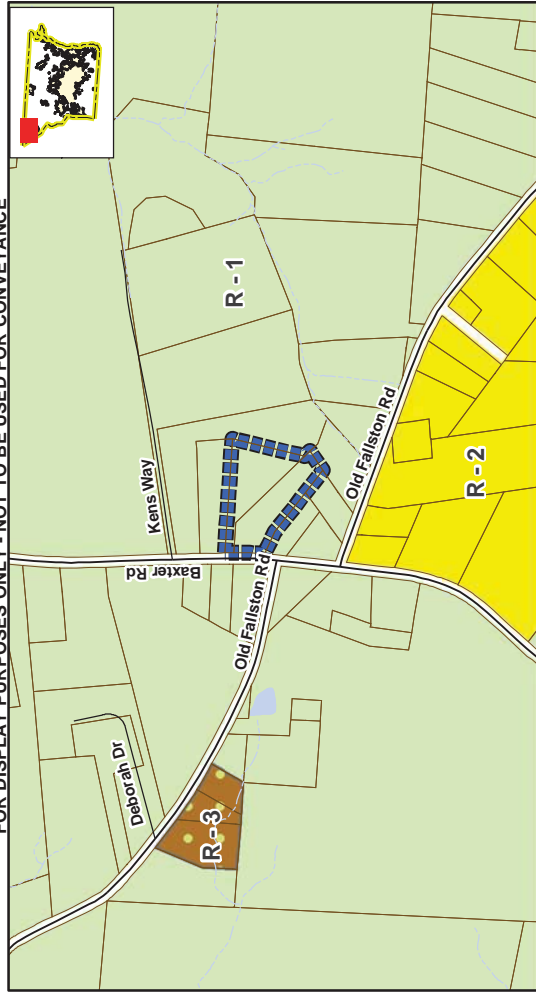
I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

Zoning Map Change: Z17-06 Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100 / 1106 Baxter Road, Cherryville, NC, Rezone from the (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District
Page 2

NOW, THEREFORE, BE IT RESOLVED by the County Commission that after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request **(is consistent)** or **(is not consistent)** with the County's approved Comprehensive Land Use Plan and the Commission considers this action to be **(reasonable)** or **(not reasonable)** and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcels: 204358 and 157113 be **(approved)** or **(disapproved)**, effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

FOR DISPLAY PURPOSES ONLY - NOT TO BE USED FOR CONVEYANCE



This map is for zoning purposes only - Not to be used for conveyance.
Property parcels, zoning, transportation and other map information were compiled from one or more data layers. This data is provided as a reference only and is not intended to be used for legal purposes. Street names are subject to change.
Gaston County does not make or imply any warranty or assume any liability for the use of this map. The map was prepared by the Department of Planning and Development Services.
This map is for zoning purposes only - Not to be used for conveyance.
Note: For purposes of Gaston County Zoning as shown at said time, the subject area is located within the R-2 Single Family Moderate zone. The zoning shown on opposite sides of the road and other features, the zoning is not intended to be used for legal purposes. The zoning shown on opposite sides of the road and other features, the zoning is not intended to be used for legal purposes. The zoning shown on opposite sides of the road and other features, the zoning is not intended to be used for legal purposes.
Gaston County Zoning Administration for additional information.

GASTON COUNTY ZONING REVIEW MAP

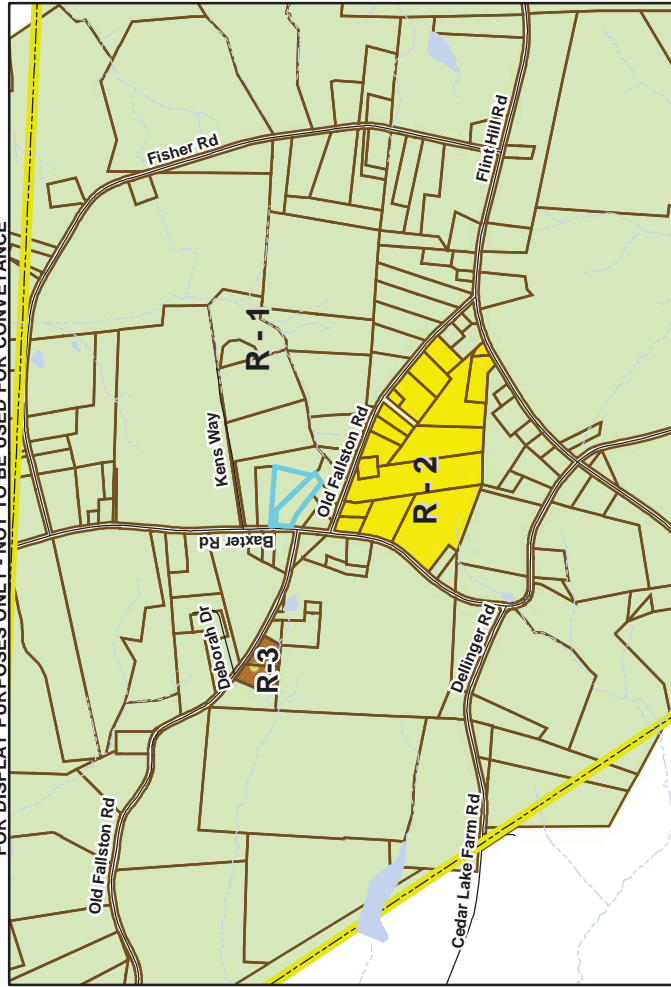
Applicant: Z17-06
Tax Id: 204358 and 157113
Request Re-Zoning from:
R-1 Single Family Limited
To: R-2 Single Family Moderate

