



Gaston County

Board of Commissioners

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

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

Tuesday, June 26, 2018

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Brown - Parks and Recreation - Commendation - To Commend Josh Taylor on his Service as Parks and Recreation Advisory Board Chairman

MOTION TO OPEN PUBLIC HEARINGS

II. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - Re: Commissioner Fraley - Planning/Zoning - To Approve Naming of Private Drive as Selah Pl.....5-9
1. Receive Citizen Comment
2. Accept Motion to Approve Resolution
- B. Public Hearing - Re: Commissioner Worley - Planning/Zoning - To Approve Naming of Private Drive as River Oaks Trl.....10-14
1. Receive Citizen Comment
2. Accept Motion to Approve Resolution
- C. Public Hearing - Re: Commissioner Worley - County Attorney - To Advise the North Carolina Department of Transportation (NCDOT) Concerning the Abandonment of the Southernmost 1500 feet of Glover Road, SR 2434.....15-18
1. Receive Citizen Comment
2. Accept Motion to Approve Resolution
- D. Public Hearing - Town of Stanley - Stanley Board of Adjustments ETJ.....19-20
1. Receive Citizen Comment
2. Accept Motion for Appointment
- E. Public Hearing - Town of Dallas - Dallas Planning Board/Board of Adjustments ETJ.....21-22
1. Receive Citizen Comment
2. Accept Motion for Appointment

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL****B. APPROVAL OF MINUTES**

1. To Approve the Minutes of:
 - Regular Meeting of April 24, 2018
 - Special Meeting of May 8, 2018
 - Regular Meeting of May 22, 2018
 - Special Meeting of June 12, 2018

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

- A. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (\$942 - 100% Donations).....23-24
- B. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to the Spay/ Neuter Vouchers Account (\$1,010 - 100% Donations).....25-26
- C. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate a Petco Foundation Grant of \$5,000 (100% Grant Funds).....27-31
- D. Commissioner Brown - Budget/Purchasing - To Adopt the Uniform Guidance Purchasing Policy Compliance Statement and Uniform Guidance Conflict of Interest Policy as Attachments to the Gaston County Purchasing Policies and Procedures in Order to Comply with Federal Requirements per 2 C.F.R. Part 200.....32-35
- E. Commissioner Grant - Cooperative Extension - To Approve and Appropriate the Carry Forward of \$750 in Fees to FY18-19 for Master Gardener Trainings and Workshops (No County Funds).....36-37
- F. Commissioner Grant - Cooperative Extension - To Accept and Appropriate \$6,992 in 4-H and Extension Program Fees.....38-39
- G. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information.....40-43
- H. Commissioner Brown - DHHS (Social Services Division) - To Accept and Award Bid for Food Service Provided for the Nutrition Program.....44-45
- I. Commissioner Grant - Finance - To Accept as Information the Attached Property Tax Refunds Less Than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$9,067.45).....46-48

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- J.** Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from April 1, 2017 through April 30, 2018 (\$224,982).....49-51
- K.** Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Spencer Mountain Road VFD, Inc. (\$26,431).....52-54
- L.** Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$1,250 in Sponsorships for the 2018 Gaston County Senior Games (100% Sponsorships).....55-56
- M.** Commissioner Brown - Parks and Recreation - Commendation - To Commend Josh Taylor on his Service as Parks and Recreation Advisory Board Chairman.....57-58
- N.** Commissioner Keigher - Planning - To Accept and Appropriate \$120 in Additional Workshop Fees for the Historic Preservation Commission (100% Workshop Fees).....59-60
- O.** Commissioner Hovis - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Louis A. Caliendo.....61-62
- P.** Commissioner Philbeck - Public Works - To Authorize a Surplus Equipment Sale for the Disposal of Surplus Equipment to the Highest Bidder on GovDeals.com Under North Carolina General Statute 160A-266.....63-64
- Q.** Commissioner Philbeck - Sheriff's Office - To Award the Badge and Service Sidearm of Deceased Corporal Katelyn Self to Corporal Self's Estate.....65-66
- R.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$33,192.84; VTS - \$8,512.35; Grand Total - \$41,705.19).....67-70
- S.** Commissioner Brown - Travel & Tourism - To Appropriate \$30,000 from the Travel & Tourism Revenue Account and Transfer \$9,600 from the Advertising Account to the Bike Share Project Account for the Second Annual Payment for the Zagster Bike Share Program.....71-72

VI. NON-CONSENT AGENDA ITEMS

- A.** Commissioner Grant - Fire Marshal - To Approve a Certificate of Need for Spencer Mountain Road VFD, Inc. to Obtain Financing (1,000,000) to Purchase a 2018 Ferrara MVP Pumper (Demo), 2000 gpm pump/1000 Gallon Tank and to Roll the Remainder of their Current Loan into this Loan.....73-75
- B.** Commissioner Hovis - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID 155658 located at 1005 Mountain Crest Drive, Kings Mountain) (No County Funds).....76
- C.** Commissioner Worley - Public Works - To Accept an Offer to Purchase a County-owned Surplus Property (PID 203783) Located at 2005 Beauhaven Lane, Belmont and Authorize Staff to Initiate the Upset Bid Process.....77
- D.** Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for May 2018 (\$33,540).....78-83
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VII. ITEMS PULLED FROM CONSENT AGENDA

VIII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

IX. APPOINTMENTS

- A.** Appointment List - Current Expiring Terms/Vacant Positions.....84-88
- B.** Commissioner Brown - BOC - To Designate a 2018 NACo Annual Conference
Voting Delegate and Alternate.....89-90

X. REPORTS

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

XI. OTHER MATTERS

XII. ADJOURNMENT



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Planning Board Action

File #: 18-218

Public Hearing - Re: Commissioner Fraley - Planning/Zoning - To Approve Naming of Private Drive as Selah PI

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

STAFF CONTACT

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

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

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

POLICY IMPACT

N/A

ATTACHMENTS

Resolution and Maps



RESOLUTION TITLE: TO APPROVE NAMING OF PRIVATE DRIVE AS SELAH PL

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

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

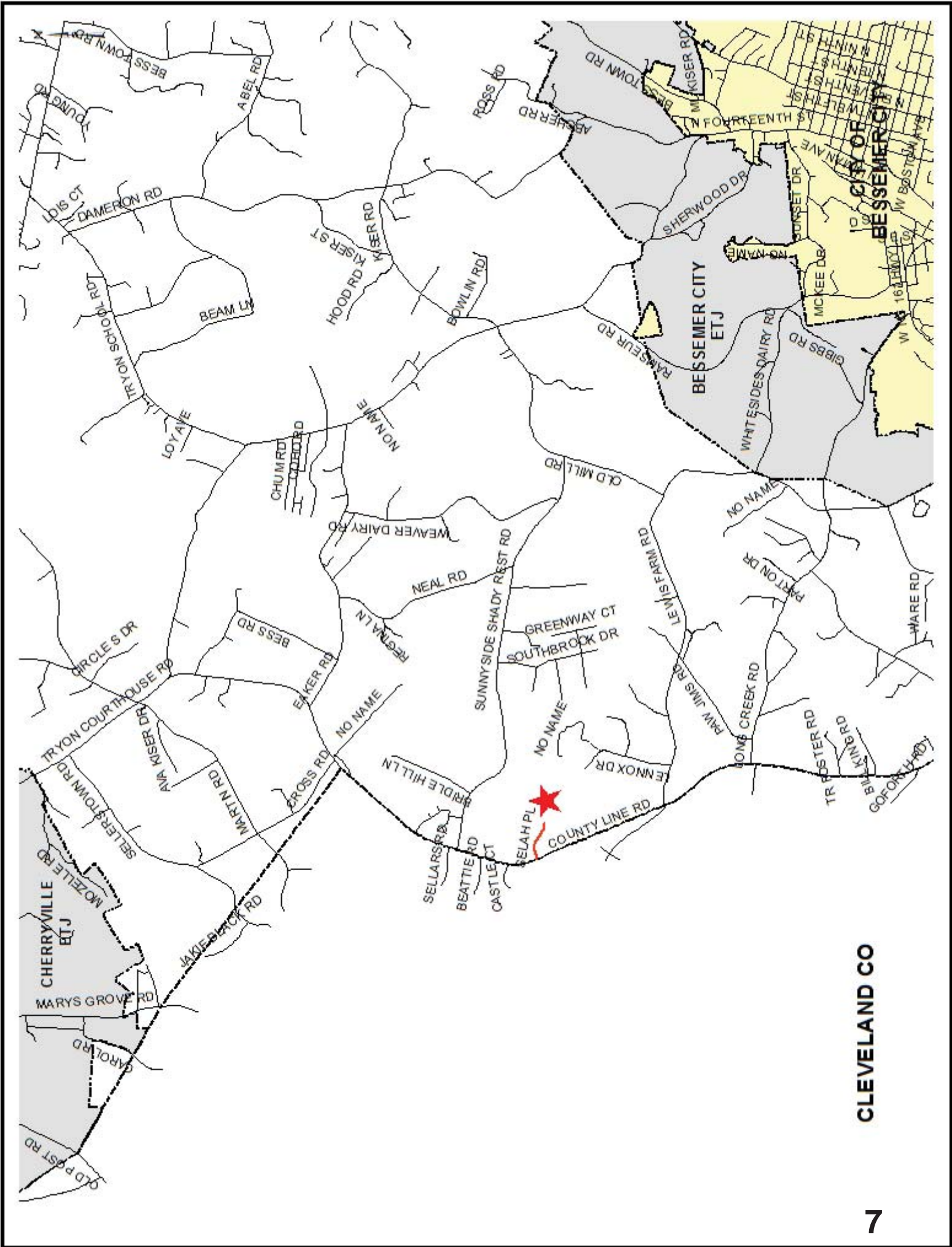
NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approve the road name changes as follows:

Naming of private drive as Selah Pl

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

DO NOT TYPE BELOW THIS LINE

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



CLEVELAND CO







Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Planning Board Action

File #: 18-229

Public Hearing - Re: Commissioner Worley - Planning/Zoning - To Approve Naming of Private Drive as River Oaks Trl

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

STAFF CONTACT

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

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

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

POLICY IMPACT

N/A

ATTACHMENTS

Resolution and Maps



RESOLUTION TITLE: TO APPROVE NAMING OF PRIVATE DRIVE AS RIVER OAKS TRL

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

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

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

Naming of private drive as River Oaks Trl

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

DO NOT TYPE BELOW THIS LINE

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









Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Attorney

Board Action

File #: 18-232

Public Hearing - Re: Commissioner Worley - County Attorney - To Advise the North Carolina Department of Transportation (NCDOT) Concerning the Abandonment of the Southernmost 1500 feet of Glover Road, SR 2434

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

STAFF CONTACT

Charles Moore - County Attorney - 704-866-3194

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Douglas and Sheila Funderburk, property owners on Glover Road, are requesting that the NCDOT abandon a portion of Glover Road, being the southernmost 1500 feet of such road. The NCDOT makes the ultimate determination as to whether or not to abandon such road. However, prior to such action, the NCDOT requires the County in which the road is located to provide a recommendation either for or against such abandonment.

With the exception of property owned by Stowe Timber, LLC, it is Staff's understanding that the other property owners on the proposed area to be abandoned are related to Douglas and Sheila Funderburk, and they do not object to such abandonment. All property owners on or adjoining the proposed area to be abandoned were notified by way of first class mail of this action. Additionally, road signs notifying the public about the recommendation was placed on Glover Road.

POLICY IMPACT

Emergency responders for Gaston County were notified of the proposed abandonment, and did not raise any objections concerning the ability to render emergency services. Gaston County is providing a recommendation to the NCDOT concerning the abandonment of a portion of Glover Road; the NCDOT, pursuant to its own procedures, will ultimately determine whether Glover Road is to be abandoned or not. Abandoning a road means that the State will not maintain it. Depending on easements found in the title or other factors, individuals or corporate entities may still be able to use a road which is determined to be abandoned by the NCDOT.

