



# 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, September 24, 2019

Meeting Agenda

---

### Regular Meeting

6:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

*MOTION TO OPEN PUBLIC HEARINGS*

### **I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)**

- A.** Public Hearing - Zoning Map Change: (Z19-12) Clayton Homes (Daniel Douglass) (Applicant); Property Parcel: 138821, Located at Chapel Grove Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General Zoning District with (US) Urban Standards Overlay
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)

### **II. PUBLIC HEARINGS (Commissioners Only)**

- A.** Public Hearing - RE: Commissioner Fraley - Planning & Development Services - To Approve Renaming of Private Drive from Wills Way to Recore Ridge Road.....5-9
1. Receive Citizen Comment
  2. Accept Motion to Approve Resolution

*MOTION TO CLOSE PUBLIC HEARINGS*

### **III. BUSINESS AGENDA**

#### **A. AGENDA REVISION/APPROVAL**

#### **B. APPROVAL OF MINUTES**

1. To Approve the Minutes of:
  - Regular Meeting of August 27, 2019

---

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

- A. Commissioner Hovis - BOC - Proclamation - To Commemorate the Events of September 11, 2001.....10-11
  - B. Commissioner Jack Brown - BOC - Proclamation - To Proclaim September 17-23, 2019 as Constitution Week.....12-13
  - C. Commissioner Keigher - BOC - Proclamation - To Proclaim October as Long-Term Care Residents' Rights Month.....14-15
  - D. Commissioner Philbeck - BOC - To Change the Time of the Gaston County Board of Commissioners November 12th Combined Work Session and Rescheduled Regular Meeting from 6:00 pm to 4:00 pm.....16-17
  - E. Commissioner Keigher - County Attorney - To Amend Chapter 11 - Offenses and Miscellaneous Provisions, Article I., Section 11-1 of the Gaston County Code of Ordinances to Permit the Consumption of Alcohol at Certain County or Certain Not-For-Profit Corporation Sponsored Events at County Facilities.....18-20
  - F. Commissioner Worley - Budget/Purchasing - To Approve an Interlocal Agreement Between the County of Gaston and the City of Gastonia Accepting the Receipt and Distribution of 2019 Byrne Justice Assistance Grant (JAG) Program Award Funds (No County Funds).....21-27
  - G. Commissioner Philbeck - Cooperative Extension - To Accept and Appropriate Donated Funds from the Community Foundation for Extension Master Gardener Greenhouse (100% Donation - \$5,000).....28-29
  - H. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information.....30-31
  - I. Commissioner Philbeck - County Manager - To Approve the Appointment of Gaston County Tax Director, Assessor and Collector.....32-33
  - J. Commissioner Keigher - DHHS (Social Services Division) - Proclamation - To Recognize September 15-21, 2019 as National Adult Day Services Week in Gaston County.....34-35
  - K. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim October as Domestic Violence Awareness Month.....36-37
  - L. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Award Bid for Catering Services for the Adult Nutrition and Adult Daycare Meals.....38-39
  - M. Commissioner Chad Brown - EDC - Proclamation - To Proclaim September 30 - October 4, 2019 as Manufacturing Week in Gaston County.....40-41
  - N. Commissioner Worley - Library - To Accept and Appropriate \$5,500 from the LSTA: Ez Edge Grant for the Library (100% Grant Funds).....42-43
-

- O. Commissioner Philbeck - Planning & Development Services - To Accept and Appropriate Funds Received by the Centralina Council of Governments Love Where You Live Grant (Grant Funds - \$500; Required County Match - \$500).....44-69
- P. Commissioner Keigher - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID 147403 located at 5168 Crawford Road, Gastonia) and Authorize Staff to Initiate the Upset Bid Process.....70-71
- Q. Commissioner Worley - Police Department - To Accept and Appropriate Pass Through Funds from the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice - JCPC Level II Dispositional Alternatives Funds for Therapeutic Foster Care in the Amount of \$87,133.....72-73
- R. Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Captain Randall Newton.....74-75
- S. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$15,457.59; Vehicles and ETC - \$334.36; VTS Refunds - \$9,839.15; Grand Total - \$25,631.10).....76-79

#### VI. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

- A. TABLED 8/27 - Commissioner Jack Brown - Planning & Development Services - Zoning Map Change: Conditional District CD19-02, T & L Grading & Hauling (Terry Whitesides) (Applicant); Property Parcel: 226767, Located at 1225 Old Providence Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District w/ (US) Urban Standards Overlay to the (CD/C-2) Conditional District / Highway Commercial Zoning District w/ (US) Urban Standards Overlay, in order to allow Landfill/Land Clearing (Inert Debris), Major.....80-84
- B. Commissioner Keigher - Planning & Development Services - Zoning Map Change: Z19-12 Clayton Homes (Daniel Douglass) (Applicant); Property Parcel: 138821, Located at Chapel Grove Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General Zoning District with (US) Urban Standards Overlay.....85-88

#### VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Fraley - BOC - Resolution Requesting Governor Roy Cooper Reverse His Veto of H370 "An Act to Require Compliance with Immigration Detainers and Administrative Warrants".....89-90
- B. Commissioner Philbeck - Budget/Purchasing - To Appropriate \$15,000 from Fund Balance for the Economic Development Study.....91-92
- C. Commissioner Jack Brown - Travel & Tourism - To Approve the Appropriation of \$198,843 from Travel & Tourism's Fund Balance and Transfer to the General Fund for the Gaston County Welcome Signage Project.....93-95

#### VIII. ITEMS PULLED FROM CONSENT AGENDA

**IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY**

**X. APPOINTMENTS**

- A.** Appointment List - Current Expiring Terms/Vacant Positions.....96-99

**XI. REPORTS**

**A.** Commissioners Committee Reports

**B.** County Manager's Report

**C.** County Attorney's Report

**XII. OTHER MATTERS**

**XIII. ADJOURNMENT**





# Gaston County

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

## Planning Board Action

---

**File #: 19-383**

---

Public Hearing - RE: Commissioner Fraley - Planning & Development Services - To Approve Renaming of Private Drive from Wills Way to Recore Ridge Road

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

### **STAFF CONTACT**

Kimera Seward-Coburn - GIS Specialist/Planner - 704-866-3072

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

Pursuant to the Gaston County Road Naming and Addressing Ordinance, the BOC is requested to consider the street renaming, as set forth in the attached resolution, in order to expedite public safety and emergency vehicle service to these Gaston County residents. Procedure for notification have been made according to the Ordinance.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Resolution and Maps



**RESOLUTION TITLE: TO APPROVE RENAMING OF PRIVATE DRIVE FROM WILLS WAY TO RECORE RIDGE RD**

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

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

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

**Rename private drive from Wills Way to Recore Ridge Rd**

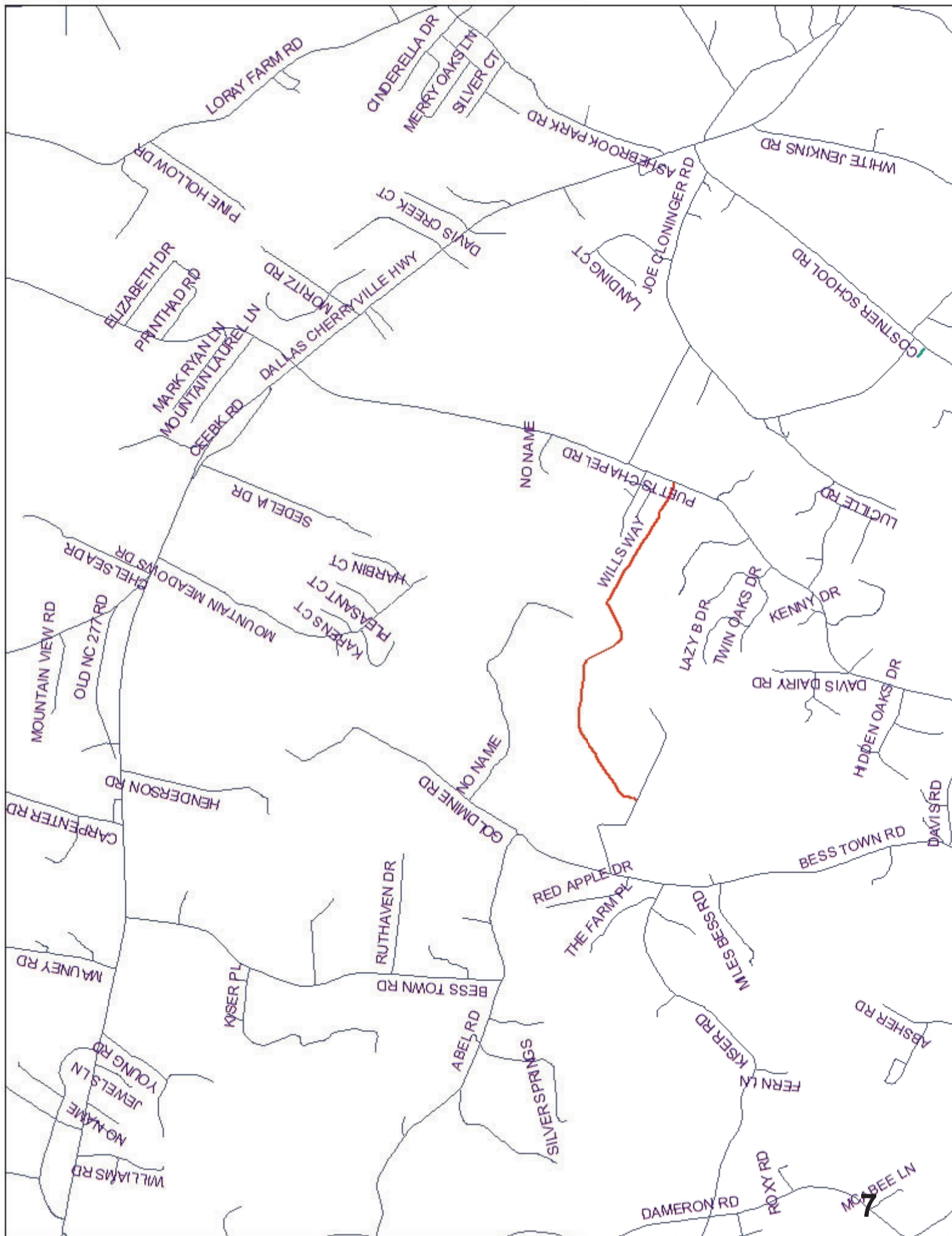
BE IT FURTHER RESOLVED that the County Manager is authorized to make the necessary notifications to the appropriate State and local officials.