Map Date: 6/20/2017

GASTON COUNTY ZONING
"Applicant: Z17-06"

Subject Area

FOR DISPLAY PURPOSES ONLY - NOT TO BE USED FOR CONVEYANCE



GASTON COUNTY ZONING
"Applicant: Z17-06"

Subject Area

R-1 Single Family Limited
R-2 Single Family Moderate
R-3 Single Family General

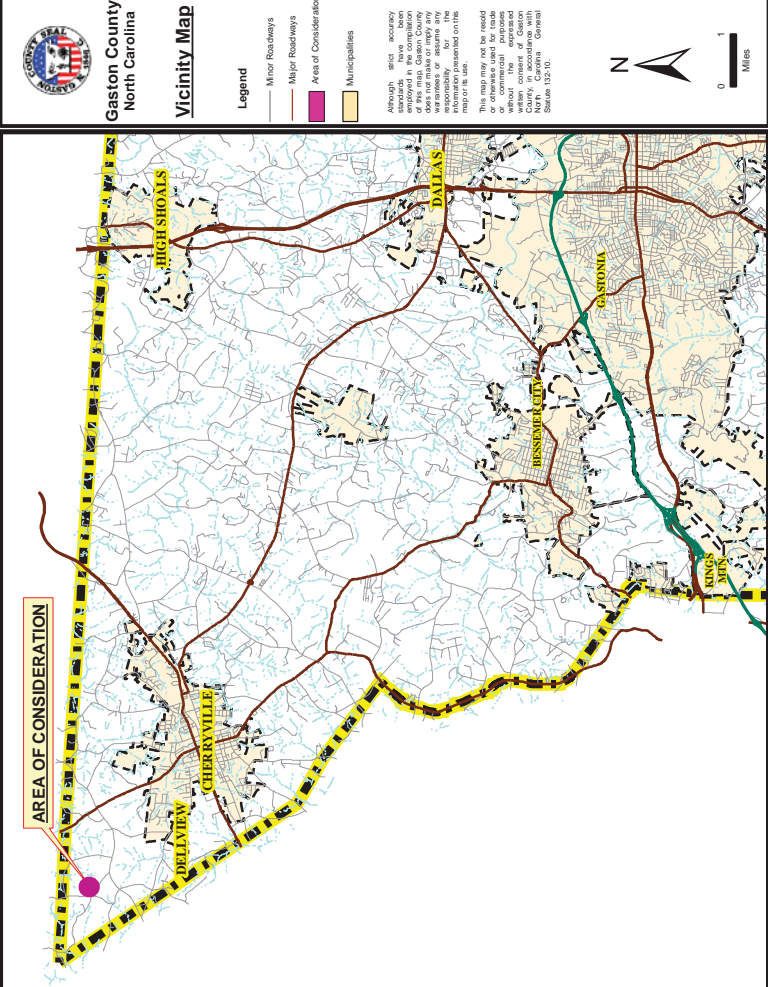


Gaston County Zoning Review Overview Map

2015 Aerial Imagery
Z 17-06

Legend
Subject Area
Property Parcels

70



Gaston County North Carolina Vicinity Map

Legend
Minor Roadways
Major Roadways
Area of Consideration
Municipalities

Although great accuracy has been achieved in the preparation of this map, Gaston County is not responsible for errors or omissions, or for any consequences arising from the use of the information presented on this map. This map may not be used for legal purposes or for commercial purposes without the consent of Gaston County. In accordance with North Carolina General Statutes 153-10.

