



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 26, 2019

Meeting Agenda

REVISED - Regular Meeting

6:00 P.M.

CALL TO ORDER INVOCATION
PLEDGE OF ALLEGIANCE

I. PRESENTATIONS (Limited to 15 Minutes)

- A. FY17-18 GASTON COUNTY AUDIT PRESENTATION:**
- Mrs. Kari Dunlap, Martin Starnes & Associates, CPAs, PA

MOTION TO OPEN PUBLIC HEARINGS

II. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A. Public Hearing - Zoning Map Change: (Z19-01) Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay**
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Zoning Map Change: (Z19-02) Rommel Lino (Applicant); Property Parcels: 193044, 193050, and 193092, Located at 6321 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays**
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- C. Public Hearing - Parallel Conditional Use Permit (PCUP): (PCUP19-01) Justin Dugan (Applicant); Property Parcel: 166155, Located at 163 Jennings Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District, in order to allow Contractor's Office/Equipment Storage Yard**
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

III. PUBLIC HEARINGS (Commissioners Only)

- A.** Public Hearing - RE: Commissioner Chad Brown - County Attorney - To Authorize the Closing of Unimproved Right-of-Ways being Part of Holly Circle, Part of Pine Street, and Oak Street, Riverbend Township, Gaston County.....6-13
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

IV. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

1. *DELETED: Section IV., Item T.*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Rescheduled Regular Meeting of November 13, 2018
 - Closed Sessions of November 13, 2018 NCGS 143-318.11(a)(5) and NCGS 143-318.11(a)(6)
 - Organizational Meeting of December 3, 2018
 - Rescheduled Regular Meeting of December 11, 2018
 - Regular Meeting of January 22, 2019
 - Closed Session of January 22, 2019 NCGS 143-318.11(a)(3)
 - January 22, 2019 Recessed Meeting of February 12, 2019
 - Closed Session of February 12, 2019 NCGS 143-318.11(a)(6)

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

- A.** Commissioner Hovis - BOC - To Approve a Resolution in Support of Partners Behavioral Health Management as Gaston County's Choice for LME/MCO.....14-15
- B.** Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (\$2,736).....16-17
- C.** Commissioner Chad Brown - Budget and Purchasing - To Approve a Resolution Authorizing the Use of Electronic Advertisement for Contracts Subject to G.S. 143-129.....18-19
- D.** Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information.....20-21
- E.** Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Maternal Health Program (100% Grant Funds - \$20,757).....22-23

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- F.** Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Maternal Health/Child Health Program (100% Grant Funds - \$12,566).....24-25
- G.** Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Community Health Education Program (100% Grant Funds - \$18,000).....26-27
- H.** Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Crisis Intervention Program and the Low Income Energy Assistance Program in the Amount of \$163,504 for Each Program (100% Federal Funds).....28-35
- I.** Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate First Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program and LINKS Program in the Amount of \$11,932 (100% Donations).....36-38
- J.** Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Finish Line Grant Through the Workforce Innovation and Opportunity Act in the Amount of \$50,000 (100% Federal Funds).....39-40
- K.** Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Business Services Funding Through the Workforce Innovation and Opportunity Act in the Amount of \$25,000 (100% Federal Funds).....41-43
- L.** Commissioner Hovis - EDC - To Accept and Appropriate Duke Energy's Investment Fund Grant in the Amount of \$25,000 for Dhollandia North America Formerly Project Wonder Woman.....44-47
- M.** Commissioner Philbeck - Finance - To Approve Giving Authorization to the Finance Division Director, Tiffany R. Murray, to Pre-audit Gaston County Obligations.....48
- N.** Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should be Recorded in the Board's Minutes.(Real Property Tax Refunds - \$4,418.05; Total HB20 Refunds - \$755.81; Total NCVTS Refunds - \$1,937.98; Total Vehicle Tax Refunds - \$2,693.79).....49-51
- O.** Commissioner Fraley - GEMS - To Accept and Appropriate ASPR and MHPC Grant Funds (\$8,222) and Various Reimbursements (\$80,368) (No Additional County Funds).....52-53
- P.** Commissioner Chad Brown - Police Department - To Accept and Appropriate a Payment in the Amount of \$2,005 from Webb Metals.....54-55
- Q.** Commissioner Jack Brown - Public Works - To Declare the Attached Vehicles Surplus, Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statue 160A-266 (No Additional County Funds).....56-58
- R.** Commissioner Fraley - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement.....59-60
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- S. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the January Tax Refunds be Made. (Real Estate - \$189,508.03; Vehicles and ETC - \$1,474.55; VTS Refunds - \$6,900.02; Grand Total - \$197,882.60).....61-65
- T. ~~DELETED/ Commissioner Chad Brown - Travel & Tourism - To Approve the Revised Travel & Tourism Advisory Board By Laws~~.....~~66-70~~
Pages Deleted

VII. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

- A. Commissioner Hovis - Planning/Development Services - Zoning Map Change: Z19-01, Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay.....71-74
- B. Commissioner Worley - Planning/Development Services - Zoning Map Change: Z19-02, Rommel Lino (Applicant); Property Parcels: 193044, 193050, and 193092, Located at 6321 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays.....75-78
- C. Commissioner Chad Brown - Planning/Development Services - Parallel Conditional Use Permit (PCUP): PCUP19-01 Justin Dugan (Applicant); Property Parcel: 166155, Located at 163 Jennings Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District, in order to allow Contractor's Office/Equipment Storage Yard.....79-85

VIII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Keigher - County Attorney - To Amend Section 3-5 of the Gaston County Code of Ordinances Concerning Dangerous Animals.....86-89
- B. Commissioner Hovis - Natural Resources - To Amend Chapter 4 - Buildings, Construction and Related Activities Article III of the Gaston County Code of Ordinances Concerning Soil Erosion and Sedimentation Control.....90-92
- C. Commissioner Hovis - Natural Resources - To Amend Chapter 5.5 - Environment Article II of the Gaston County Code of Ordinances Concerning Stormwater Management.....93-98
- D. Commissioner Worley - Finance - To Appropriate \$57,431 from the General Fund Balance to the Emergency Telephone Fund to Comply with the Ruling by State Auditors Regarding 2018 Expenditures.....99-100
- E. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for December 2018 & January 2019 (\$64,240).....101-110

IX. ITEMS PULLED FROM CONSENT AGENDA

X. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XI. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions.....111-114

XII. REPORTS

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

XIII. OTHER MATTERS

XIV. ADJOURNMENT



Gaston County

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Board of Commissioners
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County Attorney

Board Action

File #: 19-069

Public Hearing - RE: Commissioner Chad Brown - County Attorney - To Authorize the Closing of Unimproved Right-of-Ways being Part of Holly Circle, Part of Pine Street, and Oak Street, Riverbend Township, Gaston County

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

STAFF CONTACT

Charles Moore - County Attorney

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Board of Commissioners received a petition to close several unimproved right-of-ways, being approximately 1245 feet of Holly Road, 450 feet of Pine Street, and 565 feet of Oak Street, as highlighted on the attached map. The subject area is all contained within Parcel 181163 and the proposed areas to be closed are unimproved and completely wooded. The relevant rights-of-ways and roads can be found in Map Book 19, page 60. The right-of-way designated as Holly Drive is bounded on the west and south by Lots 6-17 and on the east and north by Lots 61, 66, 71, and 19. The right-of-way designated as Pine Street is bounded on the north by Lots 58-61 and on the south by Lots 62-66. The right-of-way designated as Oak Street is bounded on the north by Lots 62-66 and on the south by lots 19-22.

Pursuant to G.S. 153A-214, the Board of Commissioners may close said right-of-way subject to a public hearing. At the January 22, 2019 meeting, the Board of Commissioners authorized the public hearing concerning the road closure to take place at the February 26, 2019 Board of Commissioners meeting. Pursuant to state law, the County advertised the public hearing for three weeks in the Gaston Gazette, placed notices of the public hearing near the property in question, and provided notice by way of first class mail of the surrounding property owners.

POLICY IMPACT

Closing the right-of-way in question will not negatively impact any property owner in the surrounding area as the right-of-way is unimproved and wooded. If the closure is approved, the Petitioners will obtain the right-of-way area.

ATTACHMENTS

Resolution, Petition to Close Right-of-Way and Maps Depicting Proposed Closure



RESOLUTION TITLE: TO CLOSE UNIMPROVED RIGHTS-OF-WAY; RIGHT-OF-WAY OF PART OF HOLLY CIRCLE (UNIMPROVED); PART OF PINE STREET (UNIMPROVED); OAK STREET (UNIMPROVED), RIVERBEND TOWNSHIP, GASTON COUNTY

- WHEREAS, the Board of Commissioners received a petition from the property owners, Homero Cortes and Jose Vences, to close unimproved rights-of-way located on Gaston County Parcel 181163. Said parcel has no assigned street address and is on Holly Circle. The area to be closed consists of approximately 1245 feet of Holly Circle (unimproved), 450 feet of Pine Street (unimproved) and 565 feet of Oak Street (unimproved). The relevant rights-of-way and roads can be found in Map Book 19, page 60. The right-of-way designated as Holly Circle is bounded on the west and south by Lots 6-17 and on the east and north by Lots 61, 66, 71, and 19. The right-of-way designated as Pine Street is bounded on the north by Lots 58-61 and on the south by Lots 62-66. The right-of-way designated as Oak Street is bounded on the north by Lots 62-66 and on the south by lots 19-22; and,
- WHEREAS, the Petitioners are Homero Cortes and Jose Vences, property owners of said parcel; and,
- WHEREAS, the rights-of-way closed consists of several sections along Holly Circle, Oak Street, and Pine Street; and,
- WHEREAS, the Petitioners of the unimproved rights-of-way closure own all the land surrounding the subject area subject to closure; and,
- WHEREAS, the subject area to be closed is currently not open to vehicular traffic; and,
- WHEREAS, pursuant to North Carolina General Statute 153A-241, the Board of Commissioners may close whatever interest, if any, Gaston County had at one time on the unimproved rights-of-way, subject to the results of a public hearing on the issue; and,
- WHEREAS, said unimproved rights-of-way is not controlled or maintained by the North Carolina Department of Transportation; and,
- WHEREAS, on February 26, 2019 the Gaston County Board of Commissioners held a public hearing on this matter after properly notifying the public per §153A-241 and approved to close the subject rights-of-way on that date.

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:

To Close Unimproved Rights-of-Way; Right-of-Way of Part of Holly Circle (Unimproved); Part of Pine Street (Unimproved); Oak Street (Unimproved), Riverbend Township, Gaston County
Page 2

NOW, THEREFORE, BE IT RESOLVED THAT the portion of the unimproved rights-of-way described as the subject area consists of approximately 1245 feet of Holly Circle (unimproved), approximately 450 feet of Pine Street (unimproved) and approximately 565 feet of Oak Street (unimproved). The relevant rights-of-ways and roads can be found in Map Book 19, page 60. The right-of-way designated as Holly Circle is bounded on the west and south by Lots 6-17 and on the east and north by Lots 61, 66, 71, and 19. The right-of-way designated as Pine Street is bounded on the north by Lots 58-61 and on the south by Lots 62-66. The right-of-way designated as Oak Street is bounded on the north by Lots 62-66 and on the south by lots 19-22. The subject property has a designated Parcel Identification Number of 181163. A map depicting the area can be found in Map Book 19, Page 60 of the Gaston County Registry. The road references in the legal description are based upon the names of the rights-of-ways on the cited map. Currently, the relevant portion of what is named Holly Circle on the cited map has been assigned the name Holly Circle by Gaston County, as indicated on Gaston County GIS. Pine Street and Oak Street, as listed on the cited map, have not been assigned road names by Gaston County.

BE IT FURTHER RESOLVED that any interest Gaston County may have had in the subject area be extinguished. The subject rights-of-way shall revert to Homero Cortes and Jose Vences, the owners of the parcel surrounding the subject area.

Tracy L. Philbeck, Chairman
Gaston County Board of Commissioners

STATE OF NORTH CAROLINA)
COUNTY OF GASTON)

PETITION TO CLOSE STREET

TO: GASTON COUNTY BOARD OF COUNTY COMMISSIONERS

The undersigned, Homero Cortes and Jose Vences, property owners of Gaston County, respectfully shows and requests unto the Gaston County Board of Commissioners, the following:

1. That the Petitioners, Homero Cortes and Jose Vences, are the owners in Tenancy In Common of Parcel 181163. Said Parcel comprises of approximately 13.52 acres and is found in Gaston County Map Book 19, Page 60 composing of the following Lots: Lots 6-17; Lots 19-22; Lots 58-61; Lots 62-71. A copy of the map is attached.
2. There are several unimproved rights-of-way bisecting this parcel including a portion of Holly Drive; Oak Street in its entirety, and a portion of Pine Street. All such roads appear to have been unimproved, are wooded, and are not passable for vehicular traffic.
3. The right-of-way designated as Holly Drive is bounded on the west and south by Lots 6-17 and on the east and north by Lots 61, 66, 71, 19.
4. The right-of-way designated as Pine Street is bounded on the north by Lots 58-61 and on the south by Lots 62-66.
5. The right-of-way designated as Oak Street is bounded on the north by Lots 62-66 and on the south by lots 19-22.
6. Lots 6-17, 19-22, 58-61, and 62-71 are unimproved.

7. Pursuant to North Carolina General Statute Section 160A-299, the following individuals have a right to receive notice of the public hearing, should the Gaston County Board of Commissioners schedule a public hearing to close the right-of-ways described herein:

RANCE CLEMONS, DERRY CLEMMONS, PATTY EUBANKS
515 HOLLY CIRCLE, MOUNT HOLLY NC 28120

FRANKLIN WAYNE BLACKWELL
505 HOLLY CIRCLE, MOUNT HOLLY NC 28120

JOSEPH W. AND SHARON B. WOLF
500 HOLLY CIRCLE, MOUNT HOLLY, NC 28120

LARRY G. SR AND SANDRA J. SIMONDS
1603 POWER LINE DRIVE, LOWELL NC 28098

8. That the Gaston County Board of Commissioners is authorized by North Carolina General Statute Section 153A-241 to close that portion of the right-of-way as herein described.

WHEREFORE, the undersigned Petitioner requests that the Gaston County Board of County Commissioners declare their intent to close that portion of Holly Drive, Pine Street as described herein, as well as the entire right of way known as Oak Street and they give notice in accordance with the provisions of N.C. General Statutes Section 153A-241 by publishing notice of said hearing once a week for three (3) consecutive weeks in the Gaston Gazette, a newspaper of general circulation in Gaston County, North Carolina, and by posting notices of the closing and public hearing prominently along the portion of the general area in at least two locations, and by mailing via registered or certified mail the individuals described herein who have an ownership interest in the property located adjacent to the subject area. The public hearing for such closure will take place at the Board of Commissioners meeting in February, 2019.

This the 7th day of January, 2019

Homero Cortes

Jose Vences

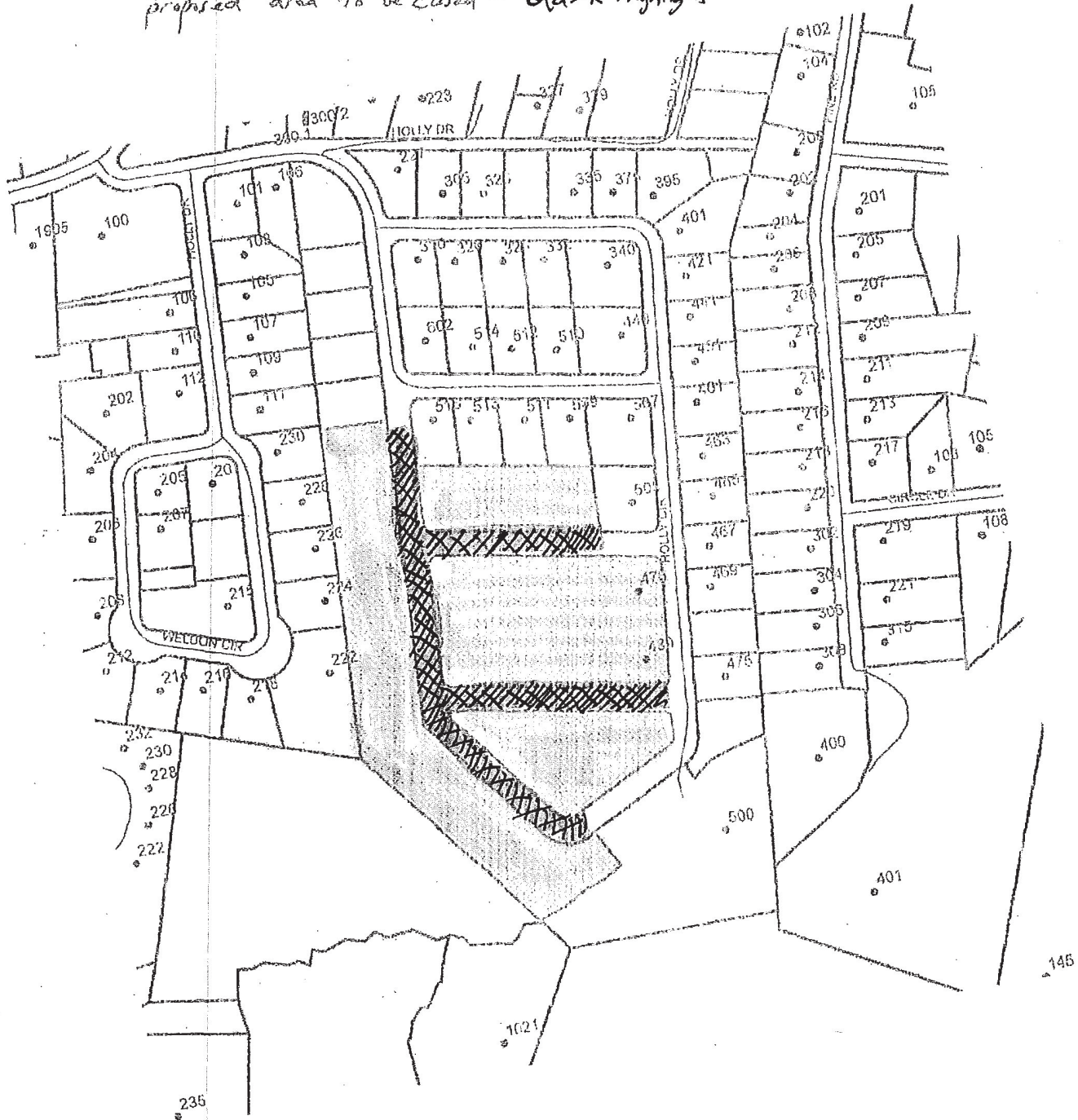
Homero Cortes and Jose Vences, PETITIONERS

Book 19
Page 60

27. 2/24 September
 Claire J. Jones
 MYNE PROPERTY



property owned by applicant - light highlight
proposed area to be closed - dark highlight





Printed On: 2/12/2019



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.**



Gaston County

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Board of Commissioners

Board Action

File #: 19-065

Commissioner Hovis - BOC - To Approve a Resolution in Support of Partners Behavioral Health Management as Gaston County's Choice for LME/MCO

STAFF CONTACT

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

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

With Medicaid transformation kicking off in earnest this year, it is speculated that the DHHS Secretary will begin looking at LME/MCO regions in late February or early March. The goal is to have a Resolution of support for Partners in place from Gaston County, along with resolutions from the other 8 counties in our catchment area, prior to the Secretary beginning any type of realignment.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution of Support



RESOLUTION TITLE: RESOLUTION IN SUPPORT OF PARTNERS BEHAVIORAL HEALTH MANAGEMENT AS GASTON COUNTY'S CHOICE FOR LME/MCO

WHEREAS, Partners Behavioral Health Management ("Partners") has served Gaston County as the Local Management Entity/Managed Care Organization (LME/MCO) for many years; and,

WHEREAS, Partners has provided exceptional and often innovative services in Gaston County in the areas of Mental Health, Substance Use, Intellectual/Developmental Disabilities (MH/SU/IDD), Opioid Crisis Management, Social Determinants of Health (SDOH), Whole-Person Integrated Care (WPIC) and many other related areas; and,

WHEREAS, Partners has formed and continually nurtures strong collaborative relationships and engagement with a comprehensive group of stakeholders such as City Government, County Government, Law Enforcement, Sheriff, Police, Department of Health and Human Services, Juvenile Crime Prevention Council, Social Services, Courts and Hospitals; and,

WHEREAS, Partners uses highly trained, caring and educated professionals to ensure provision of timely, appropriate care to all eligible consumers guided by Partners' calling of "Improving Lives. Strengthening Communities"; and,

WHEREAS, Partners uses this County's statutorily mandated maintenance of effort (MOE) funding within our County in a manner consistent with our wishes and needs; and,

WHEREAS, Partners is highly responsive to and keeps our County stakeholders and leaders well informed, including dedicated staff and communications customized to our needs and desires; and,

WHEREAS, pursuant to state law, including North Carolina General Statute §122C-115(a3), North Carolina counties have a legislated right to choose their LME/MCO; and,

WHEREAS, North Carolina legislative and regulatory actions are providing "Medicaid Transformation" decisions and plans – substantive and budgetary -- that might jeopardize these benefits this County enjoys being aligned with Partners.

NOW, THEREFORE, BE IT RESOLVED that Gaston County wholeheartedly and without reservation reaffirms its choice of Partners Behavioral Health Management as the LME/MCO.

