



# Gaston County

## Board of Commissioners

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

*Chairman Tracy L. Philbeck*

*Vice-Chairman Chad Brown*

*Jack B. Brown*

*Allen R. Fraley*

*Bob Hovis*

*Tom Keigher*

*Ronnie Worley*

---

Tuesday, February 12, 2019

Meeting Agenda

---

**Recessed Meeting of January 22, 2019 (Voting) and  
REVISED February 12, 2019 Work Session (Non-Voting)  
6:00 P.M.**

CALL TO ORDER

**RECESSED MEETING OF JANUARY 22, 2019 (VOTING):**

- I. Commissioner Philbeck - County Attorney - To Approve an Installment Financing Agreement to Finance a Portion of the Cost of Various Projects Related to the Gaston County Sheriff's Office and Jail Facility, Acquiring Public Safety Radio Communications Equipment and Infrastructure, and the Apple Creek Corporate Center Business Park.....3-6
- II. **ADDED/** Commissioner Philbeck - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for March.....7-8
- III. **ADJOURNMENT OF RECESSED MEETING**

**WORK SESSION (NON-VOTING) - CALL TO ORDER:**

**I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES**

- A. Certificates in Appreciation for Public Service
  - 1. Michael Flanigan, Mack Jenkins, Bessemer City Planning Board
  - 2. Effie Locklear, Nursing Home Community Advisory Board
  - 3. Alexander Lopera, Child Fatality Prevention Team

**II. CITIZEN RECOGNITION**

(Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 5 Minutes)

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

- A. PRESENTATION - TECHWORKS PROJECT UPDATE:**
  - Ms. Terry Cox, Executive Director
- B. PRESENTATION - TOBACCO PREVENTION STRATEGY:**
  - Ms. Alyssa Mouton, Health Education Supervisor, DHHS - Community Health Education
- C. PRESENTATION - U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) - 287(g) UPDATE:**
  - Sheriff Alan Cloninger, Gaston County Sheriff's Office
- D. ADDED/ PRESENTATION - 2019 REAPPRAISAL UPDATE:**
  - Mr. Jimmy Tanner, Tax Director

**IV. OTHER MATTERS****V. CLOSED SESSION**

- A. Closed Session Pursuant to NCGS 143-318.11(a)(6) - Personnel Matters**

**VI. ADJOURNMENT OF WORK SESSION**



# Gaston County

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

## County Attorney

## Board Action

---

**File #: 18-496**

---

Commissioner Philbeck - County Attorney - To Approve an Installment Financing Agreement to Finance a Portion of the Cost of Various Projects Related to the Gaston County Sheriff's Office and Jail Facility, Acquiring Public Safety Radio Communications Equipment and Infrastructure, and the Apple Creek Corporate Center Business Park

### **STAFF CONTACT**

Charles L. Moore - County Attorney

### **BUDGET IMPACT**

Increase appropriated fund balance by \$3,024,700 in FY20. The total annual payment for FY21 would be \$2,957,075.

### **BUDGET ORDINANCE IMPACT**

The proposed debt service will increase appropriated fund balance if it is not funded with additional property tax revenue.

### **BACKGROUND**

*At its January 22, 2019 Regular Meeting, the Board of Commissioners held a public hearing to consider the approval of the Installment Financing Agreement. Hearing no public comment or questions from the Board of Commissioners, the public hearing, which was duly held, was closed. The Board of Commissioners thereby recessed its January 22, 2019 Regular Meeting to February 12, 2019 to take up approval of the resolution.*

This new debt service addresses two investment opportunities in Gaston County: public safety and property acquisition and development. Due to the opioid crisis, population growth, and other factors, the County jail has been overcrowded on a regular basis. The designed infill project will provide additional bed spaces without expanding the physical dimensions of the jail. Gaston County also has an antiquated public safety radio system. Developing the new communication infrastructure and purchasing a large number of 800MHz radios are costly but will increase agency operability. Both the jail infill project and the new radio system are necessary investments in public safety.