0 1 Miles



Gaston County

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Board of Commissioners
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Planning Board Action

File #: 17-243

Commissioner Worley - Planning/Zoning - Zoning Map Change: Z17-07, Eaton Corporation (Amy Rowell, Manager) (Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts

STAFF CONTACT

David Williams - Planning Director - 704-866-3473

BACKGROUND

Chapter 5 of the Unified Development Ordinance requires a public hearing by the Planning Board and Commission, with recommendation by the Planning Board prior to consideration for final action by the Commission. Eaton Corporation (Amy Rowell, Manager)(Applicant) to rezone parcel 192172 from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts. A joint public hearing was advertised and held on August 22, 2017 with the Public Hearing comments being on file in the Board of Commission Clerk's Office. Planning Board recommendation was provided on the same date, and the Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information, then (approve), (disapprove) or (modify) the map change.

ATTACHMENTS

Resolution Z17-07; Maps Z17-07



RESOLUTION TITLE: ZONING MAP CHANGE: Z17-07 EATON CORPORATION (AMY ROWELL, MANAGER) (APPLICANT); PROPERTY PARCEL 192172, LOCATED AT 2306 SOUTH POINT ROAD, BELMONT, NC, REZONE FROM THE (R1) SINGLE FAMILY LIMITED ZONING DISTRICT W/ (CH) CORRIDOR HIGHWAY, (SV) SCENIC VIEW AND (US) URBAN STANDARDS OVERLAYS TO (C1) LIGHT COMMERCIAL ZONING DISTRICT W/ (CH) CORRIDOR HIGHWAY, (SV) SCENIC VIEW AND (US) URBAN STANDARDS OVERLAYS

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing held on August 22, 2017 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel: 192172
Applicant: Eaton Corporation (Amy Rowell, Manager)
Owner(s): Eaton Corporation
Property Location: 2306 South Point Road, Belmont, NC
Request: To Rezone Parcel 192172 from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays to (C-1) Light Commercial w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended **(approval) or (not approval)** of the map change for parcel 192172, located at 2306 South Point Road, Belmont, NC, from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays to (C-1) Light Commercial w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays on August 22, 2017 based on: the public hearing comment, staff recommendation, and the request is in **(accordance with) or (not in accordance with)** the County's Comprehensive Land Use Plan.

Motion: Second: Vote:
Aye:
Nay:
Absent:
Abstain:

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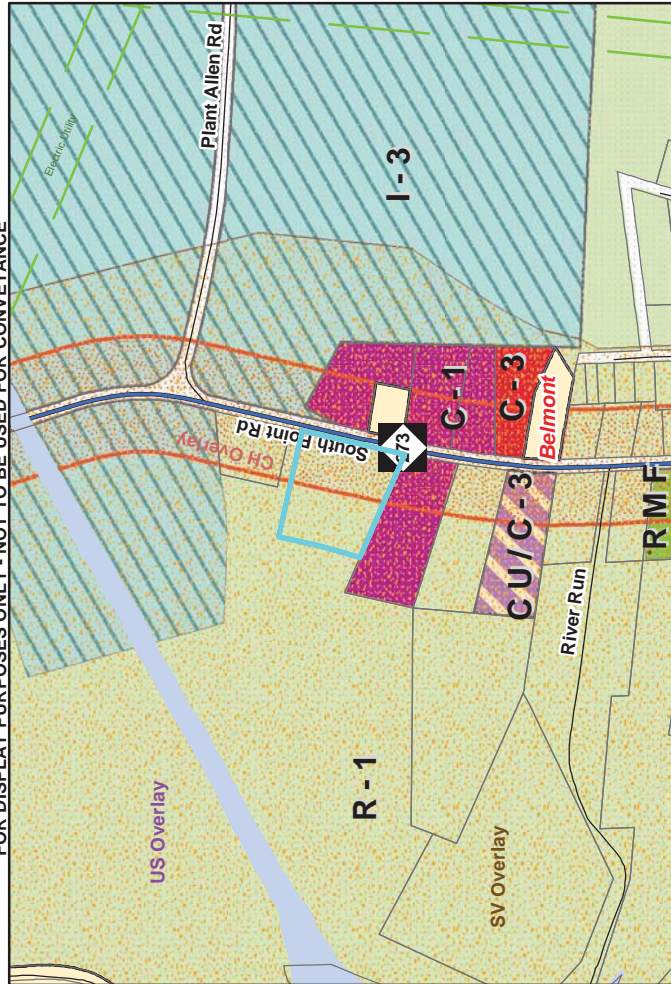
I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