BE IT FURTHER RESOLVED that any Medicaid Transformation that changes regions served by LME/MCOs and "Tailored Plans" preserve this choice that the County remain aligned with Partners and in Partners' present and future "catchment area" or "region," with full, reliable and adequate funding and authority to continue Partners' exceptional work with us and our citizens.

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:



Animal Care and Enforcement Board Action

File #: 19-025

Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets **(\$2,736)**

STAFF CONTACT

Kristine Blankenship, DVM - Animal Care and Enforcement

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Money received in donations earmarked by donor for the medical care of shelter animals are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations (\$2,736) to be appropriated to the current fiscal year 18-19 into the Other Medical Supplies 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: Medical Care	010-02-4380-0000-415001-Medcl		[2,736.00]
Other Medical Supplies	010-02-4380-0000-520004		2,736.00

JUSTIFICATION FOR REQUEST:

Other medical donations accepted and appropriated to other medical supplies.

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.



Gaston County

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Budget and Purchasing Board Action

File #: 19-071

Commissioner Chad Brown - Budget and Purchasing - To Approve a Resolution Authorizing the Use of Electronic Advertisement for Contracts Subject to G.S. 143-129

STAFF CONTACT

Matthew Rhoten, Interim Assistant County Manager

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Public advertisement is required when contracts for construction or repair work, or purchase of apparatus, supplies, materials, and equipment meet the monetary threshold established in G.S. 143-129. The use of electronic advertisement is allowed per G.S. 143-129(b) in addition to, or as an alternative to, advertisement in a newspaper of general circulation.

In some cases, advertisement in the newspaper may be the most effective method of obtaining competition. But in other cases, advertisement by electronic means in addition to, or as an alternative to, newspaper advertisement may be a more effective and efficient method of reaching prospective bidders. Electronic advertisement could take various forms such as on County website, State IPS or State HUB site, for example. Approval of the attached resolution will allow the County Manager or his/her designee to select the most effective and efficient method of advertisement.

POLICY IMPACT

Purchasing Policies and Procedures

ATTACHMENTS

Resolution



**RESOLUTION TITLE: TO AUTHORIZE THE USE OF ELECTRONIC ADVERTISEMENT
FOR CONTRACTS SUBJECT TO G.S. 143-129**

WHEREAS, contracts for construction or repair work, and for the purchase of apparatus, supplies, materials, and equipment that meet the monetary threshold established in G.S. 143-129 must be publicly advertised; and,

WHEREAS, G.S. 143-129(b) authorizes the governing board to allow the use of electronic advertisement as an alternative to advertisement in a newspaper of general circulation; and,

WHEREAS, in some cases, advertisement in the newspaper may be the most effective method of obtaining competition, but in other cases, advertisement by electronic means may be a more effective and efficient method of reaching prospective bidders; and,

WHEREAS, it is in all cases important to provide citizens an opportunity to obtain information about major contracts to be awarded by this entity.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the County Manager or his or her designee to advertise solicitations for bid using electronic means in lieu of placing an advertisement in a newspaper of general circulation whenever he or she determines it to be the most effective and efficient method of obtaining competition for a contract.

BE IT FURTHER RESOLVED that advertisement by newspaper and electronic means may be used together or in the alternative, and the requirements of G.S. 143-129(b) shall be met as long as one of the methods used meets the specific requirements and minimum time for advertisement under that statute.

Adopted this ____ day of _____, 2019.

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:



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Manager

Board Action

File #: 19-088

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

STAFF CONTACT

Matt Rhoten - Interim 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 FEBRUARY 26, 2019 BOARD MEETING**

EFF DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
01/02/2019	HR	010-01-4122-0000-530010-	D	\$564
01/02/2019		010-01-4122-0000-520002-	C	\$564
01/02/2019	Bldg Insp	012-02-4350-0000-520010-	C	\$20
01/02/2019		012-02-4350-0000-520002-	D	\$20
01/02/2019		012-02-4350-0000-520010-	C	\$406
01/02/2019		012-02-4350-0000-520002-	D	\$406
01/07/2019	Public Works	010-01-4265-4265-530010-	C	\$500
01/07/2019		010-01-4265-4265-520010-	D	\$500
01/07/2019	Bldg Insp	012-02-4350-0000-530029-	C	\$1,300
01/07/2019		012-02-4350-0000-540001-	D	\$1,300
01/08/2019	Public Works	010-01-4265-4265-530010-	C	\$800
01/08/2019		010-01-4265-4230-530020-	D	\$800
01/09/2019	Parks	010-01-4261-0000-520002-	C	\$50
01/09/2019		010-01-4261-0000-520005-	D	\$50
01/09/2019	Elections	010-01-4170-0000-540002-	C	\$8,000
01/09/2019		010-01-4170-0000-520011-	D	\$8,000
01/09/2019	IT	010-01-4210-0000-530030-	C	\$9,100
01/09/2019		010-01-4210-0000-530029-16268	D	\$9,100
01/14/2019	Landfill	060-08-4720-0000-530013-	C	\$30,000
01/14/2019		060-08-4720-0000-530000-	D	\$30,000
01/16/2019	GEMS	010-02-4372-0000-530010-	D	\$4,057
01/16/2019		010-02-4372-0000-520014-	C	\$2,000
01/16/2019		010-02-4372-0000-520001-	C	\$1,000
01/16/2019		010-02-4372-0000-530015-	C	\$539
01/16/2019		010-02-4372-0000-520013-	C	\$518
01/18/2019	EDC	010-07-4920-4920-530015-	C	\$160
01/18/2019		010-07-4920-4920-520012-	D	\$160
01/18/2019	T&T	022-07-4921-0000-520005-	C	\$240
01/18/2019		022-07-4921-0000-540001-	D	\$240
01/23/2019	Elections	010-01-4170-0000-530015-	C	\$8,000
01/23/2019		010-01-4170-0000-530041-	D	\$8,000
01/24/2019	T&T	022-07-4921-0000-520006-	C	\$1,200
01/24/2019		022-07-4921-0000-530004-	D	\$1,200
01/28/2019	DSS	020-05-5582-0000-510001-	C	\$10,000
01/28/2019		020-05-5582-0000-510002-	D	\$10,000
01/28/2019	BOC	010-01-4110-0000-510002-	D	\$5,000
01/28/2019		010-01-4110-0000-510001-	D	\$2,000
01/28/2019		010-01-4110-0000-510100-	D	\$1,000
01/28/2019		010-01-4110-0000-510101-	D	\$800
01/28/2019		010-01-4110-0000-520005-	D	\$3,000
01/28/2019		010-01-4110-0000-520015-	C	\$1,000
01/28/2019		010-01-4110-0000-520014-	C	\$500
01/28/2019		010-01-4110-0000-520013-	C	\$1,000
01/28/2019		010-01-4110-0000-530010-	C	\$9,300
01/28/2019	Public Works	040-01-4265-4260-540005-14102	C	\$40,000
01/28/2019		040-01-4265-4260-540005-12181	D	\$40,000
01/29/2019	DSS	020-05-5867-0000-560000-18526	C	\$1,500
01/29/2019		020-05-5869-0000-560000-18065	D	\$1,500
01/30/2019		020-05-4790-0000-510001-	C	\$500
01/30/2019		020-05-4790-0000-530010-19562	D	\$500
01/31/2019	ROD	010-01-4180-0000-520001-	C	\$1,409
01/31/2019		010-01-4180-0000-510104-	D	\$1,409



Gaston County

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DHHS - Public Health Division Board Action

File #: 19-056

Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Maternal Health Program **(100% Grant Funds - \$20,757)**

STAFF CONTACT

Cheri Singleton - Personal Health Nursing Administrator - DHHS - Public Health Division - 704-853-5042

BUDGET IMPACT

Appropriate 100% State Grant Revenue.

BUDGET ORDINANCE IMPACT

Increase State Grant revenue by \$20,757 and appropriate \$20,757 into Maternal Health project account.

BACKGROUND

The Gaston County Department of Health and Human Services - Public Health Division received additional State Grant funds from the NC Division of Public Health for the Maternal Health Program. The goals of these Maternal Grant funds are to positively impact the community's maternal health outcomes and build Local Health Department capacity to address health equity and social determinants of health. These funds will be used to purchase equipment and program supplies for the maternity and family planning patient clinics. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5119 DHHS - Public Health

Dept. # Department Name

Chris Dobbins 1/31/2019

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)
Health State Grant	011-05-5119-0000-425059-19567	(\$20,757)
FY19 Maternal/CH Grant	011-05-5119-0000-560000-19567	\$20,757

JUSTIFICATION FOR REQUEST:

The Gaston County Department of Health and Human Services – Public Health Division received additional State Grant funds from the NC Division of Public Health for the Maternal Health Program. The goals of these Maternal Grant funds are to positively impact the community's maternal health outcomes and build Local Health Department capacity to address health equity and social determinants of health. These funds will be used to purchase equipment and program supplies for the maternity and family planning patient clinics. These are Non-County funds.

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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DHHS - Public Health Division Board Action

File #: 19-057

Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Maternal Health/Child Health Program **(100% Grant Funds - \$12,566)**

STAFF CONTACT

Cheri Singleton - Personal Health Nursing Administrator - DHHS - Public Health Division - 704-853-5042

BUDGET IMPACT

Appropriate 100% State Grant Revenue.

BUDGET ORDINANCE IMPACT

Increase State Grant revenue by \$12,566 and appropriate \$12,566 into Maternal Health/Child Health project account.

BACKGROUND

The Gaston County Department of Health and Human Services - Public Health Division received additional State Grant funds from the NC Division of Public Health for the Maternal Health/Child Health Program. The Maternal Grant funds will be utilized for the Substance Treatment and Rehabilitation (STAR) Program. The STAR Program addresses the needs of the mother who is positive for substance use that will have an adverse effect on the mother and newborn. The funds will be used to support the program's licensed clinical social workers, transportation for patients to appointments, and training for staff. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5120 DHHS - Public Health

Dept. # Department Name

Chris Dobbins 1/31/2019

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)
Health State Grant	011-05-5120-0000-425059	(\$12,566)
FY19 Child Health State Grant	011-05-5120-0000-560000-19518	\$12,566

JUSTIFICATION FOR REQUEST:

The Gaston County Department of Health and Human Services – Public Health Division received additional State Grant funds from the NC Division of Public Health for the Maternal Health/Child Health Program. The Maternal Grant funds will be utilized for the Substance Treatment and Rehabilitation (STAR) Program. The STAR Program addresses the needs of the mother who is positive for substance use that will have an adverse effect on the mother and newborn. The funds will be used to support the program's licensed clinical social workers, transportation for patients to appointments, and training for staff. These are Non-County funds.

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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DHHS - Public Health Division Board Action

File #: 19-058

Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Community Health Education Program **(100% Grant Funds - \$18,000)**

STAFF CONTACT

Carrie Meier - Community Health Education Administrator - DHHS - Public Health Division - 704-853-5405

BUDGET IMPACT

Appropriate 100% State Grant Revenue.

BUDGET ORDINANCE IMPACT

Increase State Grant revenue by \$18,000 and appropriate \$18,000 into Health Equity project account.

BACKGROUND

The Gaston County Department of Health and Human Services - Community Health Education Division received State Grant funds from the NC Division of Public Health for the Community Health Education Program. The goal of these funds are to provide effective, understandable, and respectful quality care and services that are responsive to diverse cultural health beliefs and practices, preferred languages, health literacy, and other communication needs. The Healthy Equity Grant funds will be utilized to assess DHHS' use of Culturally and Linguistically Appropriation Services (CLAS) Standards, form a health equity workshop to reduce cultural and linguistic barriers to care, and provide related trainings for the workgroup members and additional staff. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5112 DHHS - Public Health

Dept. # Department Name

Chris Dobbins 1/31/2019

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)
Health State Grant	011-05-5112-5115-425059-19566	(\$18,000)
FY19 Health Equity Grant	011-05-5112-5115-560000-19566	\$18,000

JUSTIFICATION FOR REQUEST:

The Gaston County Department of Health and Human Services – Community Health Education Division received State Grant funds from the NC Division of Public Health for the Community Health Education Program. The goal of these funds are to provide effective, understandable, and respectful quality care and services that are responsive to diverse cultural health beliefs and practices, preferred languages, health literacy, and other communication needs. The Healthy Equity Grant funds will be utilized to assess DHHS' use of Culturally and Linguistically Appropriation Services (CLAS) Standards, form a health equity workshop to reduce cultural and linguistic barriers to care, and provide related trainings for the workgroup members and additional staff. These are Non-County funds.

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.



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DHHS - Social Services Division Board Action

File #: 19-048

Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Crisis Intervention Program and the Low Income Energy Assistance Program in the Amount of \$163,504 for Each Program (**100% Federal Funds**)

STAFF CONTACT

Cynthia Buchanan - DHHS (Social Services Division) - Economic Support Services Administrator - 704-826-7963

BUDGET IMPACT

Appropriate Additional Federal revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase Federal revenues by \$327,008 and appropriate \$163,504 into Public Assistance LIEAP Payments Account and Public Assistance CIP Payments Account.

BACKGROUND

For FY18-19, DHHS received additional funding for the Crisis Intervention Program and Low Income Energy Assistance Program in the amount of \$163,504 for a total of \$1,003,487 in each program to be used for heating and cooling. These funds require appropriation into the FY2018-2019 Social Services Budget in order to be expensed for the appropriate use. 100% Federal Funds, No County Funds Required.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request, CIP Funding Authorization and LIEAP Funding Authorization

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5440/5490 DHHS- Social Services
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	PROJECT xxxxxx	AMOUNT
	Fund - Function - Dept - Division - Object		Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx		(See Note Below)
LIEAP -Revenue	020-05-5440-0000-425049-		(163,504)
Public Asst Payments -LIEAP	020-05-5440-0000-560008-		163,504
CIP - Revenue	020-05-5490-0000-425016-		(163,504)
Public Asst Payments -CIP	020-05-5490-0000-560008-		163,504

JUSTIFICATION FOR REQUEST:

For FY18-19, DHHS received additional funding for the Crisis Intervention Program and Low Income Energy Assistance Program in the amount of \$163,504 for a total of \$1,003,487 in each program to be used for heating and cooling. These funds require appropriation into the FY2018-2019 Social Services Budget in order to be expensed for the appropriate use. 100% Federal Funds, No County Funds Required.

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.



DIVISION OF SOCIAL SERVICES

FUNDING SOURCE: CRISIS INTERVENTION PAYMENT

EFFECTIVE DATE: 07/01/2018

AUTHORIZATION NUMBER: 2

ALLOCATION PERIOD

FROM JUNE 2018 THRU MAY 2019 SERVICE MONTHS

FROM JULY 2018 THRU JUNE 2019 PAYMENT MONTHS

Co. No.	COUNTY	Initial Allocation		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
01	ALAMANCE	77,000.00	77,000.00	598,849.00	598,849.00	675,849.00	675,849.00
02	ALEXANDER	16,000.00	16,000.00	124,461.00	124,461.00	140,461.00	140,461.00
03	ALLEGHANY	6,500.00	6,500.00	52,127.00	52,127.00	58,627.00	58,627.00
04	ANSON	22,500.00	22,500.00	173,389.00	173,389.00	195,889.00	195,889.00
05	ASHE	13,500.00	13,500.00	105,665.00	105,665.00	119,165.00	119,165.00
06	AVERY	8,500.00	8,500.00	64,529.00	64,529.00	73,029.00	73,029.00
07	BEAUFORT	34,000.00	34,000.00	264,941.00	264,941.00	298,941.00	298,941.00
08	BERTIE	18,500.00	18,500.00	146,162.00	146,162.00	164,662.00	164,662.00
09	BLADEN	33,500.00	33,500.00	262,279.00	262,279.00	295,779.00	295,779.00
10	BRUNSWICK	54,500.00	54,500.00	425,905.00	425,905.00	480,405.00	480,405.00
11	BUNCOMBE	108,000.00	108,000.00	842,669.00	842,669.00	950,669.00	950,669.00
12	BURKE	49,500.00	49,500.00	386,420.00	386,420.00	435,920.00	435,920.00
13	CABARRUS	68,500.00	68,500.00	535,603.00	535,603.00	604,103.00	604,103.00
14	CALDWELL	44,500.00	44,500.00	345,249.00	345,249.00	389,749.00	389,749.00
15	CAMDEN	3,000.00	3,000.00	22,158.00	22,158.00	25,158.00	25,158.00
16	CARTERET	27,000.00	27,000.00	211,040.00	211,040.00	238,040.00	238,040.00
17	CASWELL	14,500.00	14,500.00	113,901.00	113,901.00	128,401.00	128,401.00
18	CATAWBA	68,000.00	68,000.00	530,814.00	530,814.00	598,814.00	598,814.00
19	CHATHAM	23,500.00	23,500.00	182,692.00	182,692.00	206,192.00	206,192.00
20	CHEROKEE	15,500.00	15,500.00	122,196.00	122,196.00	137,696.00	137,696.00
21	CHOWAN	10,000.00	10,000.00	78,830.00	78,830.00	88,830.00	88,830.00
22	CLAY	5,500.00	5,500.00	41,305.00	41,305.00	46,805.00	46,805.00
23	CLEVELAND	67,000.00	67,000.00	524,111.00	524,111.00	591,111.00	591,111.00
24	COLUMBUS	47,500.00	47,500.00	370,074.00	370,074.00	417,574.00	417,574.00
25	CRAVEN	51,000.00	51,000.00	395,686.00	395,686.00	446,686.00	446,686.00
26	CUMBERLAND	216,000.00	216,000.00	1,684,282.00	1,684,282.00	1,900,282.00	1,900,282.00
27	CURRITUCK	7,500.00	7,500.00	58,080.00	58,080.00	65,580.00	65,580.00
28	DARE	11,500.00	11,500.00	89,291.00	89,291.00	100,791.00	100,791.00
29	DAVIDSON	80,500.00	80,500.00	627,946.00	627,946.00	708,446.00	708,446.00
30	DAVIE	15,500.00	15,500.00	121,331.00	121,331.00	136,831.00	136,831.00
31	DUPLIN	41,500.00	41,500.00	322,280.00	322,280.00	363,780.00	363,780.00
32	DURHAM	143,000.00	143,000.00	1,116,769.00	1,116,769.00	1,259,769.00	1,259,769.00
33	EDGECOMBE	51,500.00	51,500.00	399,806.00	399,806.00	451,306.00	451,306.00
34	FORSYTH	190,500.00	190,500.00	1,485,064.00	1,485,064.00	1,675,564.00	1,675,564.00
35	FRANKLIN	31,500.00	31,500.00	243,736.00	243,736.00	275,236.00	275,236.00
36	GASTON	114,000.00	114,000.00	889,487.00	889,487.00	1,003,487.00	1,003,487.00
37	GATES	6,500.00	6,500.00	50,203.00	50,203.00	56,703.00	56,703.00
38	GRAHAM	5,000.00	5,000.00	39,064.00	39,064.00	44,064.00	44,064.00
39	GRANVILLE	26,000.00	26,000.00	202,580.00	202,580.00	228,580.00	228,580.00
40	GREENE	15,500.00	15,500.00	119,283.00	119,283.00	134,783.00	134,783.00
41	GUILFORD	290,500.00	290,500.00	2,263,835.00	2,263,835.00	2,554,335.00	2,554,335.00
42	HALIFAX	51,500.00	51,500.00	399,411.00	399,411.00	450,911.00	450,911.00
43	HARNETT	68,500.00	68,500.00	532,060.00	532,060.00	600,560.00	600,560.00
44	HAYWOOD	31,000.00	31,000.00	242,765.00	242,765.00	273,765.00	273,765.00
45	HENDERSON	40,000.00	40,000.00	309,999.00	309,999.00	349,999.00	349,999.00
46	HERTFORD	22,000.00	22,000.00	171,441.00	171,441.00	193,441.00	193,441.00
47	HOKE	35,500.00	35,500.00	276,171.00	276,171.00	311,671.00	311,671.00

CRISIS INTERVENTION PAYMENT (CIP) cont.