ATTACHMENTS

Resolution; Map and Property Owner List



RESOLUTION TITLE: TO ADVISE THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) THAT GASTON COUNTY DOES (DOES NOT) OBJECT TO AN ABANDONMENT OF APPROXIMATELY FIFTEEN HUNDRED FEET OF THE SOUTHERNMOST PORTION OF GLOVER ROAD, SR 2434

WHEREAS, a certain state-maintained road known as Glover Road (State Road 2434) exists in Gaston County; and,

WHEREAS, a property owner wishes to have the NCDOT abandon approximately fifteen hundred (1500) feet of the southernmost portion of said right of way; and,

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Gaston County Board of Commissioners recommends to the North Carolina Department of Transportation that the request to abandon a portion of Glover Road, be granted (denied) for the reasons stated below:

DO NOT TYPE BELOW THIS LINE

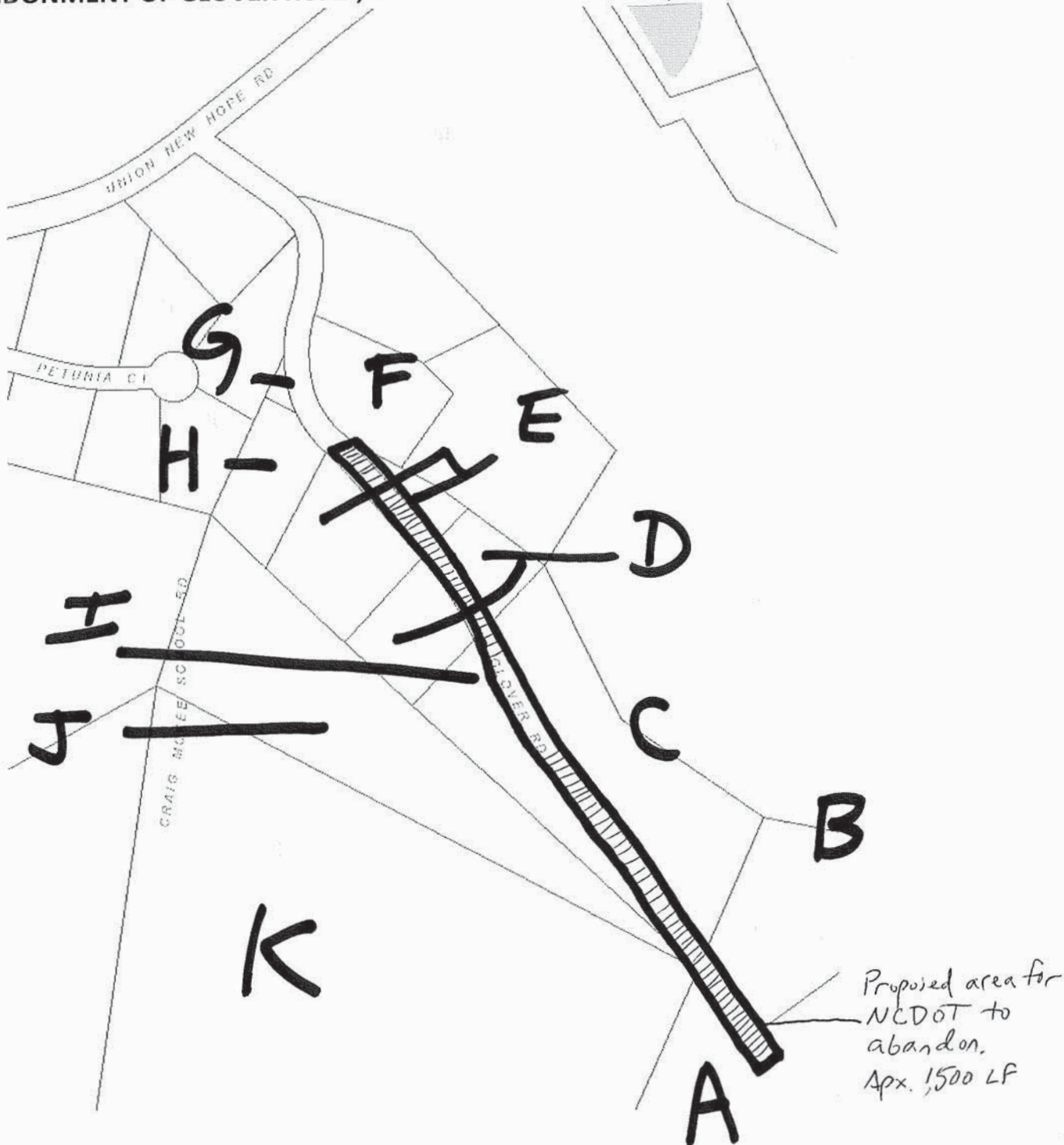
I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:



Printed On: 6/6/2018



**MAP DEPICTING SURROUNDING AREA CONCERNING PROPOSED
ABANDONMENT OF GLOVER ROAD, STATE ROAD 2434 APX 1,500 LINEAR FEET.**



Disclaimer: The information provided is not to be considered as a Legal Document or Description.
The Map & Parcel Data is believed to be accurate, but Gaston County does not guarantee its accuracy. Values shown are as of January 1, 2015.

RIGHT OF WAY ABANDONMENT—APX. 1500 LF OF GLOVER ROAD, SR 2434

LABEL	PARCEL ID	NAME OF OWNER	ADDRESS
A	192514	RALPH AND EVELYN LIVING TRUST	193 GLOVER ROAD (MAILING/PHYS)
B	192515	DOUGLAS AND SHELIA FUNDERBURK	181 GLOVER ROAD (MAILING/PHYS)
C	192510	RALPH AND EVELYN LIVING TRUST	193 GLOVER ROAD (MAILING ONLY)
D	192509	RALPH AND EVELYN LIVING TRUST	193 GLOVER ROAD (MAILING ONLY)
E	192513	MICHAEL AND ASHLEY HARKEY	136 GLOVER ROAD (MAILING/PHYS)
F	214090	JASON AND SUSAN HERD	121 GLOVER ROAD (MAILING/PHYS)
G	214091	DOUGLAS AND SHEILA FUNDERBURK	181 GLOVER ROAD (MAILING ONLY)
H	192508	DOUGLAS AND SHEILA FUNDERBURK	181 GLOVER ROAD (MAILING ONLY)
I	192511	RALPH AND EVELYN LIVING TRUST	193 GLOVER ROAD (MAILING ONLY)
J	192512	RALPH AND EVELYN LIVING TRUST	193 GLOVER ROAD (MAILING ONLY)
K	193135	STOWE TIMBER, LLC	180 GLOVER ROAD (PHYS) 636 UNION NEW HOPE RD (MAILING)

All the individuals and entitles listed herein were notified of hearing to make a recommendation in favor or against the abandonment of a portion of Glover Road.



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Board of Commissioners Board Action

File #: 18-244

Public Hearing - Town of Stanley - Stanley Board of Adjustments ETJ

1. Receive Citizen Comment
2. Accept Motion for Appointment

STAFF CONTACT

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

BACKGROUND

The Stanley Town Council recommends the appointment of

Ms. Judy Billings
2347 Old NC Hwy 27
Mount Holly, NC

As the ETJ Member to the Stanley Board of Adjustments. One position available.

ATTACHMENTS

Letter of Recommendation - Stanley ETJ



Town of Stanley
PO Box 279
Stanley, NC 28164

May 10, 2018

Donna S. Buff
Clerk to the Board
Gaston County Board of Commissioners
PO Box 1578
Gastonia, NC 28053

Re: Nomination of Judy Billings to Stanley Board of Adjustments – ETJ Member

Ms. Buff,

The Town of Stanley Town Council unanimously nominated Judy Billings of 2347 Old NC Hwy 27, Mount Holly to the Stanley Board of Adjustments, during their regular meeting on May 7, 2018. Please let me know if you or the Commissioners have any questions regarding this nomination.

Kindest Regards,

Catherine Greder

Catherine Greder
Town Clerk



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Board of Commissioners Board Action

File #: 18-245

Public Hearing - Town of Dallas - Dallas Planning Board/Board of Adjustments ETJ

1. Receive Citizen Comment
2. Accept Motion for Appointment

STAFF CONTACT

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

BACKGROUND

The Dallas Town Council recommends the reappointment of

Mr. Eric Clemmer
802 Robinson-Clemmer Road
Dallas, NC 28034

as the ETJ Member to the Dallas Planning Board/Board of Adjustments. One position available.

ATTACHMENTS

Letter of Recommendation - Dallas ETJ

**Mayor**

Rick Coleman

Aldermen

Jerry Cearley
Allen Huggins
Darlene Morrow
Stacey Thomas
Hoyle Withers

Town Manager

Maria Stroupe

Town Clerk/HR

Da'Sha Leach

Finance

Jonathan Newton

Town Attorney

J. Thomas Hunn

Police

Allen Scott

Electrical

J. Doug Huffman

Public Works

Bill Trudnak

Development Svc

Tiffany Faro

Fire Chief

Steven Lambert

Recreation

Steven Aloisa

Town of Dallas
210 N. Holland St.
Dallas, NC 28034

Phone:

704-922-3176

Fax:

704-922-4701

Web Page:

www.dallasnc.net



June 14, 2018

To Gaston County Board of Commissioners:

Mr. Eric Clemmer was re-appointed to the Planning Board on June 11th, 2018, for the term of June 1, 2018 – May 31, 2021. Motion by Alderman Cearley to re-appoint Mr. Clemmer to the Planning Board for a 3 year term as the ETJ Member, seconded by Alderman Huggins, and carried by the following vote: Ayes: Alderman Cearley, Huggins, Withers, Thomas, and Morrow. Nays: None. We are honored to have Mr. Clemmer serve on the Planning Board for the Town of Dallas. Please feel free to contact me at (704) 922-3176 should you require any further information.

Best Regards,

Da'Sha Leach



Animal Care and Enforcement Board Action

File #: 18-225

Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets **(\$942 - 100% Donations)**

STAFF CONTACT

Kristine Blankenship, DVM - Animal Care and Enforcement Director

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Money received in donations earmarked by donor for the medical care program are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations (\$942) to be appropriated to the current fiscal year 17-18 into the Medical Care account to provide funding to care for shelter pets in need of extra medical care.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4380 GC Animal Care and Enforcement
Dept. # Department Name

Department Director's Signature Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

Resolution # Date

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	PROJECT	AMOUNT
	Fund - Dept - Subdept - Div - Acct - Subacct	SUBPROJECT	Whole Dollars Only
	xx - xxxx - xxxx - xxxx - xxx - xxx	xxxxx - xxxx	(See Note Below)
Donations	010-02-4380-0000-415001		[684.00]
Donations-Medical Care	010-02-4380-0000-415001-Medcl		[258.00]
Medical Care	010-02-4380-0000-530015-Medcl		942.00

JUSTIFICATION FOR REQUEST:

Money received in donations earmarked by donor for the medical care program are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations (\$942) to be appropriated to the current fiscal year 17-18 into the Medical Care account to provide funding to care for shelter pets in need of extra medical care.

APPROVAL SIGNATURES:

County Manager/Assistant County Manager Date

Interim Financial Services Director Date

Assistant Finance Director Date

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



Animal Care and Enforcement Board Action

File #: 18-238

Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to the Spay/ Neuter Vouchers Account (\$1,010 - 100% Donations)

STAFF CONTACT

Kristine Blankenship, DVM

BUDGET IMPACT

Appropriate Donations.

BUDGET ORDINANCE IMPACT

Accept donation of \$1,010 and appropriate into the Spay/Neuter Vouchers Account.

BACKGROUND

Money received in donations earmarked by donor for the spay/neuter voucher program are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations (\$1,010) to be appropriated to the current fiscal year 17-18 into the spay/Neuter Voucher account for use to provide funding to citizens that fall below 300% federal poverty level to assist in the spay/neuter of their pets. This will help decrease the number of unwanted pets in Gaston County.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST	
TO:	Earl Mathers
	COUNTY MANAGER
FROM:	4380 GC Animal Care and Enforcement
	Dept. # Department Name
<div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> <div style="width: 45%; text-align: center;">Department Director's Signature</div> <div style="width: 45%; text-align: center;">Date</div> </div>	

<input type="checkbox"/>	Line Item Transfer Within Department & Fund	<input type="checkbox"/>	Line Item Transfer Between Funds *
<input type="checkbox"/>	Project Transfer Within Department & Fund	<input checked="" type="checkbox"/>	Additional Appropriation of Funds *
<input type="checkbox"/>	Line Item Transfer Between Departments *	<u>* Requires resolution by the Board of Commissioners</u>	
		Resolution #	Date

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Dept - Subdept - Div - Acct - Subacct xx - xxxx - xxxx - xxxx - xxx - xxx	PROJECT SUBPROJECT xxxxx - xxxx	AMOUNT Whole Dollars Only (See Note Below)
Donations: spay/neuter voucher Spay/Neuter Vouchers	010-02-4380-0000-415001-Spynu 010-02-4380-0000-560000-SpyNu		[1010.00] 1010.00

Money received in donations earmarked by donor for the spay/neuter voucher program are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations (\$1,010) to be appropriated to the current fiscal year 17-18 into the spay/Neuter Voucher account for use to provide funding to citizens that fall below 300% federal poverty level to assist in the spay/neuter of their pets. This will help decrease the number of unwanted pets in Gaston County.

County Manager/Assistant County Manager	Date	Interim Financial Services Director	Date
		Assistant Finance Director	Date

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Animal Care and Enforcement Board Action

File #: 18-239

Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate a Petco Foundation Grant of \$5,000 (100% Grant Funds)

STAFF CONTACT

Kristine Blankenship, DVM - Animal Care and Enforcement (ACE)

BUDGET IMPACT

Appropriate grant funds.

BUDGET ORDINANCE IMPACT

Accept grand funds of \$5,000 and appropriate into the Petco Grant expense account.

BACKGROUND

Money received from the Petco Foundation Grant (\$5,000) will be used to purchase cat cages for the adoption area in the new shelter. Gaston County ACE would like the grant money to be appropriated to the current fiscal year 17-18 to allow for the purchase of appealing and comfortable housing for adoptable animals and to increase the live-release of dogs and cats from GC Animal Care and Enforcement.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request and Grant

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4380 GC Animal Care and Enforcement
Dept. # Department Name

Department Director's Signature	Date
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TYPE OF REQUEST:

Line Item Transfer Within Department & Fund

Line Item Transfer Between Funds *

	Project Transfer Within Department & Fund
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X	Additional Appropriation of Funds *
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Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

Resolution #	Date
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ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER Fund - Dept - Subdept - Div - Acct - Subacct xx - xxxx - xxxx - xxxx - xxx - xxx	PROJECT SUBPROJECT xxxxx - xxxx	AMOUNT Whole Dollars Only (See Note Below)
Petco Foundation Grant Revenue	010-02-4380-0000-430000-18607		[5000.00]
Petco Foundation Grant Expense	010-02-4380-0000-560000-18507		5000.00

JUSTIFICATION FOR REQUEST:

Money received from the Petco Foundation Grant (\$5,000) will be used to purchase cat cages for the adoption area in the new shelter. Gaston County ACE would like the grant money to be appropriated to the current fiscal year 17-18 to allow for the purchase of appealing and comfortable housing for adoptable animals and to increase the live-release of dogs and cats from GC Animal Care and Enforcement.

APPROVAL SIGNATURES:

County Manager/Assistant County Manager	Date
---	------

Interim Financial Services Director	Date
-------------------------------------	------

Assistant Finance Director Date

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



654 Richland Hills Drive, San Antonio, TX 78245
www.petcofoundation.org

February 2018

Valued partner,

On behalf of everyone at the Petco Foundation, we are pleased to provide you with the enclosed grant award of **\$5,000.00**, to be used towards the purpose outlined in your grant application for our October 2017 grant cycle. Please see your approval email for instructions on how to properly acknowledge the Petco Foundation as well as the link to our press kit and logo.

