



# 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, December 12, 2017

Meeting Agenda

### Rescheduled Regular Meeting To Immediately Follow the Work Session

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

#### I. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - City of Lowell - 1) Lowell Planning & Zoning Board; 2) Lowell Zoning Board of Adjustments ETJ.....5-6
  - 1. Receive Citizen Comment
  - 2. Accept Motion for Appointments
- B. Public Hearing - RE: Commissioner Brown - EDC - To Authorize a Standard Level Three Grant and to Convey Approximately 16+/- Acres in The Southridge Business Park - Project "Wonder Woman" .....7-8
  - 1. Receive Citizen Comment
  - 2. Accept Motion to Approve Resolution
- C. Public Hearing - RE: Commissioner Brown - EDC - To Authorize an Economic Development Agreement to Provide a Standard Level Two Local Incentive Grant - Project "KARMA" .....9-10
  - 1. Receive Citizen Comment
  - 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

#### II. BUSINESS AGENDA

##### A. AGENDA REVISION/APPROVAL

##### B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
  - Regular Meeting of October 24, 2017
  - Closed Session of October 24, 2017 Pursuant to N.C.G.S. 143-318.11(a)(6)

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

- A.** Commissioner Keigher - BOC - Commendation - To Recognize Ruth Patterson for her Dedicated Service to Gaston County.....11-12
- B.** Commissioner Philbeck - BOC - To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2018.....13-18
- C.** Commissioner Grant - Budget/Purchasing - To Accept and Appropriate Grant Funds from NCDHHS for the Child Advocacy Center (100% State Grant Funds - \$27,850).....19-20
- D.** Board of Commissioners - County Attorney - To Accept an Offer and Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269.....21-22
- E.** Board of Commissioners - County Attorney - To Approve the Calendar for a School Bond Referendum to be held during the May 8, 2018 Primary Election.....23
- F.** 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).....24-25
- G.** Commissioner Brown - DHHS (Social Services Division) - Approval of the FY2017-2018 Amended Home and Community Care Block Grant (HCCBG) Funding Plan.....26-27
- H.** Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Christmas Donations in the Amount of \$1,675 for the Children and Family Services Division (100%Donations).....28-29
- I.** Commissioner Keigher - Finance - To Appropriate \$6,000,000 in G.O. School Bond Proceeds.....30-31
- J.** Commissioner Hovis - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes (Real Property Tax Refunds - \$4,157.30; Total HB20 Refunds - \$526.92; Total NCVTs Refunds - \$7,483.82; Total Vehicle Refunds - \$8,010.74).....32-35
- K.** Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Lowell Volunteer Fire Dept., Inc.(\$7,707).....36-38
- L.** Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Tryonota Fire Department to Obtain Financing, in the amount of \$500,000, to Purchase a new Class A Pumper with 1500 to 2000 GPM Pump and 1,000 Gallon Booster Tank as Approved by the Fire Advisory Board on November 9, 2017.....39-42

- M.** Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Crowder's Mountain Volunteer Fire and Rescue, Inc. to Obtain Financing, in the amount of \$1,000,000, to Purchase a Three Bay plus Approximately 1500 Square Foot Metal Building to be used as Station 3 as Approved by the Fire Advisory Board on November 9, 2017.....43-47
- N.** Commissioner Worley - Library - To Approve the Appropriation of Additional FY2017-2018 State Aid to Public Libraries Funds (100% Grant Funds - \$20,036).....48-49
- O.** Commissioner Fraley - Police Department - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Residency Requirement for Police Officers.....50-51
- P.** Commissioner Worley - Sheriff's Office - To Accept a Surplus Vehicle Donation from the City of Gastonia on Behalf of the Sheriff's Office.....52-53
- Q.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the October Listed Tax Refunds be Made. (Real Estate - \$103,658.85; Vehicles and ETC - \$478.29; VTS Refunds - \$8,679.20; Grand Total - \$112,816.34).....54-56

#### **V. NON-CONSENT AGENDA ITEMS**

- A.** TABLED 11/14 - Commissioners Brown & Fraley - Fire Marshal - Resolution To Support the Designation of the NC State Highway Patrol Voice Interoperability Plan for Emergency Responders (VIPER) as the Next Generation Emergency Services Radio System Platform for Gaston County; Specifically, to Endorse the Fire Service Application for a 2017 FEMA Assistance to Firefighters Grant and to Provide the Required 10% Matching Funds Not to Exceed \$200,000.....57-59
- B.** Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart-Cooper-Newell Architects for the Jail Infill Project at a Cost Not to Exceed \$600,000.....60

#### **VI. ITEMS PULLED FROM CONSENT AGENDA**

#### **VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY**

#### **VIII. APPOINTMENTS**

- A.** Appointment List - Current Expiring Terms/Vacant Positions.....61-69

#### **IX. REPORTS**

##### **A. Commissioners Committee Reports**

##### **B. County Manager's Report**

**C. County Attorney's Report**

1. Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition
2. Closed Session Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney

**X. OTHER MATTERS**

**XI. ADJOURNMENT**

***Organizational Meeting Will Follow Immediately***



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Board of Commissioners Board Action

---

**File #:** 17-405

---

Public Hearing - City of Lowell - 1) Lowell Planning & Zoning Board; 2) Lowell Zoning Board of Adjustments ETJ

1. Receive Citizen Comment
2. Accept Motion for Appointments

### **STAFF CONTACT**

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

### **BACKGROUND**

- 1) The Lowell City Council recommends the reappointment of

Mr. Bill F. Stegall  
PO Box 526  
215 Oaklawn Drive  
McAdenville, NC 28101

to the Lowell Planning & Zoning Board to serve in the ETJ position. One position available.

- 2) The Lowell City Council recommends the reappointment of

Mr. Bill F. Stegall  
PO Box 526  
215 Oaklawn Drive  
McAdenville, NC 28101

to the Lowell Zoning Board of Adjustments to serve in the ETJ position. One position available.

### **ATTACHMENTS**

Letter of Recommendation - Lowell ETJ

**From:** Kevin Krouse [<mailto:kkrouse@lowellinc.com>]  
**Sent:** Monday, November 27, 2017 10:23 AM  
**To:** Donna Buff  
**Cc:** Beverly Harris  
**Subject:** RE: Lowell Planning and Zoning Board and Board of Adjustments - Term Ending Reports

Hi Donna,

The Board did take action on this item and reappointed Bill Stegall. I have copied Beverly on this item. We can sent minutes if needed. Let us know if you need them.

Kevin

**From:** Donna Buff [<mailto:Donna.Buff@gastongov.com>]  
**Sent:** Monday, November 27, 2017 8:57 AM  
**To:** Kevin Krouse <[kkrouse@lowellinc.com](mailto:kkrouse@lowellinc.com)>  
**Subject:** RE: Lowell Planning and Zoning Board and Board of Adjustments - Term Ending Reports

Good morning Mr. Krouse,

I am just following up to confirm your council took action on this matter. If so, I will go ahead and schedule the 12/12 public hearing for the BOC.

Thank you! I hope you had a wonderful Thanksgiving!

**Donna S. Buff, NCCCC**  
**Clerk to the Board**  
Gaston County Board of Commissioners

**From:** Kevin Krouse [<mailto:kkrouse@lowellinc.com>]  
**Sent:** Wednesday, November 01, 2017 6:10 PM  
**To:** Donna Buff; Beverly Harris  
**Cc:** Ronda R. Freeman; Angela Stacks  
**Subject:** Re: Lowell Planning and Zoning Board and Board of Adjustments - Term Ending Reports

We will add this appointment to our November 13th agenda. The etj member is willing to serve an additional term.

Kevin Krouse  
City Manager

On Oct 26, 2017, at 4:24 PM, Donna Buff <[Donna.Buff@gastongov.com](mailto:Donna.Buff@gastongov.com)> wrote:

Hello Mr. Krouse –

Please advise if your Council has taken, or will be taking action soon on the following ETJ expiring terms. I will schedule a public hearing for the Board of Commissioners accordingly. Thank you!

**Donna S. Buff, NCCCC**  
**Clerk to the Board**  
Gaston County Board of Commissioners



## Economic Development Commission Board Action

---

**File #:** 17-438

---

Public Hearing - RE: Commissioner Brown - EDC - To Authorize a Standard Level Three Grant and to Convey Approximately 16+/- Acres in The Southridge Business Park - Project "Wonder Woman"

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

### **STAFF CONTACT**

Donny Hicks - 704-825-4046 - Economic Development Commission

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

Project "Wonder Woman" is considering an investment of \$30,000,000 to construct an advanced manufacturing operation to Gaston County, including the installation of machinery and equipment and the establishment of a North American corporate office.

The creation of at least two hundred new jobs (200) expecting to pay an average annual wage of \$46,100 which is above the 2017 average annual wage of Gaston County of \$38,438.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO AUTHORIZE A STANDARD LEVEL THREE GRANT AND TO CONVEY APPROXIMATELY 16+/- ACRES IN THE SOUTHRIDGE BUSINESS PARK FOR PROJECT WONDER WOMAN**

WHEREAS, Project WONDER WOMAN is considering an investment of \$30,000,000 to construct a an advanced manufacturing operation to Gaston County, including the installation of machinery and equipment and the establishment of a North American corporate office and the creation of at least two hundred new jobs (200) expecting to pay an average annual wage of \$46,100 which is above the 2017 average annual wage of Gaston County of \$38,438; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants and land conveyance for the location of industry in order to increase the local tax base and provide quality jobs; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to offer a standard level three grant for Project WONDER WOMAN; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to convey the 16+/- acres of property in the Southridge Business Park at a total price of \$425,000 or \$26,562.50 per acre for 16+/- acres, which is dependent upon the final survey, for the proposed investment of \$30,000,000 which will create at least 200 new jobs expecting to pay an average annual wage of \$46,100; and,

WHEREAS, the Gaston County Board of Commissioners has conducted a properly advertised public hearing to provide an economic development agreement for the standard level three grant and to convey the 16+/- acres of property in the Southridge Business Park at a total price of \$425,000 or \$26,562.50 per acre for 16+/- acres, which is dependent upon the final survey.

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

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

1. Execute any documents necessary to complete the County's incentive proposal to convey approximately 16+/- acres in the Southridge Business Park and the standard level three grant for Project WONDER WOMAN.

---

**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:

---





## Economic Development Commission Board Action

---

**File #:** 17-441

---

Public Hearing - RE: Commissioner Brown - EDC - To Authorize an Economic Development Agreement to Provide a Standard Level Two Local Incentive Grant - Project "KARMA"

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

### **STAFF CONTACT**

Donny Hicks - EDC- 704-825-4066

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

Project "KARMA" is considering an investment of \$18,500,000 over a period of five calendar years to establish an advanced manufacturing operation to Gaston County, including the installation of machinery and equipment and to establish a North American corporate office and intends to create at least two hundred (200) new jobs expecting to pay an average wage of \$41,478 which is above the 2017 average annual wage of Gaston County of \$38,438.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO AUTHORIZE AN ECONOMIC DEVELOPMENT AGREEMENT FOR PROJECT KARMA TO PROVIDE A STANDARD LEVEL TWO LOCAL INCENTIVE GRANT**

WHEREAS, Project KARMA is considering an investment of \$18,500,000 over a period of five calendar years to establish an advanced manufacturing operation to Gaston County, including the installation of machinery and equipment and to establish a North American corporate office and intends to create at least two hundred new jobs (200) expecting to pay an average annual wage of \$41,478 which is above the 2017 average annual wage of Gaston County of \$38,438; and,

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

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to provide a standard level two grant for Project KARMA for the investment years of 2017, 2018, 2019, 2020, 2021 and 2022 where the company's net new taxable investment would normally qualify for a standard level one grant; and,

WHEREAS, this proposed local incentive offering will be incorporated into a detailed economic development agreement, between Project KARMA, the County and the Town of Ranlo, so as to induce the company to provide good job opportunities and capital investment in Gaston County which will enhance the County's ability to attract additional business and industry.