AUTHORIZATION NUMBER: 2

		Initial Allocation		Additional Allocation		Grand Total Allocation	
	COUNTY	Federal	Total	Federal	Total	Federal	Total
48	HYDE	4,000.00	4,000.00	29,645.00	29,645.00	33,645.00	33,645.00
49	IREDELL	51,000.00	51,000.00	398,473.00	398,473.00	449,473.00	449,473.00
50	JACKSON	21,500.00	21,500.00	167,180.00	167,180.00	188,680.00	188,680.00
51	JOHNSTON	87,000.00	87,000.00	678,800.00	678,800.00	765,800.00	765,800.00
52	JONES	8,000.00	8,000.00	61,879.00	61,879.00	69,879.00	69,879.00
53	LEE	34,500.00	34,500.00	269,705.00	269,705.00	304,205.00	304,205.00
54	LENOIR	50,000.00	50,000.00	387,784.00	387,784.00	437,784.00	437,784.00
55	LINCOLN	32,500.00	32,500.00	253,519.00	253,519.00	286,019.00	286,019.00
56	MACON	17,000.00	17,000.00	134,282.00	134,282.00	151,282.00	151,282.00
57	MADISON	11,500.00	11,500.00	88,377.00	88,377.00	99,877.00	99,877.00
58	MARTIN	19,500.00	19,500.00	153,744.00	153,744.00	173,244.00	173,244.00
59	MCDOWELL	27,500.00	27,500.00	213,618.00	213,618.00	241,118.00	241,118.00
60	MECKLENBURG	416,000.00	416,000.00	3,273,883.00	3,273,883.00	3,689,883.00	3,689,883.00
61	MITCHELL	8,000.00	8,000.00	61,258.00	61,258.00	69,258.00	69,258.00
62	MONTGOMERY	16,500.00	16,500.00	127,488.00	127,488.00	143,988.00	143,988.00
63	MOORE	34,500.00	34,500.00	268,232.00	268,232.00	302,732.00	302,732.00
64	NASH	56,000.00	56,000.00	434,971.00	434,971.00	490,971.00	490,971.00
65	NEW HANOVER	106,000.00	106,000.00	826,348.00	826,348.00	932,348.00	932,348.00
66	NORTHAMPTON	18,500.00	18,500.00	144,114.00	144,114.00	162,614.00	162,614.00
67	ONSLOW	75,500.00	75,500.00	590,763.00	590,763.00	666,263.00	666,263.00
68	ORANGE	45,500.00	45,500.00	355,119.00	355,119.00	400,619.00	400,619.00
69	PAMLICO	7,000.00	7,000.00	52,728.00	52,728.00	59,728.00	59,728.00
70	PASQUOTANK	24,000.00	24,000.00	185,087.00	185,087.00	209,087.00	209,087.00
71	PENDER	30,500.00	30,500.00	239,361.00	239,361.00	269,861.00	269,861.00
72	PERQUIMANS	8,000.00	8,000.00	62,435.00	62,435.00	70,435.00	70,435.00
73	PERSON	21,500.00	21,500.00	166,870.00	166,870.00	188,370.00	188,370.00
74	PITT	117,500.00	117,500.00	916,576.00	916,576.00	1,034,076.00	1,034,076.00
75	POLK	8,500.00	8,500.00	65,953.00	65,953.00	74,453.00	74,453.00
76	RANDOLPH	67,500.00	67,500.00	525,944.00	525,944.00	593,444.00	593,444.00
77	RICHMOND	44,500.00	44,500.00	345,966.00	345,966.00	390,466.00	390,466.00
78	ROBESON	138,000.00	138,000.00	1,077,491.00	1,077,491.00	1,215,491.00	1,215,491.00
79	ROCKINGHAM	53,000.00	53,000.00	411,915.00	411,915.00	464,915.00	464,915.00
80	ROWAN	72,500.00	72,500.00	563,453.00	563,453.00	635,953.00	635,953.00
81	RUTHERFORD	41,000.00	41,000.00	317,950.00	317,950.00	358,950.00	358,950.00
82	SAMPSON	46,000.00	46,000.00	356,477.00	356,477.00	402,477.00	402,477.00
83	SCOTLAND	35,500.00	35,500.00	274,669.00	274,669.00	310,169.00	310,169.00
84	STANLY	26,500.00	26,500.00	205,463.00	205,463.00	231,963.00	231,963.00
85	STOKES	19,000.00	19,000.00	147,499.00	147,499.00	166,499.00	166,499.00
86	SURRY	40,500.00	40,500.00	313,894.00	313,894.00	354,394.00	354,394.00
87	SWAIN	7,500.00	7,500.00	56,280.00	56,280.00	63,780.00	63,780.00
88	TRANSYLVANIA	16,500.00	16,500.00	128,422.00	128,422.00	144,922.00	144,922.00
89	TYRRELL	3,500.00	3,500.00	26,208.00	26,208.00	29,708.00	29,708.00
90	UNION	63,000.00	63,000.00	489,767.00	489,767.00	552,767.00	552,767.00
91	VANCE	39,000.00	39,000.00	305,071.00	305,071.00	344,071.00	344,071.00
92	WAKE	284,000.00	284,000.00	2,212,127.00	2,212,127.00	2,496,127.00	2,496,127.00
93	WARREN	16,000.00	16,000.00	126,715.00	126,715.00	142,715.00	142,715.00
94	WASHINGTON	11,000.00	11,000.00	87,235.00	87,235.00	98,235.00	98,235.00
95	WATAUGA	24,500.00	24,500.00	190,680.00	190,680.00	215,180.00	215,180.00
96	WAYNE	87,500.00	87,500.00	682,371.00	682,371.00	769,871.00	769,871.00
97	WILKES	39,000.00	39,000.00	304,370.00	304,370.00	343,370.00	343,370.00
98	WILSON	57,500.00	57,500.00	449,719.00	449,719.00	507,219.00	507,219.00
99	YADKIN	16,000.00	16,000.00	124,587.00	124,587.00	140,587.00	140,587.00
100	YANCEY	11,000.00	11,000.00	84,097.00	84,097.00	95,097.00	95,097.00
150	Jackson Indian	0.00	0.00	0.00	0.00	0.00	0.00
187	Swain Indian	0.00	0.00	0.00	0.00	0.00	0.00
Total		5,000,000.00	5,000,000.00	38,982,501.00	38,982,501.00	43,982,501.00	43,982,501.00

FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds

CFDA Number: 93.568

CFDA Name: Low-Income Home Energy Assistance

Award Name: Low-Income Home Energy Assistance

Award Number: G18B1NCLIEA & G19B1NCLIEA

Award Date: FFY 2018 & 2019

Federal Agency: DHHS/ACF

GRANT INFORMATION: This represents 100% federal dollars.

This allocation represents the entire amount as designated in Session Law 2018-5 (Senate Bill 99).

XS411 Heading: CRISIS

Tracked on XS411: Federal Share 100%

OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS

AUTHORIZED SIGNATURE

DATE:



July 3, 2018



DIVISION OF SOCIAL SERVICES

Low-Income Home Energy Assistance (LIEAP)

FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds

EFFECTIVE DATE: 12/01/2018

AUTHORIZATION NUMBER: 1

ALLOCATION PERIOD

FROM DECEMBER 2018 THRU MAY 2019 SERVICE MONTHS

FROM JANUARY 2019 THRU JUNE 2019 PAYMENT MONTHS

Co. No.	COUNTY	Initial (or Previous) Allocation Funding Authorization		Additional Allocation			Grand Total Allocation	
		Federal	Total	Federal	Total		Federal	Total
01	ALAMANCE	675,849.00	675,849.00	0.00	0.00		675,849.00	675,849.00
02	ALEXANDER	140,461.00	140,461.00	0.00	0.00		140,461.00	140,461.00
03	ALLEGHANY	58,627.00	58,627.00	0.00	0.00		58,627.00	58,627.00
04	ANSON	195,889.00	195,889.00	0.00	0.00		195,889.00	195,889.00
05	ASHE	119,165.00	119,165.00	0.00	0.00		119,165.00	119,165.00
06	AVERY	73,029.00	73,029.00	0.00	0.00		73,029.00	73,029.00
07	BEAUFORT	298,941.00	298,941.00	0.00	0.00		298,941.00	298,941.00
08	BERTIE	164,662.00	164,662.00	0.00	0.00		164,662.00	164,662.00
09	BLADEN	295,779.00	295,779.00	0.00	0.00		295,779.00	295,779.00
10	BRUNSWICK	480,405.00	480,405.00	0.00	0.00		480,405.00	480,405.00
11	BUNCOMBE	950,669.00	950,669.00	0.00	0.00		950,669.00	950,669.00
12	BURKE	435,920.00	435,920.00	0.00	0.00		435,920.00	435,920.00
13	CABARRUS	604,103.00	604,103.00	0.00	0.00		604,103.00	604,103.00
14	CALDWELL	389,749.00	389,749.00	0.00	0.00		389,749.00	389,749.00
15	CAMDEN	25,158.00	25,158.00	0.00	0.00		25,158.00	25,158.00
16	CARTERET	238,040.00	238,040.00	0.00	0.00		238,040.00	238,040.00
17	CASWELL	128,401.00	128,401.00	0.00	0.00		128,401.00	128,401.00
18	CATAWBA	598,814.00	598,814.00	0.00	0.00		598,814.00	598,814.00
19	CHATHAM	206,192.00	206,192.00	0.00	0.00		206,192.00	206,192.00
20	CHEROKEE	137,696.00	137,696.00	0.00	0.00		137,696.00	137,696.00
21	CHOWAN	88,830.00	88,830.00	0.00	0.00		88,830.00	88,830.00
22	CLAY	46,805.00	46,805.00	0.00	0.00		46,805.00	46,805.00
23	CLEVELAND	591,111.00	591,111.00	0.00	0.00		591,111.00	591,111.00
24	COLUMBUS	417,574.00	417,574.00	0.00	0.00		417,574.00	417,574.00
25	CRAVEN	446,686.00	446,686.00	0.00	0.00		446,686.00	446,686.00
26	CUMBERLAND	1,900,282.00	1,900,282.00	0.00	0.00		1,900,282.00	1,900,282.00
27	CURRITUCK	65,580.00	65,580.00	0.00	0.00		65,580.00	65,580.00
28	DARE	100,791.00	100,791.00	0.00	0.00		100,791.00	100,791.00
29	DAVIDSON	708,446.00	708,446.00	0.00	0.00		708,446.00	708,446.00
30	DAVIE	136,831.00	136,831.00	0.00	0.00		136,831.00	136,831.00
31	DUPLIN	363,780.00	363,780.00	0.00	0.00		363,780.00	363,780.00
32	DURHAM	1,259,769.00	1,259,769.00	0.00	0.00		1,259,769.00	1,259,769.00
33	EDGECOMBE	451,306.00	451,306.00	0.00	0.00		451,306.00	451,306.00
34	FORSYTH	1,675,564.00	1,675,564.00	0.00	0.00		1,675,564.00	1,675,564.00
35	FRANKLIN	275,236.00	275,236.00	0.00	0.00		275,236.00	275,236.00
36	GASTON	1,003,487.00	1,003,487.00	0.00	0.00		1,003,487.00	1,003,487.00
37	GATES	56,703.00	56,703.00	0.00	0.00		56,703.00	56,703.00
38	GRAHAM	44,064.00	44,064.00	0.00	0.00		44,064.00	44,064.00
39	GRANVILLE	228,580.00	228,580.00	0.00	0.00		228,580.00	228,580.00
40	GREENE	134,783.00	134,783.00	0.00	0.00		134,783.00	134,783.00
41	GUILFORD	2,554,335.00	2,554,335.00	0.00	0.00		2,554,335.00	2,554,335.00
42	HALIFAX	450,911.00	450,911.00	0.00	0.00		450,911.00	450,911.00
43	HARNETT	600,560.00	600,560.00	0.00	0.00		600,560.00	600,560.00
44	HAYWOOD	273,765.00	273,765.00	0.00	0.00		273,765.00	273,765.00
45	HENDERSON	349,999.00	349,999.00	0.00	0.00		349,999.00	349,999.00
46	HERTFORD	193,441.00	193,441.00	0.00	0.00		193,441.00	193,441.00
47	HOKE	311,671.00	311,671.00	0.00	0.00		311,671.00	311,671.00

Low-Income Home Energy Assistance (LIEAP)
AUTHORIZATION NUMBER: 1

		Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
	COUNTY	Federal	Total	Federal	Total	Federal	Total
48	HYDE	33,645.00	33,645.00	0.00	0.00	33,645.00	33,645.00
49	IREDELL	449,473.00	449,473.00	0.00	0.00	449,473.00	449,473.00
50	JACKSON	188,680.00	188,680.00	0.00	0.00	188,680.00	188,680.00
51	JOHNSTON	765,800.00	765,800.00	0.00	0.00	765,800.00	765,800.00
52	JONES	69,879.00	69,879.00	0.00	0.00	69,879.00	69,879.00
53	LEE	304,205.00	304,205.00	0.00	0.00	304,205.00	304,205.00
54	LENOIR	437,784.00	437,784.00	0.00	0.00	437,784.00	437,784.00
55	LINCOLN	286,019.00	286,019.00	0.00	0.00	286,019.00	286,019.00
56	MACON	151,282.00	151,282.00	0.00	0.00	151,282.00	151,282.00
57	MADISON	99,877.00	99,877.00	0.00	0.00	99,877.00	99,877.00
58	MARTIN	173,244.00	173,244.00	0.00	0.00	173,244.00	173,244.00
59	MCDOWELL	241,118.00	241,118.00	0.00	0.00	241,118.00	241,118.00
60	MECKLENBURG	3,689,883.00	3,689,883.00	0.00	0.00	3,689,883.00	3,689,883.00
61	MITCHELL	69,258.00	69,258.00	0.00	0.00	69,258.00	69,258.00
62	MONTGOMERY	143,988.00	143,988.00	0.00	0.00	143,988.00	143,988.00
63	MOORE	302,732.00	302,732.00	0.00	0.00	302,732.00	302,732.00
64	NASH	490,971.00	490,971.00	0.00	0.00	490,971.00	490,971.00
65	NEW HANOVER	932,348.00	932,348.00	0.00	0.00	932,348.00	932,348.00
66	NORTHAMPTON	162,614.00	162,614.00	0.00	0.00	162,614.00	162,614.00
67	ONslow	666,263.00	666,263.00	0.00	0.00	666,263.00	666,263.00
68	ORANGE	400,619.00	400,619.00	0.00	0.00	400,619.00	400,619.00
69	PAMLICO	59,728.00	59,728.00	0.00	0.00	59,728.00	59,728.00
70	PASQUOTANK	209,087.00	209,087.00	0.00	0.00	209,087.00	209,087.00
71	PENDER	269,861.00	269,861.00	0.00	0.00	269,861.00	269,861.00
72	PERQUIMANS	70,435.00	70,435.00	0.00	0.00	70,435.00	70,435.00
73	PERSON	188,370.00	188,370.00	0.00	0.00	188,370.00	188,370.00
74	PITT	1,034,076.00	1,034,076.00	0.00	0.00	1,034,076.00	1,034,076.00
75	POLK	74,453.00	74,453.00	0.00	0.00	74,453.00	74,453.00
76	RANDOLPH	593,444.00	593,444.00	0.00	0.00	593,444.00	593,444.00
77	RICHMOND	390,466.00	390,466.00	0.00	0.00	390,466.00	390,466.00
78	ROBESON	1,215,491.00	1,215,491.00	0.00	0.00	1,215,491.00	1,215,491.00
79	ROCKINGHAM	464,915.00	464,915.00	0.00	0.00	464,915.00	464,915.00
80	ROWAN	635,953.00	635,953.00	0.00	0.00	635,953.00	635,953.00
81	RUTHERFORD	358,950.00	358,950.00	0.00	0.00	358,950.00	358,950.00
82	SAMPSON	402,477.00	402,477.00	0.00	0.00	402,477.00	402,477.00
83	SCOTLAND	310,169.00	310,169.00	0.00	0.00	310,169.00	310,169.00
84	STANLY	231,963.00	231,963.00	0.00	0.00	231,963.00	231,963.00
85	STOKES	166,499.00	166,499.00	0.00	0.00	166,499.00	166,499.00
86	SURRY	354,394.00	354,394.00	0.00	0.00	354,394.00	354,394.00
87	SWAIN	63,780.00	63,780.00	0.00	0.00	63,780.00	63,780.00
88	TRANSYLVANIA	144,922.00	144,922.00	0.00	0.00	144,922.00	144,922.00
89	TYRRELL	29,708.00	29,708.00	0.00	0.00	29,708.00	29,708.00
90	UNION	552,767.00	552,767.00	0.00	0.00	552,767.00	552,767.00
91	VANCE	344,071.00	344,071.00	0.00	0.00	344,071.00	344,071.00
92	WAKE	2,496,127.00	2,496,127.00	0.00	0.00	2,496,127.00	2,496,127.00
93	WARREN	142,715.00	142,715.00	0.00	0.00	142,715.00	142,715.00
94	WASHINGTON	98,235.00	98,235.00	0.00	0.00	98,235.00	98,235.00
95	WATAUGA	215,180.00	215,180.00	0.00	0.00	215,180.00	215,180.00
96	WAYNE	769,871.00	769,871.00	0.00	0.00	769,871.00	769,871.00
97	WILKES	343,370.00	343,370.00	0.00	0.00	343,370.00	343,370.00
98	WILSON	507,219.00	507,219.00	0.00	0.00	507,219.00	507,219.00
99	YADKIN	140,587.00	140,587.00	0.00	0.00	140,587.00	140,587.00
100	YANCEY	95,097.00	95,097.00	0.00	0.00	95,097.00	95,097.00
150	Jackson Indian	0.00	0.00	0.00	0.00	0.00	0.00
187	Swain Indian	0.00	0.00	0.00	0.00	0.00	0.00
	Total	\$ 43,982,501.00	\$ 43,982,501.00	\$ -	\$ -	\$ 43,982,501.00	\$ 43,982,501.00

Low-Income Home Energy Assistance (LIEAP) AUTHORIZATION NUMBER: 1

FUNDING SOURCE: Federal Low Income Home Energy Assistance Funds Block Grant

CFDA Number: 93.568

CFDA Name: Low-Income Home Energy Assistance

Award Name: Low-Income Home Energy Assistance

Award Number: G18B1NCLIEA & G19B1NCLIEA

Award Date: FFY 2018 & 2019

Federal Agency: DHHS/ACF

GRANT INFORMATION: This represents 100% federal dollars.

This allocation represents the entire amount as designated in Session Law 2018-5 (Senate Bill 99).

These funds cannot be spent until after December 1, 2018.

XS411 Heading: LIHEAP

Tracked on XS411: Federal Share 100%

OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS

AUTHORIZED SIGNATURE



DATE:

December 1, 2018



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

DHHS - Social Services Division Board Action

File #: 19-080

Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate First Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program and LINKS Program in the Amount of \$11,932 **(100% Donations)**

STAFF CONTACT

Angela Karchmer - DHHS (Social Services Division) - 704-862-7930

BUDGET IMPACT

Appropriate Donated revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase revenues by \$11,932 and appropriate \$11,932 into Special Programs accounts.

BACKGROUND

During the First quarter of FY2018-2019, Gaston County citizens and organizations donated a total of \$11,932 to the Department of Health and Human Services - Social Services Division. The funding must be appropriated into the FY2018-2019 Social Services Budget in order to be used as intended by donors.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 5582/5600 DHHS- Social Services

Dept. # Department Name

Chis Dobbins 2/8/2019

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	PROJECT xxxxxx	AMOUNT
	Fund - Function - Dept - Division - Object		Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx		(See Note Below)
Shelter: Donations	020-05-5582-0000-415001-		(5,969)
Employee Activity Donations	020-05-4790-0000-415001-	18142	(591)
Adult Services: Donations	020-05-5600-0000-415001-		(729)
Nutrition: Donations	020-05-5622-0000-415003-		(3,390)
Residential Child Care: Donations	020-05-5867-0000-415001-		(1,050)
Special Programs:Donations Shelter	020-05-5582-0000-560000-	08162	5,969
Employee Activity Donations	020-05-4790-0000-560000-	18142	591
Special Programs:Donations- Adult Serv	020-05-5600-0000-560000-	08159	729
Special Programs:Donations- Nutrition	020-05-5600-0000-560000-	15259	3,390
Special Programs:Residential Child Care	020-05-5867-0000-560000-	16194	1,050

JUSTIFICATION FOR REQUEST:

During the first quarter of FY2018-2019, Gaston County citizens and organizations donated a total of \$11,932 to the Department of Health and Human Services - Social Services Division. The funding must be appropriated into the FY2018-2019 Social Services Budget in order to be used as intended by donors.

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

DHHS - Social Services Division Board Action

File #: 19-085

Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Finish Line Grant Through the Workforce Innovation and Opportunity Act in the Amount of \$50,000 (**100% Federal Funds**)

STAFF CONTACT

Angela Karchmer - DHHS Social Services Division - 704-862-7930

BUDGET IMPACT

Appropriate Federal revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase Federal revenues by \$50,000 and appropriate \$50,000 into a WIOA Finish Line Grant account.

BACKGROUND

Gaston County Workforce Development has been awarded \$50,000 to assist current community college students and alleviate a financial barrier that would otherwise prohibit their completion of their course of study. This Finish Line Grant funding targets actively enrolled students who have completed at least 50% of their program requirements and is designed to increase graduation or credential attainment within seven semesters. Funds are limited to \$1,000 per student per semester. 100% Federal funds. No county match required.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4827 DHHS- Social Services

Dept. # Department Name

Chris Dobbins 2/11/2019

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	PROJECT	AMOUNT
	Fund - Function - Dept - Division - Object		Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx		(See Note Below)
WIOA Finish Line Grant	020-05-4827-0000-425050-	19568	(50,000)
WIOA Finish Line Grant	020-05-4827-0000-560011-	19568	50,000

JUSTIFICATION FOR REQUEST:

Gaston County Workforce Development has been awarded \$50,000 to assist current community college students and alleviate a financial barrier that would otherwise prohibit their completion of their course of study. This Finish Line Grant funding targets actively enrolled students who have completed at least 50% of their program requirements and is designed to increase graduation or credential attainment within seven semesters. Funds are limited to \$1,000 per student per semester. 100% Federal funds. No county match required.

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
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DHHS - Social Services Division Board Action

File #: 19-086

Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Business Services Funding Through the Workforce Innovation and Opportunity Act in the Amount of \$25,000 **(100% Federal Funds)**

STAFF CONTACT

Angela Karchmer - DHHS Social Services Division - 704-862-7930

BUDGET IMPACT

Appropriate Federal revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase Federal revenues by \$25,000 and appropriate \$25,000 into the WIOA Temporary Help Services account.