Zoning Map Change: Z17-07 Eaton Corporation (Amy Rowell, Manager) (Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays to (C1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays
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NOW, THEREFORE, BE IT RESOLVED by the County Commission that after consideration of the map change application, public hearing comment and Planning Board Recommendation:

- 1) The map change request **(is consistent) or (is not consistent)** with the County's approved Comprehensive Land Use Plan and the Commission considers this action to be **(reasonable) or (is not reasonable)** and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel 192172 be **(approved or disapproved)**, effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

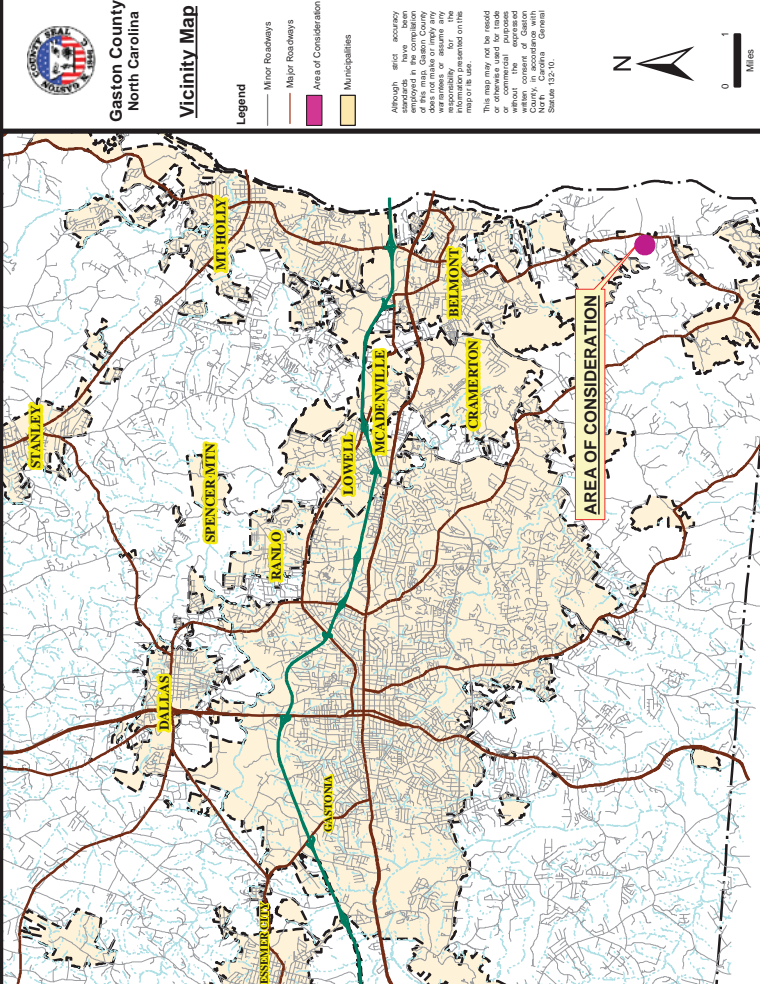
FOR DISPLAY PURPOSES ONLY - NOT TO BE USED FOR CONVEYANCE



GASTON COUNTY ZONING
"Applicant: Z17-07"

 Subject Area

 R-1 Single Family Limited
I-3 Exclusive Industrial
US Urban Standards Overlay
C-3 General Commercial
CU Community Commercial
CH Conductor Highway Overlay
RMF Residential Multi Family





Gaston County

Gaston County
Board of Commissioners
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County Attorney

Board Action

File #: 17-268

REVISED/ Commissioner Brown - County Attorney - To Provide an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Concerning a Possible State Abandonment of Bay Shore Drive

STAFF CONTACT

Charles Moore - County Attorney - 704-866-3400

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Gerald and Sonya Kennedy seek to close approximately Three Hundred and Fifteen (315) feet of the easternmost section of Bay Shore Drive, as indicated on the attachment. The Petitioners as well as HK Paradise Point, LLC (which was formed by the Petitioners) own the property surrounding the proposed area to be closed. The relevant Parcel Identification Numbers are depicted on the attached map.

The North Carolina Department of Transportation (NCDOT) owns and controls the right of way (ROW) and has ultimate authority concerning whether or not to abandon Bay Shore Drive (abandoned roads are no longer maintained by the State). However, NCDOT policy requires the relevant local governing body to provide an advisory opinion on whether or not the subject area should be abandoned. Although not binding, the NCDOT will take any such recommendation into consideration for an action to ABANDON the entire or partial ROW of Bay Shore Drive.