---

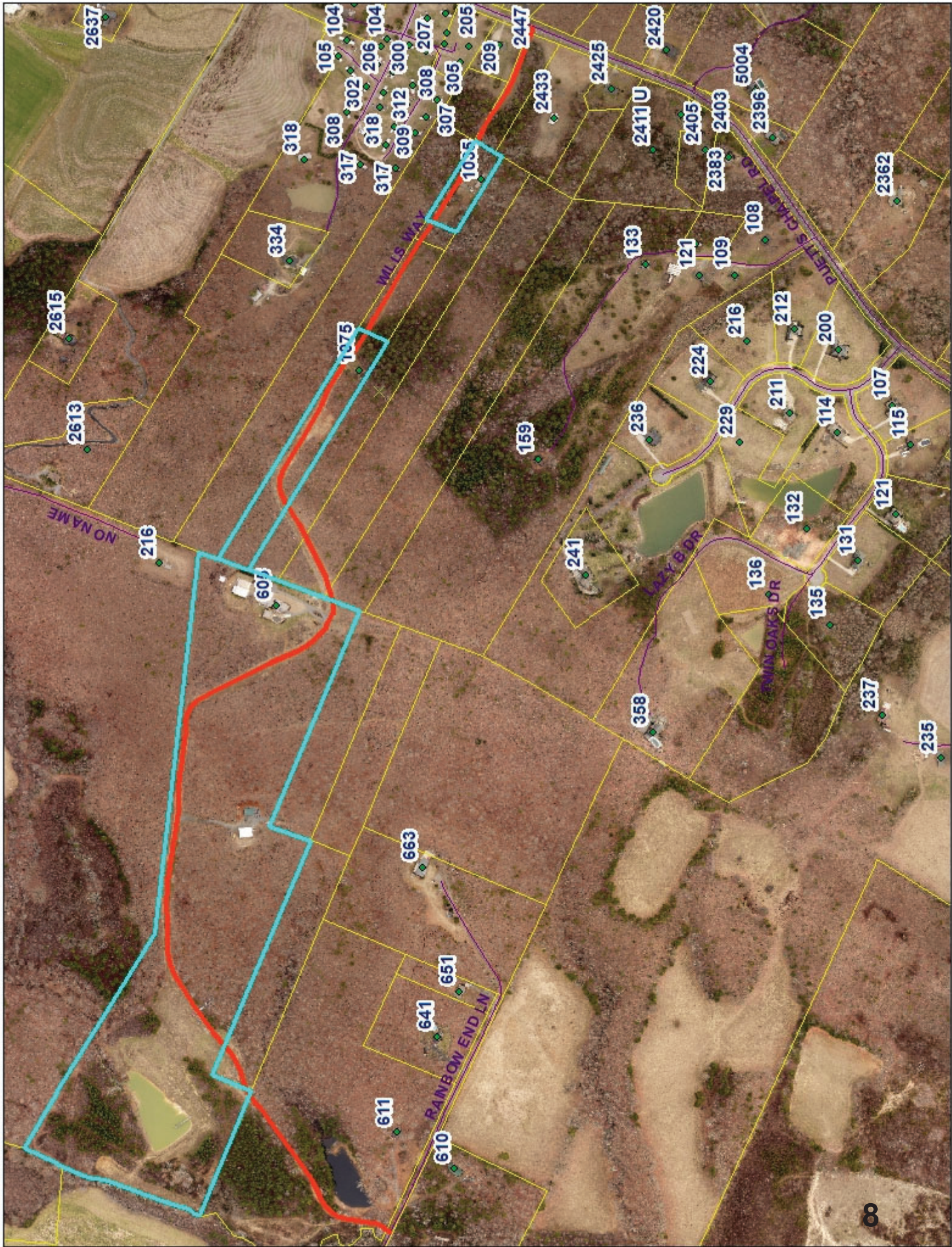
**DO NOT TYPE BELOW THIS LINE**

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

---













# Gaston County

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

## Board of Commissioners Board Action

---

**File #:** 19-357

---

Commissioner Hovis - BOC - Proclamation - To Commemorate the Events of September 11, 2001

### **STAFF CONTACT**

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

### **BACKGROUND**

N/A

### **ATTACHMENTS**

Proclamation



- WHEREAS, the terrorist attacks of September 11, 2001 have forever changed the lives of Americans and eighteen years later, the people of the United States and around the world continue to mourn the tremendous loss of innocent life; and,
- WHEREAS, on the morning of Tuesday, September 11, 2001, the al-Qaeda terrorist group coordinated a series of attacks on the United States, using four hijacked passenger airliners to kill more than 3,000 people and injure over 6,000 others; and,
- WHEREAS, passengers of American Airlines Flight 11, United Airlines Flight 175, American Airlines Flight 77 and United Airlines Flight 93, along with thousands of victims in the World Trade Center in New York City and the Pentagon in Arlington County, Virginia, perished in the attacks; and,
- WHEREAS, America will forever be grateful for the diligent acts of bravery and sacrifice of first responders, law enforcement personnel, state and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked, and gave their own lives; and,
- WHEREAS, our Country's resolve has been demonstrated time and again over the last eighteen years by the sacrifices of those who have stepped forward to protect the cause of freedom. Members of the United States Armed Services, intelligence agencies, diplomatic service, homeland security, law enforcement personnel and first responders, and their families, have given so much to protect our freedom and defend the security of the United States; and,
- WHEREAS, because of those sacrifices, September 11<sup>th</sup> will never, and should never be just another day in the hearts and minds of all people of the United States.
- NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners recognizes the 18<sup>th</sup> Anniversary and commemorates the lives of those lost and injured in the attacks of

## SEPTEMBER 11, 2001

and honors their loved ones for their courage and faithfulness to endure and carry on. The Board further salutes the heroes that placed themselves in harm's way on that fateful day, and the sacrifices of those who served, and continue to serve, to keep us safe at home and abroad, as we stand together, united and steadfast as a nation.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners hereby joins the North Carolina General Assembly in recognizing September 11<sup>th</sup> as "**First Responder Day**", an annual legal holiday as established as part of the 2017 Appropriations Act (HB 257).

---

Tracy L. Philbeck, Chairman

---

Chad Brown, Vice-Chairman

---

Bob Hovis

---

Jack B. Brown

---

Tom Keigher

---

Allen R. Fraley

---

Ronald E. Worley



# Gaston County

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

## Board of Commissioners

### Board Action

---

**File #:** 19-361

---

Commissioner Jack Brown - BOC - Proclamation - To Proclaim September 17-23, 2019 as Constitution Week

#### **STAFF CONTACT**

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

#### **BACKGROUND**

On September 17, 1787, the delegates to the Constitutional Convention met for the last time to sign the document they had created.

#### **ATTACHMENTS**

Proclamation





WHEREAS, September 17, 2019 marks the two hundred and thirty-second anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and,

WHEREAS, it is fitting and proper to accord official recognition of this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasions; and,

WHEREAS, Public Law 915 guarantees the issuing of a Proclamation each year by the President of the United States of America designating September 17 - 23 as Constitution Week.

NOW, THEREFORE, BE IT RESOLVED by virtue of the authority vested in the Gaston County Board of Commissioners that the Board proclaims the week of September 17 - 23, 2019 as

## CONSTITUTION WEEK

and urges its citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

---

Tracy L. Philbeck, Chairman

---

Chad Brown, Vice-Chairman

---

Bob Hovis

---

Jack B. Brown

---

Tom Keigher

---

Allen R. Fraley

---

Ronald E. Worley

To be Adopted the 24<sup>th</sup> Day of September 2019



# Gaston County

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

## Board of Commissioners Board Action

---

**File #:** 19-360

---

Commissioner Keigher - BOC - Proclamation - To Proclaim October as Long-Term Care Residents' Rights Month

### **STAFF CONTACT**

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

### **BACKGROUND**

### **ATTACHMENTS**

Proclamation



WHEREAS, there are more than 1.6 million individuals living in 16,000 nursing homes; and one million individuals living in 50,000 board and care/assisted living facilities in the U.S.; and,

WHEREAS, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and,

WHEREAS, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and,

WHEREAS, we wish to honor and celebrate these citizens, to recognize their rich individuality, and reaffirm their right to vote and participate politically, including the right to have a say in their care; and,

WHEREAS, individuals and groups across the country will be celebrating Residents' Rights Month with the theme "**Stand for Quality**" to emphasize the importance of quality in all aspects of residents' experiences – quality care, quality of life, quality services, and quality choices.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners proclaims the month of October 2019 as

### **Long-Term Care Residents' Rights Month**

in Gaston County and encourage all citizens to join in these important observances.

---

Tracy L. Philbeck, Chairman

---

Chad Brown, Vice-Chairman

---

Bob Hovis

---

Jack B. Brown

---

Tom Keigher

---

Allen R. Fraley

---

Ronald E. Worley

To be Adopted the 24<sup>th</sup> Day of September 2019



# Gaston County

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

## Board of Commissioners

### Board Action

---

**File #:** 19-397

---

Commissioner Philbeck - BOC - To Change the Time of the Gaston County Board of Commissioners November 12th Combined Work Session and Rescheduled Regular Meeting from 6:00 pm to 4:00 pm

#### **STAFF CONTACT**

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

#### **BACKGROUND**

N/A

#### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO CHANGE THE TIME OF THE GASTON COUNTY BOARD OF COMMISSIONERS NOVEMBER 12<sup>TH</sup> COMBINED WORK SESSION AND RESCHEDULED REGULAR MEETING FROM 6:00 PM TO 4:00 PM**

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby revises the meeting time of its November 12<sup>th</sup> Combined Work Session and Rescheduled Regular Meeting to 4:00 pm.