We're thrilled to have your organization benefit from the generosity of Petco Foundation supporters, and we hope you will use this donation to continue the lifesaving work you do for the animals in your community.

Together, with partners like you, we can create a lifesaving nation, where every pet has the chance to find a loving home. We celebrate your commitment to animals and thank you for all that you do on behalf of pets and the people who love and need them.

Petco Foundation grant follow-up instructions:

In order to apply for future funding from the Petco Foundation, we require that your organization to provide a follow-up report of how funds were used as well as an update of your organization information. Please login to your account on our grant site to complete this report. You may access the login page from www.petcofoundation.org on the **Petco Foundation Partners** page by clicking on the blue "partner login" button. After signing in scroll down and click **Edit** in the box.

Sincerely,

Susanne Kogut
Executive Director
Petco Foundation

P.S. The Petco Foundation desires that all funds and efforts be prioritized for lifesaving, and seeks to reduce our environmental footprint. Therefore, we respectfully request that no items are mailed to the Petco Foundation and that any thank you letters be sent by email only to foundationpartners@petco.com. We welcome and appreciate recognition on social media (@petcofoundation), on your website, or in other print and digital communications. We ask that this recognition thank the Petco Foundation, Petco and/or our Petco store partners collectively rather than individual employees of Petco or the Petco Foundation.

The Petco Foundation is a 501(c)(3) nonprofit, tax exempt corporation.

How will your organization utilize the investment made by Petco Foundation?

Gaston County's current animal shelter was built forty years ago; at the time, animals were held for a three day stray hold and then euthanized. Gaston County Animal Care and Enforcement (GCACE) has worked hard over the past four years to increase the number of animals that are adopted or rescued, decrease our euthanasia rate, and increase our live release rate. In the past ten years, we have decreased our euthanasia rate from 79% in 2006 to 31.2% in 2016 through adoptions and rescue claims. Our goals are to provide resources and possible alternative solutions to pet relinquishment, to keep more pets in homes and out of shelters, and to provide meaningful, supportive community education on the responsibilities of pet ownership. Our Animal Shelter building and its amenities are central to these goals.

So far, the County has raised \$4.5 million dollars to construct a new animal shelter; the total cost of the project is projected to be \$6.2 million. The amount raised to date will only allow us to build a shelter that has less animal housing than our current shelter and a bare minimum of office space and citizen areas. The County's population has steadily increased over the past few years, as North Carolina continues to grow faster than the United States average. As Gaston County's population increases, so does the number of animals and animal owners. Additional funding will allow us to build a shelter that our growing county desperately needs. Our goal is to construct an adopter-friendly facility that provides a comfortable environment for our animals and increases our capacity—allowing us to hold animals longer than seven days and increase the amount of adoptions and rescues. This generous investment from Petco Foundation will positively impact the citizens and animals of Gaston County.

Other information

Established in 1972, Gaston County Animal Care and Enforcement (GCACE) provides for the health and safety of Gaston County's citizens and animals. Our mission is to not only enhance the safety of citizens, but also to ensure the proper care and treatment of animals. This is accomplished through animal-related services which reflect our professionalism and a concern for responsible pet ownership. In addition to properly impounding and caring for stray, diseased, injured, and unwanted animals at the Animal Shelter, GCACE is responsible for investigating animal related complaints including nuisance, leash laws, animals on school grounds, rabies suspects, and reported cases of cruelty, abuse and neglect. GCACE conducts, promotes, and sponsors educational and training seminars—through Gaston College, the Agricultural Center, various schools and civic buildings, and the Animal Shelter itself. These workshops have been attended by personnel nationwide and the GCACE program has been recognized nationally by the National Association of Counties as one of the best in the state.

How you will recognize Petco Foundation if funded?

Gaston County Animal Care and Enforcement (GCACE) will recognize Petco Foundation's investment and role as an organizational supporter. Once the new shelter is constructed, GCACE will acknowledge Petco Foundation's generous contribution when announcing lifesaving achievements, specifically on the Animal Placement statistics uploaded to our organization's website.



Gaston County

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Budget and Purchasing Board Action

File #: 18-243

Commissioner Brown - Budget/Purchasing - To Adopt the Uniform Guidance Purchasing Policy Compliance Statement and Uniform Guidance Conflict of Interest Policy as Attachments to the Gaston County Purchasing Policies and Procedures in Order to Comply with Federal Requirements per 2 C.F.R. Part 200

STAFF CONTACT

Beth B Griffiths - Purchasing Manager

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Uniform Guidance (UG) sets standards for the award and expenditure of federal financial assistance (grants and loans) and is codified at 2 C.F.R. Part 200. Procurement standards are codified at 2 C.F.R. Subpart D (200.317-326). These federal requirements become effective July 1, 2018. In order to comply, local governments must adopt a written compliance statement and a written conflict of interest policy relative to federal grant or loan funds.

POLICY IMPACT

Uniform Guidance affects all federal funding (grants and loans) including federal funds passing through others to Gaston County, and passing through Gaston County to others. Noncompliance could result in de-obligation of funding.

ATTACHMENTS

Uniform Guidance Purchasing Policy Compliance Statement and Conflict of Interest Policy

**Attachment to Gaston County
Purchasing Policies and Procedures
Effective July 1, 2018**

Uniform Guidance Compliance Statement

Contracts funded with federal grant or loan funds must be procured in a manner that conforms with all applicable Federal laws, policies, and standards, including those under the Uniform Guidance (2 C.F.R. Part 200).

**Attachment to Gaston County
Purchasing Policies and Procedures
Effective July 1, 2018**

Uniform Guidance Conflict of Interest Policy

I. Purpose

The purpose of this policy is to establish conflicts of interest guidelines that meet or exceed the requirements under state law and local policy when procuring goods (apparatus, supplies, materials, and equipment), services, and construction or repair projects paid for in part or whole by federal funds and required under 2 C.F.R. § 200.318(c)(1).

II. Policy

This policy applies when procuring goods (apparatus, supplies, materials, and equipment), services, and construction or repair projects funded in part or whole with federal financial assistance (direct or reimbursed). This policy also applies to any sub-recipient of the funds.

The employee responsible for managing the federal financial assistance award shall review the notice of award to identify any additional conflicts of interest prohibitions or requirements associated with the award, and shall notify all employees, officers, and agents, including sub-recipients, of the requirements of this policy and any additional prohibitions or requirements.

A. Conflicts of Interest. In addition to the prohibition against self-benefiting from a public contract under G.S. 14-234, no officer, employee, or agent of Gaston County may participate directly or indirectly in the selection, award, or administration of a contract supported by a federal award if he or she has a real or apparent conflict of interest. A real or apparent conflict exists when any of the following parties has a financial or other interest in or receives a tangible personal benefit from a firm considered for award of a contract:

1. the employee, officer, or agent involved in the selection, award, or administration of a contract;
2. any member of his or her immediate family;
3. his or her partner; or
4. an organization which employs or is about to employ any of these parties.

Any officer, employee, or agent with an actual, apparent, or potential conflict of interest as defined in this policy shall report the conflict to his or her immediate supervisor. Any such conflict shall be disclosed in writing to the federal award agency or pass-through entity in accordance with applicable Federal awarding agency policy.

B. Gifts. In addition to the prohibition against accepting gifts and favors from vendors and contractors under G.S. 133-32, officers, employees, and agents of Gaston County are prohibited from accepting or soliciting gifts, gratuities, favors, or anything of monetary value from contractors, suppliers, or parties to subcontracts. Items of nominal value which fall into one of the following categories may be accepted:

1. promotional items;
2. honorariums for participation in meetings; or
3. meals furnished at banquets.

Any officer, employee or agent who knowingly accepts an item of nominal value allowed under this policy shall report the item to his or her immediate supervisor.

III. Violation

Employees violating this policy will be subject to discipline up to and including termination. Contractors violating this policy will result in termination of the contract and may not be eligible for future contract awards.



Gaston County

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Cooperative Extension Board Action

File #: 18-206

Commissioner Grant - Cooperative Extension - To Approve and Appropriate the Carry Forward of \$750 in Fees to FY18-19 for Master Gardener Trainings and Workshops **(No County Funds)**

STAFF CONTACT

David Fogarty - NC Cooperative Extension - 704-922-2111

BUDGET IMPACT

Appropriate and Carry Forward Fees. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase revenues by \$750 and appropriate \$750 into Master Gardner Special Programs account.

BACKGROUND

This request is to Appropriate and Carry Forward \$750 in Fees to FY18-19 for Master Gardener Trainings and Workshops.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4950 NC Cooperative Extension

Dept. # Department Name

David Fogarty 5/23/18

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)
Master Gardner Program	010-07-4950-4950-415013-17243	[750]
Master Gardner Program	010-07-4950-4950-560000-17243	750

JUSTIFICATION FOR REQUEST:

This request is to Approve and appropriate the Carry Forward of \$750 in fees to FY18-19 (no County Dollars) for Master Gardener Trainings and workshops.

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



Gaston County

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Cooperative Extension Board Action

File #: 18-207

Commissioner Grant - Cooperative Extension - To Accept and Appropriate \$6,992 in 4-H and Extension Program Fees

STAFF CONTACT

David Fogarty - Director - Cooperative Extension - 704-922-2130

BUDGET IMPACT

Appropriate 4-H and Extension program fee revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase department revenues by \$6,992 and appropriate \$6,992 into Special Programs account.

BACKGROUND

This request is to appropriate 4-H and Extension fees for camps and workshops. Funds are used to offset costs of supplies, food, and transportation

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4950 NC Cooperative Extension

Dept. # Department Name

David Fogarty 5/23/18

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)
Fee Based Prog-Food/Supplies	010-07-4950-4950-560000-15226	408
Fee Based Prog:Food/Supplies	010-07-4950-4950-415013-15226	[408]
4-H Programs	010-07-4950-4952-560000-16276	5884
4-H Local Programs	010-07-4950-4952-410009-16276	[5884]
Something Pumkin	010-07-4950-4950-560000-17272	700
Something Pumkin	010-07-4950-4950-415013-17272	[700]

JUSTIFICATION FOR REQUEST:

This request is to accept and appropriate Extension workshop and camp fees. These funds are used to offset to costs of supplies, food, and transportation for camps and workshops.

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



Gaston County

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County Manager Board Action

File #: 18-241

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

STAFF CONTACT

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

BACKGROUND

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

ATTACHMENTS

Departmental Budget Transfers

**COUNTY MANAGER – LISTING OF DEPARTMENTAL BUDGET CHANGE REQUESTS
TO BE ACCEPTED AS INFORMATION AT THE JUNE 26, 2018 BOARD MEETING**

EFF DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
05/01/2018	EDC	010-07-4920-4920-520015-	C	\$170
05/01/2018		010-07-4920-4920-540001-	D	\$170
05/01/2018	Budget	010-01-4131-0000-520011-	D	\$2,000
05/01/2018		010-01-4132-0000-520011-	C	\$2,000
05/01/2018	DSS	020-05-5522-0000-560006-	C	\$24,000
05/01/2018		020-05-5522-0000-560008-	D	\$24,000
05/03/2018	Retiree	010-01-4198-0000-510226-	D	\$125,000
05/03/2018		010-01-4198-0000-510004-	C	\$125,000
05/03/2018	Public Works	027-01-4265-4260-520012-	C	\$338
05/03/2018		027-01-4265-4260-520006-	C	\$176
05/03/2018		027-01-4265-4260-540001-	D	\$514
05/04/2018	Library	010-04-6110-6113-530023-	C	\$50
05/04/2018		010-04-6110-6110-520011-	D	\$50
05/04/2018		010-04-6110-6110-520002-	C	\$700
05/04/2018		010-04-6110-6113-520002-	D	\$700
05/04/2018	Police	010-02-4310-4310-520007-	C	\$6,000
05/04/2018		010-02-4310-4310-520011-	D	\$6,000
05/04/2018	Tax	010-01-4140-0000-530023-	D	\$52
05/04/2018		010-01-4140-0000-510001-	C	\$52
05/07/2018	Bldg Insp	012-02-4350-0000-530029-	C	\$3,600
05/07/2018		012-02-4350-0000-520011-	D	\$1,300
05/07/2018		012-02-4350-0000-530020-	D	\$2,300
05/07/2018	Police	010-02-4310-4310-520015-	C	\$500
05/07/2018		010-02-4310-4310-520017-	D	\$500
05/07/2018	Tax	010-01-4140-0000-530020-	D	\$250
05/07/2018		010-01-4140-0000-520001-	C	\$250
05/07/2018	Budget	010-01-4131-0000-560000-18018	C	\$700
05/07/2018		010-01-4131-0000-530002-	D	\$700
05/08/2018	GEMS	010-02-4370-0000-520017-	D	\$65
05/08/2018		010-02-4370-0000-520001-	C	\$65
05/08/2018	DSS	020-05-4790-0000-510002-	C	\$15,000
05/08/2018		020-05-4790-0000-530013-	D	\$15,000
05/09/2018	Tax	010-01-4140-0000-520001-	C	\$52
05/09/2018		010-01-4140-0000-530023-	D	\$52
05/10/2018	T&T	010-04-6130-0000-520010-	C	\$125
05/10/2018		010-04-6130-0000-520011-	D	\$125
05/10/2018	Elections	010-01-4170-0000-540001-	C	\$1,042
05/10/2018		010-01-4170-0000-540002-	D	\$1,042
05/10/2018	Manager	010-01-4120-0000-530015-	C	\$2,000
05/10/2018		010-01-4120-0000-520011-	D	\$2,000
05/11/2018	Elections	010-01-4170-0000-530041-	C	\$3,700
05/11/2018		010-01-4170-0000-520013-	D	\$3,700
05/11/2018	Library	010-04-6110-6113-530023-	C	\$1,200
05/11/2018		010-04-6110-6113-530003-	D	\$1,200
05/11/2018	911/Comm	024-02-4311-0000-530023-	C	\$5,000
05/11/2018		024-02-4311-0000-530002-	D	\$5,000
05/11/2018	Library	010-04-6110-6113-530023-	C	\$700
05/11/2018		010-04-6110-6110-520011-	D	\$700
05/14/2018	BOC	010-01-4110-0000-530010-	C	\$3,500
05/14/2018		010-01-4110-0000-520015-	D	\$2,500
05/14/2018		010-01-4110-0000-520005-	D	\$1,000
05/14/2018	Emerg Mgmt	010-02-4330-0000-520002-	C	\$400
05/14/2018		010-02-4330-0000-530021-	D	\$400
05/14/2018	Museum	010-04-6141-0000-520001-	C	\$400
05/14/2018		010-04-6141-0000-540001-	D	\$400
05/14/2018	Bldg Insp	012-02-4350-0000-540001-	C	\$500
05/14/2018		012-02-4350-0000-530021-	D	\$500
05/14/2018	Tax	010-01-4140-0000-520007-	C	\$670
05/14/2018		010-01-4140-0000-560000-18107	D	\$670
05/15/2018	GEMS	010-02-4370-0000-520005-	D	\$2,000
05/15/2018		010-02-4370-0000-520014-	C	\$2,000