The Board of Commissioners held a public hearing at its Regular Meeting of August 22, 2017. Although it wasn't required, Planning staff determined it was prudent to enable all interested parties to speak either for or against such proposed action due to the interest expressed by nearby and adjacent property owners.

If the NCDOT elects to abandon the road, the road can only be officially closed by Gaston County at another public hearing pursuant to NC General Statute. This is done by an official request by a Petitioner along with the payment of a filing fee. If the NCDOT does not abandon the road, Gaston County has no authority to close the subject road.

Provided that the turn-around is created as indicated on the attached map, Planning staff has no objections to the ultimate desire of the Petitioner, which is to close a portion of Bay Shore Drive. If the subject area is closed, the entities on either side of the area will take ownership to the center line of the right of way. Planning staff does not have any opinion concerning whether the NCDOT should abandon the right of way. However, Planning staff does wish to emphasize that if the road is abandoned by the NCDOT *all maintenance of the road will be the responsibility of property owners along Bay Shore Drive; the State will not contribute monies for right of way improvements.*

POLICY IMPACT

N/A

ATTACHMENTS

Revised Resolution; Map of proposed right of way closure and turn-around area



RESOLUTION TITLE: TO PROVIDE AN ADVISORY OPINION TO THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) CONCERNING A POSSIBLE ABANDONMENT OF BAY SHORE DRIVE

WHEREAS, a certain state-maintained road known as Bay Shore Drive exists in Gaston County; and,

WHEREAS, a property owner wishes to close approximately three hundred and fifteen (315) feet of the easternmost portion of said right of way; and,

WHEREAS, the North Carolina Department of Transportation (NCDOT) requests that the County Commissioners make a recommendation to the NCDOT concerning the possible abandonment of a state-maintained right-of-way; and,

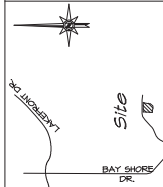
WHEREAS, the NCDOT takes such recommendation into account when the NCDOT issues a final decision concerning the request to abandon a right-of-way.

NOW, THEREFORE, BE IT RESOLVED, that the Gaston County Board of Commissioners recommends to the North Carolina Department of Transportation:

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

A=AYE, N=NAY, AB=ABSENT, ABS=ABSTAIN, U=UNANIMOUS



Site Map n.t.s.

- LEGEND**
- PROPERTY LINE
 - SURROUNDING PROPERTY LINE
 - RIGHT-OF-WAY
 - FENCE LINE
 - POWER LINE
 - POWER FLOOD
 - CM = CONC. MONUMENT
 - CP = CALCULATED POINT
 - EO = ELEC. OUTLET
 - EP = EXISTING IRON PIN
 - IP = IRON PIN SET
 - UP = UTILITY POLE

LINE	BEARING	DISTANCE
L1	N 43°36'57" E	16.91'
L2	N 27°54'03" E	17.00'
L3	N 72°52'57" E	21.39'
L4	S 44°42'03" E	16.16'
L5	N 65°55'57" E	10.91'
L6	N 22°12'03" E	10.28'
L7	N 30°55'57" E	15.23'
L8	N 64°31'57" E	23.19'
L9	N 07°44'57" E	25.61'
L10	N 83°55'57" E	41.19'
L11	N 61°51'52" E	10.34'
L12	S 84°50'57" E	18.11'
L13	S 12°50'57" E	22.85'
L14	S 62°17'57" E	35.53'
L15	S 84°21'57" E	52.17'
L16	S 00°54'55" E	49.83'
L17	N 84°51'00" E	1.11'
L18	N 84°51'00" E	54.31'

CURVE	RADIUS	ARC LENGTH	CHORD	BEARING
C1	50.00'	25.63'	25.35'	N 42°50'35" E
C2	50.00'	22.49'	22.30'	N 70°52'57" E
C3	50.00'	32.14'	31.91'	S 28°03'54" E
C4	50.00'	32.14'	31.91'	S 28°03'54" E
C5	70.42'	104.13'	104.03'	S 28°54'51" E
C6	50.00'	16.154'	16.122'	S 37°24'30" E