---

**DO NOT TYPE BELOW THIS LINE**

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

---



# Gaston County

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

## County Attorney

## Board Action

---

**File #: 19-378**

---

Commissioner Keigher - County Attorney - To Amend Chapter 11 - Offenses and Miscellaneous Provisions, Article I., Section 11-1 of the Gaston County Code of Ordinances to Permit the Consumption of Alcohol at Certain County or Certain Not-For-Profit Corporation Sponsored Events at County Facilities

### **STAFF CONTACT**

Charles Moore - County Attorney - 704-866-3194

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

This Ordinance amendment will allow Gaston County or, with the County's approval, not-for-profit corporations that directly supports County functions, to serve alcoholic beverages at a County facility. The entity that will serve alcohol is required to obtain the necessary permits from the State.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO AMEND CHAPTER 11 - OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE I., SECTION 11-1 OF THE GASTON COUNTY CODE OF ORDINANCES TO PERMIT THE CONSUMPTION OF ALCOHOL AT CERTAIN COUNTY OR CERTAIN NOT-FOR-PROFIT CORPORATION SPONSORED EVENTS AT COUNTY FACILITIES**

WHEREAS, Gaston County has a general prohibition of alcohol on County premises, as found in Section 11-1 of the Gaston County Code of Ordinances; and,

WHEREAS, Gaston County permits at certain park events the consumption of alcohol; and,

WHEREAS, Gaston County wishes to expand this exception to the general prohibition of alcohol on County premises and allow the sale or consumption of alcohol at county facilities if an event is sponsored by Gaston County or a Not-For-Profit Corporation that directly supports a County function.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby amend Section 11-1 of the Gaston County Code of Ordinances as follows:

**Sec. 11-1. - Open containers of alcoholic beverages.** It shall be unlawful for any person to possess open containers of or to consume any malt beverages, or unfortified wine, all as defined in G.S. 18B-101 upon the premises of any buildings owned or occupied by the county, except as specified in Chapter 12 of the Gaston County Code of Ordinances, or at an event sponsored by Gaston County or a not-for-profit corporation that directly supports a County function and such event is authorized by the County.

This Ordinance shall be effective immediately upon its adoption.

Adopted the \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Tracy L. Philbeck, Chairman  
Gaston County Board of Commissioners

\_\_\_\_\_  
DO NOT TYPE BELOW THIS LINE

To Amend Chapter 11 - Offenses and Miscellaneous Provisions, Article I., Section 11-1 of the Gaston County Code of Ordinances to Permit the Consumption of Alcohol at Certain County or Certain Not-For-Profit Corporation Sponsored Events at County Facilities

Page 2

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 11 - Offenses and Miscellaneous Provisions, Article I., Section 11-1 of the Gaston County Code of Ordinances to Permit the Consumption of Alcohol at Certain County or Certain Not-For-Profit Corporation Sponsored Events at County Facilities, as adopted by the Board of Commissioners on September 24, 2019 and is to be set forth in the Gaston County Code of Ordinances upon adoption.

---

Donna S. Buff, Clerk

SEAL





# Gaston County

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

## Budget and Purchasing Board Action

---

**File #:** 19-374

---

Commissioner Worley - Budget/Purchasing - To Approve an Interlocal Agreement Between the County of Gaston and the City of Gastonia Accepting the Receipt and Distribution of 2019 Byrne Justice Assistance Grant (JAG) Program Award Funds (**No County Funds**)

### **STAFF CONTACT**

Pat Laws - Budget - 704-866-3771

### **BUDGET IMPACT**

Appropriate Additional Federal Funds.

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

The purpose of the joint application is to provide resources for Gaston County's three largest law enforcement agencies to enhance their capabilities for preventing, intervening, suppressing and managing crime and disorder within each agencies respective jurisdiction. Each agency has their own set of needs and this funding will help to alleviate financial burdens currently being experienced in Gaston County.

Per the grant requirements, each agency will be setting aside 3% of funding to become National Incident Based Reporting System (NIBRS) compliant. The remaining funds will be used in the following manner.

#### Gastonia Police Department: \$38,289

The Gastonia Police Department is using its share of the funds to focus on upgrading technology in the mobile command truck to provide an up-to-date resource when faced with emergency situations. The mobile command truck is also utilized throughout the community and loaned to other agencies when needed. The department will also be bringing in a trainer for agency personnel to learn about how to be NIBRS compliant.

(Continued on Page 2)

Commissioner Worley - Budget/Purchasing - To Approve an Interlocal Agreement Between the County of Gaston and the City of Gastonia Accepting the Receipt and Distribution of 2019 Byrne Justice Assistance Grant (JAG) Program Award Funds (No County Funds)

Page 2

Gaston County Police Department: \$9,359

The Gaston County Police Department is using its share of the funds to purchase new E-Citation printers, thermometers, fingerprint scanners, and printers to help streamline the daily operations of officers. A portion of their funds will also be used to become NIBRS compliant.

Gaston County Sheriff's Office: \$15,882

The Gaston County Sheriff's Office is using its share of the funds to purchase printers for office use and an exercise machine to assist deputies and civilians improve their health and wellness. A portion of their funds will also be used to become NIBRS compliant.

**POLICY IMPACT**

N/A

**ATTACHMENTS**

Budget Change Request, Interlocal Agreement and Exhibit A

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4131 Budget/Purchasing

Dept. # Department Name

Matt Rhoten 9/3/2019

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)
2019 JAG Grant: Police	010-02-4310-4310-425042-20538	(\$9,359)
2019 JAG Grant: Police	010-02-4310-4310-560000-20538	\$9,359
2019 JAG Grant: Sheriff	010-02-4315-4315-425042-20539	(\$15,882)
2019 JAG Grant: Sheriff	010-02-4315-4315-560000-20539	\$15,882

### JUSTIFICATION FOR REQUEST:

Gaston County has been awarded grant funds through the Department of Justice's Justice Assistance Grant program. JAG funding is distributed through a joint award to be shared among the Gastonia Police Department, Gaston County Police Department and the Gaston County Sheriff's Office, as outlined through an Interlocal Agreement between Gaston County and the City of Gastonia. The County's portion of the award is \$25,241. The amount of this award was determined based on Part I Crimes. (No 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.

**INTERLOCAL AGREEMENT  
BETWEEN THE CITY OF GASTONIA AND THE COUNTY OF GASTON, NC FOR THE  
ALLOCATION OF 2019 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
AWARD**

This Interlocal Agreement is made and entered into this \_\_\_\_ day of \_\_\_\_, 2019, by and between THE COUNTY of Gaston, a political subdivision of the State of North Carolina, acting by and through its governing body, the Board of Commissioners, hereinafter referred to as the COUNTY, and the CITY of Gastonia, a political subdivision of the State of North Carolina, acting by and through its governing body, the City Council, hereinafter referred to as the CITY, both of Gaston County, State of North Carolina,

**WITNESSETH:**

**WHEREAS**, this Agreement is made under the authority of N.C.G.S. §§160A-461 and 153A-445(a)(1);

**WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall perform such functions or make such payments from current revenues legally available to that party; and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this Agreement; and

**WHEREAS**, the CITY agrees to provide the COUNTY \$25,241.00 from the 2019 Byrne Justice Assistance Grant (JAG) award for the Programs described in Exhibit A which is attached hereto and incorporated herein by reference; and

**WHEREAS**, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds received by the City as set forth herein.

**NOW THEREFORE**, for and in consideration of mutual promises to each as hereinafter set forth, **the COUNTY and CITY mutually agree as follows:**

**1. Responsibilities of the Parties.**

- 1.1 Fiscal Agent.** CITY shall serve as the 2019 Fiscal Agent for the Byrne JAG Program award described herein.
- 1.2 Pass Through to County.** CITY agrees to allocate to COUNTY a total of \$25,241.00 from 2019 Byrne JAG funds received by CITY.
- 1.3 County's Use of Awarded Funds.** COUNTY agrees to utilize the entire amount of these funds (\$25,241.00) for the programs and uses described in Exhibit A, which is attached

hereto and incorporated herein by reference. The funds described herein shall be expended by COUNTY by no later than September 30, 2022.

**1.4 Reimbursement to County.** COUNTY'S expenditures chargeable against its portion of the 2019 JAG funds will be submitted to CITY on a quarterly basis. CITY will reimburse COUNTY on a quarterly basis upon submission of appropriate documentation. Reimbursements to COUNTY shall not exceed the amount awarded to COUNTY for the 2019 Byrne JAG Program (\$25,241.00).

**1.5 Special Conditions.** As a Byrne JAG Sub-Awardee for FY 2019, COUNTY agrees to comply with all special conditions applicable to this award to CITY as Prime Awardee.

**1.6 Programmatic Conditions.** As a Byrne JAG Sub-Awardee for FY 2019, COUNTY agrees to all monitoring, financial, and programmatic conditions set forth in the applicable Grant Management and Accounting Policies and Procedures Manual.

**2. NOTICES.** Any notice, consent or other communication required or contemplated by this Agreement shall be in writing, and shall be delivered in person, by U.S. mail, by overnight courier, by electronic mail or by telefax to the intended recipient at the address set forth below. Notice shall be effective upon the date of receipt by the intended recipient; provided that any notice which is sent by telefax or electronic mail shall also be simultaneously sent by mail deposited with the U.S. Postal Service or by overnight courier. Each party may change its address for notification purposes by giving the other party written notice of the new address and the date upon which it shall become effective.

In witness whereof, the parties have caused this Agreement to be executed in their respective names the day and year first above written.

CITY OF GASTONIA

GASTON COUNTY

\_\_\_\_\_  
City Manager

\_\_\_\_\_  
County Manager

ATTEST:

ATTEST:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Clerk to the Board

APPROVED AS TO FORM:

\_\_\_\_\_  
(Asst.) City Attorney

\_\_\_\_\_  
(Asst.) County Attorney

STATE OF NORTH CAROLINA  
COUNTY OF GASTON

I, \_\_\_\_\_, a Notary Public of the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that she is the City Clerk of the City of Gastonia and that by authority duly given and as the act of the municipal corporation, the foregoing instrument was signed in its name by its City Manager, sealed with its corporate seal and attested by her as its City Clerk.