County Manager - Listing of Departmental Budget Change Requests to be Accepted as Information

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EFF DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
05/15/2018	Rescue Sq	010-02-4372-0000-520005-	D	\$415
05/15/2018		010-02-4372-0000-520013-	C	\$415
05/16/2018	Planning	010-04-6140-0000-570006-	C	\$199
05/16/2018		010-04-6140-0000-560000-	D	\$199
05/16/2018	Landfill	060-08-4721-0000-520001-	C	\$500
05/16/2018		060-08-4721-0000-520007-	C	\$2,500
05/16/2018		060-08-4721-0000-520011-	C	\$3,000
05/16/2018		060-08-4721-0000-520012-	C	\$3,000
05/16/2018		060-08-4721-0000-520017-	C	\$3,000
05/16/2018		060-08-4721-0000-530000-	D	\$12,000
05/16/2018	Parks & Rec	010-04-6120-0000-530010-	C	\$2,500
05/16/2018		010-04-6120-0000-530015-	C	\$1,500
05/16/2018		010-04-6120-0000-530000-	D	\$4,000
05/16/2018	EDC	010-07-4920-4920-520001-	C	\$350
05/16/2018		010-07-4920-4920-530000-	D	\$350
05/16/2018	Museum	010-04-6141-0000-520001-	C	\$750
05/16/2018		010-04-6141-0000-520007-	C	\$750
05/16/2018		010-04-6141-0000-530000-	D	\$1,500
05/16/2018	Public Works	010-01-4265-4260-520017-	C	\$4,800
05/16/2018		010-01-4265-4260-530000-	D	\$4,800
05/16/2018		010-01-4265-4250-520011-	C	\$500
05/16/2018		010-01-4265-4250-530000-	D	\$500
05/16/2018	Sheriff	010-02-4315-4315-520001-	C	\$3,000
05/16/2018		010-02-4315-4315-520006-	C	\$15,000
05/16/2018		010-02-4315-4315-520007-	C	\$13,000
05/16/2018		010-02-4315-4315-530000-	D	\$31,000
05/16/2018	Public Works	010-01-4265-4260-530023-	C	\$30,000
05/16/2018		010-01-4265-4260-540002-	C	\$50,000
05/16/2018		010-01-4265-4265-530010-	C	\$40,000
05/16/2018		010-01-4265-4265-530030-	C	\$3,000
05/16/2018		010-01-4265-4160-530000-	D	\$130,000
05/16/2018		010-01-4265-4260-530015-	C	\$7,000
05/16/2018	ACE	010-02-4380-0000-510001-	C	\$8,000
05/16/2018		010-02-4380-0000-510002-	D	\$8,000
05/16/2018	Emerg Mgmt	010-02-4330-0000-510001-	C	\$30,000
05/16/2018		010-02-4330-0000-560000-18124	D	\$30,000
05/18/2018	Health	011-05-5110-0000-520014-	C	\$6,500
05/18/2018		011-05-5110-0000-530002-	D	\$6,500
05/18/2018	EDC	010-07-4920-4920-530015-	C	\$300
05/18/2018		010-07-4920-4920-540001-	D	\$300
05/22/2018	Tax	010-01-4140-0000-560000-18107	C	\$120
05/22/2018		010-01-4140-0000-560000-18108	D	\$120
05/24/2018	Sheriff	010-02-4315-4315-560000-18125	C	\$4,000
05/24/2018		010-02-4315-4315-520013-	C	\$1,585
05/24/2018		010-02-4315-4315-530039-	C	\$1,000
05/24/2018		010-02-4315-4315-530021-	D	\$6,585
05/25/2018	Public Works	010-01-4265-4260-530010-	C	\$500
05/25/2018		010-01-4265-4260-520001-	D	\$500
05/25/2018	Tax	010-01-4140-0000-520006-	D	\$11
05/25/2018		010-01-4140-0000-520007-	C	\$11
05/29/2018	T&T	010-04-6130-0000-520010-	C	\$112
05/29/2018		010-04-6130-0000-520011-	D	\$112
05/29/2018	Finance	010-01-4130-0000-510001-	C	\$1,300
05/29/2018		010-01-4130-0000-530015-	D	\$1,300
05/29/2018	Tax	010-01-4140-0000-520012-	D	\$385
05/29/2018		010-01-4140-0000-520001-	C	\$385
05/29/2018		010-01-4140-0000-560000-18106	D	\$215
05/29/2018		010-01-4140-0000-520001-	C	\$215
05/29/2018	Health Ins	081-01-4190-0000-510221-	C	\$20,000
05/29/2018		081-01-4190-0000-510241-	D	\$20,000

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

EFF DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
05/30/2018	Nat Res	010-07-4960-0000-520012-	C	\$100
05/30/2018		010-07-4960-0000-530010-	D	\$100
05/30/2018	DSS	020-05-5640-0000-540001-	C	\$500
05/30/2018		020-05-5640-0000-520002-	D	\$500
05/30/2018	EDC	010-07-4920-4920-520013-	C	\$2,200
05/30/2018		010-07-4920-4920-520012-	D	\$2,200
05/30/2018	Library	010-04-6110-6113-520001-	C	\$1,000
05/30/2018		010-04-6110-6113-520007-	D	\$1,000
05/30/2018		010-04-6110-6113-530023-	C	\$1,000
05/30/2018		010-04-6110-6112-520002-	D	\$500
05/30/2018		010-04-6110-6113-520002-	D	\$500
05/31/2018	Finance	010-01-4130-0000-510001-	C	\$1,300
05/31/2018		010-01-4130-0000-530015-	D	\$1,300



Gaston County

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DHHS - Social Services Division Board Action

File #: 18-233

Commissioner Brown - DHHS (Social Services Division) - To Accept and Award Bid for Food Service Provided for the Nutrition Program

STAFF CONTACT

Michael Coone - DHHS (Department of Social Services) - 704-862-7663

BUDGET IMPACT

This service is budgeted in the FY18-19 Budget Request. No additional County funds required.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Nutrition Program provides approximately 72,000 meals to Gaston County citizens annually. A Request for Bid notice is published to receive bids from potential vendors to provide hot and frozen meals for citizens eligible for the Meal Sites and Meals on Wheels programs. Two vendor bids were received and reviewed. Gaston DSS is requesting approval to accept the lowest responsive bid from American Food Service, who is the current caterer. Please see the attachment for breakdown of cost per meal.

POLICY IMPACT

N/A

ATTACHMENTS

Bid Request

REQUEST FOR GASTON COUNTY BOARD OF COMMISSIONERS' APPROVAL TO
ACCEPT BID FOR FOOD SERVICE

NUTRITION PROJECT FOR THE ELDERLY

And

ADULT DAYCARE MEALS

JULY 1, 2018 - JUNE 30, 2020

(With optional three (3) additional one (1) year renewals)

The bid price will be locked in through June 2020.

Current caterer is American Food Service, LLC. They were the lowest responsive bidder.

Frozen meals	\$4.55 each meal
Emergency/shelf stable meals	\$4.55 each meal
Therapeutic trayed meals	\$4.60 each meal
Combination trayed and bulk meals	\$4.60 each meal

We are currently paying \$4.50 for frozen and emergency/shelf stable meals and \$4.60 for all other meals

One other company bid. Bateman Community Living also presented a responsive bid as follows:

Frozen meals	\$4.89 each meal
Emergency/shelf stable meals	\$4.89 each meal
Therapeutic trayed meals	\$5.09 each meal
Combination trayed and bulk meals	\$4.89 each meal

Nutrition staff recommend accepting the American Food Service bid.

Approved by Council on Aging 5/8/18.

To be presented to DHHS board on 6/7/18.

Approved by HHS Board:


Robert Browne, Chair


Chris Dobbins, Secretary



Gaston County

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Finance Board Action

File #: 18-235

Commissioner Grant - Finance - To Accept as Information the Attached Property Tax Refunds Less Than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. ***(Total NCVTS Refunds - \$9,067.45)***

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 - Vehicle Chart

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the June 26, 2018 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
NC VTS Refunds (March)		LUCERO MENDEZ, ALMA ROSA	17.92
ALLISON, NANETTE SMITH	30.74	LYKINS, BRADLEY JAMES	5.12
AUSTIN, DONNA LEE	44.15	MARCHAM, THOMAS FRANCIS	11.54
BEHNEY, TRACY ANN	23.78	MCCLANNON, MICHAEL WAYNE	41.72
BELIK, DONALD FRANCIS	27.44	MCCLANNON, MICHAEL WAYNE	0.91
BENAVIDES GAMEZ, ESMERALDA	23.33	MCILWAIN, LASHAWNE NICOLE	40.49
BETHLEHEM BAPTIST CHURCH	57.44	MCMAHON, BARBARA ANN	36.62
BETHLEHEM BAPTIST CHURCH	45.48	MILWOOD, WAYNE EDWARD JR	52.98
BIGGERSTAFF, MARY DEATON	22.64	MILWOOD, WAYNE EDWARD JR	17.66
BLACKWELL, DANIELLE W	10.57	MILWOOD, WAYNE EDWARD JR	41.37
BLAIR, JARROD ALLEN	25.00	MIMS, JASON MITCHELL	99.64
BROWN, JEWELL RAMSEY	63.51	MOORE, JACOB	74.96
BUCKNER, KATHERINE LOUISE	88.64	MOUSIOS, KONSTANTINOS	11.73
BUMGARDNER, EDWARD ALLEN	43.69	OBLESBY, JERRY WAYNE	51.80
BURCHFIELD, SAMANTHA GLOVER	64.32	OWENS, BETH GREENE	35.76
BURRIS, ANTOINE	30.33	PEELER, CRISTY HERRING	34.85
BUTLER, DEBORAH BLANKENSHIP	83.25	PLYLER, GLORIA PENNY	59.27
BYRD, KELLY DAVID	47.11	PLYLER, GLORIA PENNY	66.72
CALABRESE, DANA KEEF	10.86	PUTNAM, RICHARD PRESTON	2.58
CAVAGNE, JOAQUIN	29.64	PUTNAM, RICHARD PRESTON	20.54
CLAUDIO RIVERA, SONIA MARIELLYS	38.31	PUTNAM, RICHARD PRESTON	32.90
COLEY, DYLAN CRAIG	63.88	QUINN SALES INC	27.49
COOPER, BENJAMIN WAYNE	25.00	RAMIREZ SANCHEZ, JOSE J	37.56
COOPER, CRYSTAL ANN	58.52	RAMIREZ SANCHEZ, JOSE JESUS	43.01
CORDERO, HAZEL MARIE	96.60	REDNOUR, BETH GREENE	13.53
CORNWELL, PAMELA DENISE	27.54	REED, JENNA LEIGH	64.59
COSTNER, FRANCES GRIGG	36.66	RICKS AUTO REPAIR	18.62
COX, CHARLES REGINALD	16.14	ROBINSON, GLORIA JOY	69.83
COZART, JEROME DEAN	34.80	ROBINSON, STACY NICOLE	30.91
DAVIS, CHRISTOPHER WAYNE	37.56	ROGERS, CHARLES VERNON	29.70
DAVIS, CHRISTOPHER WAYNE	4.50	ROTHIER, PAUL ALAN JR	4.58
DAVIS, CHRISTOPHER WAYNE	37.61	RUTHIG, VIVIAN LORRAINE	83.51
DELLINGER, FOREST EVERETTE JR	15.96	S C LOVELACE & SONS, INC	72.37
DISMUKES, JOSEPH CURTIS	58.74	SANDERS, MARTHA LEE	7.72
DONALDSON, SARAH WALTERS	54.28	SETTLEMYRE, RUSSELL EUGENE III	85.98
FRIDAYS LAWN MAINTENANCE	31.52	SMITH, KENNETH TURBOIS	41.72
GAMBLE, MARK STEVEN	13.90	SMITH, LAURA RUTH	35.66
GLENN, JUANITA LINEGERGER	6.42	SMITH, PHILLIP BRIAN	38.85
GLOVER, WILLIAM RICHARD JR	34.71	SPENCER, TOMMY JAY JR	14.13
GOOMIS, DAVID WILLIAM	25.00	SPURLING, ROY EUGENE	12.33
GOOMIS, DAVID WILLIAM	25.00	STATON, STACEY LEIGH	29.49
GRIFFIN, BOBBY LEE	48.91	STATON, STACEY LEIGH	5.92
GRIMES, VALERIE MARIA	52.99	ST CLAIRE, LINDA LOU	43.77
HALL, BETTY BURCH	19.58	TAYLOR, BARRY WAYNE JR	71.75
HALL, STEVE RANDAL	2.28	THOMPSON, BEVERLY LYNN	70.81
HARPER, KRISTINA ALEJANDRA	24.65	TOTHEROW, PAMELA MCCOY	16.53
HARRIS, DARELL WAYNE	39.95	TRUETT, GRADY DANIEL	37.49
HELMS, GLENN WILLIAM	36.57	URBAS, JOZEF	70.53
HERDMAN, NETTIE KILLIAN	1.05	VW CREDIT	63.62
HICKS, MATTHEW	33.36	WAGNER, DIETER HORST	14.52
HICKS, MATTHEW	50.56	WATERS, TIMOTHY WARREN	76.86
HILL, EMILY PHILLIPS	91.73	WATSON, ANDREW MICHAEL	63.82
HOLLIFIELD, MARSHA HOYLE	11.17	WATSON, LAMORRIS JR	36.54
JENKINS, CRYSTAL MICHELLE	33.82	WELCH, JOHN KELLY	35.71
JOHNSON, MARK ALAN	44.60	WIDMER, CHRIS CARROLL	25.00
JOHNSON, MARK ALAN	32.74	WIGGINS, ROBERT WAYNE	61.26
JONES, DAVID MAURICE	16.05	WILL, ANTHONY DION	7.49
KISTLER, IVAN REECE	44.25	WRAY, DAVID ALAN	75.06
KUKLINSKI, DAVID MICHAEL	83.86	WRIGHT, DAVID MARTIN JR	64.86
LEATHERS, SHASTIN NICOLE	95.62	YARBROUGH, DAVID WAYNE	62.46
LUCERO MENDEZ, ALMA ROSA	18.86	TOTAL MARCH VTS REFUNDS:	\$ 4,719.83