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

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

1. Execute any documents necessary to complete this economic development agreement for Project KARMA.

---

**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](http://www.gastongov.com)

## Board of Commissioners

### Board Action

---

**File #:** 17-374

---

Commissioner Keigher - BOC - Commendation - To Recognize Ruth Patterson for her Dedicated Service to Gaston County

#### **STAFF CONTACT**

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

#### **BACKGROUND**

#### **ATTACHMENTS**

Commendation



WHEREAS, Mrs. Ruth Patterson, long-term Gaston County volunteer and advocate for elderly and disabled adults, stepped down after more than 23 years of service to the Gaston County Adult Care Home Community Advisory Committee (ACHCAC); and,

WHEREAS, a life-long registered nurse, Ruth realized the adult care and nursing home community advisory committees (CACs) provide a much-needed service to our community. Following her retirement as a nurse, she joined the Adult Care Home CAC in 1995, selflessly giving of her professional knowledge and compassion to many of Gaston County's elderly and disabled residents; and,

WHEREAS, the Committee, which is made up of 13 members, *"promotes community involvement and cooperation with adult care homes to ensure quality of care for older and disabled adults"*; and,

WHEREAS, the ACHCAC members pay quarterly visits to adult care homes, annual visits to family care homes, and conduct friendly drop-in-visits throughout the year; and,

WHEREAS, a vocal leader, Ruth served in the capacity of Secretary, Chairperson and Co-Chairperson during her long tenure; and,

WHEREAS, she was also appointed to the Gaston County *Senior Center Study Committee* in 2004 which was charged with seeking input and identifying facility components and ancillary needs of the senior population; and,

WHEREAS, Ruth's sense of community led her to many years of service to other organizations in Gaston County including the Gaston Literacy Council and Gaston Hospice; and,

WHEREAS, a model of servant leadership, Ruth was recognized in 2002 as one of four recipients to receive the Judge William Gaston Award – an annual County Commission award that recognizes stellar volunteer service.

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

## **MRS. RUTH PATTERSON**

for her many years of dedicated and compassionate service and for her commitment to enhancing the quality of life of Gaston County's older and disabled residents. The Commission extends its grateful appreciation to Ruth and wishes her the best upon her retirement from volunteerism.

---

Chad Brown, Chairman

---

Allen R. Fraley

---

Tom Keigher

---

Donald J. Grant, Jr.

---

Tracy L. Philbeck

---

Bob Hovis

---

Ronald E. Worley, Vice-Chairman



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Board of Commissioners

### Board Action

---

**File #:** 17-437

---

Commissioner Philbeck - BOC - To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2018

#### **STAFF CONTACT**

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

#### **BACKGROUND**

The Gaston County Board of Commissioners (BOC) has supported economic development for over 20 years in an effort to diversify and expand the tax base in the County. The BOC recognizes the impact of the recession and in order to promote new investment, the BOC proposes to amend the County Investment Grant Program again in 2018 to include a 50% grant based on net new taxes paid on investments within the parameters of the grant program.

#### **ATTACHMENTS**

Resolution; Local Investment Grant Program



**RESOLUTION TITLE: TO UPDATE THE PROVISIONS OF THE GASTON COUNTY INVESTMENT GRANT PROGRAM TO EXTEND THE SMALL BUSINESS INVESTMENT GRANT PROGRAM THROUGH CALENDAR YEAR 2018**

**WHEREAS,** the Gaston County Board of Commissioners has supported economic development for more than twenty years, with an emphasis on tax base development, employer diversification, and job creation; and,

**WHEREAS,** The Commission recognizes the need to provide programs and financial support to strengthen and diversify the County's economy, because tax base development is the key to the County's fiscal health; and,

**WHEREAS,** it is important not only to attract new investment but also to encourage existing businesses to expand and reinvest in their Gaston County operations; and,

**WHEREAS,** the Gaston County Small Business Investment Grant Program is intended to combat the effects of the recession and high rate of unemployment, and to provide an inducement for new business to locate in Gaston County and encourage existing business to expand in Gaston County; and,

**WHEREAS,** the proposed small business program provides a temporary grant to companies investing in Gaston County that is based upon the investment made by the company in calendar year 2018 upon the following conditions:

- Investment Grants will be based on the net increase in tax value of all real property, machinery and improvements above the base year prior to investment. No grant will be given to a company that would reduce their tax payment to an amount lower than the previous tax year.
- Asset purchases, mergers and acquisitions of existing companies already paying taxes in Gaston County would not qualify for the program.
- Grant funds will represent a percentage of the company's tax payment. The company must be current with all other payments required by Gaston County.

---

**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:

---

To Update the Provisions of the Gaston County Investment Grant Program to Extend The Small Business Investment Grant Program Through Calendar Year 2018

Page 2

- The Gaston County Board of Commissioners may modify or eliminate the program subject to meeting existing grant obligations in effect at the time.
- No company may transfer grant agreement or contracts without explicit approval by the Gaston County Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** by the Gaston County Board of Commissioners that the Gaston County Investment Grant Program as adopted by Resolution No. 2006-065, dated February 9, 2006, is hereby amended to approve the one-year extension of the Gaston County Small Business Investment Grant for the 2018 calendar year.

**BE IT FURTHER RESOLVED** that the Small Business Investment Grant program shall sunset on December 31, 2018, and shall apply to investments made during the 2018 calendar year.

## Local Investment Grant Program

### Availability

The following investment grant program is available in Gaston County, Gastonia, Bessemer City, Belmont, Cherryville, Dallas, Mount Holly, Stanley and Cramerton.

### Purpose

The Gaston County Board of Commissioners has supported economic development for more than twenty years with an emphasis on tax base development, employer diversification and job creation. The Commission has recognized the need to provide programs and financial support to strengthen and diversify the County's economy. Tax base development is a key concern for the County's fiscal health. It is essential not only to attract new investment but also to encourage existing business to expand and reinvest in their Gaston County operations. The Gaston County Investment Grant Program (GCIGP) is intended to provide an inducement for new business to locate in Gaston County and encourage existing business to expand.

### Grant Program Description

The program provides grants to companies investing in Gaston County. The grant will be established by an application with Gaston County. The company must pay their taxes in full each year based on the actual tax value of the property or investment. If the company meets all of the criteria in the application, a portion of the property tax will be returned as a grant. The amount of the grant is based on a sliding scale.

Investment Grants will be based on the increase in tax value of all real property, machinery and improvements above the base year prior to investment. No grant will be given to a company that would reduce their tax payment to an amount lower than the previous tax year. Purchases of any existing Gaston County facility or equipment will not qualify for the program.

All grant monies will be taken directly from the company's tax payment. The company must be current with all other payments required by Gaston County.

The Gaston County Board of Commissioners may modify or eliminate the program subject to meeting all existing grant obligations in effect at the time. No company may transfer grant agreements or contracts without explicit approval by the Gaston County Board of Commissioners.

Companies in the following North American Industry Classification System (NAICS) 1997 and 2000 Revisions are eligible for the grants:

Category of Business	NAICS Code
Manufacturing	31 – 33 (NAICS 97)
Warehousing	493 (NAICS 97)
Data Processing	51821 (NAICS 2000)
Retail	44-45 (NAICS 2000)
Homes for the Elderly	623312 (NAICS 2000)



### Industrial Grant 1

All investment in real property, new machinery and equipment over \$1,000,000.00 would be eligible for a grant as shown below.

- Year 1 - 90% property tax grant
- Year 2 - 80% property tax grant
- Year 3 - 70% property tax grant
- Year 4 - 60% property tax grant
- Year 5 - 50% property tax grant

### Industrial Grant 2

All investments in real property, new machinery and equipment over \$15,000,000.00 would be eligible for a grant as shown below.

- Year 1 - 90% property tax grant
- Year 2 - 80% property tax grant
- Year 3 - 70% property tax grant
- Year 4 - 60% property tax grant
- Year 5 - 50% property tax grant
- Year 6 – 40% property tax grant
- Year 7 – 30% property tax grant
- Year 8 – 20% property tax grant
- Year 9 – 10% property tax grant

### Industrial Grant 3

All investments in real property, new machinery and equipment over \$30,000,000.00 would be eligible for a grant as shown below.

- Year 1 - 90% property tax grant
- Year 2 - 85% property tax grant
- Year 3 - 80% property tax grant
- Year 4 - 75% property tax grant
- Year 5 - 70% property tax grant
- Year 6 – 65% property tax grant
- Year 7 – 60% property tax grant
- Year 8 – 55% property tax grant
- Year 9 – 50% property tax grant
- Year 10 – 45% property tax grant

### Industrial Grant 4

All investments in real property, new machinery and equipment over \$50,000,000.00 would be eligible for a grant as shown below.

- Year 1 - 85% property tax grant
- Year 2 - 85% property tax grant
- Year 3 - 85% property tax grant
- Year 4 - 85% property tax grant
- Year 5 - 85% property tax grant
- Year 6 – 70% property tax grant
- Year 7 – 70% property tax grant
- Year 8 – 70% property tax grant
- Year 9 – 70% property tax grant
- Year 10 – 70% property tax grant

### **Retail Grant**

All retail investments with an aggregate investment of \$40,000,000.00 would qualify for a grant as shown below.

- Year 1 - 90% property tax grant
- Year 2 - 80% property tax grant
- Year 3 - 70% property tax grant
- Year 4 - 60% property tax grant
- Year 5 - 50% property tax grant

The Gaston County Investment Grant Program is intended to diversify the tax base, improve employment opportunities for Gaston County citizens, and create an increase in the net depreciable taxable value of the tax base of Gaston County. The Gaston County Tax Department and the Gaston County Economic Development Commission shall establish procedures for the implementation of the Program. Grant applications shall be reviewed and verified by the Tax Department and the EDC. Any interpretation of the application and/or approved Grant of the program to a specific project shall be subject to a yearly review by the EDC and Tax Department for eligibility in accord with this policy statement and shall be final.

### **Small Business Grant: (Temporary – Limited to Investments in Calendar Year 2018)**

Business investments made during calendar year 2018 in an amount equal to or greater than \$10,000 and less than \$10,000,000 would qualify for the following grant.

The grant is 50% of the net new county taxes paid on qualifying investments within the parameters and guidelines of the Small Business Investment Grant program.

If your business is eligible, please go to [www.gastongov.com](http://www.gastongov.com) and click on SBIG (Small Business Investment Grant) for guidelines and an application. Applications for this grant are to be filed with the Gaston County Tax Department.



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Budget and Purchasing Board Action

---

**File #:** 17-446

---

Commissioner Grant - Budget/Purchasing - To Accept and Appropriate Grant Funds from NCDHHS for the Child Advocacy Center (**100% State Grant Funds - \$27,850**)

### **STAFF CONTACT**

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

### **BUDGET IMPACT**

Appropriate NCDHHS; no additional County funds.

### **BUDGET ORDINANCE IMPACT**

The award is for \$50,000; however, \$22,150 of that amount has already been included in the CAC's budget. This resolution will increase revenues by \$27,850.

### **BACKGROUND**

The State of North Carolina appropriates funding to accredited Children's Advocacy Centers to support the cost of services provided based on the National Children's Alliance (NCA) accreditation. Gaston County's CAC-The Lighthouse is a sub-recipient of this funding and will receive \$50,000 for expenses related to services provided during the current fiscal year.

