

Gaston County

BOARD OF COMMISSIONERS

ORGANIZATIONAL AGENDA

December 12, 2017

Immediately following the Rescheduled Regular Meeting

Chad Brown

Commissioner

Tom Keigher

Commissioner

Allen R. Fraley

Commissioner

Tracy L. Philbeck

Commissioner

Don Grant

Commissioner

Ronnie Worley

Commissioner

Bob Hovis

Commissioner



Earl Mathers, County Manager
Charles L. Moore, County Attorney
Donna S. Buff, Clerk to the Board



Gaston County

Board of Commissioners

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

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

Tuesday, December 12, 2017

Meeting Agenda

Organizational Meeting

To Immediately Follow the Rescheduled Regular Meeting

I. ORGANIZATION OF THE BOARD

The County Attorney Will Entertain Nominations for Chair of the Board

- A. Election of the Chair of the Board.....2-3

The Chairman Will Entertain Nominations for Vice-Chair of the Board

- B. Election of the Vice-Chair of the Board.....4-5

II. APPOINTMENTS

- A. Appointment of Earl Mathers to the Position of County Manager.....6-7
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- C. Appointment of Donna S. Buff to the Position of County Clerk.....10-11

III. RESOLUTIONS

- A. Resolution of Meetings.....12-13
- B. Resolution of Approval of Bonds.....14-15
- C. Resolution of Meetings with Legislative Delegation.....16-17
- D. Resolution of Annual Planning Session.....18-19

IV. ADJOURNMENT



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Board of Commissioners Board Action

File #: 17-384

Election of the Chair of the Board

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



**RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS
ELECTION OF THE CHAIR OF THE BOARD**

NOW, THEREFORE, BE IT RESOLVED that Commissioner _____ is hereby
elected to serve as Chair of the Gaston County Board of Commissioners.

DO NOT TYPE BELOW THIS LINE

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



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Board of Commissioners Board Action

File #: 17-385

Election of the Vice-Chair of the Board

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



**RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS
ELECTION OF THE VICE-CHAIR OF THE BOARD**

NOW, THEREFORE, BE IT RESOLVED that Commissioner _____ is hereby
elected to serve as Vice-Chair of the Gaston County Board of Commissioners.

DO NOT TYPE BELOW THIS LINE

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



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Board of Commissioners Board Action

File #: 17-386

Appointment of Earl Mathers to the Position of County Manager

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



RESOLUTION TITLE: APPOINTMENT OF COUNTY MANAGER

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina, appoints Earl Mathers to the position of County Manager.



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Board of Commissioners

Board Action

File #: 17-387

Appointment of Charles L. Moore to the Position of County Attorney

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



RESOLUTION TITLE: APPOINTMENT OF COUNTY ATTORNEY

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina, appoints Charles L. Moore to the position of County Attorney.

BE IT FURTHER RESOLVED that the law firm of Stott, Hollowell, Palmer and Windham is to serve in the capacity of Associate County Attorney.



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Board of Commissioners Board Action

File #: 17-388

Appointment of Donna S. Buff to the Position of County Clerk

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



RESOLUTION TITLE: APPOINTMENT OF COUNTY CLERK

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina, appoints Donna S. Buff as Clerk to the Board of Commissioners.



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Board of Commissioners Board Action

File #: 17-389

Resolution of Meetings

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS RESOLUTION OF MEETINGS

WHEREAS, the General Statutes of the State of North Carolina (GS153A-40) provide for the calling of a monthly meeting; and,

WHEREAS, the Statutes provide options to the Commissioners regarding the time and place of monthly required meetings.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina sets forth the time and place of its required meetings at 6:00 pm, The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse, 325 Dr. Martin Luther King Jr. Way, Gastonia, North Carolina as follows:

- ***Work Sessions to be held on the 2nd Tuesday each month***
- ***Regular Meetings to be held on the 4th Tuesday each month,***

with exception of the following meetings:

- **November 27 BOC Meeting to be Combined with November 13 Work Session**
- **December 25 BOC Meeting to be Combined with December 11 Work Session**

BE IT FURTHER RESOLVED that when the Board of Commissioners sets a location with date and time of a meeting away from the Courthouse, the location for the meeting will be designated by the Commissioner representing the township where such meeting is to be held. The Clerk shall cause the place of the meeting to be published as required by law.



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Board of Commissioners Board Action

File #: 17-391

Resolution of Approval of Bonds

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



**RESOLUTION TITLE: GASTON COUNTY COMMISSIONERS
APPROVAL OF BONDS**

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gaston County, that in accordance with North Carolina General Statutes, bonds are hereby set and approved as follows:

Sheriff, Alan Cloninger \$25,000
Register of Deeds, Susan S. Lockridge \$10,000
Finance Director, Tonya Frye \$50,000
Tax Collector, James D. Tanner \$100,000
Faithful Performance Blanket Bond \$500,000



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Board of Commissioners Board Action

File #: 17-390

Resolution of Meetings with Legislative Delegation

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



**RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS
RESOLUTION OF MEETINGS WITH LEGISLATIVE
DELEGATION**

WHEREAS, the Board of County Commissioners of Gaston County recognizes the need to have regular and open communication with the legislative delegation representing the citizens of Gaston County in the North Carolina General Assembly; and,

WHEREAS, meetings of the Board of County Commissioners and the legislative delegation have been helpful in the past and this practice should be continued.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County will meet with the aforementioned legislative delegation as required during this year.

BE IT FURTHER RESOLVED that the time and place of the aforementioned meetings are to be scheduled by the Chair after consultation with the members of the legislative delegation.



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Board of Commissioners Board Action

File #: 17-392

Resolution of Annual Planning Session

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Resolution



**RESOLUTION TITLE: GASTON COUNTY COMMISSIONERS: ANNUAL
PLANNING SESSION**

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the policy of the Board of Commissioners shall be to have one major annual Planning Session with said date being determined at a later time.