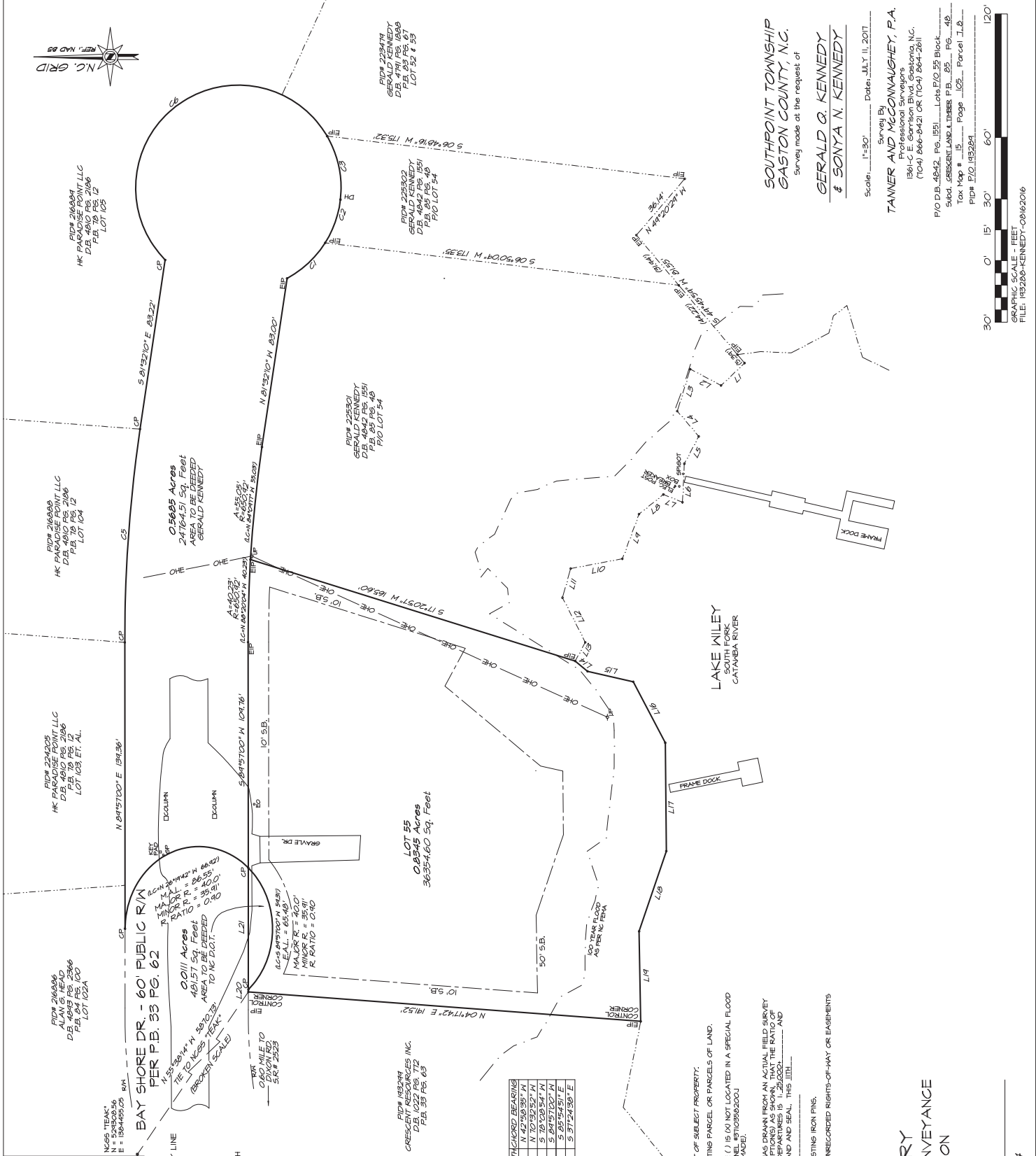
NOTE:
BUILDING SETBACK LINES ARE
AS FOLLOWS:
10 FEET FROM ROAD R/W LIMITS
50 FEET FROM CONTIG. ELEV. 370
10 FEET FROM SIDE LOT LINES

NO GEODETIC MONUMENTATION WITHIN 2000 FEET OF SUBJECT PROPERTY.
I HEREBY CERTIFY THAT THIS SURVEY IS OF EXISTING PARCEL OR PARCELS OF LAND.
HAZARD AREA AS DETERMINED BY N.C. FEMA PANEL #1009582001
EFFECTIVE DATE: 4/2/2001 (NO FLOOD SURVEY MADE).

I, FRANKLIN E. TANNER, CERTIFY THAT THIS MAP WAS DRAWN FROM AN ACTUAL FIELD SURVEY
MADE UNDER MY SUPERVISION AND DEED DESCRIPTIONS AS SHOWN. THAT THE RATIO OF
PRECISION AS CALCULATED BY LATITUDES AND DEPARTURES IS 1:25,000. AND
THE AREA DETERMINED BY DHD, WITNESSES MY HAND AND SEAL, THIS 11TH
DAY OF JULY, 2011.