NC VTS Refunds (April)		HAYNES, JEANETTE GAIL	35.61
ELKINS, JAMES ARTHUR	0.35	WILES, CAROL WYKE	36.04
ELKINS, JAMES ARTHUR	0.69	ROBINSON, MICHAEL SCOTT	37.16
PAGE, RANDY KEITH	2.14	LOCKRIDGE, SAM MEEK IV	37.34
HAWKINS, SHANE ALLISON	3.05	BOLYNN, PATRICK LELAND	37.40
GREENE, LORENE ELLIOTT	3.94	BOUKATHER, WILLIAM AMEEN	37.83
ELKINS, JAMES ARTHUR	4.96	GIBSON, AMBER NICOLE	39.68
BROWN, KAREN DAVIS	5.60	STEFFEY, CARLOS LEE JR	40.20
SCHULTZ, COY LEE	6.29	OCONNOR, JUSTUS KEVIN	40.29
NORMAN, ANDREA SHERRILL	6.83	GUTHRIE, CYNTHIA ROLLINS	41.74
HANEY, ANITA LEE	6.94	COBMS, ETHEL JOSEY	41.85
MOORE, PAULA LONG	7.84	COBB, DONALD WAYNE	42.18
MATTHEWS, CARL MICHAEL	9.25	FRANKLIN, JAIME ELLIOTT	43.52
HARRIS, PATRICIA VARGAS	9.99	WILLIAMS, HOLLY RENEE	43.84
WOODWARD, LARRY PAUL	10.19	ELKINS, JAMES ARTHUR	43.90
COGGINS, DARRELL LEE	10.34	STUCK, RICKY DEAN	45.69
ELMORE, KIMBERLY JONES	10.40	MCBRIDE, AARON TODD	48.87
ZIMMERMAN, MARK EDWARD	10.54	SELLERS, JOSEPH ORSON	49.41
RICE, JOANNA MCCLLENAGHAN	11.04	HOOD, DOUGLAS STERLING	50.98
BURKE, DANIEL PATRICK	11.09	QUARLES, WILLIAM GORDON	51.77
GULZAR, JOHNEON1	11.68	KNOX, REGINA ANN	52.68
PAGE, RANDY KEITH	12.70	MCBRIDE, AARON TODD	53.02
CARVER, CHRISTOPHER DARREN	13.93	DUVALL, LAUREN LYNCH	54.46
WATSON, MELVIN JR	14.29	LYNCH, TAYLOR ROBINSON	55.19
SIMPSON, THOMAS EUGENE	14.48	WEICH, DAVID EDWARD	55.51
CABLE, JEFFREY GLENN	15.40	LOWE, JERRY WAYNE	56.73
WATSON, PEGGY ADAMS	16.33	CLEMMER, VERNON AUGUSTUS III	57.52
DAVIS, CYNTHIA BEAM	16.35	SAFRIT, STEPHANIE BEAL	57.63
KOHAKE, VERONICA	16.65	FARMER, RANDY ALLEN	58.29

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the June 26, 2018 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
CROTTS, JESSIE WILLIE JR	17.42	KALMBACH, JOHN ARLAN	59.32
FAULK, BILLY JOE	17.55	SAWYER, GEORGE THOMAS II	60.09
SMITH, JENNIFER MICHELLE	17.81	CABLE, TERESA HARDY	62.65
SOSA, KRISTY ELAINE	18.10	KENDRICK, THOMAS WARREN	62.88
RAYFIELD, BRENDA SHOOK	18.26	CROTTS, JESSIE WILLIE JR	63.36
SMITH, TOMMY EARL	18.34	ZIMMERMAN ENTERPRISES	64.26
MCKINNEY, JIMMY DEAN	19.05	RAMEY, DONALD KEVIN	66.44
SILVA-VINEGAS, IVAN ENRIQUE	19.53	YELDELL, LINDA KAYE	69.10
CAGLE, LARRY GENE	20.12	ZIMMERMAN, MARK EDWARD	69.42
POWELL, SARA DAVIS	20.28	WISE, PATRICK TERRELL	70.22
MORRIS, RANDY DALE	21.33	STURGIS, TIFFANY ANGEL	73.15
DUKES, NANCY LEE	21.96	PEAVY, BRANDON ANTHONY	73.52
BROWN, MYRNA LOU	24.21	GOOD, JASPER BLAIR	74.45
ELKINS, JAMES ARTHUR	25.99	PARSONS, JAMES HERSHEL	74.65
HOLMES, KRISTY ROSANNE	27.13	BARTOSH, KATHRYN TAMARA	74.76
LOMICK, ERICKA LYNETTE	28.58	HINELY, PHILLIP LEE	77.69
ARCHIBALD, KELLI LYNN	29.65	RODRIGUEZ, MARK STEVEN	77.70
AYALO, NESTOR ALFREDO	29.88	CHILDERS, AMY LYNN	80.08
HAND, MARK	30.37	JOHNSON, KIMBERLY ANN	80.23
MCDONALD, DAVID EUGENE II	32.54	GREEN, WILLIAM ARTHUR	82.84
CASEY, MARGARET IRENE	32.85	PENDLETON, JACKIE CALHOUN	87.27
HENDERSON, RANDALL LEE SR	33.00	SMITH, TOMMY EARL	90.29
SINYARD, LAURA ZIMMERMAN	33.08	GIBSON, LORI KATHRYN	93.23
HASTINGS, MICHAEL JOHN	33.65	CLEVELAND COUNTY	94.12
FAULK, BILLY JOE	33.83	MARS, MARCY LUCILLE	95.63
RAMEY, DONALD KEVIN	33.97	KEPHART, TIMOTHY LEE	97.45
R & R ENTERPRISES OF CAROLINA INC	34.43		
LUTZ, DANA SNIDER	34.91		
MCALLISTER, JOHN JASON	35.39		
		TOTAL APRIL VTS REFUNDS:	\$ 4,347.62
		TOTAL VEHICLE TAX REFUNDS:	\$ 9,067.45



Gaston County

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Finance Board Action

File #: 18-236

Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from April 1, 2017 through April 30, 2018 (**\$224,982**)

STAFF CONTACT

Tonya Frye - Finance Director - 704-866-3032

BUDGET IMPACT

Appropriate accumulated investment earnings from April 1, 2017 through April 30, 2018

BUDGET ORDINANCE IMPACT

Increase Interest Revenues by \$224,982 and appropriate into respective funds as indicated on the attached Budget Change Request,

BACKGROUND

Gaston County issued General Obligation School Bonds on 10/1/06, 5/24/16, and 9/22/17, Build America School Bonds on 8/18/09, and General Obligation Bonds on 8/14/07 for Gaston College. Also, the County has received federal drug forfeitures, controlled substance tax funds, Urgent Repair Program and ROAP grant funds. All of these funds have earned interest which must be spent in the same manner as the proceeds. This Board Action appropriates the \$224,982 investment earnings on these funds from April 1, 2017 through April 30, 2018. Interest earned in the amount of \$52,444 received from April 1, 2017 through June 30, 2017 will have to be appropriated from the fund balance of the various funds receiving the interest since it was not earned during the current fiscal year.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4130 Finance
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 Fund - Function - Dept - Division - Object - Project xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
See Attached		

JUSTIFICATION FOR REQUEST:

Appropriation of accumulated investment earnings from 4/1/17 through 4/30/18.

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 Budget Change Request

Appropriation of Accumulated Investment Earnings from 4/01/2017 through 4/30/2018 (\$224,982)

Page 2

Fund Balance Appropriated	040-02-9900-0000-490000-		(45,580)
Investment Earnings - School Bonds	040-03-8300-0000-412011-		(137,761)
School Bonds - 10/01/06	040-03-5911-0000-540100-	07269	12,017
School Bonds - 5/24/16	040-03-5911-0000-540100-	16283	150,056
School Bonds - 9/22/17	040-03-5911-0000-540100-	18137	21,268
Fund Balance Appropriated	040-02-9900-0000-490000-		(4,315)
Investment Earnings - School Build America Bonds	040-03-8300-0000-412013-		(20,372)
School Bonds - 08/08/09	040-03-5911-0000-540100-	10296	24,687
Fund Balance Appropriated	040-02-9900-0000-490000-		(359)
Gaston College Bond Interest	040-03-8300-0000-412012-		(2,023)
Gaston College 2007 Bonds	040-03-5921-0000-540100-	08252	2,382
Fund Balance Appropriated	025-99-9900-0000-490000-		(1,918)
Interest - Police Treasury / Justice	025-02-8300-0000-412002-		(10,270)
Drug Forfeitures - US Treasury	025-02-4310-4310-530043-	10002	10,753
Drug Forfeitures - Justice	025-02-4310-4310-530044-	50113	1,416
Drug Lab Supplies	025-02-4310-4310-530048-		19
Fund Balance Appropriated	025-99-9900-0000-490000-		(83)
Interest - Sheriff Treasury / Justice	025-02-8300-0000-412004-		(466)
Drug Forfeitures - US Treasury	025-02-4315-4315-530043-	04243	549
Fund Balance Appropriated	026-99-9900-0000-490000-		(160)
Interest - USUB Police	026-02-8300-0000-412006-		(977)
Controlled Substance Abuse Tax	026-02-4310-4310-530045-	50112	1,137
Fund Balance Appropriated	026-99-9900-0000-490000-		(29)
Interest - USUB Sheriff	026-02-8300-0000-412007-		(179)
Controlled Substance Abuse Tax	026-02-4315-4315-530045-	02192	208
Interest - ROAP (Access)	010-01-8300-0000-412005-		(91)
Transportation of Clients	010-01-4521-0000-560001-		91
Interest - Urgent Repair Program	010-07-8300-0000-412010-		(399)
2017 Urgent Repair Program	010-07-4935-0000-560000-	18555	399



Gaston County

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Fire Marshal Board Action

File #: 18-228

Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Spencer Mountain Road VFD, Inc. **(\$26,431)**

STAFF CONTACT

Eric Hendrix - 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 Spencer Mountain Road VFD, 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 Spencer Mountain Road VFD, Inc. Chief David Flanary submitted a request, on May 23, 2018, to the Fire Advisory Board, for Spencer Mountain Road VFD, Inc. requesting approval to ask the Commissioners to release \$26,431 of their reserve funds to them. Spencer Mountain Road will use the reserve funds to pay off the loan on their land. Ted Hendrix made a motion to recommend to the Commissioners that they release \$26,431 reserve funds to Spencer Mountain Road. Brian Weyeneth 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 and Request for Reserve Fund - Spencer Mountain Road VFD, Inc.

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4340 Fire Marshal
 Dept. # Department Name

Eric H. Hendrix 06/07/2018
 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 <small>Fund - Function - Dept - Division - Object - Project</small> xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	AMOUNT Whole Dollars Only (See Note Below)
Fund Balance Appropriated *Additional Subsidies (A/S)	028-99-9900-0000-490000	(26,431)
Spencer Mtn. Rd. VFD, Inc.	028-02-4413-0000-570007	26,431

JUSTIFICATION FOR REQUEST:

Chief David Flanary submitted to the Fire Advisory Board, on 5/23/18, a request for Spencer Mountain Road. They requested approval to ask the Commissioners to release \$26,431 of their reserve funds to them. Spencer Mountain Road will use the reserve funds to pay off the loan on their land. Ted Hendrix made a motion to recommend to the Commissioners that they release \$26,431 reserve funds to Spencer Mountain Road. Brian Weyeneth 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.

From: Hendrix, Eric
Sent: Thursday, April 26, 2018 1:12 PM
To: David Flanary <flanaryd@bellsouth.net>; David Flanary <flanarydavid@bfusa.com>
Subject: Fwd: RE: Spencer Mountain Road VFD Reserve Fund Balance

Sent from my Verizon 4G LTE Droid

----- Forwarded message -----

From: Beverly Lewallen <Beverly.Lewallen@gastongov.com>
Date: Apr 26, 2018 12:50 PM
Subject: RE: Spencer Mountain Road VFD Reserve Fund Balance
To: "Hendrix, Eric" <ehendrix@gcps.org>
Cc: Linda Grimsley <Linda.Grimmsley@gastongov.com>, "Tonya C. Frye" <Tonya.Frye@gastongov.com>, Twan Barber <Twan.Barber@gastongov.com>

Eric:

The reserve balance for Spencer Mountain VFD is \$26,431.00 as of June 30th, 2017. I checked in Munis and there have been no resolutions keyed in for this fiscal year.