Grant Contract Number: 2017-402

### **POLICY IMPACT**

NA

### **ATTACHMENTS**

Budget Change Request

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5585 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)
NC Human & Health Services(CACNC)	020-05-5585-0000-425139-		(27,850)
CAC NC Grant	020-05-5585-0000-560000-18521		27,850

### JUSTIFICATION FOR REQUEST:

The Child Advocacy Center was awarded a NCDHHS grant that is administered by the Children's Advocacy Centers of North Carolina in the amount of \$50,000. The grant period is July 1, 2017 through June 30, 2018. Based upon an anticipated amount from NCDHHS/CACNC, \$22,150 was included in the current fiscal year's CAC budget. The difference of \$27,850 needs to be accepted and appropriated in order to expend all grant funds during this fiscal year. (No additional county funds-100% State Grant 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

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## County Attorney

## Board Action

---

**File #:** 17-282

---

Board of Commissioners - County Attorney - To Accept an Offer and Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269

### **STAFF CONTACT**

Charles Moore - County Attorney

### **BUDGET IMPACT**

None

### **BUDGET ORDINANCE IMPACT**

None

### **BACKGROUND**

On July 25, 2017, the Board accepted an offer of \$10,000 from Fairview Baptist Church and the property was advertised for upset bid pursuant to G.S. 160A-269.

An offer of \$22,200 has been received by Ms. Robin Miller to purchase the property. The Board is authorized to accept the bid and direct staff to sell said property, the County Attorney is authorized to prepare the necessary documentation, and the Chairman of the Board is authorized to sign said documents on behalf of the County.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO ACCEPT AN OFFER AND APPROVE THE SALE OF SURPLUS PROPERTY – PID 137140 AND 137134 (FORMER RHYNE ELEMENTARY SCHOOL) PURSUANT TO UPSET BID PROCEDURES SET FORTH IN §G.S. 160A-269**

WHEREAS, Gaston County owns a ten acre tract of land, located at West Davidson Avenue in Gastonia, PID 137140 and 137134 (formerly the Rhyne Elementary School); and,

WHEREAS, North Carolina General Statute §160A-269 authorizes a County to convey real property by upset bid, after receipt of an offer for the property; and,

WHEREAS, the County has received an offer to purchase the property described above, in the amount of \$22,200, submitted by Ms. Robin Miller; and,

WHEREAS, Ms. Robin Miller has paid the required five percent (5%) deposit on the offer; and,

WHEREAS, no qualifying upset bids were received following the 10 day notice set forth by statute.

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

1. The sale of the property formerly known as the Rhyne Elementary School as described above to Ms. Robin Miller, for \$22,200 is hereby approved pursuant to the North Carolina General Statutes.
2. The terms of the final sale are that:
  - a. the buyer must pay cash at the time of closing.
  - b. the deed given by the County to the property shall convey a title in a non-warranty form.

---

**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](http://www.gastongov.com)

## County Attorney

## Board Action

---

**File #:** 17-448

---

Board of Commissioners - County Attorney - To Approve the Calendar for a School Bond Referendum to be held during the May 8, 2018 Primary Election

### **STAFF CONTACT**

Charles Moore, County Attorney

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

During recent meetings between representatives of the Board of Commissioners and the Board of Education, there has been identified in excess of \$200 million in capital needs for the school system. The Board of Commissioners intends to call for a school bond referendum to meet as many of those needs as possible. The Board also intends to call for a sales tax referendum to provide the additional revenues to meet those needs, rather than putting the entire burden on the property tax.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Bond Calendar - IN DRAFTING



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## DHHS - Public Health Division Board Action

---

**File #: 17-421**

---

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.



## DHHS - Social Services Division

### Board Action

---

**File #:** 17-420

---

Commissioner Brown - DHHS (Social Services Division) - Approval of the FY 2017-2018 Amended Home and Community Care Block Grant (HCCBG) Funding Plan

#### **STAFF CONTACT**

Michael Coone - Adult & Aging Services Administrator - 704-862-7663

#### **BUDGET IMPACT**

Item is budgeted in the FY17-18 budget

#### **BUDGET ORDINANCE IMPACT**

No funding appropriated herein.

#### **BACKGROUND**

Gaston County will receive \$1,058,090 in Home and Community Care Block Grant funds for FY 2017-2018 to provide support services to older adults. There is a Gaston County Commission appointed HCCBG Advisory Committee whose responsibility is to approve the recommended use of these funds. The Advisory Committee met on March 14, 2017 to approve the best use of these funds. On May 4, 2017, the Gaston County Health & Human Services Board reviewed the plan recommending approval of this plan. On May 23, 2017, the Gaston County Board of Commissioners approved the funding plan. On November 14, 2017, Mr. Coone received an email that the plan had been amended to increase the grant funding. The attached DAAS-732 shows the new funding amounts to be as follows: In-Home Aide - \$676,366; Congregate Nutrition - \$112,770; Home Delivered Meals - \$182,481; and, Transportation - \$86,473. The funding of this allocation, as well as the required match, is budgeted in the Department of Health & Human Services FY2017-2018 Approved Budget.

#### **POLICY IMPACT**

N/A

#### **ATTACHMENTS**

FY17-18 Amended HCCBG Funding Plan

[illegible]

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost		
Total		

**Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.**

Signature, County Finance Officer	Date
-----------------------------------	------

Authorized Signature, Title <i>Angela C. Kuchum</i> Community Service Provider	Date 11/15/17 Division of Social Services
--------------------------------------------------------------------------------------	-------------------------------------------------

Signature, Chairman, Board of Commissioners Date



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## DHHS - Social Services Division Board Action

---

**File #:** 17-450

---

Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Christmas Donations in the Amount of \$1,675 for the Children and Family Services Division (**100% Donations**)

### **STAFF CONTACT**

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

### **BUDGET IMPACT**

Appropriate Donated Revenues. No additional County funds.

### **BUDGET ORDINANCE IMPACT**

Appropriation of donated funds in the amount of \$1,675 into Children Services Special Programs account.

### **BACKGROUND**

Donations were made by Walmart in the amount of \$500 and by the Gaston County Police Department in the amount of \$1,175 for Christmas gifts to be purchased for children associated with the Child and Family Services Division of Social Services. Items to be purchased will be toys, clothes, food and books for Christmas. The funds must be appropriated into the FY2017-2018 Social Services budget in order to be used as intended by donors.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5867 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)
Residential Child Care: Donations	020-05-5867-0000-415001-		(1,675)
Special Programs: Residential Child Care	020-05-5867-0000-560000-	16194	1,675

### JUSTIFICATION FOR REQUEST:

The Family and Children Services Program was donated \$500 from Walmart and \$1,175 from the Gaston County Police Department for Christmas gifts to be purchased for children associated with the Child and Family Services Division of Social Services. Items purchased will be toys, clothes, food and books for Christmas. The funds must be appropriated into the FY2017-2018 Social Services Budget in order to be used as intended.

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  
[www.gastongov.com](http://www.gastongov.com)

## Finance Board Action

---

**File #: 17-435**

---

Commissioner Keigher - Finance - To appropriate \$6,000,000 in G.O. School Bond Proceeds

### **STAFF CONTACT**

Tonya Frye - Finance Director - Finance - 704-866-3032

### **BUDGET IMPACT**

The initial bond payment in the amount of \$45,215 is due 2/01/18 and consists of only interest. The payment will be funded by an appropriation of fund balance as it was not budgeted during the fiscal year 2018 budget process. There were also issuance costs incurred for the bonds. Those expenses will be paid from the proceeds of the bonds. Debt payments for all future years will be budgeted during the budget process.

### **BUDGET ORDINANCE IMPACT**

Increase Capital fund budget by \$6,000,000 and increase School Debt Service fund by \$45,215.

### **BACKGROUND**

On September 18, 2017, Gaston County sold \$6,000,000 of General Obligation Bonds. The proceeds will be used for the acquisition of the land and design for a middle school on South Point Road in Belmont that will replace the current Belmont Middle School. The true interest cost for these bonds was 2.103%. The issuance closed on September 22, 2017. The attached Budget Change Request is recognizing the proceeds and setting up the budget for the expenditures including the appropriation of \$45,215 out of fund balance for the initial debt payment due on 2/01/18.

The Budget Change Request is also returning to fund balance the \$4,000,000 that was advanced to the schools as a loan for the acquisition of the land where the school is to be constructed (Res #2017-164). The county has been reimbursed for the expenditure out of the proceeds and the loan has been settled.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request



## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4130 Finance

Dept. # Department Name

Tonya Frye

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)
School Bond Proceeds	040-03-5911-0000-416004-18137	(6,000,000)
Professional Services / Issuance Cost	040-03-5911-0000-530010-18137	65,000
9/22/17 GO School Bond Issue	040-03-5911-0000-540100-18137	5,935,000
Fund Balance Appropriated	040-99-9900-0000-490000-	4,000,000
South Point MS Land Acquisition	040-03-5911-0000-540004-17263	(4,000,000)
Fund Balance Appropriated	031-99-9900-0000-490000-	(45,215)
Bond Interest - Schools	031-09-5911-0000-550020-18137	45,215

### JUSTIFICATION FOR REQUEST:

This Budget Change Request appropriates the \$6,000,000 of school bond proceeds from the September 2017 bond sale and appropriates \$45,215 out of fund balance to cover the initial debt payment due 2/01/18. This Budget Change request also returns to fund balance the \$4,000,000 loaned to the schools for the acquisition of the land on which the new South Point Middle School will be constructed. The County has been reimbursed out of the bond proceeds and the loan has been settled.

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  
[www.gastongov.com](http://www.gastongov.com)

## Finance Board Action

---

**File #:** 17-436

---

Commissioner Hovis - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes (***Real Property Tax Refunds - \$4,157.30; Total HB20 Refunds - \$526.92; Total NCVTs Refunds - \$7,483.82; Total Vehicle Refunds - \$8,010.74***)

### **STAFF CONTACT**

Tonya Frye - Finance Director - 704-866-3032

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

N.C. General Statute 105-381 (b) authorizes the Board of Commissioners to delegate to the Finance Director the issuance of any property tax refunds less than \$100.