SURVEY BASED ON PHYSICAL EVIDENCE AND EXISTING IRON PINS.
PROPERTY MAY BE SUBJECT TO UNRECORDED RIGHTS-OF-WAY OR EASEMENTS
NOT OBSERVED.

PRELIMINARY
NOT FOR DEED CONVEYANCE
OR RECORDATION





Gaston County

Gaston County
Board of Commissioners
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Board of Commissioners

Board Action

File #: 17-158

Appointment List - Current Expiring Terms/Vacant Positions

STAFF CONTACT

Donna S. Buff, Clerk to the Board (704) 866-3196

Appointment List

BOLD INDICATES APPOINTMENTS ADDED SINCE LAST APPOINTMENT LIST
COMMISSIONER BOARD REPRESENTING

August 22, 2017

REASON NAME

Chair Appts

Chair Appts	PARTNERSHIP FOR CHILDREN OF LINCOLN/ GASTON COUNTIES - Board of Directors	BOC Chairman/Designee/ Ex-Officio	Vacant	Jason Williams/VACANT
Chair Appts	TRANSPORTATION ADVISORY COMMITTEE (TAC)	Commissioner/Elected Official/ Alternate/Ex- Officio	Vacant	Chad Brown/VACANT

Full Board

Full Board	EQUALIZATION AND REVIEW BOARD	Alternate	Vacant	VACANT
Full Board	JUVENILE CRIME PREVENTION COUNCIL (JCPC)	Commissioner/Ex-Officio	Vacant	Chad Brown/VACANT
Full Board	QUALITY OF NATURAL RESOURCES COMMITTEE* (QNRC)	Land Conservation	Vacant	Robert Cloninger, III/VACANT
Full Board	QUALITY OF NATURAL RESOURCES COMMITTEE* (QNRC)	Health	Vacant	Steve Tracy/VACANT
Full Board	QUALITY OF NATURAL RESOURCES COMMITTEE* (QNRC)	Business	Vacant	Tom Keigher/VACANT

Brown

#7-CB	JUVENILE CRIME PREVENTION COUNCIL (JCPC)	Substance Abuse	Vacant	Dewey T. Matherly/VACANT
#7-CB	NURSING HOME COMMUNITY ADVISORY COMMITTEE*	At Large	Vacant	Margaret Pannell/VACANT
#7-CB	NURSING HOME COMMUNITY ADVISORY COMMITTEE*	NHA Appt.	Vacant	Shirley Ferguson/VACANT
#7-CB	SARA LOCAL PLANNING COMMITTEE (LEPC)	Industrial Commission	Vacant	VACANT
#7-CB	SARA LOCAL PLANNING COMMITTEE (LEPC)	Citizen At Large	Vacant	Russell Tiller/VACANT
#7-CB	TRANSPORTATION ADVISORY BOARD (TAB)	Civic Organization	Vacant	Randy Watson/VACANT

Legend:

Vacant = Person does not wish to be reappointed or has resigned: Term Expiring = Commissioner may reappoint if appointee desires to continue serving: Appointment or Reappoint Recommended = Agency has requested action, if Commissioner desires to do so.
 Full Board = Appointment is made with motion/second/vote from the Board.