Acquiring and developing new industrial property is another critical and strategic investment for Gaston County. Not only will it enable the County to maintain momentum in industrial recruitment, it will allow existing businesses to expand. Development of the Apple Creek Corporate Center Business Park will produce an ongoing return on investment for many years to come.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

**REVISED** Resolution

A regular meeting of the Board of Commissioners for the County of Gaston, North Carolina, was held in the Harley B. Gaston, Jr. Public Forum on the second floor of the Gaston County Courthouse located at 325 Dr. Martin Luther King, Jr. Way, in Gastonia, North Carolina, the regular place of meeting, at 6:00 P.M., on February 12, 2019.

Present: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_.

Absent: \_\_\_\_\_.

\* \* \* \* \*

Commissioner \_\_\_\_\_ introduced the following resolution, a copy of which had been made available to each Commissioner:

**RESOLUTION MAKING CERTAIN DETERMINATIONS CONCERNING A PROPOSED INSTALLMENT FINANCING AGREEMENT TO FINANCE AND REFINANCE A PORTION OF THE COST OF VARIOUS PROJECTS AND PROVIDING FOR CERTAIN RELATED MATTERS.**

WHEREAS, the County of Gaston, North Carolina (the “County”) has determined to finance and refinance a portion of the cost of (a) renovating, expanding, equipping and improving an existing Gaston County Sheriff’s Office and jail facility, (b) acquiring certain radio communication equipment and infrastructure and (c) acquiring and improving a planned business park to be known as the Apple Creek Corporate Center (collectively, the “Project”); and

WHEREAS, the County is considering entering into an installment financing agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds, with other available funds, for the financing and refinancing of the Project, and it is necessary to provide for certain related matters at this time;

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the Board of Commissioners for the County, as follows:

Section 1. The Board of Commissioners for the County (the “Board”) hereby finds and determines in connection with such proposed agreement that (a) such proposed agreement is necessary or expedient for the County, (b) such proposed agreement, under current circumstances, is preferable to a bond issue of the County for the same purpose, (c) the sums to fall due under such proposed agreement are adequate and not excessive for its proposed purpose, (d) the County’s debt management procedures and policies are good and its debt will continue to be managed in strict compliance with the law, (e) any increase in taxes necessary to meet the sums estimated to fall due under such proposed agreement will not be excessive and (f) the County is not in default regarding any of its debt service obligations.

Section 2. The County Manager, the Finance Director, the Budget Director and the County Attorney of the County are each hereby designated as a representative of the County to file an application for approval of such proposed agreement with the Local Government Commission of North Carolina and are authorized to take such other actions as may be advisable in connection with the negotiation of such proposed agreement and the development of the related financing; and all other actions heretofore taken by any of such officers or any other officer of the County relating to such matter on behalf of the County are hereby approved, ratified and confirmed.

Section 3. The Board hereby requests the Local Government Commission of North Carolina to approve such proposed agreement under Article 8 of Chapter 159 of the General Statutes of North Carolina, as amended.

Section 4. This resolution shall take effect immediately upon its passage.

Upon consideration of the foregoing resolution and motion duly made and seconded, the foregoing resolution was passed by the following vote:

Ayes: Commissioners \_\_\_\_\_

\_\_\_\_\_.

Noes: \_\_\_\_\_.

\* \* \* \* \*

I, Donna S. Buff, Clerk to the Board of Commissioners for the County of Gaston, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on February 12, 2019 as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book \_\_\_\_ of the minutes of said Board, beginning on page \_\_\_\_ and ending on page \_\_\_\_.

I HEREBY FURTHER CERTIFY that notice of said meeting was duly given in accordance with G.S. §143-318.12.

WITNESS my hand and the corporate seal of said County, this \_\_\_\_ day of February 2019.

\_\_\_\_\_  
Clerk to the Board of Commissioners



# Gaston County

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

## Board of Commissioners

### Board Action

---

**File #:** 19-055

---

**ADDED/Commissioner Philbeck - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for March**

#### **STAFF CONTACT**

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

#### **BACKGROUND**

N/A

#### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO REVISE THE GASTON COUNTY BOARD OF COMMISSIONERS' (BOC) REGULAR MEETING SCHEDULE FOR MARCH**

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby reschedules the March 12<sup>th</sup> BOC Work Session to MONDAY, March 11, 2019, **6:00 P.M.**

BE IT FURTHER RESOLVED that the March 11<sup>th</sup> Rescheduled Work Session will be held at the Dallas Historic Courthouse located at 131 N Gaston St, Dallas, NC.

---

**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 accurate copy of action taken by the Board of Commissioners as follows:

---