BACKGROUND

Gaston County Workforce Development has been awarded \$25,000 to support the cost of Board staff dedicated to connecting work-based learning to local employers. This grant expires June 30, 2019, therefore, a temporary staffing agency will be used to fill this position. 100% Federal funds. No county match required.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request; Award Letter

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4827 DHHS- Social Services

Dept. # Department Name

Chris Dobbins 2/11/2019

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*

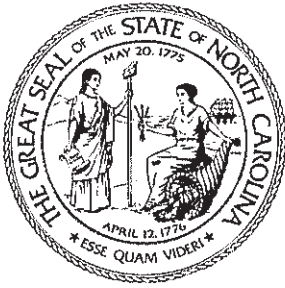
* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	PROJECT xxxxxx	AMOUNT
	Fund - Function - Dept - Division - Object		Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx		(See Note Below)
WIOA Business Services Funding	020-05-4827-0000-425050-	19071	(25,000)
WIOA Temporary Help Services	020-05-4827-0000-530013-		25,000

JUSTIFICATION FOR REQUEST:

Gaston County Workforce Development has been awarded \$25,000 to support the cost of Board staff dedicated to connecting work-based learning to local employers. This grant expires June 30, 2019, therefore, a temporary staffing agency will be used to fill this position. 100% Federal funds. No county match required.

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.



ROY COOPER
Governor

ANTHONY M. COPELAND
Secretary

DANIEL L. GIDDENS
Assistant Secretary

TRANSMITTED BY EMAIL

April 26, 2018

Ms. Angela Karchmer, Director
Gaston County Workforce Development Board
330 Dr. Martin Luther King Jr. Way
Gastonia, NC 28052

Dear Ms. Karchmer:

The North Carolina Department of Commerce, Division of Workforce Solutions is pleased to award Gaston County Workforce Development Board \$25,000 to support the cost of Board staff dedicated to connecting work-based learning to local employers and supporting the local focus on business services in accordance with Policy Statement 02-2018.

You will receive a Notice of Funding Availability (NFA) within the next week. Funds for this project expire June 30, 2019.

If you have questions concerning your application, please contact Agreta Limerick at 919-814-0312 or agreta.limerick@nccommerce.com.

We look forward to working with you and sharing in the success of this project.

Sincerely,

A handwritten signature in cursive script that reads "Daniel L. Giddens".

Daniel L. Giddens
Assistant Secretary

cc: Agreta Limerick



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Economic Development Commission Board Action

File #: 19-091

Commissioner Hovis - EDC - To Accept and Appropriate Duke Energy's Investment Fund Grant in the Amount of \$25,000 for Dhollandia North America Formerly Project Wonder Woman

STAFF CONTACT

Donny Hicks - EDC - 704-825-4046

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Duke Energy has provided Dhollandia North America a CIF Grant of \$25,000 under the former project name of Wonder Woman on August 8, 2017.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution, Budget Change Request and Grant Letter



RESOLUTION TITLE: TO AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF DUKE ENERGY'S CAROLINAS INVESTMENT FUND GRANT IN THE AMOUNT OF \$25,000 FOR DHOLLANDIA NORTH AMERICA FORMERLY PROJECT WONDER WOMAN

WHEREAS, Dhollandia North America, formerly Project WONDER WOMAN, is constructing an advanced manufacturing operation and establishing their North American corporate office in Gaston County, and once completed the company plans to create at least two hundred new jobs (200) expecting to pay an average annual wage of \$46,100 which is above the 2017 average annual wage of Gaston County of \$38,438; and,

WHEREAS, Duke Energy has provided Dhollandia North America a CIF grant of \$25,000 under the former project name of Wonder Woman on August 8, 2017; and,

WHEREAS, this CIF grant may be used for site/building acquisition, land clearing, grading, site studies/certification, economic development studies, land acquisition, lighting, infrastructure, infrastructure beautification, engineering services, demolition, right-of-way analysis and acquisition, site improvements or other activities, which add value to the site or facility and when the company physically begins work on the site; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to accept and appropriate the Duke Energy CIF grant of \$25,000 for Dhollandia North America.

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

1. Authorizes the Chairman to execute any documents necessary to complete the acceptance and appropriation of the Duke Energy CIF grant in the amount of \$25,000 for Dhollandia North America.

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:

A=AYE, N=NAY, AB=ABSENT, ABS=ABSTAIN, U=UNANIMOUS

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4920 EDC
Dept. # Department Name

Donny Hicks 2/6/19
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)
Duke Energy Grant: Dhollanida	040-07-4920-4920-430000-19563	(\$25,000)
Duke Energy Grant: Dhollandia	040-07-4920-4920-560000-19563	\$25,000

JUSTIFICATION FOR REQUEST:

TO AUTHORIZE GASTON COUNTY TO ACCEPT DUKE ENERGY'S CAROLINAS INVESTMENT FUND GRANT IN THE AMOUNT OF \$25,000 ON BEHALF OF PROJECT WONDER WOMAN.

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.

August 8, 2017

Steve Nye, CEcD
Gaston County EDC
620 North Main Street
Belmont, NC 28012

Dear Steve,

I am happy to inform you that a Duke Energy Carolinas Investment Fund (CIF) grant in the amount of \$25,000 has been approved for Project Wonder Woman should they select Gaston County as the location for their new manufacturing facility.

CIF grants may be used for site/building acquisition, land clearing, grading, site studies/certification, economic development studies, land acquisition, lighting, infrastructure, infrastructure beautification, engineering services, demolition, right-of-way analysis and acquisition, site improvements or other activities, which add value to the site or facility.

After a final announcement and when the company physically begins work on the site, Duke Energy will process this grant upon receipt of your formal request letter and invoice. Because this grant is processed through the Gaston County EDC there is no paperwork required by the company.

Please let me know of any questions or if I may assist further in any way.

Sincerely,



Tammy Whaley
Manager
North Carolina Economic Development

Tammy Whaley
Manager, North Carolina Economic Development
Tammy.Whaley@Duke-Energy.com



Gaston County

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Finance Board Action

File #: 19-092

Commissioner Philbeck - Finance - To Approve Giving Authorization to the Finance Division Director, Tiffany R. Murray, to Pre-audit Gaston County Obligations

STAFF CONTACT

Matt Rhoten - Interim Assistant County Manager - 704-866-3101

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Tiffany R. Murray is the Finance Division Director and needs the ability to pre-audit the availability of funds prior to the execution of County contracts and approval of County expenditures.

POLICY IMPACT

N/A

ATTACHMENTS

N/A



Gaston County

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Finance Board Action

File #: 19-087

Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should be Recorded in the Board's Minutes. ***(Real Property Tax Refunds - \$4,418.05; Total HB20 Refunds - \$755.81; Total NCVTS Refunds - \$1,937.98; Total Vehicle Tax Refunds - \$2,693.79)***

STAFF CONTACT

Linda Grimsley - Interim Finance Director - 704-866-3035

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 - Real Property Chart

Tax Refunds Less than \$100 - Vehicle Chart

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 For Real Property
To be Reported at the February 26, 2019 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Adams, Janice Arlene	40.00	Kwadwo, Saka	6.69
Adcock, Robert S	50.00	Larck, Billy Jo	44.94
Adcock, Robert S	50.00	Lewis, Dawana A	66.94
Alliance Real Estate III Inc	48.24	Lineberger, Jason R	43.05
Alsop, Thomas A	35.76	Long Creek Mills Inc.	24.66
Baucom & Barker Properties	27.58	Mason Brothers Grading & Paving	37.84
Beaty, Amanda Brown	37.49	Mason, Rhonda Jane	65.12
Brindle, Anna H	10.00	Maxine B. Crisp	30.58
Brooks, Harold L	2.00	Mayne, Alfred Lee II	7.03
Brookshire, Benny B Sr	99.00	Mayne, Alfred Lee II	7.90
Browning, Marie A	11.16	McCorkle, Tommy L	95.09
Calva, Maria Palma	66.88	McDowell, Donald E	32.80
Calva, Maria Palma	77.55	McDowell, Donald E	67.20
Calva, Maria Palma	94.69	Mosser, Lillie D	1.30
Caveman Communications	4.50	Mullis, Kathy Q	25.27
Chadwick, Anthony Dale	10.62	National Tax Search LLC	10.73
Ckezepis Law, PLLC	53.76	Nguyen, Xena	10.00
Dietrich, Robert E	20.21	Norris, Karen	64.56
Dietrich, Robert Edward	94.42	Norris, Karen	80.96
Dills, Sybil B	82.04	Norris, Trilvia	64.56
Dixon, Archie Walton II	90.31	Norris, Trilvia	80.96
Educoach2016, LLC	6.72	Norwood, Kimberly F	57.23
Elhami, Farid A	2.73	Outlaw Tool Supply Inc	42.54
ENT Carolina	89.01	Parlier, Danny Hodge	80.57
Ervin, John Richard	58.50	Pope, Brenda Joyce Gardner	10.00
Fleming, Anthony	8.10	Price, Helene Braswell	29.95
Fleming, Anthony	23.10	R&B Investors, Inc.	15.57
Fleming, Anthony	24.00	Rice, Tracie Starnes	2.93
Fleming, Anthony	24.30	Robeson, Ruby	18.18
Fleming, Anthony	24.60	Ross Perrigo Rentals	45.00
Fleming, Anthony	39.00	Safrit, James Eugene	93.92
Fleming, Anthony	49.80	Shana X Crawford DDS	58.38
Ford, Matthew	67.18	Shapiro & Ingle, LLP	29.07
Ford, Matthew	74.51	Sherbert, Christy L	98.70
Friday, Pink Ethel Life Estate	17.70	Sikes, Teresa	20.00
Gaston County Tax	2.25	Simmons, Carmella	18.00
Gibson, Jack C Sr. & Kathleen J	19.91	Sprott, Onwia L	40.72
Gibson, Jack C Sr. & Kathleen J	28.97	Stevens, Evonne	2.85
Gibson, Jack C Sr. & Kathleen J	28.97	Stewart, Loretta	68.71
Gibson, Jack C Sr. & Kathleen J	28.97	Stiles, Mary	16.50
Gray, Layton, Kersh, Solomon, Furr & Smit, P.A.	75.66	Stuesse, Kevin M	4.10
Gray, Layton, Kersh, Solomon, Furr & Smit, P.A.	75.66	Sumner, Robert E	9.00
Greene, Juanita M	4.00	Tallent, Doris B	40.00
Grubb, Ronald Dale	14.64	Teague, William	10.00
Gwinn, John F	87.91	Thomas J Wilson P.A.	28.52
Hamrick, Roy W II & Sandra L	12.56	Thomasson, Carolyn Johnson	60.00
Hance & Hance, PA	7.06	Tomkins, Betty G	8.28
Hancock, Wanda W	10.09	Torres, Noe Antonio Ramos	16.92
Hankin & Pack. PLLC	10.00	Trantham, Patti C	28.49
Harmon, Mary Lisa	31.71	Treadaway, Melinda A	48.16
Haun, Horace M	10.00	Treadaway, Melinda A	81.72
Helms, John	23.74	Tucker, Alan Doyle	52.98
Hicks, Billy John	1.94	Turner, Angela	18.71
Hill, Peggy Darlene	70.02	Ugarite, Jose Solis	19.58
Huffstetler, Palmer E Jr	14.18	Ugarite, Jose Solis	22.17
Hutchens, Belinda A	55.13	Ugarite, Jose Solis	27.79
Hutchins, Belinda	1.47	Warren L. Tadlock Chapter 13 Trustee	12.40
Hutchins, Belinda	52.21	White, Nancy Kitchen	2.95
Hutchins, Belinda	60.19	Willis, Brittany Tyler	10.00
Jacobs, Joyella	31.59	Yandle, Christine Dawn	2.73
Kennedy, Elaine	22.26	TOTAL (NOV-DEC 2018) REAL PROPERTY REFUNDS	\$ 4,418.05

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 For Vehicles
To be Reported at the February 26, 2019 Board Meeting**

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
HB20 Refunds			
Anthony, Matthew Todd	72.09	McClain, Shante L	61.93
Glenn, Perry	22.23	Rhinehart, Casey Nicole	11.84
Gomez, Kymara Janell	6.12	Rhinehart, Casey Nicole	65.00
Greene, Richard Edmond	99.24	Sigismondi, Yolanda	40.00
Groves, Joey Lee	1.74	Sigismondi, Yolanda	40.00
Hatten, Ashley Shinae	72.20	U-Haul Co of Charlotte Inc *RV Tax	19.59
Hilton, Victoria Jean	84.58	Williams, Joshua Tarell	98.85
James, Heather Cronk	60.40		
		TOTAL HB20 REFUNDS	\$ 755.81
NCVTS REFUNDS			
Acosta, Juan Luis	68.60	Little, Journee Ann	47.55
Aguirre, Maria Gomez	19.73	Long, Carl Jerome III	11.47
Archer, Elizabeth Arrowood	34.48	Marquard, Richard Monroe	14.13
Baylor, Cindy Julia	5.41	Estate of Billy Martin	28.69
Beach, Erica Brooke	25.00	Mobley, Ted Anderson	23.62
Browne, Douglas Aaron	6.88	Montgomery, Robert Kevin	80.62
Canty, Tommy Lee Jr	12.97	Moody, Teddy Gray	4.18
Carpenter, Bobby Ray	27.52	Morgan, Dwight Fewell	61.60
Carpenter, Lindsey Anne	18.22	Orlandella, David Peter	13.75
Carpenter, Lindsey Anne	23.43	Orlandella, David Peter	15.80
Craft, John Pete	43.51	Parnell, Kyle Gregory	50.78
Day, Robin Franks	48.00	Patel, Devendrakumar	30.44
Dellinger, Richard Alvin Todd	64.72	Pentecostal Reform Church of God	61.51
Dobbins, Christopher Chuck	57.50	Phillips, John Pitt	26.48
Doncheff, Michael Stephen	11.36	Royter, Vitaliy Solomonovich	53.96
Dorsey, Karen Dunovant	75.95	Sanders, Brent Steven	76.82
Frady, James Kevin	45.07	Scism, Vickie Gail	23.69
Fredette, Steven Richard	19.12	Sievers, Kate Leigh	34.49
Garcia, Christy Lee	8.16	Sievers, Kate Leigh	57.74
Graham, Ashley Elizabeth	8.00	Smith, Tysean Xzavier	48.73
Grant, James Reginald	75.32	Staley, Lachristall Rachell	92.40
Heavner, Matthew Lee	87.55	Stepp, Larry Keith	49.58
Hernandez, Ronald Javier	39.67	Truett, Grady Daniel	9.35
Kouris, Ty Remington	68.01	Whitted, Mae Thomas	2.59
Linares, Julio Alberto	87.83		
Linares, Julio Alberto	11.28	TOTAL NCVTS REFUNDS	\$ 1,937.98
Linares, Julio Alberto	24.72		
		TOTAL VEHICLE TAX REFUNDS	\$ 2,693.79



Gaston County

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Gaston Emergency Medical Services (GEMS)

Board Action

File #: 19-084

Commissioner Fraley - GEMS - To Accept and Appropriate ASPR and MHPC Grant Funds (\$8,222) and Various Reimbursements (\$80,368) **(No Additional County Funds)**

STAFF CONTACT

Mark Lamphiear - Emergency Medical Services - 704-866-3202

BUDGET IMPACT

Accepts and appropriates ASPR grant and MHPC grant, and various reimbursements for equipment and personnel. No additional county funds.

BUDGET ORDINANCE IMPACT

Increase miscellaneous and grant revenues by a total of \$88,590 and appropriate these funds to the accounts as shown on the attached Budget Change Request.

BACKGROUND

The ASPR grant is a Homeland Security grant for equipment for mass medical decontamination. The MHPC grant is for public education equipment. The reimbursements are for equipment and personnel for three deployments, (1) the World Equestrian Games deployments, (2) the North Carolina Helicopter Aquatic Rescuer Team (NCHART) deployments, and (3) the Hurricane Florence Ambulance Strike Team deployments.

POLICY IMPACT

No Policy Impact

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4370 Emergency Medical Services
Dept. # Department Name

Mark A. Lamphiear 2-11-2019
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 Fund - Dept - Subdept - Div - Acct - Subacct xx - xxxx - xxxx - xxxx - xxx - xxx	PROJECT SUBPROJECT xxxxx - xxxx	AMOUNT Whole Dollars Only (See Note Below)
ASPR Grant	010-02-4370-0000-425110		(\$3,572)
MHPC Grant	010-02-4370-0000-415000		(\$4,650)
Miscellaneous Revenue	010-02-4370-0000-415000		(\$80,368)
Salaries - Overtime	010-02-4370-0000-510002		\$48,221
Equipment	010-02-4370-0000-540001		\$40,369

JUSTIFICATION FOR REQUEST:

The ASPR grant is a Homeland Security grant for mass medical decontamination equipment. The MHPC grant is for public education equipment. The reimbursements are for equipment and personnel for three deployments, (1) the World Equestrian games, (2) the NC Helicopter Aquatic Rescue Team (NCHART) deployments, and (3) the Hurricane Florence Ambulance Strike Team deployments.

APPROVAL SIGNATURES:

County Manager/Assistant County Manager

Date

Finance Director/Budget Administrator

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.



Gaston County

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Police Department

Board Action

File #: 19-051

Commissioner Chad Brown - Police Department - To Accept and Appropriate a Payment in the Amount of \$2,005 from Webb Metals

STAFF CONTACT

J. D. Ramey - Gaston County Police Department - 704-866-3321

BUDGET IMPACT

Appropriate miscellaneous revenue. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase department revenue by \$2,005 and appropriate \$2,005 into Miscellaneous Supplies account.

BACKGROUND

For several years the Gaston County Police Department Emergency Response Team and firearms instructors have collected spent brass casings from firearms training. On January 15, 2019 the ERT team cleaned out storage bays and collected the casings and other metals which were taken to Webb metals. The department received a payment from Webb Metal for the brass casings and other metals in the amount of \$2,005. Funds received are to be used for the purchasing of new chainsaws for the ERT team that would be used in the breaching program.

POLICY IMPACT

N/A

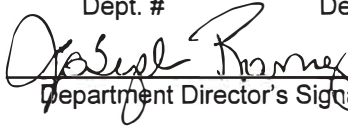
ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4310 Police
 Dept. # Department Name

 1-29-19
 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)
Miscellaneous Revenue	010-02-4310-4310-415000		(\$2,005)
Miscellaneous Supplies	010-02-4310-4310-520007		\$2,005

JUSTIFICATION FOR REQUEST:

For several years the Gaston County Police Department Emergency Response Team and firearms instructors have collected spent brass casings from firearms training. On January 15, 2019 the ERT team cleaned out storage bays and collected the casings and other metals which were taken to Webb Metals. The department received a payment from Webb Metal for the brass casings and other metals in the amount of \$2,005. Funds received are to be used for the purchasing of new chain saws for the ERT team that would be used in the breaching program.

APPROVAL SIGNATURES:

 County Manager/Interim Assistant County Manager Date

 Financial Operations Manager/Asst. Financial Operations Mgr. Date

 Interim Budget Administrator 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.



Gaston County

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Public Works

Board Action

File #: 19-046

Commissioner Jack Brown - Public Works - To Declare the Attached Vehicles Surplus, Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 **(No Additional County Funds)**

STAFF CONTACT

Ray Maxwell, P.E., Director - Public Works - 704-862-7504

BUDGET IMPACT

No additional County funds.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Gaston County has designated the vehicles listed on the attached Surplus Vehicle list to be in poor condition, uneconomical for continued use, and as having met the established surplus criteria. This Board Action formally declares the vehicles listed as surplus and authorizes their sale via the online auction service GovDeals.com. Approval of this Board Action authorizes the County Manager to enter into an agreement with GovDeals.com, with payment of the on-line auction service to come from a Buyer's Premium paid by the Buyer, and appropriates funds from auction sale proceeds into the Motor Vehicle account per the attached Budget Change Request.

Further, approval of this Board Action authorizes the County Attorney to draft any necessary documents for the sale of these surplus vehicles and authorizes the County Manager or his designee to sign said documents on behalf of Gaston County.

This also authorizes the appropriation of funds from the sale of surplus vehicles into an account to replace vehicles that will require repairs that either exceed the value of the vehicle, or from a practicality standpoint, does not make good business sense to continue maintaining.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request; FY19 Surplus Vehicles List

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4250 Public Works - Fleet Maintenance
Dept. # Department Name

Ray Maxwell 2/8/2019
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)
Surplus Property Sales	010-01-8300-0000-411014		(50,000)
Motor Vehicles	010-01-4199-0000-540003		50,000

JUSTIFICATION FOR REQUEST:

As a lingering effect of the recession, many of our vehicles have remained in service longer than their useful life. Several repairs recently have exceeded the value of the vehicle itself. This Budget Change Request appropriates funds from the sale of surplus vehicles into an account to replace vehicles that will require repairs that either exceed the value of the vehicle, or from a practicality standpoint, does not make good business sense to continue maintaining.

APPROVAL SIGNATURES:

County Manager/Interim Assistant County Manager Date

Financial Operations Manager/Asst. Financial Operations Mgr. Date

Interim Budget Administrator 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.