WITNESS my hand and Notarial Seal, this the \_\_\_\_ day of \_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

STATE OF NORTH CAROLINA  
COUNTY OF Gastonia City Police

I, \_\_\_\_\_, a Notary Public of the aforesaid County and State, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged that she is the Clerk to the Board of Commissioners of Gaston County and that by authority duly given and as the act of the County, the foregoing instrument was signed in its name by its County Manager, sealed with its corporate seal and attested by her as its Clerk.

WITNESS my hand and Notarial Seal, this the \_\_\_\_ day of \_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

## **Exhibit A**

The purpose of this joint application is to provide resources for Gaston County's three largest law enforcement agencies to enhance their capabilities for preventing, intervening, suppressing and managing crime and disorder within each agencies respective jurisdiction. Each agency has their own set of needs and this funding will help to alleviate financial burdens currently being experienced in Gaston County.

Per the grant requirements, each agency will be setting aside 3% of funding to become National Incident Based Reporting System (NIBRS) compliant. The remaining funds will be used in the following manner.

### Gastonia Police Department: \$38,289

The Gastonia Police Department is using its share of the funds to focus on upgrading technology in the mobile command truck to provide an up-to-date resource when faced with emergency situations. The mobile command truck is also utilized throughout the community and loaned to other agencies when needed. The department will also be bringing in a trainer for agency personnel to learn about how to be NIBRS compliant.

### Gaston County Police Department: \$9,359

The Gaston County Police Department is using its share of the funds to purchase new E-Citation printers, thermometers, fingerprint scanners, and printers to help streamline the daily operations of officers. A portion of their funds will also be used to become NIBRS compliant.

### Gaston County Sheriff's Office: \$15,882

The Gaston County Sheriff's Office is using its share of the funds to purchase printers for office use and an exercise machine to assist deputies and civilians improve their health and wellness. A portion of their funds will also be used to become NIBRS compliant.



# Gaston County

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

## Cooperative Extension Board Action

---

**File #:** 19-376

---

Commissioner Philbeck - Cooperative Extension - To Accept and Appropriate Donated Funds from the Community Foundation for Extension Master Gardener Greenhouse (**100% Donation - \$5,000**)

### **STAFF CONTACT**

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

### **BUDGET IMPACT**

Donation. No additional County funds.

### **BUDGET ORDINANCE IMPACT**

Increase donation revenues by \$5,000 and appropriate \$5,000 into Special Programs account.

### **BACKGROUND**

This \$5,000 donation from the Gaston Community Foundation will fund the operation of the new educational greenhouse at the Citizens Resource Center. The greenhouse will host Extension workshops, will provide starter plants for Extension's School Gardening program and will be managed by Extension Master Gardener Volunteers.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request



## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4950 NC Cooperative Extension  
Dept. # Department Name

David Fogarty 8/30/19  
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)
Donations	010-07-4950-4950-415001	[5,000]
Master Gardner Program	010-07-4950-4950-560000-17243	5,000

### JUSTIFICATION FOR REQUEST:

This \$5,000 donation from the Gaston Community Foundation will fund the operations of Cooperative Extension's educational greenhouse at the Citizens Resource Center. The greenhouse will be managed primarily by Extension Master Gardener Volunteers to conduct educational programs and to raise plants for Extension programs, such as the Healthy Harvest School Gardening program.

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](http://www.gastongov.com)

## County Manager

## Board Action

---

**File #:** 19-386

---

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 SEPTEMBER 24, 2019 BOARD MEETING**

EFF DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
08/06/2019	Elections	010-01-4170-0000-540002-	<b>C</b>	\$2,796
08/06/2019		010-01-4170-0000-540001-	D	\$2,796
08/14/2019		010-01-4170-0000-540001-	D	\$4,500
08/14/2019		010-01-4170-0000-530041-	<b>C</b>	\$4,500
08/15/2019	T&T	022-07-4921-0000-520015-	<b>C</b>	\$15,000
08/15/2019		022-07-4921-0000-530010-	D	\$15,000
08/16/2019	Elections	010-01-4170-0000-530041-	<b>C</b>	\$300
08/16/2019		010-01-4170-0000-540001-	D	\$300
08/23/2019	DSS	020-05-5640-0000-540001-	<b>C</b>	\$200
08/23/2019		020-05-5640-0000-520001-	D	\$200
08/23/2019		020-05-5650-0000-540001-	<b>C</b>	\$200
08/23/2019		020-05-5650-0000-520001-	D	\$200
08/26/2019	Elections	010-01-4170-0000-530041-	<b>C</b>	\$400
08/26/2019		010-01-4170-0000-540001-	D	\$400
08/30/2019	Public Works	010-01-4265-4230-540001-	<b>C</b>	\$88
08/30/2019		010-01-4265-4230-520006-	D	\$88



# Gaston County

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

## County Manager

## Board Action

---

**File #:** 19-396

---

Commissioner Philbeck - County Manager - To Approve the Appointment of Gaston County Tax Director, Assessor and Collector

### **STAFF CONTACT**

Dr. Kim Eagle - County Manager - 704-866-3101

### **BACKGROUND**

N/A

### **ATTACHMENTS**

Resolution



**RESOLUTION TITLE: TO APPROVE THE APPOINTMENT OF GASTON COUNTY TAX DIRECTOR, ASSESSOR, COLLECTOR PURSUANT TO G.S. §105-294 AND 349**

WHEREAS, North Carolina General Statute §105-294 authorizes a County to appoint the office of County Assessor and North Carolina General Statute §105-349 authorizes the County to appoint the office of Tax Collector; and,

WHEREAS, on July 26, 2012, via Resolution 2012-235, the Gaston County Board of Commissioners found it to be in the best interests of the County to combine the appointed positions of County Assessor and Tax Collector into one title to be known thereafter as the Tax Director; and,

WHEREAS, James D. Tanner, Tax Director, retired on July 11, 2019 and David Turbyfill was appointed as Interim Tax Director, with a term expiring immediately upon the appointment of a permanent Tax Director.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby appoints Cecil Jackson as Tax Director, effective October 7, 2019, for a term ending on the 30<sup>th</sup> day of June, 2023.

---

**DO NOT TYPE BELOW THIS LINE**

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

---



# Gaston County

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

## DHHS - Social Services Division Board Action

---

**File #:** 19-366

---

Commissioner Keigher - DHHS (Social Services Division) - Proclamation - To Recognize September 15-21, 2019 as National Adult Day Services Week in Gaston County

### **STAFF CONTACT**

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

### **BACKGROUND**

To recognize the week of September 15-21, 2019 as National Adult Day Services Week in Gaston County.

### **ATTACHMENTS**

Proclamation



WHEREAS, Adult Day Service programs in Gaston County are providing professional and compassionate services for adults; and,

WHEREAS, through this service, they enable functionally and cognitively impaired adults to receive daytime care in a safe and supervised setting; and,

WHEREAS, Adult Day Service programs provide an alternative to placement in a long-term facility and work to maintain or improve cognitive and physical functioning; and,

WHEREAS, Adult Day Service programs offer participants an opportunity to socialize, enjoy peers, and participate in a variety of stimulating activities; and,

WHEREAS, these programs provide much-needed assistance and respite for caregivers; and,

WHEREAS, increasing public awareness of the importance of adult day services through education, outreach, and media attention will inform the public of the critical role these services play in providing care for our community's older adults.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners recognizes the week of September 15 – 21, 2019 as

## **National Adult Day Services Week**

and celebrates Adult Day Services in Gaston County and across the nation and urges its citizens to honor and celebrate this special week.

---

Tracy L. Philbeck, Chairman

---

Chad Brown, Vice-Chairman

---

Bob Hovis

---

Jack B. Brown

---

Tom Keigher

---

Allen R. Fraley

---

Ronald E. Worley

To be Adopted the 24<sup>th</sup> Day of September 2019



# Gaston County

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

## DHHS - Social Services Division Board Action

---

**File #:** 19-367

---

Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim October as Domestic Violence Awareness Month

### **STAFF CONTACT**

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

### **BACKGROUND**

N/A

### **ATTACHMENTS**

Proclamation





- WHEREAS, domestic violence impacts women, men, and children of every age, background, and belief with nearly 1 in 4 women and 1 in 7 men in the United States having suffered severe physical violence by an intimate partner; and,
- WHEREAS, while physical marks may often be the most obvious signs of harm caused by domestic violence, the true extent of the pain goes much deeper; and,
- WHEREAS, victims not only face abuse, but often find themselves left with significant financial insecurity and children who witness domestic violence often experience lifelong trauma; and,
- WHEREAS, survivors and their children benefit from an increase in trauma informed support, clinical services and trauma sensitive environments; and,
- WHEREAS, with the assistance of Gaston County, the Department of Health and Human Services and many community volunteers and supporters, The Cathy Mabry Cloninger Center has continued to meet the needs of domestic violence victims through housing, counseling, advocacy, education and support; and,
- WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and show support for the numerous organizations and individuals who provide critical advocacy, services and assistance to victims.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners proclaims October 2019 as

## **DOMESTIC VIOLENCE AWARENESS MONTH**

and urge all citizens of Gaston County to speak out against domestic violence and support local efforts to assist victims of these crimes in finding the help and healing they need.

---

Tracy L. Philbeck, Chairman

---

Chad Brown, Vice-Chairman

---

Bob Hovis

---

Jack B. Brown

---

Tom Keigher

---

Allen R. Fraley

---

Ronald E. Worley



## DHHS - Social Services Division

### Board Action

---

**File #:** 19-381

---

Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Award Bid for Catering Services for the Adult Nutrition and Adult Daycare Meals

#### **STAFF CONTACT**

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

#### **BUDGET IMPACT**

Funds are budgeted in the current FY19-20 budget for debt payments.

#### **BUDGET ORDINANCE IMPACT**

N/A

#### **BACKGROUND**

The competitive request for proposals was conducted for Adult Nutrition and Adult Day Care meals. The RFP process was opened with advertisement on 8/16/2019 and closed on 9/4/2019 at 2:30 pm. The awarded vendor is to provide hot and frozen meals for Meals on Wheels, Congregate Meal sites and two Adult Day Care Centers.