Recommended sources of Funds: Offset against gross collection of property taxes

These refunds are to be reported to the Board for inclusion in the Minutes.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Tax Refunds Less than \$100 - Real Property Chart  
Tax Refunds Less than \$100 - Vehicle Chart



**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 For Real Property  
To be Reported at the December 12, 2017 Board Meeting**

<b>TAXPAYER NAME</b>	<b>AMOUNT</b>	<b>TAXPAYER NAME</b>	<b>AMOUNT</b>
425 Belmont Partners LLC	90.00	Judith Johnson Life Estate	17.92
Aaron Bradley Jr	45.33	Judith Johnson Life Estate	17.92
Aileen P Parker Trust	15.04	Judith Lowdermilk	20.00
Aileen Parker Trust	7.36	Judy Goode	2.40
Aileen Parker Trust	15.32	Judy Ramsey	41.52
Angela Callahan	86.18	Katie Bailey	3.54
Angela Callahan	87.22	Laurence Crank	52.01
Angela Callahan	96.31	Laurence Crank	87.40
Ann Greenwood	11.79	Laurence Crank	92.69
Ann Kimsey	61.77	Lillie Canteen	2.00
Anthony's Tire & Auto Repair	95.82	Lindsay Black	5.42
Arnold Norman	36.17	Lynda Willard	1.25
Barbara Brooks	6.63	Marino Martinez	38.34
Billy Friday	6.65	Mark Bristol Jr	41.00
Calvin Arrington	29.55	Michael Anthony	58.42
Carl Hutchens	5.32	Michael Sigmon	54.18
Charles Crisp	24.32	Michal, Elting & Anders PLLC	39.00
Charles Fitz-William III	10.79	Nancy Harris	5.71
Charles Pearce	47.55	Neil Kauer	18.00
Charles Robinson	8.00	Nellie Floyd	5.58
Charlotte Isbill	2.01	Nolan Aldridge	20.00
Christain Painter	9.00	Oscar Doster	9.01
Christopher Dellinger	62.89	Paul Severt	41.93
Clinton Price	51.80	Paul Severt	50.00
David Scoggins	67.39	Peppi Mixon	70.48
Dwayne Givens	71.85	Phyllis Hammonds	64.45
Elaine Kennedy	22.26	Ramona Hill	36.41
Elvin Nichols	77.58	Ramona Hill	72.81
Eugenia Roberts	2.22	Realty Concept	24.42
Fanielle Robinson	54.73	Reginald McAlister	50.00
Frances Richardson	1.19	Robert Adcock	3.48
Garrison Auto Sales	23.69	Robinson and Lauterbach	22.65
Glen Eaves Jr	90.28	Romona Hill	95.73
Glenn Hester	63.00	Ronald Cherry	5.00
Gloria Adock	50.00	Ronnie Massey	84.93
GM Homes	7.17	Ross Nannini	48.60
Grady McCuen	55.44	Sain Properties LLC	24.05
Gulay Pamir	46.11	Sharon Tallent	73.86
Harold Lunsford	9.22	Shaunte Lang	69.71
Heather Wright	50.82	Sheila Willis	24.34
Homero Patino	70.00	Sheila Willis	88.29
Howard Hand	4.21	Sheldon Gibson	1.41
J T Woods	1.07	Sheldon Gibson	1.41
Jacquelyn Rogers	8.76	Sheldon Gibson	1.41
James Fowler	75.33	Stephanie Carpenter	40.40
James Grant	2.64	Steven Alexander	20.00
Jeff Padgett Painting LLC	44.39	Tommy Russell	13.00
Jenkins Realty Co	2.00	Veronica Phillips	11.17
Jennifer Loveland	97.81	Veronica Phillips	88.50
Jerry McLean	39.00	Wanda Dominy	10.00
Jessica Hope	1.98	Wanda Payne	52.81
Jo F Gabriel	40.48	Wanda Payne	74.00
John Doster	6.88	Warren Tadlock Chapter 13 Trustee	24.43
Joseph A Bledsoe III	50.58	Warren Tadlock Chapter 13 Trustee	32.98
Joseph Morgan	52.20	William Bowen	2.42
Joy Smith	94.76	Willie Harris	1.05
		<b>TOTAL REAL PROPERTY REFUNDS</b>	<b>4,157.30</b>

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles  
To be Reported at the December 12, 2017 Board Meeting**

<b>TAXPAYER NAME</b>	<b>AMOUNT</b>	<b>TAXPAYER NAME</b>	<b>AMOUNT</b>
<b><u>HB 20 Refunds</u></b>			
Angela Lail	3.03	Kelly Reeves	16.79
Carolyn Bryson	21.88	Kisha Taylor	13.64
Douglas Lawson	5.00	Kisha Taylor	25.00
Gaston County Tax Dept	81.54	Natasha Killian	4.94
Gaston County Tax Dept	52.54	Terry Wright	19.22
Gaston County Tax Dept	48.36	Twanda Blair	2.24
Jaime Angel	97.77	Warren Tadlock Chapter 13 Trustee	54.54
Justin Frady	80.43	<b>TOTAL HB20 REFUNDS</b>	<b>526.92</b>
<b><u>NC VTS Refunds</u></b>			
ALEXANDER, ELIZABETH JOHNSTON	3.11	MCGUGAN, MICHAEL DALE	99.87
ALCOM SERVICES INC	39.90	MCMANUS, JEFFERY STEVEN	88.20
ANTLEY, JAMES HOWARD	51.11	MCMULLAN, SUSAN WARREN	14.74
ARMSTRONG, ZENA BROWN	43.85	MEDLIN, JOSHUA SCOTT	57.76
AUTEN, TERRY REVON	43.07	MEZEY, JOSE LUIS	42.10
AVILA, HERNANDEZ, REYES ANGEL	26.95	MILLARD, RICHARD	53.67
BAILEY, MARY LOUISE	83.95	MILLER, JOHN CHANDLER	81.84
BARNES, PERRY DEAN	19.16	MILLER, PATRICIA GIBSON	23.71
BENTLEY, JAACK SHERRILL JR	21.59	MONTGOMERY, GARY ROGER	44.25
BLACK, ERIN TAYLOR	86.51	MORGAN, JAMES VERNON JR	2.73
BRACKETT, ROBIN CUNNINGHAM	24.34	MULLIGAN, ANDREA PAIGE	74.40
BRADHAM, LARRY KENT	72.52	NEELY, HAROLD KUTRAY	74.43
BRIGGS, GREGORY LYNN	35.29	NEKOOASL, JANET BURRIS	19.68
BROWN, ANDREW JAMES	44.48	NENCETTI, THOMAS JAMES	42.34
BURGESS, CHRISTINA LUCK	29.93	NIX, DAVID TIMOTHY	38.01
BURLESON, FRANK STEPHEN	53.66	NIX, DAVID TIMOTHY	30.03
BUTLER, JEROME MACK JR	22.67	PARTLOW, JAMES RICHARD	62.80
CALHOUN, DAVID KEITH	15.18	PENEGAR, THOMAS DEWITTE III	31.09
CARPENTER, STACEY MICHELLE	79.97	PORTER, BRANDON LEE	94.85
CARRIKER, SYLVIA WAISNER	76.94	PRECISION MACHINE PRODUCTS	38.37
CARROLL, CAROLYN MARIE	31.70	PRICE, DAVID LAWRENCE	10.28
CHAMPION, ERNEST LARRY	25.87	PRIVETT, PAUL WESLEY	16.12
CHAVERS, BILLY GERALD JR	40.06	RAILEY, KENNETH DAVID	13.13
CLARK, CLYNE PAUL	82.52	REEVES, DORENDA SUSANNE	9.30
CLARK, DONNA QUEEN	25.85	REID, KAREN JENKINS	7.03
CLARY, JERRY SHANE	91.41	REID, VIDELLA TRAVIS	40.74
CLARY, SUSAN PRICE	10.48	REYNOLDS, MALCOM WILLIAM	33.60
CLEMMER, VERNON AUGUSTUS III	44.52	RHYNE, ROBERT CALVIN	23.16
CLINE, ROBERT LEE	30.44	RICHARD, RICKY EUGENE	95.75
COLLETT, ANN PASOUR	43.30	RICHARD, RICKY EUGENE	47.09
COX, DEBORAH CONNER	10.71	ROBERTS, TIMOTHY FOREST	53.46
CVS PHARMACY INC	80.91	ROBERTSON, ELISA MARIE	67.24
DAVIS, ALISHA NICHOLE	56.17	RODRIGUEZ, MARK STEVEN	48.52
DEESE, BRENDA TUCKER	67.62	ROWELL, SYLVIA PRISCILLA MAXINE	56.42
DEESE, BRENDA TUCKER	14.42	SADLER, JAMES WILLIAM JR	49.14
DODD, GLORIA MICHELLE	88.01	SADLER, JAY DAVID	28.44
DOVER, WILLIAM JACKSON JR	65.94	SADLER, JERRY LEE	50.31
DUBUCLET, HEATH BRANDON	4.89	SAMROUT, DIA JABER	91.69
DUFFY, LINDA SOWERS	88.20	SANDERS, ANITA LUCAS	7.11
EDWARDS, DARRIN EUGENE	25.15	SANDERS, MELVIN DOUGLAS	38.52
EDWARDS, HARRY ANDREW	71.35	SCHIER, KAY COX	39.38
FARRIS, COREY BRYON	15.35	SCHMITT, CHARLES WILLIAM	51.37
FELTON, CHRISTINA ELLIOT	48.56	SCRUGGS, JANET ALMARODE	36.03
FERGUSON, CHARLES EDWARD JR	79.34	SCULL, DAVID ANTHONY	59.12
FERGUSON, CHARLES EDWARD JR	35.90	SHORT, VICKIE TROUTMAN	78.91
FIELDS, LAUREN ELIZABETH	14.41	SLAUGHTER, KAITLIN RAE	33.97
FOWLER, JAMES CHRISTOPHER JR	14.41	SLOAN, MICHAEL LEON	85.51
FOY, ROBERT AVERY	58.93	SMITH, DANIEL WALKER	21.10
FRALEY, ALLEN RHYNE	35.74	SMITH, JANNISE MARIE	5.00
GANTT, KENNETH OTTO	27.52	SMITH, PHILLIP BRIAN	16.02
GATLIN, KARRIE VANESSA	85.79	SMITH, RONNIE EMERSON	99.45
GENARO, MAURICE MICHAEL	67.88	SPARKS, JOHN GRANT	4.06
GINGLES, LORETTA ARMSTRONG	26.34	SPENCER, TOMMY JAY JR	29.50
GORDON, BRIAN EARL	92.84	STALCUP, CARLOS VICTOR	3.49
GORDON, RALPH GREGORY	15.10	STARNES, NATHAN THOMAS	34.56
HAMRICK, KENNETH BRANDON	72.69	STEPHENS, SAMUEL JAMES	25.35
HAMRICK, KENNETH BRANDON	10.27	STRUCTURAL DESIGN GROUP, INC	94.78
HARGROVE, EDITH NIXON	79.39	STUTZMAN, DAVID WAYNE	4.97

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles  
To be Reported at the December 12, 2017 Board Meeting**

<b>TAXPAYER NAME</b>	<b>AMOUNT</b>	<b>TAXPAYER NAME</b>	<b>AMOUNT</b>
HASKETT, MAXINE JACKSON	25.83	TERRY, CHRISTOPHER LANCE	14.57
HAWKINS, KRISTA JEAN	22.46	THOMAS, HENRY EARL	43.05
HAYMAKER, HANNAH GRACE	71.54	THOMPSON, CATHERINE MAY HATCHER	8.41
HENDERSON, SHENKA DWAN	65.17	THOMPSON, JULIE PETTUS	32.98
HOFFMAN, ROLAND GORDON	21.46	THOMPSON, MICHAEL JR	42.16
HOWLE, ERIN WHITNEY	99.90	THULIN, JOHN VICTOR JR	68.97
HUGHES, MICHAEL CHARLES	3.55	TIMMONS, WANDA DENISE	77.17
JACKSON, MATTHEW DANIEL	73.17	TUCKER, JEREMY ROBERT	12.27
JARRETT, KAY HOOKS	30.77	TUCKER, TAXWAH	56.84
JENKINS, NELSON ROSS	28.66	UNDERDOWN, CHARLES EDGAR	3.88
JENNINGS, DAVID HENDERSON JR	31.92	WAGGONER, LONNIE AUSTIN III	89.18
KEITH, MARTHA SLOAN	32.86	WALKER, JOHN CAMERON	8.35
KELLER, GEORGE HENRY JR	31.43	WARNOCK, SARAH LANNING	6.18
LAY, PATRICK OLIVER	46.65	WATTS, LARRY LEE	21.72
LEWIS, THOMAS BROWN JR	53.25	WATTS, LATONYA LYNN	53.20
LINCOLN COUNTY TAX DEPARTMENT	65.28	WELCH, DAVID EDWARD	40.17
LINEBERGER, BARRY ROBERT	35.42	WELSH, OLIVIA SMITH	81.57
LOWERY, TAMMY GAIL	35.61	WEYENETH, BRIAN LEE	60.10
LUTZ, MARK LEE	7.92	WHISNANT, RALPH ALFRED	31.24
LUTZ, MARK LEE	25.09	WILKINSON, MARY DOLORES	62.30
LYNCH, WAYNE CLARK	58.47	WILSON, JEVONGELA LACKEY	43.48
MALLET-PENTERIS, AMANDA JILL	79.86	WILSON, JEVONGELA LACKEY	38.88
MANEY, LARRY JOHN	27.24	WOLF, MIRANDA MAE	89.18
MARTIN, COLLEEN SELVEY	11.92	WOOTEN, BEVERLY ADAMS	96.87
MATTHEWS, NICOL MARIE	22.29	ZAVALETA, FELIZ ENRIQUE	81.41
MCCAIN, ELIZABETH ANN	30.03		
MCCOMBS, JEROME DUPREE	23.44		
MCCORMICK, KAREN SUE	79.85		
		<b>TOTAL VTS REFUNDS</b>	<b>7,483.82</b>
		<b>GRAND TOTAL VEHICLE TAX REFUNDS</b>	<b>8,010.74</b>



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Fire Marshal Board Action

---

**File #: 17-416**

---

Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Lowell Volunteer Fire Dept., Inc. **(\$7,707)**

### **STAFF CONTACT**

Eric Hendrix - Fire Marshal - 704-866-3231

### **BUDGET IMPACT**

These transfers are keeping within current policy to transfer accumulated funds.