Veh #	Year	Model	Department	Mileage	Comments
93	2005	Ford F-250	Fire Marshal	158,787	Age, Mileage, Cost per mile
99	1998	Chevrolet 3500G Van	Facilities	133,487	Age, Transmission bad
142	1998	Ford Crown Victoria	Animal Control	143,242	Age, Mileage, Cost per mile
192	2000	Ford E-350	GEMS Rescue	153,299	Age, Mileage
356	2004	Ford Taurus	Museum	153,268	Age, Mileage, Cost per mile
357	2004	Ford Taurus	DSS	157,805	Age, Mileage, Cost per mile
401	2003	GMC Envoy	Police	195,499	Seized Vehicle
437	2010	Dodge Charger	Police	152,000	Age, Mileage, Cost per mile
438	2010	Dodge Charger	Police	156,687	Age, Mileage, Cost per mile
444	2002	Honda Accord	Police	151,495	Seized Vehicle
460	2005	Ford Taurus	Police	151,133	Age, Mileage, Cost per mile
461	2005	Ford Taurus	Police	149,916	Age, Mileage, Cost per mile
481	2010	Dodge Charger	Police	156,594	Age, Mileage, Cost per mile
488	2010	Dodge Charger	Police	155,911	Age, Mileage, Cost per mile
490	2010	Ford Crown Victoria	Police	153,434	Age, Mileage, Cost per mile
504	2009	Dodge Charger	Police	149,661	Age, Mileage, Cost per mile
537	2009	Dodge Charger	Police	152,094	Age, Mileage, Cost per mile
552	2008	Ford Crown Victoria	Police	152,600	Age, Mileage, Cost per mile
557	2008	Ford Crown Victoria	Police	151,883	Age, Mileage, Cost per mile
565	2008	Ford Crown Victoria	Police	154,164	Age, Mileage, Cost per mile
681	2007	Dodge Charger	Sheriff's Office	174,354	Age, Mileage, Cost per mile
682	2009	Dodge Charger	Sheriff's Office	148,250	Age, Mileage, Cost per mile
685	2008	Ford Crown Victoria	Sheriff's Office	145,719	Age, Mileage, Cost per mile
810	2008	Ford F-150	Building Inspections	159,366	Age, Mileage, Cost per mile
812	2007	Dodge Ram 1500 4x4	Building Inspections	155,640	Age, Mileage, Cost per mile
861	2008	Ford F-350 4x4	GEMS	179,415	Age, Mileage, Cost per mile
915	1986	Honda TRAX 250	Fleet		Seized Vehicle
930	2013	Mercedes Sprinter	GEMS	150,728	Age, Mileage
931	2014	Mercedes Sprinter	GEMS Rescue	179,169	Age, Mileage
Surplus Truck Bed that was removed from vehicle to accommodate Service body					



Gaston County

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Tax Board Action

File #: 19-059

Commissioner Fraley - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement

STAFF CONTACT

Luke Sisk, Deputy Tax Collector - Tax Department - 704-866-3034

BACKGROUND

Pursuant to G.S. 105-369 (a), we report uncollected real estate taxes for fiscal year 2018 as attached and request that the governing body order the Tax Collector to advertise the tax liens which shall be published during March 2019. As required by G.S. 105-366-369, the Tax Collector shall use all available collection remedies to collect all delinquent taxes, including levy on any personal property, garnishment of wages, attachment of bank accounts, rent, debts, or other property and foreclosure of liens. The 2018 lien advertisements will be published in the Gaston Gazette at an approximate cost of \$17,200.00.

ATTACHMENTS

Uncollected Real Estate Taxes and Lien Advertisement

Uncollected Real Estate Taxes and Lien Advertisement

The Gaston County Tax Collector reports unpaid 2018 taxes of property owners to the County and the following jurisdictions; which constitute a lien on real property, this being done by authority G.S. 105-369(a):

Gaston County	\$6,486,100.60
Belmont	\$205,309.32
Bessemer City	\$151,587.02
Cherryville	\$116,369.99
Cramerton	\$66,933.57
Dallas	\$59,265.98
Gastonia	\$1,205,079.41
Gastonia Downtown Svc Dist	\$13,499.18
High Shoals	\$9,137.61
Kings Mountain	\$11,982.94
Lowell	\$51,562.82
McAdenville	\$7,091.60
Mount Holly	\$207,299.75
Ranlo	\$37,828.73
Spencer Mountain	\$0.00
Stanley	\$65,494.19
Agriculture Center Fire District	\$26,197.27
Alexis Fire District	\$14,598.37
Chapel Grove Fire District	\$24,541.04
Chestnut Ridge Fire District	\$5,699.17
Community Fire District	\$30,114.01
Crouse Fire District	\$4,656.70
East Gaston Fire District	\$15,730.01
High Shoals Fire District	\$12,668.56
Hughs Pond Fire District	\$10,110.75
Long Shoals Fire District	\$3,089.83
Lucia-Riverbend Fire District	\$17,469.45
New Hope Fire District	\$27,634.00
Ranlo Fire District	\$10,402.13
South Gastonia Fire District	\$29,713.41
South Point Fire District	\$7,245.18
Spencer Mountain Fire District	\$18,297.22
Tryonota Fire District	\$22,636.95
Union Road Fire District	\$16,179.59
Waco Fire District	\$1,612.66
Lowell Fire District	\$1,012.78
TOTAL	\$8,994,151.79



Gaston County

Gaston County
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Tax Board Action

File #: 19-072

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the January Tax Refunds be Made. (***Real Estate - \$189,508.03; Vehicles and ETC - \$1,474.55; VTS Refunds - \$6,900.02; Grand Total - \$197,882.60***)

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 010-00-0000-0000-23010.

ATTACHMENTS

Tax Refunds Listing for January 2019

TAXPAYER NAME	OWNER NAME	AMOUNT
JANUARY 2019 REAL ESTATE		
10FSS Robnison St LLC		\$187.68
Accurate Group		\$1,227.00
Aegon Usa Realty Adv		\$1,607.84
Aegon Usa Realty Adv		\$1,664.74
Aegon Usa Realty Adv		\$1,607.84
Aegon Usa Realty Adv		\$1,618.09
Aegon Usa Realty Adv		\$1,664.74
Aegon Usa Realty Adv		\$1,607.84
Aegon Usa Realty Adv		\$1,664.74
Aegon Usa Realty Adv		\$493.23
Anthony, Teresa J		\$434.97
Aqua-wave Express LLC		\$367.54
Ashley, Christopher		\$149.54
Bailey, Evelyn M		\$435.24
Barrett Brown Inc		\$250.00
Beam, Michael N		\$175.56
Beaver, Dennis H		\$700.22
Belmont Federal Savings		\$196.69
Belmont Federal Savings		\$110.59
Belmont Federal Savings		\$219.24
BKC Properties		\$330.53
Brown, Bobbie B		\$100.00
Brusha, Herman L		\$109.18
Carpenter, J Dean		\$164.82
Corelogic		\$409.50
Corelogic		\$1,272.65
Corelogic		\$2,722.50
Corelogic		\$2,060.90
Corelogic		\$817.38
Corelogic		\$3,001.52
Costner Law Office		\$1,962.40
Davis, Jennifer Y		\$4,000.72
Davis, Melinda H		\$1,042.15
Dockery, Edward M		\$122.00
Dockery, Edward M		\$224.20
Drum, Richard L		\$123.74
Essex Parts Services		\$6,676.35
Evans Coghill Homes		\$664.80
Froneberger, Keith S		\$395.98
Garrison, Peggy S		\$186.12
Gaston County Tax		\$100.00
Gaston County Tax		\$201.23
Gaston County Tax		\$879.70
Gaston County Tax		\$837.92
Gaston County Tax		\$626.40
Gaston County Tax		\$3,003.68
Gaston County Tax		\$1,099.74
Gaston County Tax		\$514.83
Gaston County Tax		\$1,233.29
Gaston County Tax		\$1,050.45
Gaston County Tax		\$631.31
Gaston County Tax		\$1,090.38
Gaston County Tax		\$557.77
Gaston County Tax		\$1,093.05
Gaston County Tax		\$1,086.70
Gaston County Tax		\$251.43

TAXPAYER NAME	OWNER NAME	AMOUNT
JANUARY 2019 REAL ESTATE (Continued)		
Gaston County Tax		\$712.79
Gaston County Tax		\$730.14
Gaston County Tax		\$626.81
Gaston County Tax		\$719.93
Gaston County Tax		\$510.54
Gaston County Tax		\$250.00
Ginyard, Crystal		\$1,041.65
Giroux, Janet		\$608.07
Gordon Builders Inc		\$560.00
Gray Realty & Development		\$380.80
Harris, Andrew David		\$803.27
Harris, Charles S		\$186.66
Heffner, David T		\$349.34
Heffner, David T		\$288.00
Heffner, Linda Gowen		\$689.26
Helton, Brian H		\$528.35
Hill, Peggy Darlene		\$125.74
Holbert, Raleigh H		\$415.67
Holguin, Rodrigo		\$343.22
Hollar, Jon C		\$1,145.91
Horton, Aubrey D		\$200.00
Huffstetler, Hilbert		\$2,910.00
Jarrett, Mikell J		\$2,644.78
Johnson Insurance Group		\$211.00
Kaylor, Cecelia B		\$607.63
Kimsey, Ann		\$246.58
Kinard, Danny E		\$430.40
Kinlaw, Frances Fall		\$300.00
Kirk, James W		\$376.88
Le, Eric		\$4,320.99
Loancare		\$814.56
Madison Simmons Hold		\$554.00
May, Avery C		\$186.91
McIntosh, Dixie B		\$451.20
Merritt Law PLLC		\$139.46
Midland Mortgage		\$487.22
Mr Cooper		\$3,366.90
Mr Cooper		\$662.27
Mr Cooper		\$3,752.27
Mr Cooper		\$1,314.10
Mr Cooper		\$4,482.96
National Tax Search		\$246.22
National Tax Search		\$1,571.14
NS Stonewater Bay LLC		\$840.00
Oarden Motel		\$291.20
Parlier, Danny H		\$1,603.22
Perrigo Heating & Air		\$5,432.23
Plonk, Richard D		\$189.10
Price, Helene B		\$142.57
Price, Helene B		\$649.51
Pulte Home Corp		\$1,216.62
Pulte Home Corp		\$1,108.00
Quick, Jeanette S		\$1,094.64
Reginald W Thomas		\$1,137.58
REO Funding Solution		\$4,825.96
RMG & RGH LLC		\$175.14

TAXPAYER NAME	OWNER NAME	AMOUNT
JANUARY 2019 REAL ESTATE (Continued)		
S & C Rentals		\$200.00
Samsong Electronics		\$1,111.57
SDH Charlotte LLC		\$600.77
Shank, John		\$6,519.36
Shannon, Judith D		\$2,976.54
Shaw, Janice		\$1,700.66
Shcronce, Betty Jane		\$200.00
Sherrill, Robert		\$1,135.07
Shivam Krupa Inc		\$15,978.47
Shivam Krupa Inc		\$240.52
Shutler, Eric R		\$1,080.88
Sosebee, Monty D		\$2,150.54
Sparrow, Alan B		\$2,916.70
Spruling, Vickie		\$2,658.55
Strishak, Jon		\$1,587.86
Surbeck, Michael S		\$2,080.00
Tamberella, Michael		\$2,946.72
Teaster, Jerry L		\$222.79
Times Oil Corp		\$196.83
Times Oil Corp		\$539.06
Times Oil Corp		\$544.34
Tolbert, Houston D		\$200.00
True Homes LLC		\$198.40
Tucker, Alan D		\$115.31
Tyler, Gregory M		\$131.14
Underdog Group LLC		\$633.20
Underdog Group LLC		\$919.73
UVI Holdings LLC		\$4,045.76
UVI Holdings LLC		\$2,533.56
VCM Bowman LLC		\$228.44
VCM Bowman LLC		\$221.16
VCM Bowman LLC		\$1,202.43
VCM Bowman LLC		\$1,140.24
VCM Bowman LLC		\$1,830.70
VCM Bowman LLC		\$605.25
VCM Bowman LLC		\$1,042.19
VCM Bowman LLC		\$208.07
VCM Bowman LLC		\$273.67
Ventas Inc		\$3,300.02
Vinson, Jewell Dean		\$436.41
Vision Property Management		\$750.69
Watson, Thomas C Jr		\$4,039.77
Wright, Charles E		\$297.37
Xtreme Services Inc		\$539.25
TOTAL		\$189,508.03
JANUARY 2019 VEHICLES & ETC		
Gaston County Tax		\$101.43
McClain, Shante L		\$173.20
McClain, Shante L		\$165.10
Timmons, Wanda D		\$246.71
Townsend, Darin S		\$207.94
Townsend, Darin S		\$141.86
Townsend, Darin S		\$199.73
Townsend, Darin S		\$238.58
TOTAL		\$1,474.55

TAXPAYER NAME	OWNER NAME	AMOUNT
JANUARY VTS REFUNDS		
Armstrong, Robert Clark		\$203.94
Bowen, Judith Roberto		\$103.72
Brinson, Joseph Kipling		\$111.34
Cleveland, Anna Michelle		\$162.44
Cobb, Robert Grier		\$119.34
Crisp, Barry Wayne		\$119.70
Crook, Yvonne Goodman		\$269.56
Davis, Keesha Jennene		\$115.17
Dedrick, Glenn Arthur		\$165.83
Deese, Virginia Tipton		\$142.51
Gandhi, Milton Rajesh		\$117.81
Hoover, Patricia Dillard		\$101.38
Huber, Scott Walter		\$337.52
Iezzi, Michael Vincent		\$141.40
Kistel, Carl John Jr		\$283.38
Laws, Emily Smith		\$139.43
Lincoln County Tax Dept		\$235.24
Lunsford, Patricia Burger		\$201.88
Mahtani, Pramod Kanyalal		\$106.37
Moore, Karen Robinson		\$101.09
Moore, Sharward Lovejoy Jr		\$210.47
Peterson, Steven William		\$154.46
Popovich, Mark		\$159.71
Prescott, Jacob Aaron		\$125.81
Puckett, Joseph Herman IV		\$267.85
Reese, Ryan Joseph		\$126.86
Reyes, Maria Judith		\$240.45
Robinson, Donald Brian		\$174.77
Russell, Coleman Sean		\$103.12
Savalia, Hansaben		\$164.28
Smith, William Barry		\$564.60
Swain County Tax Department		\$391.72
Tarbush, Christopher James		\$113.72
Universidad De La Familia Inc		\$585.55
Yarber, John Alexander		\$128.86
Yeboah, Stephen		\$108.74
TOTAL		\$6,900.02
GRAND TOTAL		\$197,882.60



Gaston County

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Planning Board Action

File #: 19-063

Commissioner Hovis - Planning/Development Services - Zoning Map Change: Z19-01 Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay

STAFF CONTACT

David L. Williams - Planning Director - 704-866-3473

BACKGROUND

Chapter 5 of the Unified Development Ordinance requires a public hearing by the Planning Board and Commission, with recommendation by the Planning Board prior to consideration for final action by the Commission. Jay Oliver (Applicant): Rezone Parcel: 154004 from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay. A joint public hearing was advertised and held on February 26, 2019 with the Public Hearing comments being on file in the Board of Commission Clerk's Office. Planning Board recommendation was provided on the same date, and the Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information; then (approve), (disapprove) or (modify) the map change.

ATTACHMENTS

Resolution - Z19-01; Maps - Z19-01



**RESOLUTION TITLE: ZONING MAP CHANGE: Z19-01 JAY OLIVER (APPLICANT);
PROPERTY PARCEL: 154004, LOCATED AT LINWOOD RD., KINGS
MOUNTAIN, NC, REZONE FROM THE (R-1) SINGLE FAMILY LIMITED
ZONING DISTRICT WITH (US) URBAN STANDARDS OVERLAY TO
THE (C-1) LIGHT COMMERCIAL ZONING DISTRICT WITH (US)
URBAN STANDARDS OVERLAY**

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing was held on February 26, 2019 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel Number(s): 154004
Applicant: Jay Oliver
Owner(s): William B. Shuford Jr.
Property Location: Linwood Rd.
Request: Rezone Parcel 154004 from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended **(approval)** or **(not approval)** of the map change for parcel: 154004, located at Linwood Rd., Kings Mountain, NC, from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay on February 26, 2019 based on: the public hearing comment, staff recommendation, and the request is in **(accordance with)** or **(not in accordance with)** the County's Comprehensive Plan.

Motion: Second: Vote:
Aye:
Nay:
Absent:
Abstain:

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:

Zoning Map Change: Z19-01 Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay
Page 2

NOW, THEREFORE, BE IT RESOLVED by the County Commission that after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request (**is consistent**) or (**is not consistent**) with the County's approved Comprehensive Plan and the Commission considers this action to be (**reasonable**) or (**not reasonable**) and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel: 154004, be (**approved**) or (**disapproved**), effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.



Gaston County

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Planning Board Action

File #: 19-067

Commissioner Worley - Planning/Development Services - Zoning Map Change: Z19-02 Rommel Lino (Applicant); Property Parcels: 193044, 193050, and 193092, Located at 6321 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays

STAFF CONTACT

David L. Williams - Planning Director - 704-866-3473

BACKGROUND

Chapter 5 of the Unified Development Ordinance requires a public hearing by the Planning Board and Commission, with recommendation by the Planning Board prior to consideration for final action by the Commission. Rommel Lino (Applicant): Rezone Parcels: 193044, 193050, and 193092 from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays. A joint public hearing was advertised and held on February 26, 2019 with the Public Hearing comments being on file in the Board of Commission Clerk's Office. Planning Board recommendation was provided on the same date, and the Commission is requested to consider the public hearing comment, Planning Board recommendation and other pertinent information; then (approve), (disapprove) or (modify) the map change.

ATTACHMENTS

Resolution - Z19-02; Maps - Z19-02



RESOLUTION TITLE: ZONING MAP CHANGE: Z19-02 ROMMEL LINO (APPLICANT); PROPERTY PARCELS: 193044, 193050, AND 193092, LOCATED AT 6321 UNION RD., GASTONIA, NC, REZONE FROM THE (R-1) SINGLE FAMILY LIMITED ZONING DISTRICT WITH (US) URBAN STANDARDS AND (CH) CORRIDOR HIGHWAY OVERLAYS TO THE (R-2) SINGLE FAMILY MODERATE ZONING DISTRICT WITH (US) URBAN STANDARDS AND (CH) CORRIDOR HIGHWAY OVERLAYS

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing was held on February 26, 2019 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel Number(s): 193044, 193050, 193092
Applicant: Rommel Lino
Owner(s): Rommel Lino
Property Location: 6321 Union Rd.
Request: Rezone Parcels 193044, 193050, and 193092 from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended **(approval)** or **(not approval)** of the map change for parcels: 193044, 193050, and 193092, located at 6321 Union Rd., Gastonia, NC, from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays on February 26, 2019 based on: the public hearing comment, staff recommendation, and the request is in **(accordance with)** or **(not in accordance with)** the County's Comprehensive Plan.