Thanks,

Beverly Lewallen
Accountant
Gaston County Finance Dept.
(704) 866-3179
Beverly.Lewallen@gastongov.com

From: Eric Hendrix
Sent: Thursday, April 26, 2018 12:01 PM
To: Beverly Lewallen
Subject: Spencer Mountain Road VFD Reserve Fund Balance
Importance: High

Hey Beverly,

Got a call from Chief David Flanary late yesterday wanting to know his Reserve Fund Balance. They are going to have to make an emergency apparatus purchase and he needs this info ASAP to secure financing. When you get a second would you mind letting me know what their balance is to date? Thanks.

Eric Hendrix, Fire Marshal
Gaston County Fire Marshal's Office
615 N. Highland Street
Gastonia, NC 28052
(704) 866-3231 (Office)
(704) 718-5660 (Cell)
(704) 868-4150 (Fax)



Gaston County

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Parks & Recreation Board Action

File #: 18-230

Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$1,250 in Sponsorships for the 2018 Gaston County Senior Games (100% Sponsorships)

STAFF CONTACT

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

BUDGET IMPACT

Appropriate \$1,250 in sponsorship funds. No additional funds.

BUDGET ORDINANCE IMPACT

The sponsorships will be used to supplement Senior Center Programming Funds included in the FY'18 Budget.

BACKGROUND

Gaston County Senior Games is a sanctioned program of the North Carolina Senior Games. Senior Games offers persons 50 years of age and older the opportunity to participate in team and individual sports on the local, state, and national level. Another component of Senior Games is Silver Arts. Silver Arts provides a stage for visual, heritage, literary, and performing arts. Gaston County has received \$1,250 in sponsorship funds for Senior Games. We request these funds be accepted and appropriated to the proper budget account to offset Senior Games expenses.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 6130 Senior Center
Dept. # Department Name

Cathy Hart 6/8/2018
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)
Donations	010-04-6130-0000-415001	(\$1,250
Senior Center Programming	010-04-6130-0000-560000-18069	\$1,250

JUSTIFICATION FOR REQUEST:

The purpose of this request is to accept and appropriate Senior Games donations in the amount of \$1,250. These donations will be used to offset expenses for the 2018 games.

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



Gaston County

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Parks & Recreation Board Action

File #: 18-250

Commissioner Brown - Parks and Recreation - Commendation - To Commend Josh Taylor on his Service as Parks and Recreation Advisory Board Chairman

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Commendation



- WHEREAS, Mr. Josh Taylor was appointed to the Gaston County Parks and Recreation Advisory Board in 2006 representing the Riverbend Township. He was elected Vice Chairman in 2007 served as Chairman from 2008 - 2018; and,
- WHEREAS, Mr. Taylor has volunteered with Gaston County Parks and Recreation since 2005, serving as trail coordinator for the George Poston Park mountain bike and hiking trails. Under Mr. Taylor's leadership, the County opened the first three miles of trail in 2007 and today there are ten miles of trails at Poston Park; and,
- WHEREAS, the Poston trails have been completely constructed and maintained by volunteers under Mr. Taylor's leadership and the trails were recognized by the United States Department of the Interior as a National Recreational Trail in 2016; and,
- WHEREAS, Mr. Taylor was instrumental in the development of Gaston County Parks and Recreation's Stanley Creek Massacre Race, providing course design and management; and,
- WHEREAS, under Mr. Taylor's role as Parks and Recreation Advisory Chairman, Gaston County opened two new parks, opened two new phases at George Poston Park, completed the County's first dog park, and completed two park master plans; and,
- WHEREAS, in recognition of his achievements, Mr. Taylor was awarded the Gaston County Police Volunteer of the Year in 2008, the Outstanding Citizen Board Member of the Year award from the North Carolina Recreation and Park Association in 2012, and the William Gaston Award from the Gaston County Board of Commissioners in 2012.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners expresses its sincere gratitude to

JOSH TAYLOR

for his dedicated service to the citizens of Gaston County and to Gaston County Parks and Recreation and wishes him success in all future endeavors.

Chad Brown, Chairman

Allen R. Fraley

Tom Keigher, Vice-Chairman

Donald J. Grant, Jr.

Tracy L. Philbeck

Bob Hovis

Ronald E. Worley

To be Adopted the 26th Day of June 2018



Gaston County

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Planning Board Action

File #: 18-252

Commissioner Keigher - Planning - To Accept and Appropriate \$120 in Additional Workshop Fees for the Historic Preservation Commission (**100% Workshop Fees**)

STAFF CONTACT

David Williams - Planning & Development Services Director

BUDGET IMPACT

Appropriate \$120 in workshop fees. No additional County funds.

BUDGET ORDINANCE IMPACT

Workshop fees will be used to offset expenses for the Historic Preservation Commission.

BACKGROUND

Gaston County Historic Preservation Commission held a Workshop at Gaston College on May 11, 2018. The Workshop included a meal, which Historic Preservation Commission charges a modest fee to offset these cost. We request these Workshop fees to be accepted and appropriated to the proper budget expenditure account in order to offset expenses associated with the Workshop.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 6140 Planning

Dept. # Department Name

David Williams 5/15/18

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)
Historic Preservation Workshop Fees	010-04-6140-0000-415000-HPWks	(\$120.00)
Historic Preservation Workshop	010-04-6140-0000-560000-HPWks	\$120.00

JUSTIFICATION FOR REQUEST:

The purpose of this request is to accept and appropriate Historic Preservation Commission Workshop additional fees in the amount of \$120.00. These fees will be used to offset expenses associated with the Workshop.

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

Police Department

Board Action

File #: 18-201

Commissioner Hovis - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Louis A. Caliendo

STAFF CONTACT

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

BACKGROUND

The Gaston County Police Department is requesting that the Gaston County Board of Commissioners award the service side arm, Heckler and Koch, Model 45c, Serial Number 216-013743 and badge worn to Master Police Officer Louis A. Caliendo, retired, pursuant to NCGS20-187.2 and Board Resolution #259 dated October 27, 1983.

ATTACHMENTS

Commendation



WHEREAS, Master Police Officer Louis A. Caliendo retired from the Gaston County Police Department on March 1, 2018 after serving 24 years with Gaston County; and,

WHEREAS, Master Police Officer Louis A. Caliendo has requested that he be awarded the service side arm, Heckler and Koch, Model 45c, Serial Number 216-013743 and badge worn during his service with the Gaston County Police Department pursuant to G.S. 20-187.2, and Board Resolution #259 dated October 27, 1983.

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

1. The badge worn by Master Police Officer Caliendo and his service side arm, Heckler and Koch, Model 45c, Serial Number 216-013743 be declared surplus equipment.
2. The badge worn by Master Police Officer Caliendo be given to him as a remembrance of his service with the Gaston County Police Department.
3. The service side arm, Heckler and Koch, Model 45c, Serial Number 216-013743 be permanently retired by the Gaston County Police Department and offered to Master Police Officer Caliendo for a purchase price of \$1.00.
4. The Chief of the Gaston County Police Department is directed to award Master Police Officer Caliendo with the service side arm and badge as specified and worn by him during his service to Gaston County, in accordance with the North Carolina General Statutes and the policy of the Board.

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

Chad Brown, Chairman

Allen R. Fraley

Tom Keigher, Vice-Chairman

Donald J. Grant, Jr.

Tracy L. Philbeck

Bob Hovis

Ronald E. Worley



Gaston County

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Public Works

Board Action

File #: 18-217

Commissioner Philbeck - Public Works - To Authorize a Surplus Equipment Sale for the Disposal of Surplus Equipment to the Highest Bidder on GovDeals.com Under North Carolina General Statute 160A-266

STAFF CONTACT

Ray Maxwell, PE, Public Works Director - 704-862-7551

BUDGET IMPACT

No additional County funds.

BUDGET ORDINANCE IMPACT

No Impact

BACKGROUND

The Gaston County Solid Waste and Recycling Division has designated the equipment listed on the attached Surplus Equipment list to be in poor condition, uneconomical for continued use, and as having met the established surplus criteria. This Board Action formally declares the equipment listed as surplus and authorizes their sale at the online auction service GovDeals.com.

Approval of this Board Action authorizes Staff to enter into an agreement with GovDeals.com, with payment of the online auction service to come from a Buyer's Premium paid by the Buyer.

POLICY IMPACT

N/A

ATTACHMENTS

Solid Waste Surplus Equipment List

Sale of Surplus Landfill Equipment

Equipment#	Year	Description	Department
49	1988	CAT 615C Pan	Public Works - Solid Waste
50	1987	John Deere 544D Loader	Public Works - Solid Waste
853	1989	CAT621E Pan	Public Works - Solid Waste
40	1998	New Holland Ford Tractor	Public Works - Solid Waste
90	1999	JCB Backhoe	Public Works - Solid Waste
61	1994	CAT 826C Compactor	Public Works - Solid Waste
68	1989	CAT 621F Pan	Public Works - Solid Waste
		12-16' Salt/Slag Spreader	Public Works - Solid Waste



Gaston County

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County Attorney

Board Action

File #: 18-240

Commissioner Philbeck - Sheriff's Office - To Award the Badge and Service Sidearm of Deceased Corporal Katelyn Self to Corporal Self's Estate

STAFF CONTACT

Charles Moore - County Attorney

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

[see attached resolution]

POLICY IMPACT

N/A

ATTACHMENTS

Resolution



- WHEREAS, Corporal Katelyn Self of the Gaston County Sheriff's Office was killed in a tragic incident on May 20, 2018, having served for 4 years with the Gaston County Sheriff's Office; and,
- WHEREAS, Corporal Self's family has requested that she be awarded the service side arm and badge worn during her service with the Gaston County Sheriff's Office pursuant to N.C.G.S. 20-187.2; and,
- WHEREAS, Corporal Self was not married at the time of her untimely death and is not survived by any children; and,
- WHEREAS, The Board of Commissioners hereby determines that it is appropriate to award the service side arm and badge worn by Corporal Self to her estate as a remembrance of her service with the Sheriff's Office.

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

1. The badge worn by Corporal Katelyn Self and her service side arm, Glock, Model 22, Serial Number SXV875 is declared surplus equipment.
2. The badge worn by Corporal Self is given to her estate in honor of her service with the Gaston County Sheriff's Office.
3. The service side arm, Glock, Model 22, Serial Number SXV875 is permanently retired by the Gaston County Sheriff's Office and offered to Corporal Self's estate at a price of \$1.00.
4. The Gaston County Sheriff's Office is directed to posthumously award Corporal Self with the service side arm and badge as specified and worn by her during her service to Gaston County, in accordance with the North Carolina General Statutes and policy of the Board.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners expresses its sincere gratitude for the dedicated service of Corporal Self.

Chad Brown, Chairman

Allen R. Fraley

Tom Keigher, Vice-Chairman

Donald J. Grant, Jr.

Tracy L. Philbeck

Bob Hovis

Ronald E. Worley



Gaston County

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Tax Board Action

File #: 18-224

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (***Real Estate - \$33,192.84; VTS - \$8,512.35; Grand Total - \$41,705.19***)

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 May 2018

TAXPAYER NAME	OWNER NAME	AMOUNT
MAY 2018 REAL ESTATE		
Reserve at Catawba Creek LLC		\$3,732.33
Reserve at Catawba Creek LLC		\$3,748.61
Reserve at Catawba Creek LLC		\$3,975.78
Reserve at Catawba Creek LLC		\$3,975.78
Huffstetler, Albert		\$150.00
Byrd, Vanessa E		\$159.00
Morrow & Britton PLLC		\$218.66
Wells, Pamie B		\$307.44
Vaughn Jr, R Stanley		\$110.72
Jackson, Brian Alexander		\$143.93
Critchley, James H		\$141.03
Williams, Shelia Ann		\$148.89
Clark, Jennifer G		\$260.02
Ross, Jayne B		\$113.82
Morris, Kimberley B		\$103.23
Matthews, Donny S		\$248.91
Critchley, James H		\$141.03
Fascella, Dennis S		\$101.46
Trudnak, Robert A		\$209.88
Barnes, Scott		\$458.58
Barnes, Scott		\$384.91
Waterman, James W		\$140.69
Hagan, David		\$299.24
Sharpe, Jeffery L		\$136.92
Freeman, Mark D		\$315.00
Alexander, Ricky William		\$255.49
Smith, Joy Lynette		\$213.09
Roberts, Brandon		\$536.05
Morgan, Timothy David		\$162.60
Beary, Patricia D		\$101.47
Horney, Charyle Berg		\$147.05
Hicks, Samuel		\$166.29
Moss Charles Anthony		\$297.41
Jolly, Tina Furr		\$128.70
Harry Marsh Law		\$658.31
Colvard, Desiree B		\$155.57
Norcutt, Chris A		\$117.48
Bargin Hunters INC		\$285.49
Alexander, Ricky William		\$134.98
Waterman, James W		\$140.69
Davis, Melissa Smith		\$108.87
Brimbury, Keith		\$165.74
Alexander, Ricky William		\$217.60
Williams, Danielle M		\$120.00
Bagwell, Bryon Keith		\$269.23
Van Pelt, Dale		\$203.49
Critchley, James H		\$141.03
Byrd, Vanessa E		\$158.37
McGerrigle, John E		\$274.55
Annon, James Marion		\$262.50
Sackett, Christy A		\$423.84
Waterman, James W		\$140.69
Black, Donald R		\$104.56
Berry, Michael Dean		\$153.00
Mahafee, Kimberly H		\$296.01
Alexander, Ricky William		\$243.01