### **BUDGET ORDINANCE IMPACT**

Transferring accumulated funds from Fund Balance Appropriated Account to Lowell Volunteer Fire Dept., Inc.

### **BACKGROUND**

On occasion funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds to Lowell Volunteer Fire Dept., Inc. Chief Scott Moore submitted a spending plan (attached) and Lowell's request for approval to ask the Commissioners to release \$7,707 of their reserve funds to them. Lowell plans to refinance their current debt through the Local Government Federal Credit Union in order to lower their interest rate and to split their debt into three separate notes. They are currently paying 3.45% interest rate and refinancing with three separate notes will bring interest rates to 2.25%, 2.50% and 2.75%. Lowell will use the reserve funds to pay costs associated with refinancing (all closing costs, appraisal, survey and attorney fees). Ted Hendrix made a motion to recommend to the Commissioners that they release \$7,707 reserved funds to Lowell Volunteer Fire Department, Inc. Barry Wilson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request; Lowell VFD's Overage Funds Letter

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4340 Fire Marshal  
           Dept. #                      Department Name

Eric H. Hendrix 11/14/2017  
           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	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	028-99-9900-0000-490000	(7,707)
*Additional Subsidies (A/S)		
Lowell Volunteer Fire Dept., Inc.	028-02-4420-0000-570007	7,707

### JUSTIFICATION FOR REQUEST:

Chief Scott Moore submitted a spending plan (attached) and Lowell's request for approval to ask the Commissioners to release \$7,707 of their reserve funds to them. Lowell plans to refinance their current debt through the Local Government Federal Credit Union in order to lower their interest rate and to split their debt into three separate notes. They are currently paying 3.45% interest rate and refinancing with three separate notes will bring interest rates to 2.25%, 2.50% and 2.75%. Lowell will use the reserve funds to pay costs associated with refinancing (all closing costs, appraisal, survey and attorney fees). Ted Hendrix made a motion to recommend to the Commissioners that they release \$7,707 reserved funds to Lowell Volunteer Fire Department, Inc. Barry Wilson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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.



## Lowell Volunteer Fire Department, Inc.

202 Groves Street  
Lowell, NC 28098

October 19, 2017

Gaston County  
Fire Marshal, Eric Hendrix  
615 North Highland Street  
Gastonia, NC 28053

Re: Overage Funds

Dear: Gaston County Fire Advisory Board

The Board of Directors have voted to refinance our current debt with the Local Government Federal Credit Union. This is being done to lower our interest rate and to split our debt into three separate notes. We currently pay 3.45% interest and refinancing will bring us to three separate notes with interest rates of 2.25%, 2.5% and 2.75%.

With refinancing we are requesting to use our overage funds to pay all closing cost which will relieve us from having to include those cost in the loan. Specifically the closing cost being paid will cover our appraisal, survey and attorney fees. We will be requesting the balance of our overage funds which is \$7,707.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Scott Moore".

Scott Moore  
Fire Chief  
Lowell VFD





# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Fire Marshal

## Board Action

---

**File #: 17-417**

---

Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Tryonota Fire Department to Obtain Financing, in the amount of \$500,000, to Purchase a new Class A Pumper with 1500 to 2000 GPM Pump and 1,000 Gallon Booster Tank as Approved by the Fire Advisory Board on November 9, 2017

### **STAFF CONTACT**

Eric Hendrix - Fire Marshal - 704-866-3231

### **BUDGET IMPACT**

This purchase is in keeping with current policy

### **BUDGET ORDINANCE IMPACT**

This purchase is in keeping with current policy

### **BACKGROUND**

Chief Justin Barnes presented a Certificate of Need and a 5 year plan for Tryonota Fire Department. (attached) They are planning to purchase a new Class A Pumper with 1500 to 2000 GPM Pump/1,000 Gallon Booster Tank. This apparatus will replace a 1996 Freightliner Commercial Built Engine truck that has been in service at Tryonota for 22 years. Purchasing this Pumper will reduce costs for the department in maintenance of the old truck, provide more safety features and avoid higher costs if waiting to order a new truck. The old truck will continue to serve the Tryonota Fire District by keeping its equipment and by being moved to Station 2 (Chestnut Ridge). Estimated cost of the new truck and equipment is \$550,000. Tryonota will make a down payment of \$50,000. They are planning to finance through Local Government Federal Credit Union \$500,000 at a rate of 3.25%. The loan is to be repaid in 15 payments. They will not be asking for a tax increase. Jeff Hovis made a motion to recommend to the Commissioners that they extend the Certificate of Need to Tryonota Fire Department. Matt Kanupp seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Tryonota Fire Department Certificate of Need

## CERTIFICATE OF NEED APPLICATION

### Fire Department

Name: Tryonota Fire Department

Address: 2577 Tryon Courthouse Rd Bessemer City NC 28016  
*Street City State Zip*

Chief: Justin Barnes Contact Phone #: (980) 522-6745

Board President: Clayton Ramsey Contact Phone #: (704) 293-6439

Fire Department Board Approval / Notification: ☒ Yes ☐ No

### General Description of Purchase:

New Class A Pumper / 1500 to 2000 GPM Pump / 1,000 Gallon Booster Tank

### Time Line of Purchase:

265 to 360 Days

### List Specifics of Purchase:

Front Line Pumper, Custom with 5 seat positions

Estimated Cost: Truck and Equipment 550,000 dollars

### Financing Information

Lender: LGFCU Commercial Lending

Amount Financed : 500,000 Rate: 3.25%

Estimated Amount : 550,000 # of Payments: 15

Down Payment Amount: 50,000

Debt Ratio-Current / Post Purchase: 70,000 for building, 42,000 payroll

Any Re-Financing or Bundling ☐ Yes ☒ No (If Yes, Then Describe):



## CERTIFICATE OF NEED APPLICATION

How Will Purchase Benefit the Department (Safety/ISO/Cost Savings, etc.):

- : If we purchase now we save money due to a increase cost in manufacturing of a new apparatus.
- : Safety factors that a custom has versus a commercial
- : Cost savings due to a decrease in truck maintenance

How Will Purchase be Funded (Long Term - **NOT Just Current Year**):

- : This Department has a budget of 278,000 a year.
- : Our debt is a station remodel 70,000 a year, our payroll is 42,000 a year, new pumper 45,000 a year.
- : Which leaves a operations budget of 121,000 a year

If Purchase is NOT Approved for Funding, Describe Department Alternatives:

- : Our maintenance and repair budget would continue to increase
- : We would have to prepare for purchasing multiple units years later due to a aging fleet.

Is this a Replacement?

☒ Yes ☐ No

If Yes, List Details (make, model, years of service, remaining balance, etc.).

- : 1996 Freightliner Commercial Built Engine with 22 years of service.

What Will Become of Old Apparatus / Equipment?

- : The old Apparatus would continue to serve the Tryon Fire District by keeping its equipment and by being moved to sta.2 which is the Chestnut Ridge area.

Has 5 Year Plan Been Submitted? ☒ Yes ☐ No

Received By \_\_\_\_\_ Date: \_\_\_\_\_  
FMO Staff

Fire Advisory Board Meeting Date: \_\_\_\_\_ Approved / Not Approved

Gaston County BOC Meeting Date: \_\_\_\_\_ Approved / Not Approved



Fire Chief  
Justin B. Barnes

Tryonota Fire Department  
2577 Tryon Courthouse Rd  
Bessemer City, NC 28016  
Ph: (704) 629-2100  
Fx: (704) 629-9272  
E-mail: tryonotavfd@yahoo.com  
www.tryonotafire.com

## **Tryonota Fire Department's Future Goals:**

### **2018**

- Continue to purchase safety equipment for personnel
- Replace eight sets of old and worn-out turnout gear
- Place order for a new fire engine for Station 1
- Replacing 10 out-of-date air cylinders for airpacks
- Seek for an increase in tax rate

### **2019**

- Replace five sets of old and worn-out turnout gear
- Adding weekend and nighttime paid positions
- Replacing old hydraulic rescue equipment (Over twenty years old)
- Install generators at both stations
- Receive new engine for station 1

### **2020**

- Replace 20 sets of old and worn out turnout gear
- Form truck committee to begin process of replacing 1992 tanker
- Continue to purchase safety equipment for personnel
- Small addition and renovate station two
- Replace 22 air packs that are older than 20 years

### **2021**

- Adding water points for ISO
- Order new tanker to replace 1992 tanker
- Continue to purchase safety equipment for personnel

### **2022**

- Receive tanker
- Continue to purchase safety equipment for personnel



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Fire Marshal Board Action

---

**File #: 17-418**

---

Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Crowder's Mountain Volunteer Fire and Rescue, Inc. to Obtain Financing, in the amount of \$1,000,000, to Purchase a Three Bay plus Approximately 1500 Square Foot Metal Building to be used as Station 3 as Approved by the Fire Advisory Board on November 9, 2017

### **STAFF CONTACT**

Eric Hendrix - Fire Marshal - 704-866-3231

### **BUDGET IMPACT**

This purchase is in keeping with current policy

### **BUDGET ORDINANCE IMPACT**

This purchase is in keeping with current policy

### **BACKGROUND**

CMVFR Board President, Chris Eason presented a Certificate of Need (attached), power point presentation and detailed handouts for Crowder's Mountain Volunteer Fire and Rescue, Inc. This Certificate of Need is to purchase/erect a 1500 square foot metal building with three bays to be used as their new station (03). They are planning to finance through Fidelity Bank \$1,000,000 at a rate of 4.0% with payments of \$63,000 for 20 years. The new station is needed to lower ISO rating and to reduce response times. CMVFR currently has the apparatus to staff the station. NO TAX INCREASE will be needed. They plan to be operating out of the station by the end of 2018. There were extensive questions, answers, and discussion that included ISO rating, personnel staffing of the station, call volume, history of CMVFR station locations and economic growth in that district. Commissioner Don Grant made a motion to recommend to the Commissioners that they extend the Certificate of Need to Crowder's Mountain Volunteer Fire and Rescue, Inc. Barry Wilson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Crowder's Mountain Volunteer Fire & Rescue, Inc. - Certificate of Need

## CERTIFICATE OF NEED APPLICATION

### Fire Department

Name: Crowders Mountain Volunteer Fire & Rescue, Inc.