Motion: _____ Second: _____ Vote: _____
Aye: _____
Nay: _____
Absent: _____
Abstain: _____

DO NOT TYPE BELOW THIS LINE

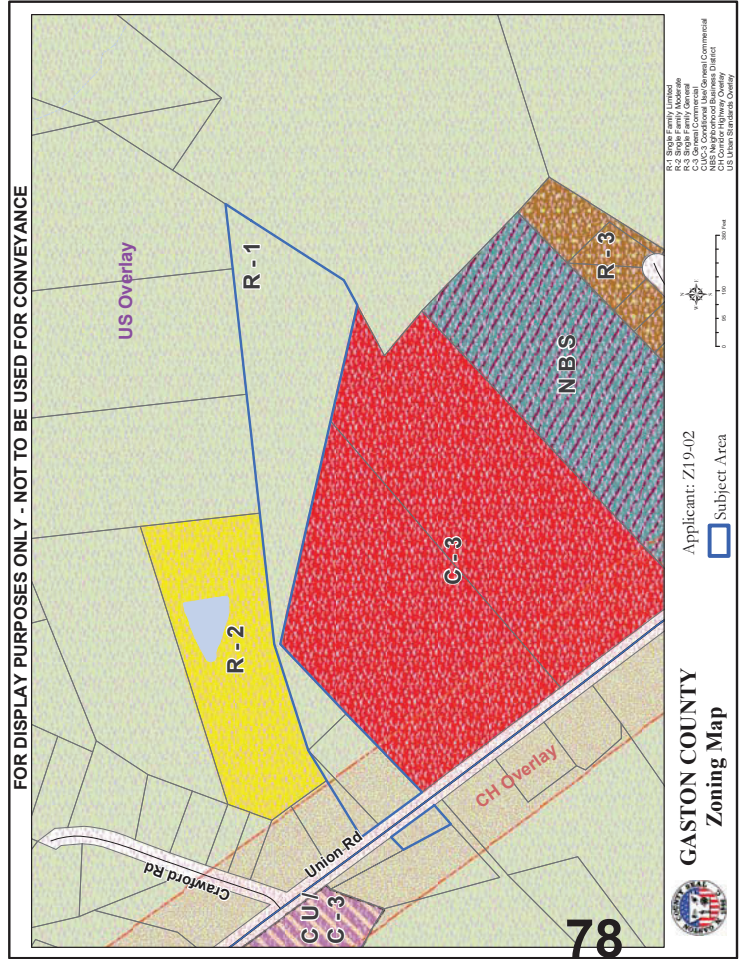
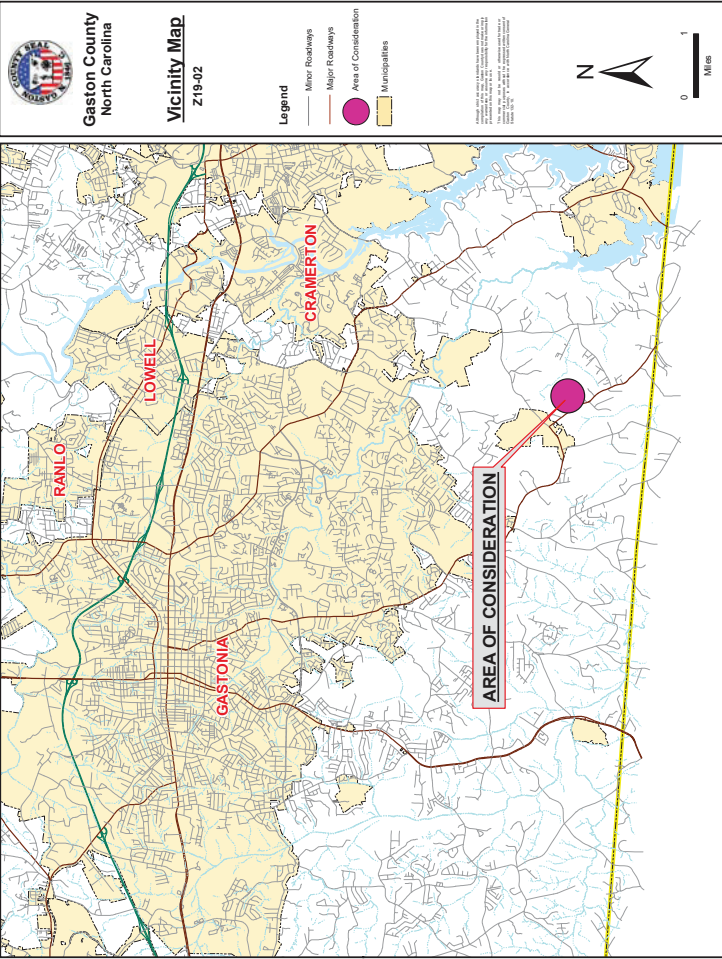
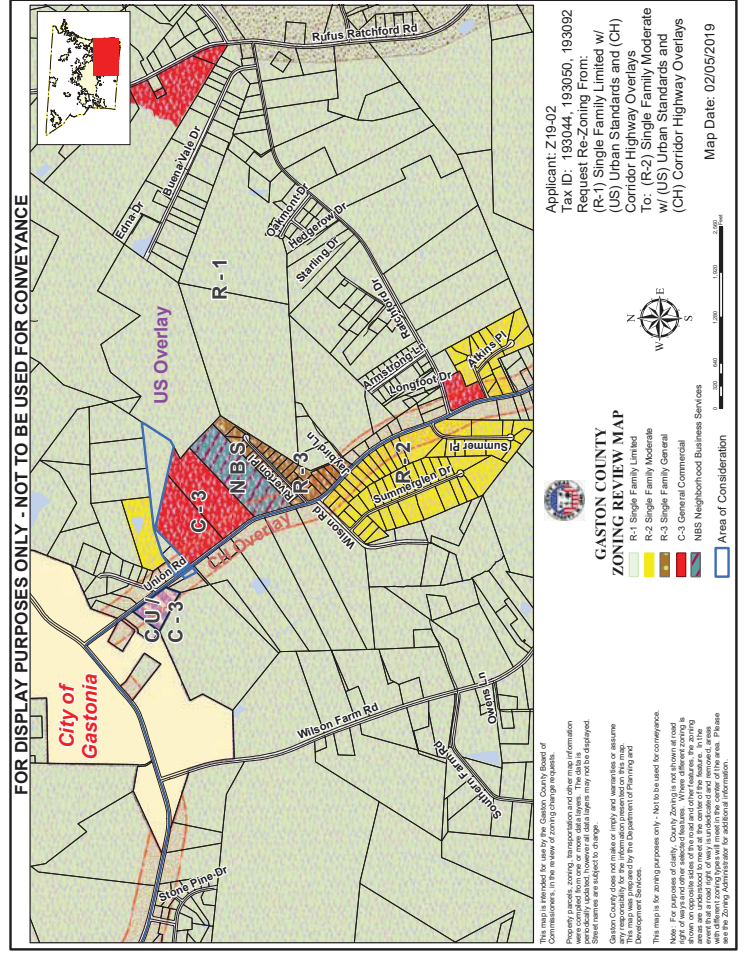
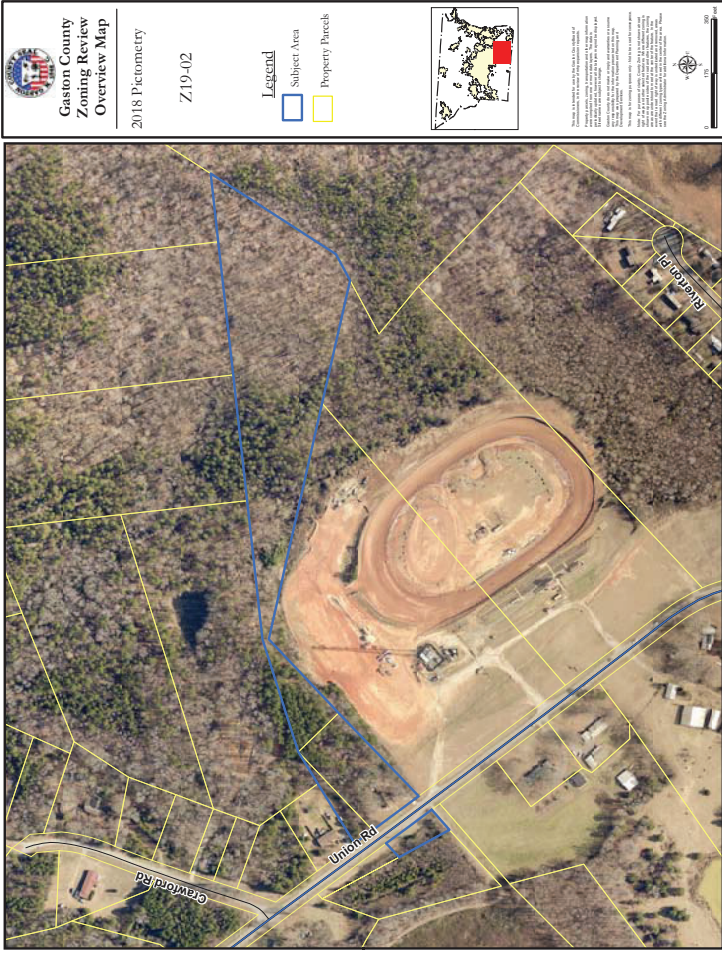
I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

Zoning Map Change: Z19-02 Rommel Lino (Applicant); Property Parcels: 193044, 193050, and 193092, Located at 6321 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays

Page 2

NOW, THEREFORE, BE IT RESOLVED by the County Commission that after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request (**is consistent**) or (**is not consistent**) with the County's approved Comprehensive Plan and the Commission considers this action to be (**reasonable**) or (**not reasonable**) and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcels: 193044, 193050, and 193092, be (**approved**) or (**disapproved**), effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.





Gaston County

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Planning Board Action

File #: 19-068

Commissioner Chad Brown - Planning/Development Services - Parallel Conditional Use Permit (PCUP): PCUP19-01 Justin Dugan (Applicant); Property Parcel: 166155, Located at 163 Jennings Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District, in order to allow Contractor's Office/Equipment Storage Yard

STAFF CONTACT

David L. Williams - Planning Director - 704-866-3473

BACKGROUND

Chapter 5 of the Unified Development Ordinance provides for issuance of a Conditional Use Permit for parcels which have been zoned as a Conditional Use District. A quasi-judicial public hearing is required which allows for sworn testimony before the Board of County Commission and Planning Board prior to consideration of the Conditional Use Permit. Planning Board recommendation and Board of Commission approval or disapproval on Parallel Conditional Use District map amendments, with recommendation on same by the Planning Board and final approval or disapproval shall be based on four findings (outlined in the ordinance) made on factual evidence provided through the public hearing process. Justin Dugan (Applicant), applied for a zoning map change from the (R-1) Single Family Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District (PCUP) in order to allow Contractor's Office/Equipment Storage Yard. Said property consists of 1.89 acres, located at 163 Jennings Rd., Dallas, NC in the Dallas Township. A joint public hearing was advertised for and held on February 26, 2019 to take sworn testimony relating to issuance of a Conditional Use Permit, with the public hearing comments being on file in the commission Clerk's Office.

ATTACHMENTS

Resolution - PCUP19-01; Maps - PCUP19-01



RESOLUTION TITLE: PARALLEL CONDITIONAL USE PERMIT (PCUP): PCUP19-01, JUSTIN DUGAN (APPLICANT), PROPERTY PARCEL 166155, LOCATED AT 163 JENNINGS RD., DALLAS, NC, REQUEST FOR A PCUP ZONING DISTRICT FROM THE (R-1) SINGLE FAMILY LIMITED ZONING DISTRICT TO THE (CU/C-3) CONDITIONAL USE/GENERAL COMMERCIAL ZONING DISTRICT (PCUP), IN ORDER TO ALLOW CONTRACTOR'S OFFICE/EQUIPMENT STORAGE YARD

WHEREAS, Chapter 5 of the County Unified Development Ordinance set forth guidelines for consideration of a Parallel Conditional Use Permit zoned as a Conditional Use district, and a quasi-judicial joint public hearing by the County Commission and the Planning Board, was held on February 26, 2019, to take sworn testimony for a zoning map change (parallel conditional use district), as follows:

Tax Parcel Number(s): 166155
Applicant: Justin Dugan
Owner(s): Justin K. & Lori L. Dugan
Property Location: 163 Jennings Rd.
PCUP Request: Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use/ General Commercial Zoning District (PCUP), in order to allow Contractor's Office/Equipment Storage Yard

public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended **(approval)** or **(disapproval)** of the map change for parcel: 166155, located at 163 Jennings Rd., Dallas, NC, from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District (PCUP), in order to allow Contractor's Office/Equipment Storage Yard, was approved on February 26, 2019, based on: public hearing comment, staff recommendation, and the request is in **(accordance with)** or **(not in accordance with)** the County's Comprehensive Plan.

Motion: _____ Second: _____ Vote: _____
Aye: _____
Nay: _____
Absent: _____
Abstain: _____

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:

Parallel Conditional Use Permit (PCUP): PCUP19-01, Justin Dugan (Applicant), Property Parcel 166155, Located at 163 Jennings RD., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use/General Commercial Zoning District (PCUP), in Order to Allow Contractor's Office/Equipment Storage Yard
Page 2

WHEREAS, based on evidence provided in sworn testimony at the public hearing, the Planning Board made the following findings of fact:

- a. The proposed development will not materially endanger the public health or safety if located where proposed and developed according to plan, based on:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

- b. The use meets all required conditions and specifications, based on:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

- c. The proposed development will not substantially injure the value of adjoining or abutting property unless it is a public necessity, based on:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

- d. The location and character of use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the adopted Land Use Plan and other plans for the physical development of the County as adopted by the Board of Commissioners, based on:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

WHEREAS, making all findings of fact in the affirmative, the Planning Board recommends **(approval)** or **(not approval)** of the Parallel Conditional Use Permit (PCUP) with the following proposed recommended conditions:

Parallel Conditional Use Permit (PCUP): PCUP19-01, Justin Dugan (Applicant), Property Parcel 166155, Located at 163 Jennings RD., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use/General Commercial Zoning District (PCUP), in Order to Allow Contractor's Office/Equipment Storage Yard
Page 3

Parallel Conditional Use Application (PCUP19-01) Conditions

1. The applicant shall complete the development strictly in accordance with the plans submitted to and approved (and/or modified) by the Board of Commissioners.
2. If any of the conditions affixed hereto of any part thereof is held invalid or void, then this permit shall be void and no effect.
3. Unless the Board of Commissioners issues a Conditional Use Permit which either is specifically exempt from any time constraints or has some other specified time period for implementation, the applicant must secure a valid building permit within a twenty-four (24) month period from the date of issuance of the Conditional Use Permit.
4. Development shall meet all local, state and federal requirements.
5. If the owner decides to change the proposed project boundary line into a real property parcel line, then the normal buffer yard type requirement shall be installed abutting any residential zoning districts and shall be on the proposed commercial zoning district property. No existing vegetation off the property will be permitted to contribute to the buffer yard.

Motion:

Second:

Vote:

Aye:

Nay:

Absent:

Abstain:

NOW, THEREFORE, BE IT RESOLVED by the County Commission that after consideration of the Parallel Conditional Use Permit application, sworn testimony provided at the public hearing and Planning Board recommendation:

- 1) Find the proposed map change for parcel 166155 from the (R-1) Single Family Limited Zoning District to a (CU/C-3) Conditional Use / General Commercial Zoning District (PCUP), in order to allow Contractor's Office/Equipment Storage Yard, is consistent with the County's Comprehensive Plan; the map change is **(approved)** or **(disapproved)** as follows:

Motion:

Second:

Vote:

Aye:

Nay:

Absent:

Abstain:

- 2) Based on evidence provided in sworn testimony at the public hearing, the Board of Commissioners made the following findings of fact:
 - a) The proposed development will not materially endanger the public health or safety if located where proposed and developed according to plan, based on:

Motion:

Second:

Vote:

Aye:

Nay:

Absent:

Abstain:

Parallel Conditional Use Permit (PCUP): PCUP19-01, Justin Dugan (Applicant), Property Parcel 166155, Located at 163 Jennings RD., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use/General Commercial Zoning District (PCUP), in Order to Allow Contractor's Office/Equipment Storage Yard
Page 4

b) The use meets all required conditions and specifications, based on:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

c) The proposed development will not substantially injure the value of adjoining or abutting property unless it is a public necessity, based on:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

d) The location and character of use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the adopted Land Use Plan and other plans for the physical development of the County as adopted by the Board of Commissioners, based on:

Motion:	Second:	Vote:
Aye:		
Nay:		
Absent:		
Abstain:		

3) Making all findings of fact in the affirmative, the Board of Commissioners (**approves**) or (**disapproves**) of the Parallel Conditional Use Permit (PCUP) with the following recommended conditions:

Parallel Conditional Use Application (PCUP19-01) Conditions

1. The applicant shall complete the development strictly in accordance with the plans submitted to and approved (and/or modified) by the Board of Commissioners.
2. If any of the conditions affixed hereto of any part thereof is held invalid or void, then this permit shall be void and no effect.

Parallel Conditional Use Permit (PCUP): PCUP19-01, Justin Dugan (Applicant), Property Parcel 166155, Located at 163 Jennings RD., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use/General Commercial Zoning District (PCUP), in Order to Allow Contractor's Office/Equipment Storage Yard
Page 5

3. Unless the Board of Commissioners issues a Conditional Use Permit which either is specifically exempt from any time constraints or has some other specified time period for implementation, the applicant must secure a valid building permit within a twenty-four (24) month period from the date of issuance of the Conditional Use Permit.
4. Development shall meet all local, state and federal requirements.
5. If the owner decides to change the proposed project boundary line into a real property parcel line, then the normal buffer yard type requirement shall be installed abutting any residential zoning districts and shall be on the proposed commercial zoning district property. No existing vegetation off the property will be permitted to contribute to the buffer yard.

Motion:

Second:

Vote:

Aye:

Nay:

Absent:

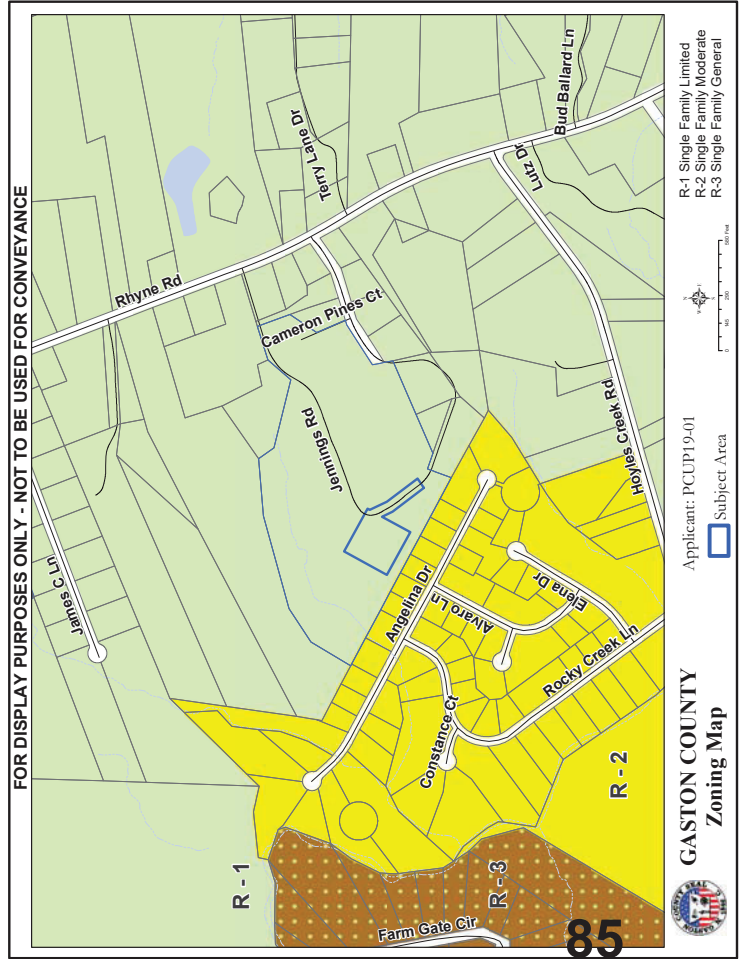
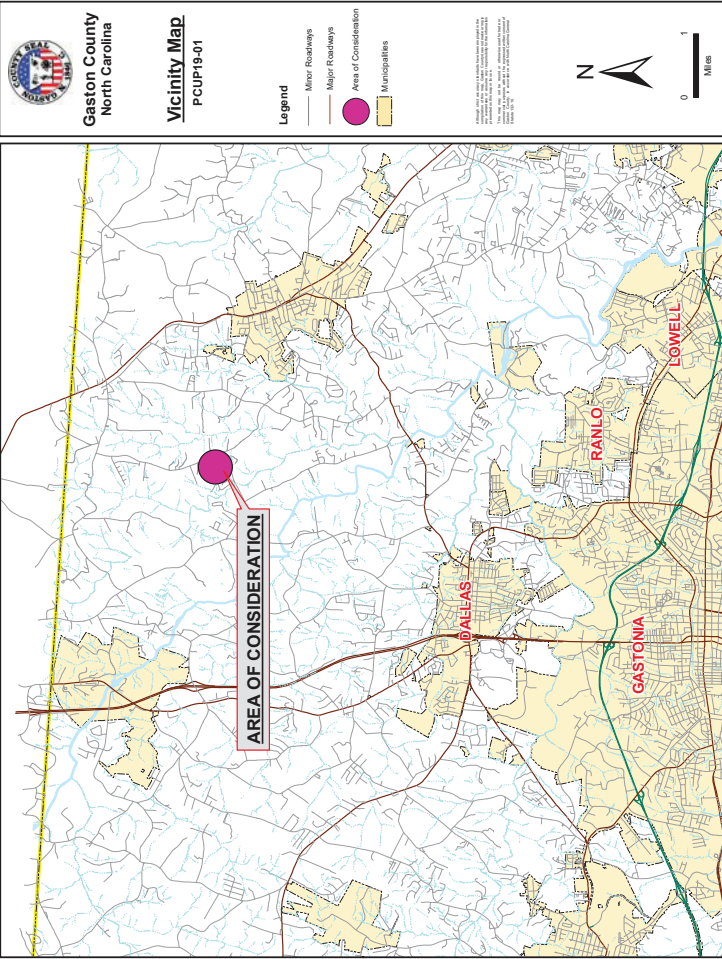
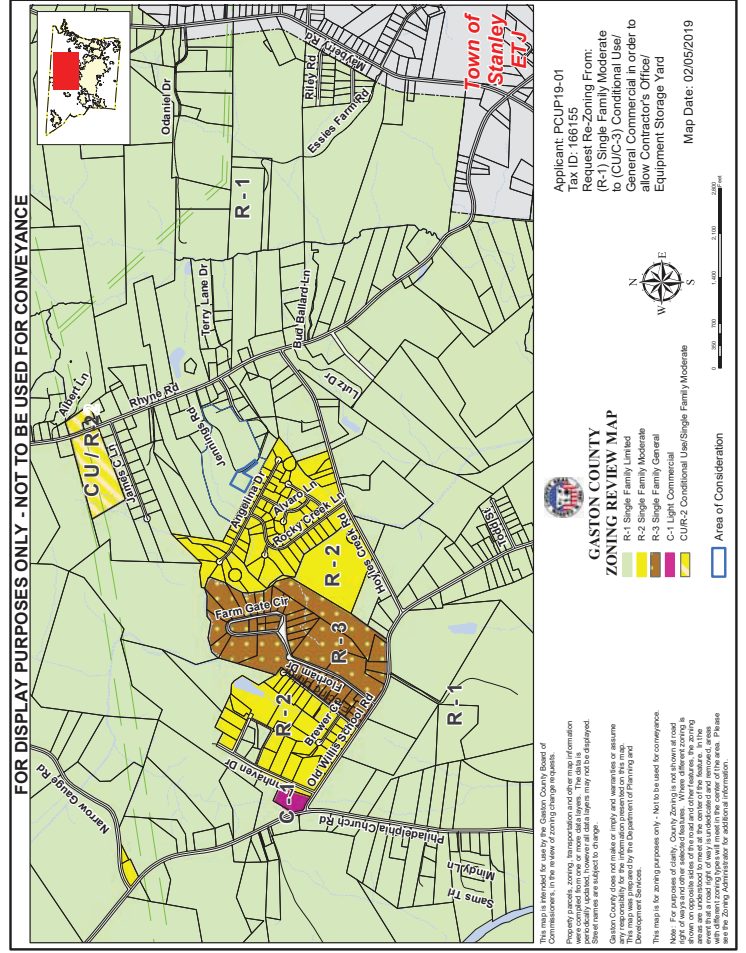
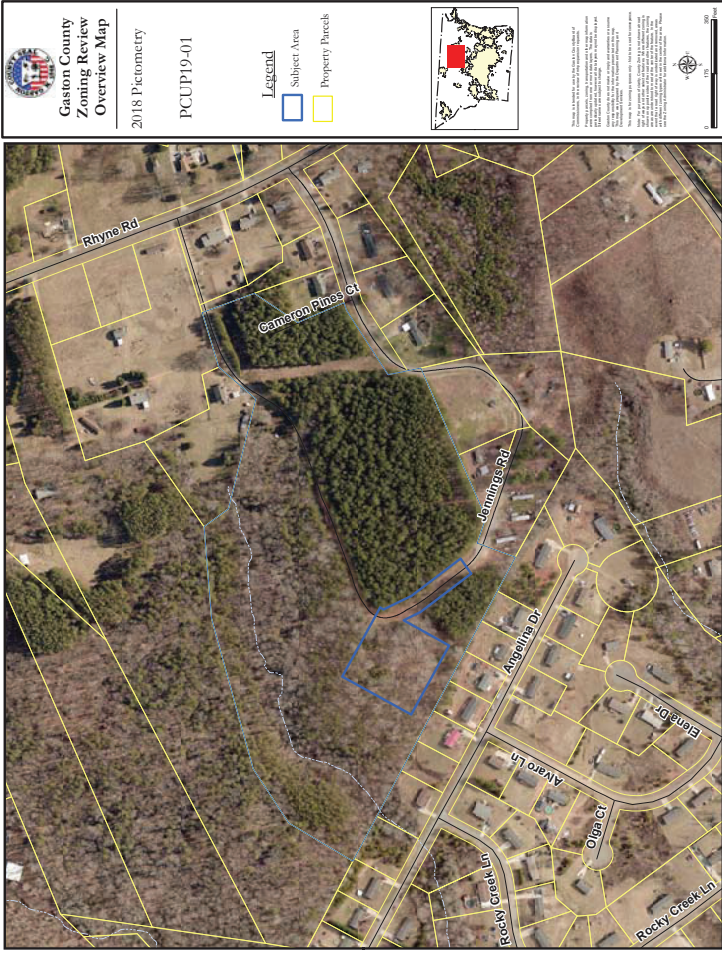
Abstain:

- 4) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Tracy L. Philbeck, Chairman
Gaston County Board of Commissioners

Attest:

Donna S. Buff, Clerk to the Board





Gaston County

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County Attorney

Board Action

File #: 19-060

Commissioner Keigher - County Attorney - To Amend Section 3-5 of the Gaston County Code of Ordinances Concerning Dangerous Animals

STAFF CONTACT

Charles Moore - County Attorney - 704-866-3194

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Upon recommendation by the Gaston County Animal Care and Enforcement Advisory Board, Gaston County Staff is requesting the Board of Commissioners to amend the ordinance concerning dangerous animals. In addition to technical corrections, the amendment will authorize staff to require the owner of a dangerous animal to obtain liability insurance for the dangerous animal. The amendment will also authorize staff to impound the animal at the owner's expense while the owner undertakes the specified preventative measures ordered by the County to help protect the public from the animal.

POLICY IMPACT

See background.

ATTACHMENTS

Resolution



RESOLUTION TITLE: TO AMEND SUBSECTION 3-5(h) OF THE GASTON COUNTY CODE OF ORDINANCES (PREVENTATIVE MEASURES FOR DANGEROUS ANIMALS)

WHEREAS, Chapter 3 of the Gaston County Code of Ordinances concerns Animals; and,

WHEREAS, Subsection 3-5(h) of said Ordinance enumerates preventative measures for a dangerous animal; and,

WHEREAS, Gaston County wishes to modify this subsection enabling County Staff to require an owner of a dangerous animal to obtain liability insurance for such animal and also require an owner of a dangerous animal to pay for impoundment fees in advance if the animal is impounded while such owner completes required preventative measures pursuant to the subsection; and,

WHEREAS, the subsection is also amended to clarify several other provisions in the ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby modifies Section 3-5(h) of the Gaston County Code of Ordinances as follows:

Sec. 3-5(h), Preventative measures for a dangerous animal

(h) *Preventive measures for a dangerous animal.*

- (1) Upon the animal control administrator or designee making a declaration that a dog is potentially dangerous, the animal control administrator or designee shall have the authority to require the owner of a dog to comply with specific preventive measures within thirty (30) days of its issuance, as described below. Said list is for illustrative purposes only and is not intended to be comprehensive or to exclude any act of the animal control administrator or designee:
 - a. Necessary repairs to any fence or enclosure.
 - b. Requiring that the animal stay within a secure fence or enclosure.
 - c. Measures to ensure that a gate will remain secure.

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- d. Installing a secure fence or any other similar device that would provide greater assurance for the confinement of the dog.
 - e. Requiring the owner to tattoo or microchip the dog at the owner's expense.
 - f. Posting of "Beware of Dog" signage.
 - g. Requiring the animal to be neutered or spayed.
 - h. Requiring that the animal not go beyond the owner's real property unless securely restrained, muzzled, and the individual restraining the animal is physically able to do so.
 - i. Requiring the owner of an animal having been found to be potentially dangerous or dangerous to continuously maintain in force, at the owner's expense, liability insurance of at least One Hundred Thousand Dollars (\$100,000), and upon demand present proof of the same to the animal control administrator or designee. The liability insurance described herein shall be procured for the benefit of any person who suffers damages, injury, or death caused by the animal.
- (2) If the animal control administrator or designee feels that it is necessary for the safety and welfare of the public for the animal to be impounded while the owner undertakes the required preventative measures as described above, ~~to impound the Gaston County may impound the animal~~ such animal may be impounded, with the owner paying for the impoundment fees in advance until the owner completes such requirements as described herein for up to thirty (30) days. The owner of the animal is responsible for all impoundment fees and costs incurred in fabricating or improving such fence or gate. If the owner fails to pay for the impoundment fees or complete the ordered preventative measures within the allotted time, the animal may be impounded and disposed of by Gaston County to include options of adoption, rescue, euthanasia, or any other measure deemed appropriate by the County.
- (3) If the animal control officer determines that a dog owner must take specific preventive measures, the animal control officer shall make reasonable efforts to notify the owner by a written order, stating the reasons that preventive measures are required, identifying the specific preventive measures that must be implemented, and stating the designated time period for compliance with the written order. The written order shall further state that failure to comply within the time period prescribed may result in the assessment of civil penalties and/or seizure of the animal. The animal control officer shall have the authority to allow for reasonable extensions of time limits based on good faith progress of implementation of the preventive measures. Any approved extensions shall be in writing.
- (4) It shall be unlawful for an owner to fail to comply with a written order to take preventive measures within the designated time for compliance stated in the written order or any extension thereof. Additionally, the animal control officer shall have authority to seize and impound and dispose of the animal to include options of adoption, rescue, euthanasia, or any other measure deemed appropriate by the County if the owner fails to comply with the aforementioned order. Each day of non-compliance shall constitute a new violation.
- (5) As an alternative to requirements established above, the owner is permitted to transfer ownership of the animal to an individual outside county limits or to the Gaston County Animal Shelter. If the owner wishes to transfer the animal outside the county limits, the animal in the interim may be impounded or have the animal boarded at a veterinary's office. The owner shall be responsible for all impoundment fees. The owner of a dangerous animal must provide the

county police department with written notice of transfer of ownership or possession stating the name and address of the new owner or possessor of the animal and with written notice to the new owner or possessor specifying the animal's dangerous behavior and the animal control administrator's declaration that the animals are dangerous. Additionally, the owner of a dangerous animal must notify the county animal control in writing of any change in the owner's address or location where the animal resides.

- (6) Any animal previously declared to be dangerous or potentially dangerous that has been subsequently found by the animal control advisory board to have:
- a. Inflicted a bite on a person that resulted in broken bones or disfiguring lacerations or required cosmetic surgery or hospitalization; **or**
 - b. Killed or inflicted serious injury upon a domestic animal when not on the owner's real property; **or**
 - c. Approached a person when not on the owner's property in a vicious or terrorizing manner in an apparent manner of attack, ~~shall be impounded and destroyed in a humane manner.~~ **shall be impounded upon proper identification and destroyed in a humane manner.**

Adopted the 26th day of February, 2019.

Certification

I, Donna S. Buff, Clerk to the Gaston County Board of Commissioners, do hereby certify that the above is a true and accurate copy of the ordinance amendment entitled TO AMEND SUBSECTION 3-5(h) OF THE GASTON COUNTY CODE OF ORDINANCES (PREVENTATIVE MEASURES FOR DANGEROUS ANIMALS) as adopted by the Board of Commissioners on February 26, 2019.

Donna S. Buff, Clerk to the Board

SEAL



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Natural Resources

Board Action

File #: 19-081

Commissioner Hovis - Natural Resources - To Amend Chapter 4 - Buildings, Construction and Related Activities Article III of the Gaston County Code of Ordinances Concerning Soil Erosion and Sedimentation Control

STAFF CONTACT

Joseph Alm - Stormwater Administrator - 704-922-2157

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Upon mandates by North Carolina Department of Environmental Quality, Gaston County Staff is requesting the Board of Commissioners amend the ordinance concerning the provisions identified by North Carolina Department of Environmental Quality and reviewed and approved by the Gaston County Environmental Review Advisory Board.

POLICY IMPACT

See Background

ATTACHMENTS

Resolution



RESOLUTION TITLE: TO AMEND CHAPTER 4 – BUILDINGS, CONSTRUCTION AND RELATED ACTIVITIES ARTICLE III OF THE GASTON COUNTY CODE OF ORDINANCES CONCERNING SOIL EROSION AND SEDIMENTATION CONTROL

WHEREAS, Chapter 4 of the Gaston County Code of Ordinances, among other things, enumerates provisions for assessing civil penalties for violations of Gaston County's Soil Erosion and Sedimentation Control Ordinance; and,

WHEREAS, upon mandates by North Carolina Department of Environmental Quality to the Model Local Ordinance, Gaston County Staff is requesting the Board of Commissioners amend the ordinance set forth in Section 4-72 concerning the civil penalty provisions identified by North Carolina Department of Environmental Quality; and,

WHEREAS, the Gaston County Environmental Review Advisory Board approved the recommended amendments to the Soil Erosion and Sedimentation Control Ordinance on January 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby amends Chapter 4, Article III, Section 4-72 as follows:

Sec. 4-72. - Penalties.

(a) *Civil Penalties.*

- (1) Any person who violates any of the provisions of the Act, this article, or rules or orders adopted or issued pursuant to this article, or who initiates or continues a land-disturbing activity for which an Erosion and Sedimentation Control Plan is required, except in accordance with the terms, conditions, and provisions of an approved Plan, is subject to a civil penalty. The maximum civil penalty for a violation is five thousand dollars (\$5,000.00). The maximum civil penalty for a violation of a stop-work order is five thousand dollars (\$5,000.00). A civil penalty may be assessed from the date of the violation. Each day of continuing violation shall constitute a separate violation. When the person has not been assessed any civil penalty under this subsection for any previous violation, and that person abated continuing environmental damage resulting from the violation within 180 days from the date of the notice of violation, the maximum cumulative total civil penalty assessed under this subsection for all violations associated with the land-disturbing activity for which the Erosion and Sedimentation Control Plan is required is twenty-five thousand dollars (\$25,000).

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- (2) The Gaston County Natural Resources Department shall determine the amount of the civil penalty to be assessed under this subsection as set forth in the Guidelines for Assessing Civil Penalties for Violations of Gaston County's Soil Erosion and Sedimentation Control Ordinance. The Gaston Natural Resources Department shall notify the person who is assessed the civil penalty of the amount of the penalty and the reason for assessing the penalty. In determining the amount of the penalty the Natural Resources Department shall consider the degree and extent of harm caused by the damage, the cost of rectifying the damage, the amount of money the violator saved by noncompliance, whether the violation was committed willfully, and the prior record of the violator in complying or failing to comply with this article. The notice of assessment shall be served by any means authorized under North Carolina General Statute G.S. 1A-1, Rule 4, and shall direct the violator to either pay the assessment, ~~or~~ contest the assessment within thirty (30) days ~~after receipt of the notice of assessment~~, by written demand for a local hearing, ~~or~~ file a request with the Sedimentation Control Commission for remission of the assessment within 60 days of receipt of the notice. A remission request must be accompanied by a waiver of the right to a contested case hearing pursuant to Chapter 150B of the North Carolina General Statutes and a stipulation of the facts on which the assessment was based. A local hearing on a civil penalty/contested assessment shall be conducted by the Gaston County Environmental Review Advisory Board within thirty (30) days after the date of the written demand for the hearing. The Environmental Review Advisory Board shall render its final decision on the civil penalty/contested assessment at the conclusion of the hearing. Appeal from the final decision of the Environmental Review Advisory Board shall be to the Superior Court of Gaston County
- (3) If payment is not received within ~~thirty (30)~~ sixty (60) days after ~~demand for payment is made~~ it is due, the Environmental Review Advisory Board may institute a civil action to recover the amount of the assessment. The civil action may be brought in Gaston County Superior Court of the county where the violation occurred, or the violator's residence or principal place of business is located. Such civil actions must be filed within three (3) years of the date the assessment was due. An assessment that is not contested is due when the violator is served with a notice of assessment. An assessment that is contested is due at the conclusion of the administrative and judicial review of the assessment.
- (4) Civil penalties collected pursuant to this article shall be ~~credited~~ remitted to the Civil Penalty and Forfeiture Fund in accordance with G.S. 115C-457.2. Penalties collected by the county may be diminished only by the actual cost of collection. The collection cost percentage to be used shall be established and approved by the North Carolina Office of State Budget and Management on an annual basis, based upon the computation of actual collection costs by each (city)(town)(county) for the prior fiscal year. [The collection cost percentage shall not exceed twenty percent (20%) of penalties collected.]

Adopted the 26th day of February, 2019.

Certification

I, Donna S. Buff, Clerk to the Gaston County Board of Commissioners, do hereby certify that the above is a true and accurate copy of the ordinance amendment entitled **TO AMEND CHAPTER 4 – BUILDINGS, CONSTRUCTION AND RELATED ACTIVITIES ARTICLE III OF THE GASTON COUNTY CODE OF ORDINANCES CONCERNING SOIL EROSION AND SEDIMENTATION CONTROL** as adopted by the Board of Commissioners on February 26, 2019.

Donna S. Buff, Clerk to the Board

SEAL



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Natural Resources

Board Action

File #: 19-082

Commissioner Hovis - Natural Resources - To Amend Chapter 5.5 - Environment Article II of the Gaston County Code of Ordinances Concerning Stormwater Management

STAFF CONTACT

Joseph Alm - Stormwater Administrator - 704-922-2157

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Upon mandates by The Regulatory Reform Act of 2015 (S.L. 2015 - 286), Gaston County Staff is requesting the Board of Commissioners amend the ordinance concerning the provisions identified by North Carolina Department of Environmental Quality and reviewed and approved by the Gaston County Environmental Review Advisory Board.

POLICY IMPACT

See Background

ATTACHMENTS

Resolution



RESOLUTION TITLE: TO AMEND CHAPTER 5.5 – ENVIRONMENT ARTICLE II OF THE GASTON COUNTY CODE OF ORDINANCES CONCERNING STORMWATER MANAGEMENT

WHEREAS, Chapter 5.5 of the Gaston County Code of Ordinances, among other things, enumerates provisions for implementation of Gaston County's Stormwater Ordinance; and,

WHEREAS, upon mandates by The Regulatory Reform Act of 2015 (S.L. 2015-286) and a review by North Carolina Department of Environmental Quality, Gaston County Staff is requesting the Board of Commissioners amend the ordinance set forth in Section 5.5-34, 35, 42 and 43 concerning the provisions identified by North Carolina Department of Environmental Quality; and,

WHEREAS, the Gaston County Environmental Review Advisory Board approved the recommended amendments to the Stormwater Ordinance on January 31, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby amends Chapter 5.5, Article II, Sections 34, 35, 42 and 43 as follows:

Sec. 5.5-34. - Definitions.

As used in this chapter, unless the context clearly indicates otherwise, the following definitions apply:

- *Applicant* means an owner or developer of a site who executes the Stormwater Permit application pursuant to the Gaston County's Stormwater Ordinance.
- *Buffer Zone* means the strip of land adjacent to a lake or natural watercourse.
- *Connection* means any ditch, pipe, or other device for the diversion or transmission of storm drainage, which will in any way affect the operation or maintenance of the ~~drainageways~~ drainage ways.
- *Conveyance* means any feature of the landscape or earth, manmade or natural, that carries water in a concentrated flow.
- *Detain* means to store and slowly release stormwater runoff following precipitation by means of a surface depression or tank and an outlet structure.

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- *Development* means any land disturbing activity which adds to or changes the amount of impervious or partially pervious cover on a land area or which otherwise decreases the infiltration of precipitation into the soil, or increases total runoff from the site, other than a rebuilding activity that does not qualify as redevelopment. Drainage structures shall include swales, channels, storm sewers, curb inlets, yard inlets, culverts, and other structures designed or used to convey stormwater.
- *Environmental Review Advisory Board* means the Gaston County Environmental Review Advisory Board.
- *Final Certificate of Occupancy* means the document required by the North Carolina State Building Code certifying that a new building shall not be occupied or a change made in occupancy, nature or use of a building until after all required building and services systems have been inspected for compliance with the technical codes and other applicable laws and ordinances and released by the Gaston County Code Enforcement Department.
- ~~*Gaston County Environmental Review Board* means the county environmental review board.~~
- *High-density Development* means a project is high-density if it contains more than twenty-four ~~(24)~~ percent (24%) built-upon area or more than two ~~(2)~~ dwelling units per acre or in the case of lots less than one acre, if more than ten thousand (10,000) square feet of impervious surface exists.
- *High Quality Waters* means those classified as such in 15A NCAC 2B.0101 (e) (5)-General Procedures, which is incorporated herein by reference to include further amendments.

Sec. 5.5-35. - Scope and Exclusions.

The stormwater management regulations of this article do not apply to any of the following development activities:

- (1) Activities including the breeding and grazing of livestock, undertaken on agricultural land for the production of plants and animals useful to man, including but not limited to:
 - a. Forages and sod crops, grains and feed crops, tobacco, cotton and peanuts.
 - b. Dairy animals and dairy products.
 - c. Poultry and poultry products.
 - d. Livestock, including beef cattle, sheep, swine, horses, ponies, mules and goats.
 - e. Bees and apiary products.
 - f. Fur producing animals.
- (2) Activities undertaken on forestland for the production or harvesting of timber and timber products and conducted in accordance with best management practices as set out in Forest Practice Guidelines Related to Water Quality.
- (3) Activities for which a permit is required under the Mining Act, G.S. 74-46 et seq.
- (4) Commercial development on lots less than one ~~(1)~~ acre that are not part of a larger common plan of development or sale.

- (5) Residential development that disturbs less than one ~~(4)~~ acre, including total buildout of the site that are not part of a larger common plan of development or sale.
- (6) Any development in which the owner has accrued a vested right. A vested right is recognized if either a preliminary plan has been approved by the Planning Board that meets the required specifications and standards of Gaston County ordinances, or a Land Disturbing Permit has been issued pursuant to Gaston County Soil Erosion and Sedimentation Control ordinance in effect on or before the effective date of this ordinance, and that such plan or permit remains unexpired.
- (7) A party in interest to a particular plan found to have no vested right to construct or develop on or before the effective date of this ordinance may appeal to the Gaston County Board of Adjustment for a hearing de novo. Such hearing shall be expedited and shall be limited to the issue of whether the landowner has a vested right to construct or develop his site under plans submitted prior to the effective date of this chapter.
- (8) Redevelopment or expansions to uses included in the above categories are not subject to the stormwater requirements unless it would result in an expansion of impervious surface on commercial lots in size equal to or greater than one acre, ~~would result in commercial redevelopment where more than 50% of the square footage of a structure is replaced on a lot in size equal to or greater than one acre, or would result in a total developed acreage of one acre for residential development.~~

Sec. 5.5-42. - Stormwater Management Objectives.

- a. In order to reduce drainage related damage and hazards, adequate natural drainage systems or stormwater management installations are required to collect and transmit stormwater flows into either existing drainage facilities or a natural drainage system.
- b. All storm drainage facilities shall be designed, constructed and maintained so that adjacent properties are not unreasonably burdened with surface waters as a result of such improvements. Specifically:
 - 1. Offsite areas which drain to or across a site proposed for development must be accommodated in the stormwater plans for the development. The stormwater management system must be capable of conveying the existing offsite flows through or around the development such that the volume and rate of flow from the adjacent property is not altered. If offsite flows are carried in the site system any detention system shall be sized to accommodate this flow. The flow must be released to the original drainage area.
 - 2. Storm drainage facilities shall be designed to limit the discharge from the site to the rate for the 1 year, 24 hour storm that existed prior to development of the site. For projects that are redeveloping a developed site, the discharge will be limited to that which occurs before any new development. The type and location of the discharge will be as occurred before the current development unless the discharge is to a manmade conveyance system.