- Purchase and Service Contracts containing federal funds of any source, type or amount, must follow Uniform Guidance as codified in 2 C.F.R. Part 200. Per 2 C.F.R. § 200.320(d), Service Contracts of \$250,000 or more (threshold based on total cost of award if multiple awards) can be procured per the Competitive Proposal process when the sealed bid procedure is not appropriate for the particular type of service being sought. This competitive RFP process was conducted for Adult Nutrition and Adult Day Care meals.

(Continued on Page 2)

Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Award Bid for Catering Services for the Adult Nutrition and Adult Daycare Meals  
Page 2

- RFP 2019-004 was publicized on the County's website, on the NC DOA Historically Underutilized Businesses (HUB) site to meet the UG affirmative steps to solicit from M/WBE, and although newspaper advertisement isn't required at this threshold, the RFP was advertised in the Gaston Gazette due to possible local interest. Vendor solicitation packets were also sent to the following vendors:  
  
Gaston County School Nutrition  
  
Golden Corral  
  
The Culinary Corporation  
  
CaroMont Food & Nutrition Services  
  
Valley Services, Inc.  
  
Cheney Brothers  
  
On Time Catering
- One (1) Nutrition proposal was received by the deadline on 9/4/19. Proposal was evaluated only on criteria established in the RFP documents.
- Award is proposed to the following firm deemed to have the most advantageous proposal taking into account the evaluation criteria identified in the RFP's. Recommendation for approval is Valley Services, Inc. for Nutrition Program meals at \$5.16 per meal and Adult Day Care Program meals at \$5.21 per meal due to including warmers.

**POLICY IMPACT**

N/A

**ATTACHMENTS**

N/A



# Gaston County

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

## Economic Development Commission Board Action

---

**File #:** 19-377

---

Commissioner Chad Brown - EDC - Proclamation - To Proclaim September 30 - October 4, 2019 as Manufacturing Week in Gaston County

### **STAFF CONTACT**

Malissa Gordon - EDC - 704-825-4046

### **BUDGET IMPACT**

N/A

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

The Gaston County Economic Development Commission of Gaston County has partnered with community and workforce partners, as well as, Go Gaston to facilitate Gaston County's Manufacturing Week which coincides with the National Manufacturing Day on October 4, 2019. The 3<sup>rd</sup> annual Gaston County Manufacturing Week is scheduled for September 30 - October 4, 2019.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Proclamation



WHEREAS, the Gaston County Economic Development Commission of Gaston County has partnered with community and workforce partners, as well as, Go Gaston to facilitate Gaston County's 3rd annual Manufacturing Week which coincides with the National Manufacturing Day on October 4th; and,

WHEREAS, the 3rd annual Gaston County Manufacturing Week is scheduled for September 30 - October 4, 2019 and will have weekly events that will include manufacturers throughout the county; and,

WHEREAS, one objective of Manufacturing Week is to highlight the importance of advanced manufacturing in our national and local economy and to draw attention to the many rewarding high-skilled advanced manufacturing jobs; and,

WHEREAS, Gaston County manufacturing companies add to the vitality and economic prosperity of our community through employee wages and purchase of goods and supplies.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby proclaims September 30 - October 4, 2019 as

## **MANUFACTURING WEEK**

in Gaston County which coincides with the National Manufacturing Day on October 4th.

---

Tracy L. Philbeck, Chairman

---

Chad Brown, Vice-Chairman

---

Bob Hovis

---

Jack B. Brown

---

Tom Keigher

---

Allen R. Fraley

---

Ronald E. Worley

To be Adopted the 24<sup>th</sup> Day of September 2019



# Gaston County

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

## Library Board Action

---

**File #:** 19-355

---

Commissioner Worley - Library - To Accept and Appropriate \$5,500 from the LSTA: Ez Edge Grant for the Library **(100% Grant Funds)**

### **STAFF CONTACT**

Sandy Hunnicutt - Library - 704-868-2164 ext 5520

### **BUDGET IMPACT**

Appropriate funds from the Ez Edge Grant. No additional County funds.

### **BUDGET ORDINANCE IMPACT**

Accept funds into the Ez Edge Grant revenues by \$5,500 and appropriate \$5,500 into the Ez Edge Grant expense account. Project 20532.

### **BACKGROUND**

The Library was awarded up to \$5,500 Ez Edge Grant to be used for a mobile lab of laptops for patron use.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 6110 Library

Dept. # Department Name

Laurel Morris 8/13/2019

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)
LSTA: Ez Edge Grant (Rev)	010-04-6110-6112-425119-20532	(5,500)
LSTA: Ez Edge Grant (Exp)	010-04-6110-6112-560000-20532	5,500

### JUSTIFICATION FOR REQUEST:

The Library was awarded an LSTA Ez Edge Grant from the NC State Library to reimburse expense up to \$5,500 for the purchase of Laptops and other equipment for the use of a mobile lab for patron use.

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](http://www.gastongov.com)

## Planning Board Action

---

**File #: 19-384**

---

Commissioner Philbeck - Planning & Development Services - To Accept and Appropriate Funds Received by the Centralina Council of Governments Love Where You Live Grant (***Grant Funds - \$500; Required County Match - \$500***)

### **STAFF CONTACT**

David Williams - Director of Planning - 704-866-3473  
Kimera Seward-Coburn - GIS Specialist/Planner - 704-866-3072

### **BUDGET IMPACT**

Matching County funds already included in budget; Additional appropriation of \$500 in State grant funds.

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

The purpose of this grant is to help find the fun in our community and translate ideas into action by identifying creative ways to encourage citizens to invest some of their identity in the place in which they live, work and play. This project has come about through City and County planner's discussions of ways to make the Gaston County Administration Building feel more accessible, supportive, friendly and beautiful for all the community using this space as a pilot placemaking project, as it is a heavily utilized entrance. This Grant will be used to purchase materials necessary for the completion of the project.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request, Notification of Selection Letter, Love Where You Live Grant Guidelines and Application



## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4910 Planning and Development Services

Dept. # Department Name

David Williams 09-10-2019

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)
Love Where You Live Grant	010-02-4910-4910-420001-20540	(\$500)
Miscellaneous Supplies	010-02-4910-4910-520007	(\$500)
Love Where You Live Grant	010-02-4910-4910-560000-20540	\$1,000

### JUSTIFICATION FOR REQUEST:

Matching County funds already included in budget. Additional appropriation of \$500 in state grant 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.



July 17, 2019

Kim Wallis  
Planner  
Gaston County Planning and Development Services  
128 W Main Avenue  
Gastonia, NC 28052

SUBJECT: Notification of Selection for the Love Where You Live Grant

Dear Ms. Wallis,

On behalf of Centralina Council of Governments (CCOG), I am pleased to inform you that Gaston County has been awarded a \$500 Love Where You Live Grant for the Gaston County Administration Building project! In communities big and small, finding methods to make our communities thrive involves identifying creative ways to encourage citizens to invest some of their identity in the place in which they live, work and play. As we found out during the March 7, 2019 Centralina Council of Governments' workshop with Peter Kageyama, people who love their communities will often go to extraordinary lengths for them. The purpose of this grant is to help you find the fun in your community and translate ideas into action!

Enclosed with this letter is a grant agreement with CCOG. Please review, sign, and return the agreement to [khebert@centralina.org](mailto:khebert@centralina.org) by July 31, 2019. The project implementation is now through December 31, 2019, with all projects being completed by that date.

#### Required Reporting

As a condition of the grant, you are required to provide CCOG with a brief, final report of the project that should include a summary narrative and photos describing the project and community experience, as well as details of the use of the grant funds. Please submit the final report electronically to [khebert@centralina.org](mailto:khebert@centralina.org) by January 31, 2020. You will also be asked to check in monthly by email and deliver a presentation on the project during an upcoming CCOG-sponsored training event in 2020.

#### Publicity

Please use #LoveWhereYouLive and @CentralinaCOG to highlight the project on social media platforms.

We congratulate you on your submission of a successful proposal and look forward to assisting you in implementing your project.

Sincerely,

A handwritten signature in black ink, appearing to read "Geraldine Gardner", is written over a horizontal line.

Geraldine Gardner  
Executive Director

9815 David Taylor Drive  
Charlotte, North Carolina 28262

Phone: 704-372-2416 Fax: 704-347-4710, [www.centralina.org](http://www.centralina.org)

Equal Opportunity/Affirmative Action Employer. Auxiliary aids and services available upon request to individuals with disabilities.



## LOVE WHERE YOU LIVE GRANT AGREEMENT

This Grant Agreement ("Agreement") is made this 17th day of July, 2019, by and between Centralina Council of Governments, a North Carolina regional council of governments pursuant to Chapter 160A, Article 20, Part 2 of the General Statutes of North Carolina and having a place of business at 9815 David Taylor Drive, Suite 100, Charlotte, North Carolina 28262 ("Centralina" or "Grantor"), and Gaston County, a local government member of Centralina ("Grantee").

### WITNESSETH

WHEREAS, Centralina has awarded a grant to Grantee pursuant to Grantee's grant application dated May 27, 2019 ("Grant Application"); and

Whereas Grantee agrees to comply with the terms and conditions of the grant as described herein;

NOW THEREFORE, in consideration of the grant and other good and valuable consideration, the parties agree as follows:

#### 1. Amount and Use of the Grant Funds

- A. Grant Amount. Centralina will provide Grantee with a grant in the amount of \$500 to be used for the purposes described in paragraph 1B herein ("Grant"). Grant funds may not be transferred, either partially or completely, to any other entity or person. Any earnings derived from the grant funds shall be used by Grantee to support the purposes of the grant.
- B. Grant Purposes. Grantee shall use the Grant only for the purposes described in the Grant Application attached hereto as **Exhibit A** and incorporated herein ("Grant Project"). Grantee must obtain written approval from Centralina prior to using any portion of the grant funds for any purpose other than described in the Grant Application.
- C. Budget. Grantee has provided Grantor with a budget for the Grant program, which is attached hereto as **Exhibit B**. The Grant funds are restricted to fund only the Grant program as described in the Grant Application and summarized above in 1B.
- D. Grant Period. The grant period shall be from the signing of this agreement until December 31, 2019. Grantee shall complete the purposes of the grant by the end of the Grant Period.
- E. Grant Payment. Provided Grantee is in compliance with the terms of this Agreement, Centralina will pay the grant funds for the Grant Project in two installments as follows: \$400 upon signature and \$100 upon completion of the project and acceptance of the final report by Centralina. Installment payments may be withheld in the event of delays in completing the purposes of the Grant as described in paragraph 1B herein and/or a breach of any of the terms of this Agreement by Grantee.