Address: PO Box 1181 Gastonia NC 28053  
*Street City State Zip*

Chief: Eric Withers Contact Phone #: (704) 915-5477

Board President: Chris Eason Contact Phone #: (704) 853-6795

Fire Department Board Approval / Notification: ☒ Yes ☐ No

### General Description of Purchase:

Purchase of a three bay plus approximately 1500 square foot metal building. This structure will be a substation for CMVFR.

### Time Line of Purchase:

After certificate of need there will be 2-3 months of meetings with architect, builder, and bank with our building committee.

### List Specifics of Purchase:

If approved for bank financing then CMVFR will be moving forward with contractual agreement with contractor to build structure.

Estimated Cost: \$1,000,000

### Financing Information

Lender: Fidelity Bank

Amount Financed : ~\$1,000,000 Rate: 4.0%

Estimated Amount : \$63,000 # of Payments: 20 years

Down Payment Amount: \$0

Debt Ratio-Current / Post Purchase: \_\_\_\_\_

Any Re-Financing or Bundling ☐ Yes ☒ No (If Yes, Then Describe):

## CERTIFICATE OF NEED APPLICATION

How Will Purchase Benefit the Department (Safety/ISO/Cost Savings, etc.):

See word document. It will benefit the department in many ways- the biggest will be ISO which will benefit the community in this area.

How Will Purchase be Funded (Long Term - **NOT Just Current Year**):

See word document.

If Purchase is NOT Approved for Funding, Describe Department Alternatives:

There are no alternatives for this need.

Is this a Replacement?

☐ Yes

☒ No

If Yes, List Details (make, model, years of service, remaining balance, etc.).

N/A

What Will Become of Old Apparatus / Equipment?

N/A

Has 5 Year Plan Been Submitted?

☒ Yes

☐ No

Received By

FMO Staff

Date:

Fire Advisory Board Meeting Date: \_\_\_\_\_ Approved / Not Approved

Gaston County BOC Meeting Date: \_\_\_\_\_ Approved / Not Approved



# Debt Service Analysis for Fiscal Year 2017 - 2018

## Vehicles - Balance Owed

Apparatus	Balance	Owed To	Payment Schedule
2008 Pierce	\$216,168.97	Fidelity Bank	Quarterly \$8700/\$34800.00
2- Pierce En	\$642,062.11	Fidelity Bank	Quarterly \$12,900/\$51,600.00
Total:	\$858,231.08		

## Buildings and Facilities - Balance Owed

Building	Balance	Owed To	Payment Schedule
Station 01	\$980,853.65	Fidelity Bank	Monthly \$8,250/\$99,000.00
Station 03	\$1,000,000.00	Fidelity Bank	Monthly \$5300/\$63,000.00
Total:	\$1,980,853.65		

## Other - Balance Owed

Other	Balance	Owed To	Payment Schedule
Total:	\$0.00		

## Cash on Hand

As of Date:

September 1, 2017

**Balance**

Checking Account	\$163,003.39
Savings Account	
Other (Certificates of Deposit, etc.)	\$117,711.01

This budget request is presented to the Gaston County Board of Commissioners by the

Crowder's Mountain Board of Directors for Fiscal Year 2017 - 2018

This budget was adopted by the Board of Directors on the 1st day of

September 2017

Signature / President

Signature / Secretary



Crowders Mountain Volunteer Fire & Rescue, Inc.  
Office of the Department Chief  
PO BOX 1181  
Gastonia, NC 28053  
Non-Emergency: 704-867-4451

October 25, 2017

Crowders Mountain Volunteer Fire & Rescue, Inc. (CMVFR) and its Board of Directors are requesting a certificate of need for the construction of Station 03. We have done our 'due diligence' with researching everything you may want to know about this service area and property/station. In 2014, CMVFR received a rating of 7/9E. The total number of properties within the 9E rating in 2014 was 848 properties with a tax value of \$67,980,154. CMVFR looked at its options and decided that the best option for the community was to build a third station. (I would be willing to review our options with the FAB). The FAB approved for the purchase of land which CMVFR currently owns, and by approving this certificate of need for the station our project will be almost completed. Our station will be built in a high populated area where the majority of our residents are on a fixed income. It will provide a lower ISO rating which will lower insurance premiums and put money back into the pockets of our shareholders. CMVFR currently has the apparatus to staff the station. This station will reduce response times for emergencies which will support CMVFR mission of saving lives and property.

The 2017-2018 debt services analysis for CMVFR along with an up-dated budget sheet is also attached for your viewing.

Thank you,

Eric Withers  
Department Chief



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Library Board Action

---

**File #:** 17-442

---

Commissioner Worley - Library - To Approve the Appropriation of Additional FY 2017-2018 State Aid to Public Libraries Funds (**100% Grant Funds - \$20,036**)

### **STAFF CONTACT**

Paul Ward, Assistant Director - Gaston County Public Library - 704-868-2164 x5522

### **BUDGET IMPACT**

Appropriate additional State revenues. No additional County funds.

### **BUDGET ORDINANCE IMPACT**

Additional funds from the State of North Carolina Aid to Public Library fund program will be accepted and appropriated for the additional amount of \$20,036.

### **BACKGROUND**

Each year the Gaston County Public Library receives special funding from the State of North Carolina through its Aid to Public Libraries fund program. The actual amount allocated is not determined until November or December of each calendar year. This year, the grant to the Gaston County Public Library totaled \$235,036, an increase of \$20,036 over the budgeted amount of \$215,000.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request



## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 6110 Gaston County Public Library

Dept. # Department Name

Laurel Morris 11/30/2017

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	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
State Aid: Public Library	010-04-6110-6110-425071	(\$20,036)
State Aid to Public Libraries	010-04-6110-6110-560000-18554	\$20,036

### JUSTIFICATION FOR REQUEST:

This adjustment is for the appropriation of an additional \$20,036 in FY 2017-2018 State Aid to Public Libraries. The Gaston County Board of Trustees has approved the expenditure of these funds as designated for Special Programs, including the purchase of books and audio-visual materials and expanded digital resources for the Main Library and branches.

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  
[www.gastongov.com](http://www.gastongov.com)

## Police Department

### Board Action

---

**File #:** 17-419

---

Commissioner Fraley - Police Department - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Residency Requirement for Police Officers

#### **STAFF CONTACT**

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

#### **BUDGET IMPACT**

N/A

#### **BUDGET ORDINANCE IMPACT**

NA

#### **BACKGROUND**

The Gaston County Board of Commissioners approved the Gaston County Personnel Policy Manual to be effective July 1, 2010. The Police Department is requesting a revision to the residency requirement allowing sworn personnel to reside in counties contiguous to Gaston County to include Lincoln, Mecklenburg, and Cleveland Counties in North Carolina and York County, South Carolina to improve recruitment efforts.

#### **POLICY IMPACT**

N/A

#### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO APPROVE REVISIONS TO THE GASTON COUNTY PERSONNEL POLICY MANUAL TO REVISE THE RESIDENCY REQUIREMENT FOR POLICE OFFICERS**

WHEREAS, Gaston County believes it is important to have a Personnel Policy Manual for employees and supervisors to follow; and,

WHEREAS, it is prudent to review and revise the policy manual periodically to make sure it is understandable, consistent, and up to date with current law, regulations and philosophy; and,

WHEREAS, the current policy was approved effective July 1, 2010; and,

WHEREAS, a revision to the policy is required; and,

WHEREAS, the Gaston County Board of Commissioners must adopt all changes to the Gaston County Personnel Policy Manual.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners adopts revisions to the Gaston County Personnel Policy allowing sworn personnel to reside in counties contiguous to Gaston County to include Lincoln, Mecklenburg, and Cleveland Counties in NC and York County, South Carolina to be effective January 1, 2018.

---

**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](http://www.gastongov.com)

## Sheriff's Office

## Board Action

---

**File #:** 17-415

---

Commissioner Worley - Sheriff's Office - To Accept a Surplus Vehicle Donation from the City of Gastonia on Behalf of the Sheriff's Office

### **STAFF CONTACT**

Sheriff Alan Cloninger - Sheriff's Office - 704-869-6860

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

On September 5, 2017 the City of Gastonia declared a 2007 Crown Victoria automobile, Unit 1205 (VIN #2FAFP71W17X139234) surplus property via Resolution No. 1820, and authorized the City Manager to transfer title of said vehicle to the Gaston County Sheriff's Department for use in their law enforcement program. Moreover, the vehicle will be utilized in the expansion of the K-9 Unit. The Sheriff requests that the County authorize the acceptance of the donated vehicle and transfer of vehicle title from the City of Gastonia to Gaston County for use by the Sheriff's Department.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

City of Gastonia Resolution 1820

**RESOLUTION DECLARING A 2007 CROWN VICTORIA AUTOMOBILE,  
UNIT #1205, (VIN #2FAFP71W17X139234) SURPLUS PROPERTY AND  
TRANSFERRING SAME TO THE SHERIFF OF GASTON COUNTY  
PURSUANT TO G.S. § 160A-274**

WHEREAS, the Gastonia Police Department has a 2007 Crown Vic automobile, Unit #1205, (VIN #2FAFP71W17X139234), hereinafter the "vehicle"; and

WHEREAS, this vehicle has over 142,400 miles and is no longer needed by the Gastonia Police Department as a K-9 unit police car; and

WHEREAS, the Gaston County Sheriff's Department can use this vehicle in their law enforcement program for the health, safety and welfare of the all citizens of Gaston County; and

WHEREAS, the City of Gastonia cannot guarantee or warrant the fitness of said vehicle, and the transfer of such vehicle is not to be considered a general or specific warranty of any kind or a warranty of fitness for a particular purpose; and

WHEREAS, the acceptance of this vehicle by the Gaston County Sheriff's Department is contingent upon the department taking it in an "as is" condition without any form or type of warranty; and

WHEREAS, North Carolina General Statute § 160A-274 authorizes a governmental unit, upon such terms and conditions as it deems wise, with or without consideration, to exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property; and

WHEREAS, pursuant to N.C.G.S. 160A-461, units of local governments are authorized to enter into contracts or agreements with each other in order to execute any undertaking;

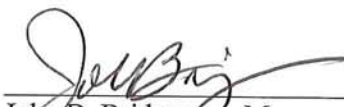
NOW, THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Gastonia that said vehicle is hereby declared surplus and its sale without consideration to the Gaston County Sheriff's Department is hereby approved by the Gastonia City Council.

BE IT FURTHER RESOLVED that the City Manager or his designee is authorized to transfer title to the vehicle to the Gaston County Sheriff's Department after the date of the enactment of this Resolution.

Resolved this 5<sup>th</sup> day of September, 2017.