- c. All site improvements shall be provided with a drainage system that is adequate to prevent the undue retention of surface water on the development site.
- d. These goals for discharge can be accomplished by designing, constructing and maintaining all stormwater management installations to the extent practicable:
 - 1. Avoid increases in surface runoff volume and velocity by including measures which promote the infiltration of stormwater,
 - 2. Maximize the time of concentration of stormwater runoff, and
 - 3. Promote the filtration and precipitation of pollutants from stormwater runoff in order to protect the water quality of the receiving watercourse.
- e. Whenever practicable, the drainage system of a development site shall coordinate with and connect to the drainage systems or drainage ways on surrounding properties or streets. Permission must be received from other applicable entities for connection.
- f. To the extent practicable, all site improvements shall conform to the natural contours of the land, and without disturbance, utilize the preexisting natural and preexisting manmade drainage ways.
- g. To the extent practicable, lot boundaries within subdivisions shall be made to coincide with natural and preexisting man made drainage ways to avoid creation of lots that can only be built upon by altering such drainage ways.
- h. Stormwater shall not be diverted from one natural drainage basin into another.
- i. Stormwater shall not be channeled or directed into sanitary sewers.
- ~~j. Stormwater controls shall not be located within the designated floodway.~~
- ~~k. Stormwater controls shall not be located within 30 feet landward from any perennial and intermittent surface waters. A surface water shall be deemed present if the feature is approximately shown on either the most recent version of the soil survey map prepared by the Natural Resources Conservation Service of the US Department of Agriculture or the most recent version of the quadrangle topographic maps prepared by the USGS.~~
- ~~l.~~ **j.** Streams shall not be relocated unless it is demonstrated that the relocation of the stream will have a positive impact on water quality while reducing velocity. All other applicable permits must be received.
- ~~m.~~ **k.** High-density projects shall be required to adopt or install storm drainage facilities pursuant to this section, paragraph b.2.

Sec. 5.5-43. - Stormwater Management Design Standards.

- a. Design standards are established for the purpose of promoting sound development practices which respect, preserve and enhance the county's watercourses and are not intended to prohibit the use of innovative and alternative techniques which can be demonstrated to have the potential for successfully achieving the objectives stated in Section 1.

b. *Design storm:*

1. The measures shall control and treat at a minimum the stormwater runoff from the first inch of rainfall volume leaving the project site. Runoff volume drawdown time shall be a minimum of forty-eight (48) hours, but not more than one hundred twenty (120) hours.
2. All structural stormwater treatment systems used to meet the requirements of this ordinance shall be designed to have a minimum of eighty-five (85) percent average annual removal for total suspended solids (TSS).
3. The design of drainage facilities in flood hazard areas shall be consistent with the requirements of county's flood damage prevention ordinance. ~~No stormwater controls shall be allowed within the floodway. No stormwater controls shall be within 30 feet landward of any perennial and intermittent surface water.~~
4. The computation of stormwater runoff shall follow established engineering practice. Acceptable methods of computation include the Rational Method, the Peak Discharge Method as described in USDA Technical Release Number 55 (TR-55), and USGS Regression Equations, where applicable. If an alternate method is proposed, the method should be described and justification for using this method should be provided. The same method must be used for both the pre- and post-development conditions.
5. Runoff coefficients shall be based on full development of the project and of the watershed to the extent of the current zoning or land use patterns, and shall include the complete development of the site through build-out, including roof tops and other impervious areas that may be proposed.
6. Stormwater detention shall be provided to insure that the rate of discharge for the one (1) year, twenty-four (24) hour storm does not exceed the pre-development rate of discharge. In order to demonstrate this, inflow-outflow calculations shall also be submitted for any stormwater detention ponds.
7. All stormwater systems shall be designed and built to route at a minimum the twenty-five (25) year, twenty-four (24) hour storm safely.

Adopted the 26th day of February, 2019.

Certification

I, Donna S. Buff, Clerk to the Gaston County Board of Commissioners, do hereby certify that the above is a true and accurate copy of the ordinance amendment **ENTITLED TO AMEND CHAPTER 5.5 – ENVIRONMENT ARTICLE II OF THE GASTON COUNTY CODE OF ORDINANCES CONCERNING STORMWATER MANAGEMENT** as adopted by the Board of Commissioners on February 26, 2019.

Donna S. Buff, Clerk to the Board

SEAL



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Finance Board Action

File #: 19-049

Commissioner Worley - Finance - To Appropriate \$57,431 from the General Fund Balance to the Emergency Telephone Fund to Comply with the Ruling by State Auditors Regarding 2018 Expenditures

STAFF CONTACT

Linda Grimsley - Interim Finance Director - 704-866-3035

BUDGET IMPACT

Transfer funds out of the General Fund Balance to the Emergency Phone Fund for disallowed 911 expenditures.

BUDGET ORDINANCE IMPACT

Decrease General Fund Balance by \$57,431 and increase Emergency Phone System by \$57,431.

BACKGROUND

The State 911 Board reviewed the County's Emergency Telephone System expenditures for fiscal year 2018 and decided that not all the expenditures were eligible expenses. The attached budget change is necessary to transfer funds from the General Fund into the Emergency Telephone System Fund to comply with the decision by the State Auditors regarding the expenditures.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Earl Mathers COUNTY MANAGER

FROM: 4130 Finance

Dept. # Department Name

Linda Grimsley 1/29/19

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)
Fund Balance Appropriated	010-99-9900-0000-490000	(57,431)
Transfer to Emergency Telephone Fund	010-98-9800-0000-580024	57,431
Transfer from General Fund	024-98-9800-0000-480010	(57,431)
Fund Balance Replaced	024-99-9900-0000-490000	57,431

JUSTIFICATION FOR REQUEST:

The State 911 Board reviewed the County's Emergency Telephone System expenditures for fiscal year 2018 and decided that not all the expenditures were eligible expenses. This budget change is necessary to transfer funds from the General Fund into the Emergency Telephone System Fund to comply with the decision by the State Auditors regarding the disallowed expenditures.

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

Sheriff's Office

Board Action

File #: 19-083

Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for December 2018 & January 2019 **(\$64,240)**

STAFF CONTACT

Alan Cloninger - Sheriff - 704-869-6860

BUDGET IMPACT

Appropriation from Fund Balance

BUDGET ORDINANCE IMPACT

Appropriate from Fund Balance \$64,240

BACKGROUND

The jail population for December 2018 and January 2019 exceeded operational capacity (526) daily. As a result, inmates were shipped to the following counties: Jackson, Madison, Mecklenburg, Polk, Swain and Transylvania. Inmates were housed between 1-31 days. Total cost for December 2018 is \$21,000 and January 2019 is \$43,240. 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

Sheriff Alan Cloninger 2/13/2019

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)
FUND BALANCE APPROPRIATED	010-99-9900-0000-490000	{64,240}
INMATES HOUSED OUT OF COUNTY	010-02-4315-4323-530015-18126	64,240

JUSTIFICATION FOR REQUEST:

The jail population for December 2018 and January 2019 exceeded operational capacity (526) daily. As a result, inmates were shipped to the following counties: Jackson, Madison, Mecklenburg, Polk, Swain and Transylvania. Inmates were housed between 1-31 days. Total cost for December 2018 is \$21,000 and January 2019 is \$43,240. 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.



Mecklenburg County Sheriff's Office
Sheriff Garry L. McFadden

RECEIVED
JAN 07 2019
Initial: _____

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

Invoice Date: 1/7/2019
Invoice Number: SHF5579
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: **\$10,280.00**

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	257.00	Days	\$40.00	\$10,280.00
December 2018 2018				
TOTAL AMOUNT DUE:				\$10,280.00

Polk County Sheriff's Office

164 Government Complex Dr.

Columbus, NC 28722

Agency Billing Report

From: 12/01/2018 to 12/31/2018

RECEIVED

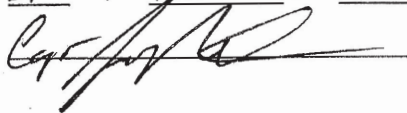
JAN 05 2019

Initial: _____

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

Name	Booking ID	Admitted	Released	Billed Days	Amount
	10026907	11/30/2018	12/11/2018✓	11	\$440.00
	10026908	11/30/2018	12/11/2018✓	11	\$440.00
	10026909	11/30/2018	12/11/2018✓	11	\$440.00
	10026910	11/30/2018	12/11/2018✓	11	\$440.00
	10026911	11/30/2018	12/11/2018✓	11	\$440.00
	10026912	11/30/2018	12/11/2018✓	11	\$440.00
	10026913	11/30/2018	12/18/2018✓	18	\$720.00
	10026914	11/30/2018	12/18/2018✓	18	\$720.00
	10026915	11/30/2018	12/11/2018✓	11	\$440.00
	10026916	11/30/2018	12/18/2018✓	18	\$720.00
	10026917	11/30/2018	12/11/2018✓	11	\$440.00
	10026919	11/30/2018	12/18/2018✓	18	\$720.00
	10026922	11/30/2018	12/06/2018✓	6	\$240.00
	10026923	11/30/2018	12/18/2018✓	18	\$720.00
	10026924	11/30/2018	12/16/2018✓	16	\$640.00
	10026962	12/16/2018	12/18/2018✓	3	\$120.00
	10026925	11/30/2018	12/18/2018✓	18	\$720.00
	10026926	11/30/2018	12/18/2018✓	18	\$720.00
	10026928	11/30/2018	12/18/2018✓	18	\$720.00
	10026927	11/30/2018	12/11/2018✓	11	\$440.00
Totals:				268	\$10,720.00

Examined and certified correct this the

31st Day of December, 20 18

Jackson County NC Detention Center399 Grindstaff Cove Road / 399 Grindstaff Cove Road
Sylva, NC 28779**Agency Billing Report**

From: 01/01/2019 to 01/31/2019

RECEIVED

FEB 07 2019

Initial: _____

Bill To: Gaston				Daily Rate:	\$40.00
Name	Booking ID	Admitted	Released	Billed Days	Amount
		01/24/2019		7	\$280.00
		01/24/2019		7	\$280.00
		01/24/2019	01/27/2019	3	\$120.00
		01/24/2019		7	\$280.00
		01/24/2019		7	\$280.00
Totals:				31	\$1,240.00

Examined and certified correct this the

7th Day of Feb., 20 19A. Sheila Atkins

Please remit payment to:

Jackson County Finance Office
401 Grindstaff Cove Rd., Ste 201
Sylva, N.C. 28779

Madison County Sheriff's Office

348 Medical Park Dr.

Marshall, NC 28753

Agency Billing Report

From: 01/01/2019 to 01/31/2019

RECEIVED
FEB 07 2019
Initial: _____

Bill To: Gaston				Daily Rate: \$55.00	
Name	Booking ID	Admitted	Released	Billed Days	Amount
		01/24/2019		8	\$440.00
		01/24/2019	02/01/2019	8	\$440.00
		01/24/2019	02/01/2019	8	\$440.00
		01/24/2019	01/27/2019	4	\$220.00
		01/24/2019		8	\$440.00
		01/27/2019		5	\$275.00
		01/24/2019		8	\$440.00
		01/27/2019		5	\$275.00
		01/24/2019	01/27/2019	4	\$220.00
		01/24/2019		8	\$440.00
		01/24/2019		8	\$440.00
Totals:				74	\$4,070.00

Examined and certified correct this the

5th Day of February 20 19Michelle Quintero
RESPONSIBLE JAIL AUTHORITY
(SHERIFF, CHIEF JAILER,
OTHER)



Mecklenburg County Sheriff's Office
Sheriff Garry L. McFadden

RECEIVED
FEB 07 2019

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

Invoice Date: 2/6/2019
Invoice Number: SHF5588
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: **\$15,800.00**

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	395.00	Days	\$40.00	\$15,800.00
January 2019				
TOTAL AMOUNT DUE:				\$15,800.00

Polk County Sheriff's Office

164 Government Complex Dr.

Columbus, NC 28722

Agency Billing Report

From: 01/01/2019 to 01/31/2019

RECEIVED

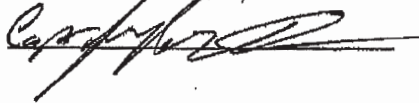
FEB 05 2019

Initial: _____

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

Name	Booking ID	Admitted	Released	Billed Days	Amount
our inmate		01/09/2019		23	\$920.00
		01/26/2019		6	\$240.00
		01/09/2019	01/26/2019	18	\$720.00
		01/18/2019	01/19/2019	2	\$80.00
		01/09/2019		23	\$920.00
		01/09/2019		23	\$920.00
		01/09/2019	01/26/2019	18	\$720.00
		01/09/2019		23	\$920.00
		01/09/2019		23	\$920.00
		01/09/2019	01/26/2019	18	\$720.00
		01/26/2019		6	\$240.00
		01/09/2019		23	\$920.00
		01/09/2019		23	\$920.00
Totals:				229	\$9,160.00

Examined and certified correct this the

1st Day of February, 20 19

- 80.00

9,080.00

SHERIFF, CURTIS COCHRAN
Swain County Sheriff Dept.
P.O. BOX 2321

BRYSON CITY, NC 28713
95 BRENDLE STREET
BRYSON CITY, NC 28713




RECEIVED
FEB 07 2019
Initial: _____

INVOICE: JANUARY 31, 2019

GASTON COUNTY INMATE HOUSING FOR JANUARY, 2019

<u>Name of Prisoner</u>	<u>IN</u>	<u>OUT</u>	<u>DAYS</u>	<u>CHARGE</u>	<u>AMOUNT</u>
	23	31	8	\$ 50.00	\$ 400.00
	23	31	8	\$ 50.00	\$ 400.00
	23	1	9	\$ 50.00	\$ 450.00
	23	1	9	\$ 50.00	\$ 450.00
	23	31	8	\$ 50.00	\$ 400.00
	23	1	9	\$ 50.00	\$ 450.00
	23	31	8	\$ 50.00	\$ 400.00
	23	1	9	\$ 50.00	\$ 450.00
	23	1	9	\$ 50.00	\$ 450.00
	23	31	8	\$ 50.00	\$ 400.00
	23	31	8	\$ 50.00	\$ 400.00
	23	31	8	\$ 50.00	\$ 400.00
	23	1	9	\$ 50.00	\$ 450.00
	23	27	5	\$ 50.00	\$ 250.00
	23	24	1	\$ 50.00	\$ 50.00
	23	1	9	\$ 50.00	\$ 450.00
	23	1	9	\$ 50.00	\$ 450.00
	24	1	8	\$ 50.00	\$ 400.00
	24	31	7	\$ 50.00	\$ 350.00
	27	31	4	\$ 50.00	\$ 200.00
TOTAL DAYS			161		

TOTAL AMOUNT DUE \$ 8,050.00


Finance Officer
Dean Kowal

Transylvania County Detention Center

153 Public Safety Way

Brevard, NC 28712

Agency Billing Report

From: 01/01/2019 to 01/31/2019

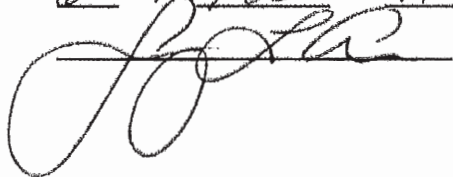
Bill To: Gaston

Daily Rate: \$40.00

Name	Booking ID	Admitted	Released	Billed Days	Amount
		01/19/2019		13	\$520.00
		01/27/2019		5	\$200.00
		01/19/2019		13	\$520.00
		01/19/2019	01/24/2019	6	\$240.00
		01/19/2019		13	\$520.00
		01/27/2019		5	\$200.00
		01/19/2019	01/27/2019	9	\$360.00
		01/19/2019		13	\$520.00
		01/19/2019		13	\$520.00
		01/19/2019		13	\$520.00
		01/19/2019	01/27/2019	9	\$360.00
		01/19/2019		13	\$520.00
Totals:				125	\$5,000.00

Examined and certified correct this the

6TH Day of FEB, 20 19





Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Board of Commissioners Board Action

File #: 19-027

Appointment List - Current Expiring Terms/Vacant Positions

STAFF CONTACT

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

Appointment List

February 26, 2019

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Full Board</u>					
	Family Advisory Board	Commissioner/Ex-Officio (Voting)	Vacant	Vacancy/Don Grant	04/30/2021
	Quality of Natural Resources Committee (QNRC)	Land Conservation	Vacant	Vacancy/Robert Cloninger, III	10/31/2019
	Quality of Natural Resources Committee (QNRC)	Health	Vacant	Vacancy/Steve Tracy	10/31/2019
	Quality of Natural Resources Committee (QNRC)	Education	Vacant	Vacancy	10/31/2017
	Quality of Natural Resources Committee (QNRC)	Agriculture	Term Expiring	Mr. Richard "Rick" Rhyne	10/31/2018
<u>Chad Brown</u>					
	Industrial Facilities and Pollution Control Financing Authority	RB Twp.	Vacant	Vacancy/James Bailey	10/31/2018
#7-CB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Shirley Ferguson	11/30/2011
#7-CB	Transportation Advisory Board (TAB)	Civic Organization	Vacant	Vacancy/Mr. Randy Watson	10/31/2016
<u>Jack Brown</u>					
#1-JB	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Carl Baber	08/31/2018
#1-JB	Environmental Review Advisory Board	Chamber of Commerce Member	Vacant	Vacancy/Steve Rutledge	05/31/2018
G Twp./JB	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Term Expiring	Mr. Tim Bolyann	02/28/2019
#1-JB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Mr. Jonathan Fletcher	06/30/2018
G Twp./JB	Planning Board	G Twp./JB	Term Expiring	Mr. Scott Attaway	01/31/2019
#1-JB	SARA Local Planning Committee (LEPC)	Media	Vacant	Vacancy/Megan Ward	12/31/2010
<u>Allen Fraley</u>					
#4-AF	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Ms. Jane Patrick	01/31/2018
#4-AF	Child Fatality Prevention Team (CFPT)	EMS or Firefighter	Term Expiring	Mr. Jamie McConnell	01/31/2019

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

February 26, 2019

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Bob Hovis</u>					
#5-BH	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Mary Alice Brown	04/30/2019
#5-BH	Animal Care and Enforcement Advisory Board	Citizen At Large	Term Expiring	Mr. William Fobell	02/28/2019
#5-BH	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Ms. Lee Ann MacMillan	04/30/2018
#5-BH	Family Advisory Board	Ministerial	Vacant	Vacancy/Pastor Rick Ivey	04/30/2018
CM Twp.	Industrial Facilities and Pollution Control Financing Authority	CM Twp.	Vacant	Vacancy/Neil Styers	10/31/2018
#5-BH	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Mary Alice Brown	01/31/2015
#5-BH	Personnel Advisory Board	At Large (Personnel Field)	Vacant	Vacancy/Rachel Whitaker	03/31/2019
#5-BH	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Commissioner Donnie Loftis	10/31/2012
#5-BH	Transportation Advisory Board (TAB)	United Way of Gastonia	Vacant	Vacancy/Ms. Deborah Ally	10/31/2019
<u>Tom Keigher</u>					
#6-TK	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Patricia (Patti) Lineberger	02/01/2017
#6-TK	Family Advisory Board	School System	Vacant	Vacancy/Ms. Linda McConnell	04/30/2021
#6-TK	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Ms. Velda Robinson	06/30/2018
#6-TK	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Thomas Gillespie	03/31/2016
#6-TK	Transportation Advisory Board (TAB)	Chamber of Commerce/Economic Development	Vacant	Vacancy/Commissioner Tom Keigher	05/31/2021
#6-TK	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Don Grant	10/31/2020
#6-TK	Transportation Advisory Board (TAB)	Vocational Rehabilitation	Vacant	Vacancy/Mr. Eric F. Davis	10/31/2020

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

February 26, 2019

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Tracy Philbeck</u>					
#2-TP	Council on Aging	Region F AAC Delegate	Vacant	Vacancy/Ms. Eleanor Beasley	05/31/2019
#2-TP	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Mr. Michael Macon	12/31/2019
D Twp.	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Vacant	Vacancy/Lyman Summerlin	01/31/2019
#2-TP	Juvenile Crime Prevention Council (JCPC)	United Way Rep./ Nonprofit Agency	Vacant	Vacancy/Cody Carpenter	06/30/2019
D Twp.	Parks and Recreation Advisory Board	D Twp.	Vacant	Vacancy/ Adam Wilson	05/31/2019
D Twp.	Planning Board	D Twp.	Term Expiring	Mr. William H Sain	01/31/2019
#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
<u>Ronnie Worley</u>					
#3-RW	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Keith Hart	11/01/2016
#3-RW	Animal Care and Enforcement Advisory Board	Citizen At Large	Term Expiring	Ms. Lynn Whiteside	02/28/2019
#3-RW	Child Fatality Prevention Team (CFPT)	Law Enforcement	Vacant	Vacancy/Mr. Alexander Lopera	01/31/2020
#3-RW	Family Advisory Board	Dream Center	Vacant	Vacancy	12/31/2019
#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
SP Twp.	Industrial Facilities and Pollution Control Financing Authority	SP Twp.	Term Expiring	Mr. Robert L. Pope	10/31/2018
#3-RW	Juvenile Crime Prevention Council (JCPC)	Youth Rep.	Vacant	Vacancy/Mr. Dickson Reid Jentsch	06/30/2019
#3-RW	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Effie Locklear	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

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.