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME
<u>Fraleigh</u>				
#4-AF	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	Commission	Vacant	Penny Stubbs/VACANT
#4-AF	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	Dom. Appt.	Vacant	Jane B. Patrick/VACANT
#4-AF	ECONOMIC DEVELOPMENT COMMISSION	Chamber/Econ. Dev. Div/Ex-Officio	Term Expiring	Joel Long
#4-AF	FAMILY ADVISORY BOARD	Ministerial	Vacant	Chris Doster/VACANT
#4-AF	FAMILY ADVISORY BOARD	Citizen At Large	Vacant	VACANT
#4-AF	SARA LOCAL PLANNING COMMITTEE (LEPC)	American Red Cross	Vacant	Margaret Royster/VACANT
#4-AF	SARA LOCAL PLANNING COMMITTEE (LEPC)	Law Enforcement	Vacant	Vee Thornburg/VACANT
<u>Grant</u>				
#1-DG	ENVIRONMENTAL REVIEW ADVISORY BOARD	Chamber of Commerce Member	Vacant	Steve Rutledge/VACANT
#1-DG	FAMILY ADVISORY BOARD	Guardian Ad Litem Prog Rep.	Vacant	Judy Greer/VACANT
G Twp./DG	PARKS & RECREATION ADVISORY BOARD	G Twp./DG	Vacant	Kevin Burke/VACANT
#1-DG	SARA LOCAL PLANNING COMMITTEE (LEPC)	Fire	Vacant	Bill Lee/VACANT
#1-DG	SARA LOCAL PLANNING COMMITTEE (LEPC)	Media	Vacant	Megan Ward/VACANT
<u>Hovis</u>				
#5-BH	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	Commission	Vacant	Beverly Hipp Dickson/VACANT
#5-BH	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	NHA Appt	Vacant	VACANT
#5-BH	ECONOMIC DEVELOPMENT COMMISSION	Chamber/Econ. Dev. Div/Ex-Officio	Term Expiring	Fred A. Jackson
#5-BH	GASTON COMMUNITY ACTION BOARD OF TRUSTEES (GCA)	Public Sector	Vacant	Jeffrey Severcool/VACANT
#5-BH	NURSING HOME COMMUNITY ADVISORY COMMITTEE*	At Large	Vacant	Mary Alice Brown/VACANT
#5-BH	TRANSPORTATION ADVISORY BOARD (TAB)	Local Elected Officials/Staff	Vacant	Donnie Loftis/VACANT
#5-BH	TRANSPORTATION ADVISORY BOARD (TAB)	United Way of Gastonia	Vacant	Deborah Ally/VACANT

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COMMISSIONER	BOARD	REPRESENTING	REASON	NAME
<u>Keigher</u>				
#6-TK	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	NHA Appt	Vacant	Patti Lineberger/VACANT
#6-TK	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	Commission	Vacant	Shirley Brannon/VACANT
#6-TK	ECONOMIC DEVELOPMENT COMMISSION	Chamber/Econ. Dev. Div/Ex-Officio	Term Expiring	Robert C. Clay
#6-TK	NURSING HOME COMMUNITY ADVISORY COMMITTEE*	At Large	Term Expiring	Barbara Foy
#6-TK	NURSING HOME COMMUNITY ADVISORY COMMITTEE*	At Large	Vacant	Thomas Gillespie/VACANT
#6-TK	TRANSPORTATION ADVISORY BOARD (TAB)	Chamber of Commerce	Vacant	Richard Cromlish/VACANT
<u>Philbeck</u>				
#2-TP	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	Commission	Vacant	Norma M. Coleman/VACANT
#2-TP	COUNCIL ON AGING*	Region F AAC Delegate	Vacant	Eleanor C. Beasley/VACANT
#2-TP	FAMILY ADVISORY BOARD	Citizen At Large	Vacant	Rebecca Schwindeman/VACANT
#2-TP	HOUSING APPEAL ADVISORY BOARD	HHS Board	Vacant	Fred M. Moss, Jr./VACANT
#2-TP	JUVENILE CRIME PREVENTION COUNCIL (JCPC)	United Way Rep./ Nonprofit Agency	Vacant	Maheshia Edwards/VACANT
#2-TP	NURSING HOME COMMUNITY ADVISORY COMMITTEE*	At Large	Vacant	Betty Klimek/VACANT
#2-TP	REGION F AGING ADVISORY COMMITTEE	At Large	Vacant	Eleanor Beasley/VACANT
#2-TP	SARA LOCAL PLANNING COMMITTEE (LEPC)	Industrial Commission	Vacant	Mary Catherine Walker/VACANT
<u>Worley</u>				
#3-RW	ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	Dom. Appt.	Vacant	Keith Hart/VACANT
#3-RW	HEALTH AND HUMAN SERVICES BOARD	Psychologist (PhD)	Vacant	Ann Navarro/VACANT
#3-RW	SARA LOCAL PLANNING COMMITTEE (LEPC)	Law Enforcement	Vacant	Randy Graham/VACANT
#3-RW	TRANSPORTATION ADVISORY BOARD (TAB)	Intercity Bus Operator	Vacant	Bob Pulkkinen/VACANT
#3-RW	TRANSPORTATION ADVISORY BOARD (TAB)	Private Transportation Provider	Term Expiring	Gary Miller

* **NOTE:** Quality Natural Resources Committee - Positions Assigned to Full Board.
Council on Aging - Appointee will automatically serve on the Home & Community Block Grant Advisory Committee
Nursing Home Community Advisory Committee - Membership Prerequisites for new appointees should be cleared through Ruth Murphy 862-7851

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