ATTEST:

  
(Deputy) City Clerk

  
John D. Bridgeman, Mayor



Res1820



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Tax Board Action

---

**File #:** 17-411

---

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the October Listed Tax Refunds be Made. (***Real Estate - \$103,658.85; Vehicles and ETC - \$478.29; VTS Refunds - \$8,679.20; Grand Total - \$112,816.34***)

### **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 October 2017

<b>TAXPAYER NAME</b>	<b>OWNER NAME</b>	<b>AMOUNT</b>
<b>OCTOBER 2017 REAL ESTATE</b>		
Abernathy, Dorothy D		\$111.00
Adams Home LLC		\$425.60
Adams Home LLC		\$425.60
Becker, Ryan J		\$1,274.73
Boswell, Marvin Lee		\$151.36
Bowen, Brian Bruce		\$1,998.00
Chatman, Jeffrey		\$229.00
Dial, Melvina		\$452.00
Est Of Roy Roy		\$1,126.68
Falls, Teresa W		\$161.62
Falls, Teresa W		\$157.16
Gaston County Tax Dept		\$25,381.78
Greene, Marilyn A		\$117.64
Hogan, Thomas Milton Jr		\$138.79
Hogan, Thomas Milton Jr		\$144.50
Hopkins, Tommie J Jr		\$230.74
J & P Enterprises		\$4,110.49
Locklear, Samantha		\$140.81
Locklear, Samantha		\$120.54
Parker, Judy E		\$102.31
Patel, Rajeshwari A		\$163.78
Patel, Rajeshwari A		\$163.78
Revival Tabernacle Inc		\$113.54
RJC LLC		\$23,580.87
RLS Liquidating		\$169.81
Robinson, Shirley C		\$225.30
Salex Inc		\$977.70
Sanders, Michelle P		\$291.20
Sherrill, Josh		\$340.06
Smith, Ralph Edward Jr		\$164.00
Stroupe, Rachel B		\$220.06
Sugden, Stephen M		\$699.40
Susquehanna Commerical Finance		\$1,086.29
Timios Inc		\$262.89
Warren L Tadlock		\$186.74
Wells Fargo Real Estate		\$37,766.65
Williams, Sheila Ann		\$136.34
Willis, Sheila		\$110.09
<b>TOTAL</b>		<b>\$103,658.85</b>
<b>OCTOBER 2017 VEHICLES &amp; ETC</b>		
Lynch, Christopher Jemere		\$113.82
Mosley, Carlean		\$364.47
<b>TOTAL</b>		<b>\$478.29</b>
<b>OCTOBER VTS REFUNDS</b>		
Alexander, Robert Michael		\$207.64
Armstrong, Mark Eugene		\$109.67
Barnes, Leslie Marie		\$129.99
Barnes, William Jeffrey		\$118.48
Bronisevsky, Maria		\$111.63
Brown, Jackie Bruce		\$236.18
Carswell, Jack Christopher		\$133.00
Cleveland County Tax Dept		\$532.04
Craig, Danny Gene Jr		\$255.38
Dow, Charles Kahlil		\$149.06
General Mills Sales Inc		\$170.71
Goulet, Robert Jacque		\$278.95
Hartness, Daniel Spencer		\$136.42
Haynes, William Andrew		\$146.21
Heavner, Susan Carpenter		\$180.08
Huber, Brett Lewis		\$105.74
Kennerly, Gina Denise		\$106.15
Lancaster, Timothy Lee		\$264.39

Licker, Helen Jeanette	\$195.68
Marcham, Thomas Frances	\$170.80
Marr, Samuel Joseph	\$109.32
Morton, Tracie Harris	\$146.09
Mullins, Jodi Lyn	\$141.82
Nationwide Mutual	\$148.50
Nolen, Herman Eugene	\$280.31
Oquinn, Wendy Hyde	\$311.60
Parkwood Baptist Church	\$138.64
Pasqualone, Richard Guido	\$192.97
Purkayastha, Suvajit	\$187.26
Sadler, James William Jr	\$294.21
Sheppard, Judith Phillips	\$187.08
Shipman, Jessie Michael	\$272.48
Short, Jeffrey McSwain	\$115.36
Shumsky, Kevin Christian	\$184.93
Shytle, Taylor Chase	\$235.28
Shytle, Taylor Chase	\$231.60
Starling, Peggy Smith	\$105.97
Taiwo, Rasheed Oluwasegun	\$528.74
Terry, Cynthia Taylor	\$107.85
Thomas, Michael Lynn	\$157.28
Toney, Joseph Lee	\$292.44
Vo, Phong Trieu	\$322.59
Wyndham Worldwide Corporation	\$248.68
<b>TOTAL</b>	<b>\$8,679.20</b>
 <b>GRAND TOTAL</b>	 <b>\$112,816.34</b>





# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Fire Marshal

## Board Action

---

**File #:** 17-401

---

**TABLED 11/14** - Commissioners Brown & Fraley - Fire Marshal - Resolution To Support the Designation of the NC State Highway Patrol Voice Interoperability Plan for Emergency Responders (VIPER) as the Next Generation Emergency Services Radio System Platform for Gaston County; Specifically, to Endorse the Fire Service Application for a 2017 FEMA Assistance to Firefighters Grant and to Provide the Required 10% Matching Funds Not to Exceed \$200,000

### **STAFF CONTACT**

Eric Hendrix - Fire Marshal - Fire Department - 704-866-3231

### **BUDGET IMPACT**

Fund Balance Appropriation. Maximum of \$200,000 in County funds (10% match for \$2 million Assistance to Firefighters Grant Program)

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

Due to the estimated cost burden of upgrading the County's antiquated emergency services radio system to the next generation platform, departments providing fire and emergency services throughout Gaston County wish to collaboratively seek a Joint Regional Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) to more cost-effectively purchase and install the NC State Highway Patrol Voice Interoperability Plan for Emergency Responders (VIPER) county-wide radio system. The AFG program limits such radio system grant awards to non-infrastructure purchases to a maximum of \$2 million dollars and requires the regional grant partners to provide a one-time 10% fund match. Since the County was not awarded a FEMA AFG for the 2016 grant cycle, this Board Action seeks to again gain the endorsement of the Gaston County BOC to designate the NC VIPER radio system as the next generation emergency services radio system platform, support the Joint Regional FEMA AFG application, and to provide the required one-time 10% matching grant funds not to exceed \$200,000 dollars for the 2017 grant cycle application.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Resolution and AFG Informational Document(s)



**RESOLUTION TITLE:** RESOLUTION TO SUPPORT THE DESIGNATION OF THE NC STATE HIGHWAY PATROL VOICE INTEROPERABILITY PLAN FOR EMERGENCY RESPONDERS (VIPER) AS THE NEXT GENERATION EMERGENCY SERVICES RADIO SYSTEM PLATFORM FOR GASTON COUNTY; SPECIFICALLY, TO ENDORSE THE FIRE SERVICE APPLICATION FOR A 2017 FEMA ASSISTANCE TO FIREFIGHTERS GRANT AND TO PROVIDE THE REQUIRED 10% MATCHING FUNDS NOT TO EXCEED \$200,000

**WHEREAS,** the citizens of Gaston County are currently protected by an antiquated and obsolete UHF/VHF emergency services radio system that is approaching 16 years of service and becoming increasingly difficult to maintain adequately; and,

**WHEREAS,** in September 2013 a multi-agency subcommittee of public safety officials along with County staff was commissioned to evaluate available options for the next generation emergency services radio system platform; and,

**WHEREAS,** following an extensive evaluation of multiple system options the subcommittee voted unanimously to designate the NC VIPER system as the preferred system for implementation; and,

**WHEREAS,** due to the predicted cost burden, it was deemed to be in the public interest for all agencies to develop creative funding sources where possible, and specifically for the fire service, to collaboratively seek a Joint Regional Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) to more cost-effectively purchase and install the county-wide VIPER radio system; and,

**WHEREAS,** the FEMA AFG program limits such radio system grant awards to non-infrastructure purchases to a maximum of \$2 million dollars and requires the regional grant partners to provide a one-time 10% fund match.

**NOW, THEREFORE, BE IT RESOLVED** that the Gaston County Board of Commissioners wishes to designate the NC State Highway Patrol Voice Interoperability Plan for Emergency Responders (VIPER) as the next generation emergency services radio system platform and to endorse the county-wide fire service bid for a 2017 Joint Regional Federal Emergency Management Agency Assistance to Firefighters Grant by providing the required 10% matching grant funds not to exceed \$200,000 dollars.

---

**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



Navigation



Search



Languages

Assistance To Firefighters Grant Program

E-Grant Application Access

> Program Info

> Assistance to Firefighters Grant

> Awards

> Documents

> Success Stories

> Staffing for Adequate Fire & Emergency Response Grants

> Fire Prevention & Safety Grants

> Rules & Tools

## Assistance to Firefighters Grant

This section is for fire departments and nonaffiliated Emergency Medical Service organizations, and contains information on the firefighter grant program, grant application assistance tools, previous grant awards, grant statistics, and more.

> Expand All Sections

> Overview

The primary goal of the Assistance to Firefighters Grant (AFG) is to meet the firefighting and emergency response needs of fire departments and nonaffiliated emergency medical service organizations. Since 2001, AFG has helped firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

> AFG Program Update

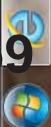
> AFG Economic Hardship Waiver Policy

> AFG Program Tools

Last Updated: 10/11/2017 - 15:52

Share This Page.

Home Download Plug-ins About Us Privacy Policy FOIA Office of the Inspector General Strategic Plan Whitehouse.gov DHS.gov Ready.gov USA.gov DisasterAssistance.gov





# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Public Works

## Board Action

---

**File #:** 17-434

---

Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart-Cooper-Newell Architects for the Jail Infill Project at a Cost Not to Exceed \$600,000

### **STAFF CONTACT**

Ray Maxwell, PE - Public Works - 704-862-7504

### **BUDGET IMPACT**

Design and Construction Estimate - \$7,500,000 - \$8,000,000

Local Funds

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

The Gaston County Jail is located at 425 Dr. Martin Luther King Jr. Way, Gastonia, NC. The current 175,758 square foot facility is no longer able to provide adequate space for the growing inmate population. Interior upfits/improvements are proposed to utilize what was previously designed as first floor recreation areas along with enhancements to existing systems to accommodate the new housing. These areas would be equipped with pre-manufactured units (cells) capable of housing an additional 60 inmates in two-bunk cells and 12 inmates in individual cells. The project includes updating existing equipment such as door controls, security systems, etc. to address operational needs for the expanded housing and inmate population. This phase of the project selects the architect of record for the work.

North Carolina General Statute (NCGS) 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee. NCGS 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000. However, design fees for this project will exceed the \$50,000 cap for exemption thereby requiring the architect/engineer to be selected through the qualifications based process. Public Works staff developed a Request for Qualifications (RFQ) packet on November 18, 2017 in accordance with the statutory requirements and publicly advertised the project beginning November 18, 2017. Statements of Qualification (SOQ) submittals were received on November 28, 2017.