## **II. Reporting and Record Keeping Requirements**

- A. Record Keeping. Grantee shall maintain financial and other records that specifically show the use of the Grant exclusively for the purposes of the Grant. Grantee shall maintain such records for at least three (3) years after the end of the Grant Period. Centralina shall have the right, upon reasonable notice, to conduct on-site visits and to audit at any time up to three (3) years after the end of the Grant Period, Grantee's records relating to the expenditure of the Grant.
- B. Written Reports. The Grantee shall submit written reports (described below) relating to the expenditure of the Grant and the progress of the Grant purposes. Grantee will utilize the project reporting form attached hereto as **Exhibit C**. Written reports should be sent to: [khebert@centralina.org](mailto:khebert@centralina.org). Grantee shall submit to Centralina in writing the following reports:
  - 1. Interim Reports. Once a month, Grantee shall submit brief emails regarding the use of the Grant, challenges they may be facing, and the progress made toward achieving the purposes of the Grant. The Grantor will set up a schedule to check in with the Grantee and provide any necessary technical assistance.
  - 2. Final Report. Grantee shall submit to Centralina a final report detailing the use of the Grant and describing the progress made toward the purposes of the Grant within thirty (30) days after the expiration of the term of the Grant.
  - 3. Other Reports. In addition to the above reports, the Grantee shall comply with the reasonable requests of Centralina for other reports. Grantee shall also make its personnel available at the reasonable request of Centralina to discuss expenditures, records and the progress of the Grant Project.
- C. Notice Requirements. Grantee shall notify Centralina immediately if there is a change in the Grant Project or if it is canceled or delayed. Grantee will advise Centralina immediately of any significant change in the Grantee's governance, programs or services that may impact the Grant Project or any changes in any professional or key personnel identified in the Grant Application.

## **III. Return of Grant Funds to Centralina**

- A. End of Grant Period. Grantee shall return all Grant funds that have not been expended for the Grant's purposes within fifteen (15) days after the end of the Grant Period.
- B. Failure to Comply to this Agreement. In the event Centralina determines that the Grantee has failed to comply with the terms of this Agreement ("Default"), Grantee, upon receipt of written notice from Centralina, shall immediately return all unexpended Grant funds as of the date of the Default, to Centralina and Centralina may, among other legal remedies available, terminate this Agreement.

#### IV. Miscellaneous

- A. Oral and Written Communications. Both parties agree to announce the Grant in oral and written communications.
1. Grantee consents to the announcement of the Grant by Grantor on its website, in press releases, publications, audio and video recordings, advertisements, social media posts, and all other forms of internal and external communications (“Communications”).
  2. Grantee shall recognize the Grant, when appropriate, in any Communications produced regarding the Grant program by including the following statement: “Funding for our Love Where You Live Project was provided by Centralina Council of Governments” and shall provide Grantor with a copy of any such Communications. Please use #LoveWhereYouLive and @CentralinaCOG to highlight the project on social media platforms.
  3. Grantee shall include or announce, as appropriate, the following disclaimer in communications regarding the Grant program: “The views expressed herein do not necessarily represent those of the Centralina Council of Governments”.
- C. Amendment. This Agreement may not be modified or amended except by a written instrument signed by both parties.
- D. Entire Understanding. This Agreement and its Exhibits contain the entire understanding of the parties and supersede all agreements or understandings, written or oral, made prior to the execution of this Agreement.
- E. Execution of Agreement. Grantee agrees to execute and return this Agreement to Centralina within 14 business days from the date of this Agreement.
- F. Assignment. Neither party may assign this Agreement or any of its rights, benefits, interests, or obligations hereunder to any third party or entity and this Agreement may not be involuntarily assigned or assigned by operation of law, without the prior written consent of the other party and any purported assignment without such consent will be void.
- G. Laws of Governance. This Agreement is to be governed by and construed under the laws of the State of North Carolina. All actions or proceedings relating, directly or indirectly, to this Agreement, Grant or Grant program shall be litigated only in courts located within the state of North Carolina.
- H. Insurance. Until all Grant funds have been expended, Grantee agrees to maintain insurance coverage of the kinds and limits required by the State of North Carolina for local governments. Grantee shall notify Grantor immediately of any significant change to such coverage.
- I. Indemnification. Grantee agrees to indemnify and hold Grantor harmless from and against claims, damages, losses and expenses (including, but not limited to, reasonable attorney fees), attributable to bodily injury, sickness, disease and death, destruction of tangible property, or any other claims, damages, losses and expenses caused by: a) the providing of funds by Grantor to Grantee or the non-funding of such funds under a Default scenario described above, b) the negligent or willful acts or omissions of Grantee or Grantee’s employees, subcontractors or volunteers, or c) Grantee’s breach of this Agreement.

IN WITNESS WHEREOF, Centralina Council of Governments and Grantee have caused this Agreement to be executed, effective as of the day and year first written above.

Centralina Council of Governments

Gaston County

By: 

By: \_\_\_\_\_

Name: Geraldine Gardner

Name: \_\_\_\_\_

Title: 7/16/19

Title: \_\_\_\_\_



## Exhibit A: Love Where You Live Grant Application

Community Information	
Community Name:	Gaston County
Physical Address:	128 W Main Avenue Gastonia, NC 28052
Mailing Address: <i>If different from above.</i>	Gaston County Planning & Development Services 128 W Main Avenue Gastonia, NC 28052
Website:	www.gastongov.com
Project Contact Information	
Name:	Kim Wallis
Phone:	704-854-6605
E-Mail Address:	kimw@cityofgastonia.com
Project Information	
<p><b>1. Summarize your community's proposed project, making sure to reference at least one of the three focus areas (<i>Open and Welcoming Communities, Social Offerings, or Aesthetics</i>).</b></p> <p>This project has come about through city and county planner's discussions of ways to make the Gaston County Administration Building feel more accessible, supportive, friendly and beautiful for all the community. It has a large presence facing Main Avenue in downtown Gastonia, backs onto the rear public parking area, and the building exterior is stark and uninviting. Placemaking options were created for both the front and rear entrances of the building, including wall space, entrance and sidewalk space. Ultimately the rear entrance was chosen as a pilot project, with the county manager on board. The benefit of using this space as a pilot placemaking project is that it is a heavily utilized entrance, it faces the public parking for events at the Rotary Pavilion and it will receive pedestrian traffic from Main Avenue.</p> <ol style="list-style-type: none"> <li>1. We'd like to create a Revolving Outdoor Gallery "canvas" on the back wall of the Administration Building. As the competition would be open to all adult artists in the community, this public engagement project has an <u>Open and Welcoming Communities</u> focus. This large blank brick wall space has room for ten 18"x18" circles and the first competition would produce visual images (literal or abstract) with the theme being "How can/does my local government produce opportunities for me to be in Nature, to have Community, to enjoy Arts, experience Culture, and to be nurtured by Connectivity." By providing an opportunity to gather and view art, the project has an <u>Aesthetics</u> focus.</li> <li>2. We'd like to create a colorful Multilingual Hopscotch on the sidewalk leading to the rear entrance of the County Administration building, describing our government's role in its community's lives (library, planning, parks, etc.). Because of its multilingual wording designed to communicate to our international community, this part of the project has an <u>Open and Welcoming Communities</u> focus.</li> </ol>	



3. We'd like to beautify a space of several large concrete planters and bollards that enclose a seating area at the rear entrance of the County Administration Building. We would have a friendly competition between all of the high school art students in Gaston County for eight spots to produce murals to go on the planters with the theme being "the natural beauty in Gaston County: Parks, Greenways, Crowder's Mountain." As the competition is for high school art students to create works of art for a public space for everyone to enjoy, the project has an Aesthetics focus.
4. We'd like to create clean graffiti informing residents about the local amenities and how far it is to walk, bike or ride. For example, "a ten-minute walk to the Farmers Market," "a five-minute bike ride to Highland Rail Trail," "a ten-minute bus ride to your local berry farm." We would partner with Go Gaston on the wording of these stencils. Go Gaston is a marketing campaign of the Gaston County Visitors Center. This project has a Social Offerings and Aesthetics focus.

## 2. How will your project involve residents and connect residents to the community? How will you communicate about the project and opportunity for community interaction?

The two art competitions will involve residents of the county and help connect them to the community by giving them opportunities to make public art that expresses how they feel about their community and its natural amenities. The competition for the outdoor gallery will be communicated to all adult visual artists via our local newspaper, social media, bilingual flyers in churches, libraries, Hispanic grocery stores, recreation centers, the Gaston Community College art department, and the Gaston County Art Guild. The competition for the murals on the planters will be communicated directly to all art teachers in Gaston County via Keep Gastonia Beautiful, which has a long history with the local schools in coordinating art competitions.

We would communicate about this project through an announcement of the winners and an explanation of the project at the Winterfest event at the Rotary Pavilion. It will be heavily marketed by the City of Gastonia's event planner. People attending the festival can easily view the murals and the outdoor gallery space, and City and County staff will be on hand with additional public information having to do with the theme of the project: nature, community, culture, arts, and connectivity.

## 3. How will this project advance community goals?

This project will advance community goals of diversity, equity, and inclusion. The Gaston County Administration Building rotating art wall gallery (GAB Gallery) will give ongoing creative outlet opportunities to all adult artists who want to have their works of art presented to the public. Residing on government wall space, the gallery hopefully will further the goal of creating positive feelings between government and the community. By having the competition results advertised and announced, we hope to demonstrate that the residents have a place and are valued in the community.

The murals on the concrete planters that enclose a seating space will be works of art highlighting the natural amenities offered by the county with regards to parks, greenways and greenspace, hence the title, Mural Art Planters (MAP)- images of our beautiful Gaston County. By highlighting local amenities, we hope that residents feel like their community is full of opportunities to be active, and to experience adventure and nature. Through the competition, we hope to give an opportunity for our county's youth to feel a part of their community through having their work displayed in such a public place. Additionally, we want to provide recognition and encouragement to our local high school



artists by having the competition results advertised and announced at a public event and hope to demonstrate to the youth that they are valued in their community.

