Gaston County Board of Commissioners www.gastongov.com



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Ronnie Worley South Point Township

> Earl Mathers County Manager

Charles L. Moore County Attorney

Donna S. Buff Clerk to the Board

Mission Statement
Gaston County seeks to be
among the finest counties in
North Carolina. It will provide
effective, efficient and
affordable services leading
to a safe, secure and healthy
community, an environment
for economic growth, and
promote a favorable quality
of life.

GASTON COUNTY, NORTH CAROLINA

February 13, 2018

MEMORANDUM

TO: The Gaston County Board of Commissioners (BOC)

FROM: Chad Brown, Chairman

SUBJECT: Special Meeting Notice – Friday, February 16, 2018

The Gaston County Board of Commissioners has scheduled a Special Meeting for February 16, 2018, to <u>IMMEDIATELY PRECEDE</u> the Annual Planning Session at 12:00 PM in the Gaston County Administration Building, 3rd Floor, Conference Room 3A, 128 W. Main Avenue, Gastonia, NC, for the following purposes:

- To Approve a Contract with Alfred Benesch & Company for Due Diligence Testing and Surveying for the Proposed Apple Creek Business Park
- 2. To Award Bid for Financing up to \$3,921,862 for Rolling Stock and Equipment to U.S. Bancorp Government Leasing and Finance, Inc. and to Approve the Attached Budget Change Request (to appropriate funds)

Kindly mark your calendars.

cc: Municipal Mayors/Managers County Staff/Department Directors (via e-mail) Michael Lee (Via e-mail) News Media/Sunshine List