After reviewing the SOQ's submitted, approval of this Board Action by the Gaston County Commission officially selects Stewart-Cooper-Newell Architects as the designer of record for the Jail infill project. Further, approval of this Board Action authorizes the County Attorney to draft the necessary contract documents for the work and authorizes the County Manager or his designee to negotiate and execute said contracts at a cost not to exceed \$600,000.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

N/A

---



# Gaston County

Gaston County  
Board of Commissioners  
[www.gastongov.com](http://www.gastongov.com)

## Board of Commissioners

### Board Action

---

**File #:** 17-162

---

Appointment List - Current Expiring Terms/Vacant Positions

#### **STAFF CONTACT**

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

# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Chair Appts</u>					
Chair Appts	Centralina Council of Governments (COG)	Commissioner/Delegate/Ex-Officio (Voting)	Term Expiring	Mr. Ronnie Worley	11/30/2017
Chair Appts	Centralina Council of Governments (COG)	Commissioner/Alternate/Ex-Officio (Voting)	Term Expiring	Mr. Bob Hovis	11/30/2017
Chair Appts	North Carolina Association of County Commissioners (NCACC)	Commissioner/Alternate/Ex-Officio (Voting)	Term Expiring	Mr. Tracy Philbeck	11/30/2017
Chair Appts	North Carolina Association of County Commissioners (NCACC)	Commissioner/Delegate/Ex-Officio (Voting)	Term Expiring	Mr. Tom Keigher	11/30/2017
Chair Appts	Partnership For Children of Lincoln/Gaston Counties - Board of Directors	BOC Chairman/ Designee/Ex-Officio (Voting)	Vacant	Vacancy/Commissioner Jason Williams	
Chair Appts	Transportation Advisory Committee (TAC)	Commissioner/Elected Official/ Alternate/Ex-Officio (Voting)	Vacant	Vacancy/Commissioner Chad Brown	11/30/2018

**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.

# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<b><u>Full Board</u></b>					
Full Board	Caromont Health/Gaston Memorial Hospital Board of Directors	Commissioner/Ex-Officio (Voting)	Term Expiring	Mr. Tom Keigher	12/31/2017
Full Board	Charlotte Regional Partnership	At Large/Ex-Officio (Voting)	Term Expiring	Mr. Tracy Philbeck	12/31/2017
Full Board	Equalization and Review Board	At Large	Term Expiring	Mr. Joe Grigg	12/31/2017
Full Board	Equalization and Review Board	Alternate	Term Expiring	Mr. David Cloninger	12/31/2017
Full Board	Equalization and Review Board	Alternate	Vacant	Vacancy	12/31/2017
Full Board	Equalization and Review Board	Alternate	Term Expiring	Mr. Rudy M. Pomeroy	12/31/2017
Full Board	Equalization and Review Board	At Large	Term Expiring	Mr. Conrad R Pogorzelski	12/31/2017
Full Board	Fire Advisory Board	Commissioner/Ex-Officio (Voting)	Term Expiring	Mr. Don Grant	11/30/2017
Full Board	Juvenile Crime Prevention Council (JCPC)	Commissioner/Ex-Officio	Vacant	Vacancy	06/30/2017
Full Board	Lake Wylie Marine Commission	At Large	Vacant	Vacancy	09/30/2018
Full Board	Quality of Natural Resources Committee (QNRC)	Education	Vacant	Vacancy/Dr. Mike McLeod	10/31/2017
Full Board	Quality of Natural Resources Committee (QNRC)	Land Conservation	Vacant	Vacancy/Robert Cloninger, III	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Health	Vacant	Vacancy/Steve Tracy	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Business	Vacant	Vacancy/Commissioner Tom Keigher	10/31/2019
Full Board	Fireman's Relief Fund Trustees	Community	Vacant	Vacancy/Mr. Barry Silvers	11/30/2017

**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.



# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<a href="#">Brown</a>					
RB Twp.	Council on Aging	RB Twp.	Term Expiring	Dr. Edward Smith	11/30/2017
#7-CB	Family Advisory Board	Grants Administrator/Ex-Officio (Non-Voting)	Vacant	Vacancy/Melanie Lowrance	
#7-CB	Juvenile Crime Prevention Council (JCPC)	Substance Abuse	Vacant	Vacancy/Dewey T. Matherly	06/30/2011
#7-CB	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Margaret Pannell	06/30/2011
#7-CB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Shirley Ferguson	11/30/2011
#7-CB	SARA Local Planning Committee (LEPC)	Industrial Commission Co. Uses/Stores Chemicals	Vacant	Vacancy/Michael Plummer	12/31/2015
#7-CB	SARA Local Planning Committee (LEPC)	Citizen At Large	Vacant	Vacancy/Mr. Russell Tiller	12/31/2019
#7-CB	Transportation Advisory Board (TAB)	Local Elected Officials/Staff & Alternate (Alternate votes only in absence of initial appointee)	Term Expiring	Mr. Bernie Yacobucci	10/31/2017
#7-CB	Transportation Advisory Board (TAB)	Civic Organization	Vacant	Vacancy/Randy Watson	10/31/2016
#7-CB	Transportation Advisory Board (TAB)	Local Elected Officials/Staff & Alternate (Alternate votes only in absence of initial appointee)	Term Expiring	Mr. Bjorn Hansen	10/31/2017

**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.



# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<b>Fraleay</b>					
#4-AF	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Jane B. Patrick	01/31/2020
#4-AF	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Penny Stubbs	
CH Twp.	Caromont Health/Gaston Memorial Hospital Board of Directors	CH Twp.	Term Expiring	Mr. James R. Beam	12/31/2017
#4-AF	Family Advisory Board	Citizen At Large	Vacant	Vacancy	09/30/2018
#4-AF	Family Advisory Board	Ministerial	Vacant	Vacancy/Chris Doster	04/30/2018
CH Twp.	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Term Expiring	Ms. Vickie Spurling	12/31/2017
#4-AF	SARA Local Planning Committee (LEPC)	American Red Cross	Vacant	Vacancy/Margaret Royster	12/31/2018
#4-AF	SARA Local Planning Committee (LEPC)	Transportation/Ex-Officio (Non-Voting)	Term Expiring	Ms. Cheree Wilson	12/31/2017
#4-AF	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Mr. Vee Thornburg	12/31/2019
#4-AF	Transportation Advisory Board (TAB)	At Large (Private Citizen)	Vacant	Vacancy/Ms. Pamela Goode	10/31/2017
#4-AF	Transportation Advisory Board (TAB)	Division of Workforce Solutions	Term Expiring	Ms. Claudette Argabrite	10/31/2017
<b>Grant</b>					
#1-DG	Environmental Review Advisory Board	Chamber of Commerce Member	Vacant	Vacancy/Steve Rutledge	05/31/2018
#1-DG	Family Advisory Board	Guardian Ad Litem Prog Rep.	Vacant	Vacancy/Judy Greer	04/30/2015
#1-DG	Fire Advisory Board	At Large	Term Expiring	Mr. Brian Weyeneth	11/30/2017
#1-DG	Fire Advisory Board	Ex-Officio (Non-Voting)	Term Expiring	Mr. Charles L Moore	11/30/2017
#1-DG	Health and Human Services Board	Veterinarian	Vacant	Vacancy/Dr. Kim Moore	06/30/2020
#1-DG	SARA Local Planning Committee (LEPC)	Media	Vacant	Vacancy/Megan Ward	12/31/2010
#1-DG	SARA Local Planning Committee (LEPC)	Cooperative Extension/Ex-Officio (Non-Voting)	Term Expiring	Mr. Jim Burke	12/31/2017
#1-DG	Travel & Tourism Advisory Board	Non-Profit Attraction	Vacant	Vacancy/Mr. Alex Mullineaux	01/31/2019

**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.

# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Hovis</u>					
#5-BH	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Beverly Hipp Dickson	
#5-BH	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Mary Alice Brown	
#5-BH	Environmental Review Advisory Board	At Large	Term Expiring	Mr. Bob Hovis	12/31/2017
#5-BH	Fire Advisory Board	Dist. 1	Term Expiring	Mr. Scott Moore	11/30/2017
CM Twp.	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Term Expiring	Ms. Peggy Lenard	12/31/2017
#5-BH	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy	01/31/2015
#5-BH	SARA Local Planning Committee (LEPC)	Citizen At Large	Term Expiring	Mr. Dean Harris	12/31/2017
#5-BH	SARA Local Planning Committee (LEPC)	EMS/Ex-Officio (Non-Voting)	Term Expiring	Mr. Jeff Hicks	12/31/2017
#5-BH	Transportation Advisory Board (TAB)	United Way of Gastonia	Vacant	Vacancy/Deborah Ally	10/31/2013
#5-BH	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Donnie Loftis	10/31/2012
#5-BH	Transportation Advisory Board (TAB)	Gaston Community Action	Term Expiring	Ms. Karen Watts	10/31/2017

**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.

# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<a href="#"><u>Keigher</u></a>					
#6-TK	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Patricia (Patti) Lineberger	01/31/2018
#6-TK	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Shirley Brannon	07/31/2017
#6-TK	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Thomas Gillespie	03/31/2016
#6-TK	SARA Local Planning Committee (LEPC)	Citizen At Large	Term Expiring	Mr. Glenn Bratton	12/31/2017
#6-TK	SARA Local Planning Committee (LEPC)	Volunteer Rescue	Term Expiring	Mr. Hoyle Withers	12/31/2017
#6-TK	SARA Local Planning Committee (LEPC)	Environmental Health/Ex-Officio (Non-Voting)	Term Expiring	Ms. Hanna Kirlin	12/31/2017
#6-TK	SARA Local Planning Committee (LEPC)	Law Enforcement	Term Expiring	Chief Don Roper	12/31/2017
#6-TK	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Term Expiring	Mr. David Humphries	10/31/2017
#6-TK	Transportation Advisory Board (TAB)	Chamber of Commerce/Economic Development	Vacant	Vacancy/Richard "Dick" Cromlish, Jr.	05/31/2015

**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.

# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<a href="#">Philbeck</a>					
#2-TP	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Mr. William (Bill) Lineberger, III	11/30/2019
#2-TP	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Norma Coleman	09/30/2019
#2-TP	Council on Aging	Region F AAC Delegate	Vacant	Vacancy/Ms. Eleanor C Beasley	05/31/2019
D Twp.	Economic Development Commission	D Twp.	Term Expiring	Mr. Joe D. Carpenter	12/31/2017
#2-TP	Fire Advisory Board	Ex-Officio (Non-Voting)	Term Expiring	Mr. Eric Hendrix	11/30/2017
#2-TP	Fire Advisory Board	Dist. 2	Term Expiring	Mr. Bryan Robinson	11/30/2017
#2-TP	Housing Appeal Advisory Board	HHS Board	Vacant	Vacancy/Fred M. Moss	04/30/2010
#2-TP	Juvenile Crime Prevention Council (JCPC)	United Way Rep./ Nonprofit Agency	Vacant	Vacancy/Maheshia Edwards	06/30/2019
#2-TP	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Betty Klimek	10/31/2014
D Twp.	Planning Board	D Twp.	Vacant	Vacancy/Mr. Mike Delaney	01/31/2019
#2-TP	Region F Aging Advisory Committee	At Large	Vacant	Vacancy/Ms. Eleanor C Beasley	05/31/2019
#2-TP	SARA Local Planning Committee (LEPC)	Industrial Commission Co. Uses/Stores Chemicals	Vacant	Vacancy/Mary Catherine Walker	12/31/2015
#2-TP	Transportation Advisory Board (TAB)	Private Citizen (Handicapped)	Term Expiring	Mr. Bill Dellinger Jr.	10/31/2017

**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.

# Appointment List

December 12, 2017

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<b>Worley</b>					
#3-RW	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Keith Hart	
#3-RW	Child Fatality Prevention Team (CFPT)	Law Enforcement	Vacant	Vacancy/Mr. Malcolm "Mac" Campbell Jr.	01/31/2020
SP Twp.	Economic Development Commission	SP Twp.	Term Expiring	Mr. Richard (Dick) S. Cromlish Jr.	12/31/2017
#3-RW	Environmental Review Advisory Board	President Home Builders Association/Designee	Term Expiring	Mr. Zack Horne	12/31/2017
#3-RW	Fire Advisory Board	Dist. 3	Term Expiring	Mr. Jeff Hovis	11/30/2017
#3-RW	Fire Advisory Board	GCVFA President	Term Expiring	Mr. Earl Withers III	11/30/2017
#3-RW	Health and Human Services Board	Psychologist (PhD)	Vacant	Vacancy/Dr. Ann Navarro	06/30/2017
#3-RW	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Mr. Randy Graham	12/31/2018
#3-RW	Transportation Advisory Board (TAB)	Private Transportation Provider	Vacant	Vacancy/Mr. Gary Miller	10/31/2018
#3-RW	Transportation Advisory Board (TAB)	Intercity Bus Operator	Vacant	Vacancy/Bob Pulkkinen	10/31/2014

**\*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 (704) 862-7667

**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.