The Go Gaston clean graffiti will introduce the community to, or remind them of, amenities that may be nearer to them than they thought and accessible through all means of transportation, and for them to perhaps start or continue exploring and engaging in their community in healthy and fun ways.

Finally, our Multilingual Hopscotch focuses on positive messages about government, such as the positive services and facilities that we provide, like parks and libraries. Our hope is to turn a dry message of government services into something fun and educational for children and adults alike. Additionally, it gives children and adults something fun and healthy to do while they are waiting for their family members, entering and exiting the building, or waiting for a concert to begin at the Rotary Pavilion.

#### **4. What is the target population and estimated number of people to be served by this project?**

The target population for this project would be individuals, families and children who may not feel encouraged by coming to this government center, who may feel that government is not supportive of their endeavors, or feel that the building and its people are cold and uninviting. The County Administration Building serves, on average, 150 people a day, including families, older adults, younger adults and the elderly from both urban and rural communities. The reasons vary, but a typical day sees many contractors getting building permits, parents with their small children getting tax information, and real estate agents obtaining maps. Additionally, attendees of city-sponsored events at the Rotary Pavilion make use of the parking lot adjacent to this entrance and pass by this space. We've seen year end totals for attendance go up by about 2,000 each year for the last five years, with last year's attendance at 13,000. We would also attract interest from the many citizens visiting our downtown antique shops, restaurants and bars who use the public parking that backs up to this entrance.

#### **5. How will this project contribute to the overall engagement and positive feelings (fun, commitment, belonging, attachment, love) felt by community members?**

We hope this project will engender feelings of attachment, ownership and pride in this space, and by extension, toward their community at large. We hope to evoke positive feelings toward government, feelings that government is supportive and provides opportunities to be healthy and happy. Our community is deeply divided by issues of rural, urban, race, sex, religion, immigration/migration and class. Our hope is to bring this diverse community together around art, beauty, and fun in order to feel less divided, if just for a moment.

**6. What did you learn during the Peter Kageyama workshop that will inform your project? (Draw a link between the workshop and your project.)**

During the Peter Kageyama workshop, there were several examples of how the smallest thought could spark a change and a sense of pride within a community. Through these examples, Mr. Kageyama showed us how the passion that one has to improve their community- where they work and live- could revive a space and spark the passion and creativity of others. The workshop opened our minds to the possibilities of programs we, as city and county employees, could implement to assist the community in building a greater rapport between government and the community, with the end result being residents with a greater sense of ownership in their community. Our hope is that this project may provide a spark for other creative placemaking ventures across the county. For us, this project has sparked many more ideas for community engagement and fun that our small placemaking group is hoping to see implemented over time.

### Timeline

Provide a brief timeline of project activities for the 2019 project implementation period.

#### June-July:

Advertise the competition for the Gaston County Administration Building revolving art wall gallery (GAB) at the County Admin Building, open to all Gaston County artists.

#### August:

- Email all Gaston County High School art teachers about the Gaston County Mural Art on the Planters (MAP) competition via Keep Gastonia Beautiful.
- Create & purchase the stencil & temporary paint for Government Hopscotch sidewalk graffiti
- Create & purchase the stencils for Go Gaston sidewalk clean graffiti

#### September-October:

- Judge the art for the planters
- Judge the art for the gallery space
- Organize the winning students and paint the planters
- Provide electronic version of winning art images to sign company to produce vinyl images with aluminum backing
- Produce Government Hopscotch sidewalk graffiti
- Produce Go Gaston sidewalk graffiti

#### November:

Advertise and market the Winterfest event, highlighting our project and the art competition, with the winners being announced at the festival.

#### December:

- Announce winners and explain project at Winterfest at the Rotary Pavilion
- Staff to be on-site at the rear entrance with additional information, and excitement



## Budget

Provide a brief project budget including the amount requested from CCOG and the amount and source of matching funds.

### Project Budget

10 circular revolving art gallery aluminum panels & printing costs	\$ 300
Paint supplies for planter murals	\$ 500
Hopscotch stencil & temporary paint	\$ 100
Gastonia stencils	\$ 100

---

<b>TOTAL PROJECT COSTS</b>	<b>\$ 1000</b>
----------------------------	----------------

Amount requested from CCOG	\$ 500
Matching funds	\$ 500

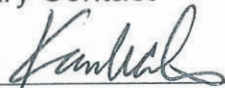
Source of matching funds: Gastonia Planning Department

## Submission Signatures and Confirmation of Information

The information provided in this proposal is accurate and complete. I agree to complete the final report and provide supporting materials, as described herein, if selected to receive this grant.

Kim Wallis  
Primary Contact

Planner  
Title

  
Signature

3/24/19  
Date

  
City/County Manager

County Manager  
Title

Earl Mathers  
Signature

5/24/19  
Date

## Exhibit B: Budget

Budget	
Provide a brief project budget including the amount requested from CCOG and the amount and source of matching funds.	
<u>Project Budget</u>	
10 circular revolving art gallery aluminum panels & printing costs	\$ 300
Paint supplies for planter murals	\$ 500
Hopscotch stencil & temporary paint	\$ 100
GOgaston stencils	\$ 100
<hr/>	
<b>TOTAL PROJECT COSTS</b>	<b>\$ 1000</b>
Amount requested from CCOG	\$ 500
Matching funds	\$ 500
Source of matching funds: GastonCounty Planning Department	

## Exhibit C: Love Where You Live Project Reporting Form

<b>Project Information</b>	
<b>Community Name:</b>	
<b>Project Title:</b>	
<b>Project Contact Information</b>	
<b>Name:</b>	
<b>Phone:</b>	
<b>E-Mail Address:</b>	
<b>Project Reporting</b>	
<p>1. Summarize what was done in your community's project, making sure to reference how it impacted at least one of the three focus areas (<i>Open and Welcoming Communities, Social Offerings, or Aesthetics</i>).</p>	

**2. How did your project involve residents and connect residents to the community? How did you communicate about the project and opportunity for community interaction? Please include copies of any public announcements and outreach materials (flyers, signs, Facebook Posts etc.)**

**3. How did this project advance community goals?**

**4. How many people were served by this project? How were you able to reach your target population?**

5. How did this project contribute to the overall engagement and positive feelings (fun, commitment, belonging, attachment, love) felt by community members? Please include picture files (jpeg preferably) from the project as an attachment to this report.

6. What ideas or knowledge did you use from the Peter Kageyama workshop to inform your project?

### Budget Reporting

Provide a brief total project budget narrative including the amount expensed from the grant or from the match for each budget item.

<u>Project Budget</u>	<u>Grant</u>	<u>Match</u>
<i>Budget item 1</i>	\$ _____	\$ _____
<i>Budget item 2</i>	\$ _____	\$ _____
<i>Budget item 3</i>	\$ _____	\$ _____
<i>Budget item 4</i>	\$ _____	\$ _____

---

<b>TOTAL PROJECT COSTS</b>	\$ _____
----------------------------	----------

Amount from CCOG	\$ _____
------------------	----------

Matching funds	\$ _____
----------------	----------

Source of matching funds:

### Submission Signatures and Confirmation of Information

The information provided in this report is accurate and complete.

\_\_\_\_\_  
Primary Contact

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
City/County Manager

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date





# Love Where You Live

## Creative Placemaking Assistance Grant

### *Guidelines and Application*



9815 David Taylor Drive, Charlotte, North Carolina 28262  
Phone: 704-372-2416 Fax: 704-347-4710 [www.centralina.org](http://www.centralina.org)  
Equal Opportunity/Affirmative Action Employer. Auxiliary aids and services available upon request.

# 2019 LOVE WHERE YOU LIVE

## CREATIVE PLACEMAKING ASSISTANCE GRANT

*“Who makes a city? It’s those citizens who have an emotional connection with the place who make the difference.”*

-- Peter Kageyama

In communities big and small, finding methods to make our communities thrive involves identifying creative ways to encourage citizens to invest some of their identity in the place in which they live, work and play. As we found out during the March 7, 2019 Centralina Council of Governments’ workshop with Peter Kageyama, people who love their communities will often go to extraordinary lengths for them. The purpose of this grant is to help you find the fun in your community and translate ideas into action!

### GRANT GUIDELINES

#### **Scope**

The Centralina Council of Governments is pleased to announce the **2019 Love Where You Live** grant. Unique ideas for quality public engagement, placemaking, and community enhancement will be funded through a competitive application process supporting the creation of vibrant communities across our region. Grantee applications will include innovative projects that connect residents to their community. Funding will be provided through the Centralina Council of Governments (CCOG), supported through proceeds from the CCOG Regional Conference, in an effort to implement the ideas generated during the CCOG workshop led by Peter Kageyama and the conference’s theme of creative solutions for thriving communities.

#### **Eligible Applicants**

Eligible communities include CCOG member governments (county and municipal) in Anson, Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Stanly and Union counties, that attended the Peter Kageyama workshop on Thursday, March 7, 2019. Please confirm your eligibility prior to grant application if you are unsure about your government’s membership status.

#### **Award Information**

Centralina’s **Love Where You Live** Grant supports new and creative ideas in three focus areas from the ‘Souls of Community’ survey, a three-year study conducted by Gallup that indicates a strong connection between a resident’s attachment to their community and the area’s economic growth and well-being. The three drivers for creating an emotional bond with a community include:

- Open and Welcoming Communities – How welcoming the community is to different types of people?

- Social Offerings – Are there places for people to meet each other and feel that other people in the community care?
- Aesthetics – Does the community have accessible parks, playgrounds, outdoor spaces, murals, signage, art, etc.?

Applicants should develop projects that will focus on at least one of these three themes. Projects should address a specific need unique to your community and could include (but should not be limited to) a community event or gathering, a community work project, a project with a marketing campaign element (similar to the Mice on Main project in Greenville, SC or the lip sync community event highlighting love for the community), or an engagement activity that furthers the community's efforts towards being a creative, fun place. Applications will be judged based on the following criteria:

1. Consistency with the themes outlined above.
2. Clarity of how project furthers community goals and connects residents to the community.
3. Ability to achieve positive results within the project timeline.
4. Project budget including local match contribution.
5. How this project will contribute to the overall engagement and positive feelings (fun, commitment, belonging, attachment, love) felt by community members?