TAXPAYER NAME	OWNER NAME	AMOUNT
MAY 2018 REAL ESTATE (Continued):		
Hester, Henry K		\$130.00
Walker, Ricky Allen		\$1,484.00
Burcham, Randall T		\$113.74
Jeffries, Larry		\$140.00
Black, Donald R		\$102.26
Robinson, Michael D		\$503.05
Little, Rickey Allen		\$151.22
Dean, Paula Ingle		\$209.89
Mccoig, Daniel Wayne		\$189.57
Johnson, Kevin D		\$649.77
Carroll, Randy Allen		\$143.49
Atilano, Cecilia		\$259.00
Thompson, Roseann R		\$342.96
Matheney, Elisa Kirk		\$374.15
Lee, Kristal K		\$127.11
Thomas, Jerry Dean		\$329.98
Muse, Michelle Annette		\$233.98
Select Portfolio Servicing		\$141.92
Select Portfolio Servicing		\$100.00
Select Portfolio Servicing		\$345.61
Select Portfolio Servicing		\$612.12
TOTAL		\$33,192.84
MAY 2018 VEHICLES & ETC		
TOTAL		\$0.00
MAY VTS REFUNDS		
Adams, Jira Jeremiah		\$123.79
Ader, Sharon Louise		\$103.16
Avery County Tax Dept		\$206.03
Butler, Keith Tranell		\$167.31
Carpenter, Apache Dawn		\$141.64
Carrington, Candi Jo		\$351.48
Cloy, Mason Richard		\$132.74
Clubb, Gary Stephen		\$507.75
Cougar, INC		\$530.23
Curtis, Jerry Mark		\$230.74
Darnell, Jackie Leon Jr		\$102.09
Degraffenereid, Charles Mitchell		\$103.57
Deltex Systems Inc		\$137.24
Dimeo, John Jeffrey		\$196.28
Duquette, Allen Claude		\$115.82
Ensterna USA LLC		\$125.81
Garrison, Linda Dianne		\$108.03
Harwood, Brandon Matthew		\$129.58
Harwood, Chelsey Renee		\$106.45
Jackson, Lawanda Michelle		\$186.90
Jenkins, Deborah Wright		\$105.25
Kayler, Ray Anderson Jr		\$327.65
Killian Gay Broome		\$126.09
Klutz, David Alan		\$251.20
Lebal, Kenneth R		\$580.03
Leith, James Edward II		\$115.14
Leonard, Christine Marie		\$285.92
McIntosh, Stacey Spencer		\$130.34

TAXPAYER NAME	OWNER NAME	AMOUNT
MAY VTS REFUNDS (Continued):		
Mitchell, Dorothy Marie		\$168.85
Morris, Saundra Crank		\$104.22
Owens, Shannon Nicole		\$109.21
Painter, Johnny Wesley Jr		\$189.08
Pervine Buster Lee		\$175.31
Pope, Justin Adam		\$159.48
Ramsey, Sara Caitlin		\$181.01
Reese, Steven Patrick		\$114.92
Rollinson, Sallie Davis		\$105.06
Sabo, Benjamin Joseph		\$109.48
Shoemaker, Sarah Jayne		\$100.02
Stowe, Kenneth Scott		\$338.34
Taylor, Tracy Lee		\$345.56
Whack, Jonathan Lamont		\$222.79
Willard, Beverly Lynn		\$100.36
Wyatt, Marvin Edwin Jr		\$115.86
Wyatt, Marvin Edwin Jr		\$144.54
TOTAL		\$8,512.35
GRAND TOTAL		\$41,705.19



Gaston County

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Travel & Tourism

Board Action

File #: 18-219

Commissioner Brown - Travel & Tourism - To Appropriate \$30,000 from the Travel & Tourism Revenue Account and Transfer \$9,600 from the Advertising Account to the Bike Share Project Account for the Second Annual Payment for the Zagster Bike Share Program

STAFF CONTACT

Michael Applegate - Travel & Tourism - 704-825-4044

BUDGET IMPACT

Appropriate funds from Bike Share Revenue Account and move funds from Advertising Expense Account into Project Account for the Bike Share Program. No additional County funds.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Carolina's Healthcare System is sponsoring a major portion of Gaston County's Bike Share Program this coming year, the second year of the program, in the amount of \$30,000. There are currently 5 stations with a total of 22 bikes throughout Gaston County. In its first year, the program secured 759 active members and 1,269 trips.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4921 Travel & Tourism
Dept. # Department Name

5/31/2018
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)
Bike Share Program	022-07-4921-0000-415000-17271	(\$30,000)
Advertising	022-07-4921-0000-520015	(\$9,600)
Bike Share Program	022-07-4921-0000-560000-17271	\$39,600

JUSTIFICATION FOR REQUEST:

To Approve and Appropriate \$30,000 from a Travel & Tourism Revenue Account and \$9,600 from T & T's Advertising Expense Account to Pay for the Second Annual Payment for the Zagster Bike Share Program. The Total of \$39,600 is to be Placed in the Bike Share Project Account.

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



Gaston County

Gaston County
Board of Commissioners
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Fire Marshal

Board Action

File #: 18-227

Commissioner Grant - Fire Marshal - To Approve a Certificate of Need for Spencer Mountain Road VFD, Inc. to Obtain Financing (1,000,000) to Purchase a 2018 Ferrara MVP Pumper (Demo), 2000 gpm pump/1000 Gallon Tank and to Roll the Remainder of their Current Loan into this Loan

STAFF CONTACT

Eric Hendrix - Fire Marshal - 704-866-3231

BUDGET IMPACT

This purchase is in keeping with current policy

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Vic Beatty presented a Certificate of Need for Spencer Mountain Road Fire Department (attached). They are planning to purchase a 2018 Ferrara MVP Pumper, (demo) 2000 gpm pump and 1,000 gallon tank, to replace current Engine 180. Current Engine 180 failed its annual pump test. Considering repair costs (in excess of \$25,000) and age of truck (17 years) it is more cost effective to replace the unit. Also, the new truck will increase their available fire flow capacity. Estimated cost of the new truck is \$688,000. They plan to sell Engine 180 and also Squad 189, while keeping the equipment from these trucks for the new apparatus. Spencer Mountain Road intends to roll the remainder of their current loan (300,000) into the loan for the new apparatus, which will retire the loan on their land, as well. Money from the sale of these 2 trucks plus their requested reserve funds (\$26,431) will be applied to the loan. They are planning to finance through Community Leasing Partners. The total amount financed would be \$1,000,000 at a rate of 3.96% with estimated annual payments of \$90,000 for 15 years. They will not be asking for a tax increase because of this financial transaction, but will need to do so when they begin their new building. They will move forward with building their new station as planned. There was discussion regarding penalties and a "cap" for early pay-offs. Barry Wilson made a motion to recommend to the Commissioners that they extend the Certificate of Need to Spencer Mountain Road Fire Department. Bryan Robinson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Spencer Mtn. Rd. VFD, Inc. - Certificate of Need

CERTIFICATE OF NEED APPLICATION

Fire Department

Name: Spencer Mountain Road VFD Inc.

Address: 1011 Dallas-Stanley Hwy Dallas Nc 28034
Street City State Zip

Chief: David Flanary Contact Phone #: (704) 689-1349

Board President: Jeff Beasley Contact Phone #: (704) 884-6040

Fire Department Board Approval / Notification: ☒ Yes ☐ No

General Description of Purchase:

Purchase new Pumper (engine) to replace current Engine 180.

Time Line of Purchase:

As soon as possible.

List Specifics of Purchase:

New Engine to replace the current 180. We have selected a 2018 Ferrara MVP pumper (demo) 2000gpm pump and 1000 gallon tank. This will be our first due apparatus.

Estimated Cost: \$688,000

Financing Information

Lender: Community Leasing Partners

Amount Financed : \$1,000,000 Rate: 3.96%

Estimated Amount : \$90,000 per annum # of Payments: 15

Down Payment Amount: \$0

Debt Ratio-Current / Post Purchase: 35%

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

Our current apparatus loan has a balloon payment that is to be refinanced in December of 2018 of approximately \$300,000. We intend to roll the remainder of the current loan into the loan for the new apparatus. Will retire loan on land as well.

CERTIFICATE OF NEED APPLICATION

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

Current Engine 180 failed its annual pump test. Repair costs to fix the current truck have been estimated to be between \$25,000 and \$30,000. Our board has decided that based on the age of the truck (17 years) and the repair expenses that have been incurred over the last 2-3 years; it is more cost beneficial to replace the unit. It will also increase our available fire flow capacity by 750gpm (total fire flow = 4,625gpm).

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

This purchase will be funded by a 15 year loan as stated above. We also intend to sell the current truck along with our Squad 189 unit and roll all the equipment from both trucks into the new first due engine. Also, we are requesting the reserve fund balance be distributed. The monies from the reserve and the sale of the 2 apparatus will be used to pay off our loan on the land intended for the new station.

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

We would repair the pump on the current unit, and continue its service life for 3 more years (when we had planned to replace it after its 20 year service life).

Is this a Replacement?

☒ Yes

☐ No

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

Engine 180: 2001 Spartan Fire Eagle. 1250gpm pump, 1000 gallon tank, In service from 2001-Present (17 yrs). 3,826 hours and 41,570 miles. There is no balance owed on this unit.

What Will Become of Old Apparatus / Equipment?

Current Apparatus (180 and 189) will be sold to generate positive cash flow to reduce debt load of current loan for land. Equipment currently outfitted on truck will be transferred to new apparatus and continue in service.

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



Gaston County

Gaston County
Board of Commissioners
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Public Works

Board Action

File #: 18-220

Commissioner Hovis - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID 155658 located at 1005 Mountain Crest Drive, Kings Mountain) **(No County Funds)**

STAFF CONTACT

Ray Maxwell, PE, Director - Public Works - 704-862-7551

BUDGET IMPACT

No County Funds

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Per Board Action 2018-137, adopted on May 22, 2018, the Gaston County Board of Commissioners accepted an offer submitted by Mr. Brent Moore in the amount of \$14,250.00 to purchase a County-owned surplus property (PID 155658) located at 1005 Mountain Crest Drive, Kings Mountain with a current tax value of \$26,900.00. This offer was subject to the upset bid procedures as established by NCGS 160A-269. The Public Works office did not receive any upset bids and presents the offer, as submitted by Mr. Brent Moore, in the amount of \$14,250.00 as the best and highest bid received.

Having received all bids, per NCGS 160A-269 the Board of Commissioners must accept or reject the offer submitted. Accepting the sale of this parcel for the highest offer received will enable staff to finalize the transaction and draft the necessary deed and title transfer documents. Approval of this Board Action formally accepts the best and highest offer for PID 155658 and directs staff to prepare the necessary documents for signature by the Chairman.

POLICY IMPACT

N/A

ATTACHMENTS

N/A



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Public Works

Board Action

File #: 18-221

Commissioner Worley - Public Works - To Accept an Offer to Purchase a County-owned Surplus Property (PID 203783) Located at 2005 Beauhaven Lane, Belmont and Authorize Staff to Initiate the Upset Bid Process

STAFF CONTACT

Ray Maxwell, PE, Director - Public Works - 704-862-7551

BUDGET IMPACT

No additional County funds.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Gaston County currently owns a parcel, PID 203783, located at 2005 Beauhaven Lane, Belmont with a current tax value of \$45,461.00. On April 24, 2018 the Gaston County Board of Commissioners adopted Board Action 2018-105 to declare this non-essential, County-owned property surplus and authorized staff to initiate sale procedures pursuant to applicable North Carolina General Statute. This parcel is not in an area the County is planning to redevelop, nor is it planned for current or future development for County use.

The Public Works office has received an offer of \$11,500.00 from Mr. Brent Moore to purchase the property. Approval of this Board Action formally accepts the offer and authorizes staff to proceed with the upset bid process.

Under NCGS 160A-269, a County has the authority to "receive, solicit, or negotiate and offer to purchase property and advertise it for upset bids." Under this statute, if the Board of Commissioners accepts the offer for this property, the County must then advertise the bid in the newspaper and allow ten (10) days for other bids to be received. Staff will bring the highest and best offer back to the Commission for final approval.

POLICY IMPACT

N/A

ATTACHMENTS

N/A



Gaston County

Gaston County
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Sheriff's Office

Board Action

File #: 18-226

Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for May 2018
(\$33,540)

STAFF CONTACT

Alan Cloninger - Sheriff - 704-869-6860

BUDGET IMPACT

Appropriate from Fund Balance

BUDGET ORDINANCE IMPACT

Appropriate from Fund Balance \$33,540

BACKGROUND

The jail population for May exceeded operational capacity (526) daily. As a result, inmates were shipped to the following counties: Cherokee, Lincoln, Mecklenburg, and Sampson. Inmates were housed between 2-30 days. The Sheriff's Office does not have funds allocated for this expense. It is our expectation that additional inmates will have to be shipped until the population subsides or the jail expansion is fulfilled.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request and Housing Invoices

GASTON COUNTY BUDGET CHANGE REQUEST	
TO:	Earl Mathers
	COUNTY MANAGER
FROM:	4315 SHERIFF'S OFFICE
	Dept. # Department Name
	Department Director's Name Date

TYPE OF REQUEST:	
<input type="checkbox"/>	Line Item Transfer Within Department & Fund
<input type="checkbox"/>	Line Item Transfer Between Funds *
<input type="checkbox"/>	Project Transfer Within Department & Fund
<input checked="" type="checkbox"/>	Additional Appropriation of Funds *
<input type="checkbox"/>	Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

<p>ACCOUNT DESCRIPTION</p> <p>(As it appears in the budget)</p>	<p>ACCOUNT NUMBER</p> <p>Fund - Function - Dept - Division - Object - Project</p> <p>xxx - xx - xxxx - xxxx - xxxxx - xxxxxx</p>	<p>AMOUNT</p> <p>Whole Dollars Only</p> <p>(See Note Below)</p>
<p>FUND BALANCE APPROPRIATED</p> <p>INMATES HOUSED OUT OF COUNTY</p>	<p>010-99-9900-0000-490000</p> <p>010-02-4315-4323-530015-18126</p>	<p>{33,540}</p> <p>33,540</p>

The jail population for May exceeded operational capacity (526) daily. As a result, inmates were shipped to the following counties: Cherokee, Lincoln, Mecklenburg, and Sampson. Inmates were housed between 2-30 days. The Sheriff's Office does not have funds allocated for this expense. It is our expectation that additional inmates will have to be shipped until the population subsides or the jail expansion is fulfilled.

