



# 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, May 8, 2018

Agenda with Votes

### Work Session (Non-Voting) and Special Meeting (Voting)

6:00 P.M.

CALL TO ORDER

Rollcall

Rollcall

**Present:** 6 - Vice Chairman Tom Keigher, Commissioner Allen R. Fraley, Commissioner Don Grant, Commissioner Bob Hovis, Commissioner Tracy L. Philbeck, and Commissioner Ronnie Worley

**Absent:** 1 - Chairman Chad Brown

### I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Presented Commissioner Brown - BOC - Memorial Day Proclamation - To Recognize and Honor Those Who Gave All During Their Military Service to the United States of America, and to Express Our Gratitude to the Fallen Members of Our Armed Services
- C. Presented Commissioner Worley - Police Department/Sheriff's Office - Proclamation - To Proclaim May 13 - 19, 2018 as Law Enforcement Week and May 15, 2018 as Peace Officer's Memorial Day in Gaston County
- B. Presented Commissioner Fraley - County Manager - Commendation - To Commend Outstanding Departments and Recognize Their Coordinators and Advocates from the 2017 United Way Campaign to Support the United Way of Gaston County
- D. Presented Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2018 as Foster Care Awareness Month
- E. Presented Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2018 as Older Americans Month

\* Above to be adopted 5/22/2018

- F.** Read into Record      Certificates in Appreciation for Public Service
1. Arin Farmer, Family Advisory Board
  2. John Maddox, Gaston Community Action Board of Trustees
  3. Claudette Argabrite and Bill Dellinger, Jr., Transportation Advisory Board
  4. Nicole Bolt and Ron Loftis, Travel & Tourism Advisory Board
  5. Mike Carpenter, Workforce Development Board

**G. CITIZEN RECOGNITION**

*Mr. Walt Kimbrell / Mr. Roberth Smith*

**III. PRESENTATIONS (Limited to 15 Minutes)**

- A.** Presented      PRESENTATION - LAKE WYLIE MARINE COMMISSION ANNUAL REPORT:  
                             - Mr. Neil M. Brennan, Chairman - Lake Wylie Marine Commission
- B.** Presented      PRESENTATION - LOCAL AND REGIONAL TRANSPORTATION UPDATE:  
                             - Mr. David Williams, Director, Gaston County Planning & Development Services  
                             - Ms. Randi Gates, Principal Transportation Planner/MPO Administrator, City of Gastonia

**IV. OTHER MATTERS**

**V. ADJOURNMENT OF WORK SESSION**

Adjourned 7:17 PM

**VI. SPECIAL MEETING (VOTING) - CALL TO ORDER**

The Vice-Chairman Called the Special Meeting to Order at 7:17 PM

- A.**                      APPOINTMENT - CAROMONT HEALTH BOARD OF DIRECTORS:  
                             - One (1) Full Board - At Large Commissioner/Ex-Officio Position

On motion introduced by Commissioner Fraley, seconded by Commissioner Hovis, the BOC unanimously appointed Commissioner Tracy Philbeck to the CaroMont Health/Gaston Memorial Hospital Board of Directors to an unexpired term ending 12/31/2018.

- B.**                      APPOINTMENT - GASTON COLLEGE BOARD OF TRUSTEES:  
                             - One (1) Full Board - Commissioner/Ex-Officio Position

On motion introduced by Commissioner Philbeck seconded by Commissioner Fraley, the BOC unanimously appointed Commissioner Tom Keigher to the Gaston College Board of Trustees to a term ending June 30, 2022.

**VII. ADJOURNMENT OF SPECIAL MEETING**

The Vice-Chairman adjourned the Special Meeting at 7:20 PM by unanimous consent.