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.

Cherokee County Sheriff's Office577 Regal Street
Murphy, NC 28906**RECEIVED**

JUN 04 2018

Agency Billing Report

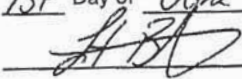
Initial: _____

From: 05/01/2018 to 05/31/2018

Bill To: Gaston**Daily Rate:** \$40.00

Name	Booking ID	Admitted	Released	Billed Days	Amount
	24383	05/11/2018	05/30/2018	20	\$800.00
	24382	05/11/2018	05/30/2018	20	\$800.00
	24430	05/16/2018	05/28/2018	13	\$520.00
	24386	05/11/2018	05/30/2018	20	\$800.00
	24429	05/15/2018	05/22/2018	8	\$320.00
	24537	05/29/2018	05/30/2018	2	\$80.00
	24392	05/11/2018	05/30/2018	20	\$800.00
	24525	05/28/2018	05/30/2018	3	\$120.00
	24390	05/11/2018	05/14/2018	4	\$160.00
	24393	05/11/2018	05/28/2018	18	\$720.00
	24388	05/11/2018	05/23/2018	13	\$520.00
	24387	05/11/2018	05/15/2018	5	\$200.00
	24389	05/11/2018	05/30/2018	20	\$800.00
	24381	05/11/2018	05/30/2018	20	\$800.00
	24394	05/11/2018	05/30/2018	20	\$800.00
	24485	05/23/2018	05/30/2018	8	\$320.00
	24524	05/28/2018	05/29/2018	2	\$80.00
	24391	05/11/2018	05/30/2018	20	\$800.00
	24395	05/11/2018	05/15/2018	5	\$200.00
	24385	05/11/2018	05/30/2018	20	\$800.00
	24384	05/11/2018	05/30/2018	20	\$800.00
Totals:				281	\$11,240.00

Examined and certified correct this the

1st Day of June, 20 18


User:

LINCOLN COUNTY SHERIFF'S OFFICE

05/15/2018 14:54

Third Party Billing Report

Month, Year: 05,2018, Bill To: GASTON COUNTY

Bill To Gaston County

Day Rate 40.00

Pay on Release Day NO

Name of Inmate	Booking #	Starting Date	Ending Date	Days Charged During Month	Amount
	44792	05/04/2018	05/15/2018	11	440.00
	44793	05/04/2018	05/15/2018	11	440.00
	44794	05/04/2018	05/15/2018	11	440.00
	44795	05/04/2018	05/15/2018	11	440.00
	44796	05/04/2018	05/15/2018	11	440.00
	44941	05/15/2018	05/15/2018	1	40.00
TOTALS				56	2,240.00

Examined and certified correct this

15 day of May 2018
(day) (month) (year)

Shannon Carpenter
RESPONSIBLE JAIL AUTHORITY
(SHERIFF, CHIEF JAILER, OTHER)

TOTAL DAYS 56 TOTAL REQUESTED 2,240.00

Transmitted By:

Shannon Carpenter

RECEIVED

MAY 22 2018

Initial: _____



MECKLENBURG COUNTY Sheriff's Office
Sheriff Irwin Carmichael

RECEIVED
JUN 05 2018

Initial: _____

Bill To Gaston County Sheriff's Office
ATTN: Accounts Payable
425 Dr. Martin Luther King Jr.
Gastonia, NC 28052

Invoice Date: 8/4/2018
Invoice Number: SHF5494
Agreement Number:
Tax Identification #:
Payment Terms: Due Upon Receipt

Remit To Mecklenburg County Jail - North
5235 Spector Drive
Charlotte, NC 28269
704-336-8100

AMOUNT DUE: **\$14,360.00**

Amy Montgomery

For Billing Questions, please contact Amy Montgomery at
Amy.Montgomery@mecklenburgcountync.gov or 980-314-5505

Services	Quantity	UOM	Unit Amount	Net Amount
Gaston County Billing	359.00	Days	\$40.00	\$14,360.00
May 2018				
TOTAL AMOUNT DUE:				\$14,360.00

Sampson County Detention Center112 Fontana St
Clinton, NC 28328**Agency Billing Report**

From: 05/01/2018 to 05/31/2018

RECEIVED

JUN 04 2018

Initial: _____

Bill To: Gaston**Daily Rate:** \$50.00

Name	Booking ID	Admitted	Released	Billed Days	Amount
	64215	05/24/2018		8	\$400.00
	64217	05/24/2018		8	\$400.00
	64218	05/24/2018		8	\$400.00
	64220	05/24/2018		8	\$400.00
	64225	05/24/2018		8	\$400.00
	64228	05/24/2018		8	\$400.00
	64230	05/24/2018		8	\$400.00
	64222	05/24/2018		8	\$400.00
	64226	05/24/2018		8	\$400.00
	64231	05/24/2018		8	\$400.00
	64232	05/24/2018		8	\$400.00
	64244	05/24/2018	05/28/2018	5	\$250.00
	64281	05/28/2018		4	\$200.00
	64233	05/24/2018		8	\$400.00
	64234	05/24/2018	05/25/2018	2	\$100.00
	64242	05/24/2018	05/30/2018	7	\$350.00
Totals:				114	\$5,700.00

Examined and certified correct this the

1st Day of June, 20 18
Cornie Hall



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Board of Commissioners

Board Action

File #: 18-246

Appointment List - Current Expiring Terms/Vacant Positions

STAFF CONTACT

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

Appointment List

June 26, 2018

COMMISSIONER BOARD

NAME

REASON

REPRESENTING

END DATE

Full Board

Full Board	Charlotte Regional Partnership	At Large/Ex-Officio (Voting)	Term Expiring	Mr. Bob Hovis	06/30/2018
Full Board	Equalization and Review Board	Tax Assessor/ Ex-Officio (Non-Voting)	Term Expiring	Mr. Jimmy Tanner	06/30/2018
Full Board	Quality of Natural Resources Committee (QNRC)	Health	Vacant	Vacancy/Steve Tracy	10/31/2019
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
<u>Brown</u>					
#7-CB	Adult Care Home Community Advisory Committee	Commission	Term Expiring	Ms. Nellie Overcash	05/31/2018
#7-CB	Health and Human Services Board	Nurse	Term Expiring	Ms. Leanne King	06/30/2018
#7-CB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Shirley Ferguson	11/30/2011
#7-CB	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Margaret Pannell	06/30/2011
#7-CB	SARA Local Planning Committee (LEPC)	Industrial Commission Co. Uses/Stores Chemicals	Vacant	Vacancy/Michael Plummer	12/31/2015
#7-CB	Transportation Advisory Board (TAB)	Civic Organization	Vacant	Vacancy/Mr. Randy Watson	10/31/2016
#7-CB	Workforce Development Board	Private Sector	Vacant	Vacancy/Ms. Toni Belhu	05/31/2018

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

June 26, 2018

COMMISSIONER BOARD			REPRESENTING	REASON	NAME	END DATE
<u>Fraley</u>						
#4-AF	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant		Vacancy/Ms. Jane Patrick	01/31/2018
#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	Vacant		Vacancy/Vickie Spurling	01/01/2021
#4-AF	Juvenile Crime Prevention Council (JCPC)	Youth Rep.	Term Expiring		Mr. Marvin Hagen	06/30/2018
CH Twp.	Parks and Recreation Advisory Board	CH Twp.	Vacant		Vacancy/Mr. Jim Ware	05/31/2019
#4-AF	SARA Local Planning Committee (LEPC)	American Red Cross	Vacant		Vacancy/Margaret Royster	12/31/2018
<u>Grant</u>						
#1-DG	Environmental Review Advisory Board	Chamber of Commerce Member	Vacant		Vacancy/Steve Rutledge	05/31/2018
G Twp./DG	Historic Preservation Commission	G Twp/DG	Vacant		Vacancy/Ms. Teresa Childers	06/30/2021
#1-DG	Juvenile Crime Prevention Council (JCPC)	Business Community	Term Expiring		Ms. Christy Rogers	06/30/2018
#1-DG	Juvenile Crime Prevention Council (JCPC)	Faith Community Rep.	Term Expiring		Pastor Bernardo Porter	06/30/2018
#1-DG	Juvenile Crime Prevention Council (JCPC)	Community Rep.	Term Expiring		Ms. Anna Furr	06/30/2018
#1-DG	Nursing Home Community Advisory Committee	NHA Appt.	Vacant		Vacancy/Mr. Jonathan Fletcher	06/30/2018
#1-DG	SARA Local Planning Committee (LEPC)	Media	Vacant		Vacancy/Megan Ward	12/31/2010

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Appointment List

June 26, 2018

COMMISSIONER BOARD

	REPRESENTING	REASON	NAME	END DATE
Hovis				
#5-BH	Adult Care Home Community Advisory Committee	NHA Appt	Vacancy/Mary Alice Brown	04/30/2019
#5-BH	Family Advisory Board	Citizen At Large	Vacancy/Ms. Lee Ann MacMillan	04/30/2018
#5-BH	Family Advisory Board	Ministerial	Vacancy/Pastor Rick Ivey	04/30/2018
CM Twp.	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Vacancy/Peggy Leonard	12/31/2017
#5-BH	Juvenile Crime Prevention Council (JCPC)	Recreation & Parks Rep./Ex-Officio	Ms. Cathy Hart	06/30/2018
#5-BH	Nursing Home Community Advisory Committee	At Large	Vacancy/Mary Alice Brown	01/31/2015
#5-BH	SARA Local Planning Committee (LEPC)	Citizen At Large	Vacancy	12/31/2017
#5-BH	Transportation Advisory Board (TAB)	United Way of Gastonia	Vacancy/Ms. Deborah Ally	10/31/2019
#5-BH	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacancy/Commissioner Donnie Loftis	10/31/2012
#5-BH	Workforce Development Board	Private Sector	Vacancy/Mr. Richard Randall	05/31/2018
Keigher				
#6-TK	Adult Care Home Community Advisory Committee	NHA Appt	Vacancy/Patricia (Patti) Lineberger	02/01/2017
#6-TK	Family Advisory Board	School System	Vacancy/Ms. Linda McConnell	04/30/2021
#6-TK	Health and Human Services Board	Pharmacist	Mr. Lee Isley	06/30/2018
#6-TK	Nursing Home Community Advisory Committee	At Large	Vacancy/Thomas Gillespie	03/31/2016
#6-TK	Nursing Home Community Advisory Committee	NHA Appt.	Vacancy/Ms. Velda Robinson	06/30/2018
#6-TK	SARA Local Planning Committee (LEPC)	Environmental Health/Ex-Officio (Non-Voting)	Vacancy/Ms. Hanna Kirilin	12/31/2020
#6-TK	Transportation Advisory Board (TAB)	Vocational Rehabilitation	Vacancy/Mr. Eric F. Davis	10/31/2020
#6-TK	Workforce Development Board	Private Sector	Vacancy/Ms. Evie Moore	05/31/2018

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Appointment List

June 26, 2018

COMMISSIONER BOARD

REPRESENTING REASON NAME END DATE

Philbeck

#2-TP	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Norma Coleman	04/30/2019
#2-TP	Council on Aging	HHS Board	Vacant	Vacancy/Mr. David Kneen	07/31/2018
#2-TP	Council on Aging	Region F AAC Delegate	Vacant	Vacancy/Ms. Eleanor Beasley	05/31/2019
#2-TP	Environmental Review Advisory Board	Municipality	Vacant	Vacancy/Mr. Bill Trudnak	05/31/2021
#2-TP	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Mr. Michael Macon	12/31/2019
#2-TP	Health and Human Services Board	Dentist	Term Expiring	Dr. Stephanie Lowry	06/30/2018
#2-TP	Housing Appeal Advisory Board	HHS Board	Vacant	Vacancy/Fred M. Moss	04/30/2010
#2-TP	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Betty Klimek	10/31/2014
#2-TP	Planning Board	Home Builders President/ Designee	Vacant	Vacancy/Mr. C.E. (Spike) Stevens	
#2-TP	Region F Aging Advisory Committee	At Large	Vacant	Vacancy/Ms. Eleanor C Beasley	05/31/2019
#2-TP	Transportation Advisory Board (TAB)	Private Citizen (Handicapped)	Vacant	Vacancy/Mr. Bill Dellinger, Jr.	10/31/2020
#2-TP	Travel & Tourism Advisory Board	Hotel/Motel Industry Rep.	Vacant	Vacancy/Ms. Nicole Bolt	04/30/2018

Worley

#3-RW	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Keith Hart	11/01/2016
#3-RW	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Ms. Arin W. Farmer	04/30/2021
#3-RW	Health and Human Services Board	Psychologist (PhD)	Vacant	Vacancy/Dr. Ann Navarro	06/30/2017
#3-RW	Juvenile Crime Prevention Council (JCPC)	Youth Rep.	Vacant	Vacancy/Mr. Dickson Reid Jentsch	06/30/2019
#3-RW	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Mr. Randy Graham	12/31/2018

*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



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Gaston County

Gaston County
Board of Commissioners
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Board of Commissioners Board Action

File #: 18-222

Commissioner Brown - BOC - To Designate a 2018 NACo Annual Conference Voting Delegate and Alternate

STAFF CONTACT

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

BACKGROUND

The BOC is requested to designate a Voting Delegate for NACo's 2018 Annual Conference to be held in Nashville-Davidson County, Tenn. on July 13 - 16, 2018.

ATTACHMENTS

NACo 2018 Credentials Voting Form