### **Funds Available**

***Love Where You Live*** Assistance projects will typically fall within the range of \$500-\$1,000 per project. Centralina will provide up to \$500 per project and applicants with local match will be given preference in scoring. Awards will be restricted to the focus areas listed above and the grant review committee has the authority to reject any application that is not complete or does not further the efforts of the CCOG's mission. Those who receive funding through this project will be required to sign a grant agreement with CCOG detailing the amount and reporting requirements for the grant.

### **2019 Grant Timeline**

Grant Available	April 29, 2019
Applications Due	May 27, 2019
Winners Announced	June 7, 2019
Project Implementation Period	June 7, 2019 – December 31, 2019
All Projects Complete	December 31, 2019
Final "Report" Due	January 31, 2020

### **Submitting an Application**

Please read the instructions carefully, complete the application in its entirety, and supply the information as requested. Application guidelines are as follows:

- The application must be typed. Use this document to complete the application.
- The application must be signed by the city or county manager.

- Submit one electronic version of the completed application to Katherine Hebert Godwin at [khebert@centralina.org](mailto:khebert@centralina.org) by May 27, 2019.
- Successful applicants will be required to provide a brief report including a summary narrative and project photos to describe the project and community experience, and will present their project during a 2020 CCOG sponsored training event.
- Successful applicants should use #LoveWhereYouLive to highlight the project on social media platforms.

**Centralina Council of Governments**  
**Attn: Katherine Hebert Godwin / Love Where You Live Grant**  
**9815 David Taylor Drive, Suite 100**  
**Charlotte, NC 28262**

If you have questions regarding the application, please contact Katherine Hebert Godwin at [khebert@centralina.org](mailto:khebert@centralina.org).

# Love Where You Live Grant Application

Community Information	
<b>Community Name:</b>	<b>Gaston County</b>
<b>Physical Address:</b>	<b>128 W Main Avenue Gastonia, NC 28052</b>
<b>Mailing Address:</b> <i>If different from above.</i>	<b>Gaston County Planning &amp; Development Services 128 W Main Avenue Gastonia, NC 28052</b>
<b>Website:</b>	<b>www.gastongov.com</b>
Project Contact Information	
<b>Name:</b>	<b>Kim Wallis</b>
<b>Phone:</b>	<b>704-854-6605</b>
<b>E-Mail Address:</b>	<b>kimw@cityofgastonia.com</b>
Project Information	
<p><b>1. Summarize your community's proposed project, making sure to reference at least one of the three focus areas (<i>Open and Welcoming Communities, Social Offerings, or Aesthetics</i>).</b></p> <p>This project has come about through city and county planner's discussions of ways to make the Gaston County Administration Building feel more accessible, supportive, friendly and beautiful for all the community. It has a large presence facing Main Avenue in downtown Gastonia, backs onto the rear public parking area, and the building exterior is stark and uninviting. Placemaking options were created for both the front and rear entrances of the building, including wall space, entrance and sidewalk space. Ultimately the rear entrance was chosen as a pilot project, with the county manager on board. The benefit of using this space as a pilot placemaking project is that it is a heavily utilized entrance, it faces the public parking for events at the Rotary Pavilion and it will receive pedestrian traffic from Main Avenue.</p> <ol style="list-style-type: none"> <li>1. We'd like to create a Revolving Outdoor Gallery "canvas" on the back wall of the Administration Building. As the competition would be open to all adult artists in the community, this public engagement project has an <u>Open and Welcoming Communities</u> focus. This large blank brick wall space has room for ten 18"x18" circles and the first competition would produce visual images (literal or abstract) with the theme being "How can/does my local government produce opportunities for me to be in Nature, to have Community, to enjoy Arts, experience Culture, and to be nurtured by Connectivity." By providing an opportunity to gather and view art, the project has an <u>Aesthetics</u> focus.</li> <li>2. We'd like to create a colorful Multilingual Hopscotch on the sidewalk leading to the rear entrance of the County Administration building, describing our government's role in its community's lives (library, planning, parks, etc.). Because of its multilingual wording designed to communicate to our international community, this part of the project has an <u>Open and Welcoming Communities</u> focus.</li> </ol>	

3. We'd like to beautify a space of several large concrete planters and bollards that enclose a seating area at the rear entrance of the County Administration Building. We would have a friendly competition between all of the high school art students in Gaston County for eight spots to produce murals to go on the planters with the theme being "the natural beauty in Gaston County: Parks, Greenways, Crowder's Mountain." As the competition is for high school art students to create works of art for a public space for everyone to enjoy, the project has an Aesthetics focus.
4. We'd like to create clean graffiti informing residents about the local amenities and how far it is to walk, bike or ride. For example, "a ten-minute walk to the Farmers Market," "a five-minute bike ride to Highland Rail Trail," "a ten-minute bus ride to your local berry farm." We would partner with Go Gaston on the wording of these stencils. Go Gaston is a marketing campaign of the Gaston County Visitors Center. This project has a Social Offerings and Aesthetics focus.

## **2. How will your project involve residents and connect residents to the community? How will you communicate about the project and opportunity for community interaction?**

The two art competitions will involve residents of the county and help connect them to the community by giving them opportunities to make public art that expresses how they feel about their community and its natural amenities. The competition for the outdoor gallery will be communicated to all adult visual artists via our local newspaper, social media, bilingual flyers in churches, libraries, Hispanic grocery stores, recreation centers, the Gaston Community College art department, and the Gaston County Art Guild. The competition for the murals on the planters will be communicated directly to all art teachers in Gaston County via Keep Gastonia Beautiful, which has a long history with the local schools in coordinating art competitions.

We would communicate about this project through an announcement of the winners and an explanation of the project at the Winterfest event at the Rotary Pavilion. It will be heavily marketed by the City of Gastonia's event planner. People attending the festival can easily view the murals and the outdoor gallery space, and City and County staff will be on hand with additional public information having to do with the theme of the project: nature, community, culture, arts, and connectivity.

## **3. How will this project advance community goals?**

This project will advance community goals of diversity, equity, and inclusion. The Gaston County Administration Building rotating art wall gallery (GAB Gallery) will give ongoing creative outlet opportunities to all adult artists who want to have their works of art presented to the public. Residing on government wall space, the gallery hopefully will further the goal of creating positive feelings between government and the community. By having the competition results advertised and announced, we hope to demonstrate that the residents have a place and are valued in the community.

The murals on the concrete planters that enclose a seating space will be works of art highlighting the natural amenities offered by the county with regards to parks, greenways and greenspace, hence the title, Mural Art Planters (MAP)- images of our beautiful Gaston County. By highlighting local amenities, we hope that residents feel like their community is full of opportunities to be active, and to experience adventure and nature. Through the competition, we hope to give an opportunity for our county's youth to feel a part of their community through having their work displayed in such a public place. Additionally, we want to provide recognition and encouragement to our local high school

artists by having the competition results advertised and announced at a public event and hope to demonstrate to the youth that they are valued in their community.

The Go Gaston clean graffiti will introduce the community to, or remind them of, amenities that may be nearer to them than they thought and accessible through all means of transportation, and for them to perhaps start or continue exploring and engaging in their community in healthy and fun ways.

Finally, our Multilingual Hopscotch focuses on positive messages about government, such as the positive services and facilities that we provide, like parks and libraries. Our hope is to turn a dry message of government services into something fun and educational for children and adults alike. Additionally, it gives children and adults something fun and healthy to do while they are waiting for their family members, entering and exiting the building, or waiting for a concert to begin at the Rotary Pavilion.

#### **4. What is the target population and estimated number of people to be served by this project?**

The target population for this project would be individuals, families and children who may not feel encouraged by coming to this government center, who may feel that government is not supportive of their endeavors, or feel that the building and its people are cold and uninviting. The County Administration Building serves, on average, 150 people a day, including families, older adults, younger adults and the elderly from both urban and rural communities. The reasons vary, but a typical day sees many contractors getting building permits, parents with their small children getting tax information, and real estate agents obtaining maps. Additionally, attendees of city-sponsored events at the Rotary Pavilion make use of the parking lot adjacent to this entrance and pass by this space. We've seen year end totals for attendance go up by about 2,000 each year for the last five years, with last year's attendance at 13,000. We would also attract interest from the many citizens visiting our downtown antique shops, restaurants and bars who use the public parking that backs up to this entrance.

#### **5. How will this project contribute to the overall engagement and positive feelings (fun, commitment, belonging, attachment, love) felt by community members?**

We hope this project will engender feelings of attachment, ownership and pride in this space, and by extension, toward their community at large. We hope to evoke positive feelings toward government, feelings that government is supportive and provides opportunities to be healthy and happy. Our community is deeply divided by issues of rural, urban, race, sex, religion, immigration/migration and class. Our hope is to bring this diverse community together around art, beauty, and fun in order to feel less divided, if just for a moment.



## 6. What did you learn during the Peter Kageyama workshop that will inform your project? *(Draw a link between the workshop and your project.)*

During the Peter Kageyama workshop, there were several examples of how the smallest thought could spark a change and a sense of pride within a community. Through these examples, Mr. Kageyama showed us how the passion that one has to improve their community- where they work and live- could revive a space and spark the passion and creativity of others. The workshop opened our minds to the possibilities of programs we, as city and county employees, could implement to assist the community in building a greater rapport between government and the community, with the end result being residents with a greater sense of ownership in their community. Our hope is that this project may provide a spark for other creative placemaking ventures across the county. For us, this project has sparked many more ideas for community engagement and fun that our small placemaking group is hoping to see implemented over time.

### Timeline

Provide a brief timeline of project activities for the 2019 project implementation period.

#### June-July:

Advertise the competition for the Gaston County Administration Building revolving art wall gallery (GAB) at the County Admin Building, open to all Gaston County artists.

#### August:

- Email all Gaston County High School art teachers about the Gaston County Mural Art on the Planters (MAP) competition via Keep Gastonia Beautiful.
- Create & purchase the stencil & temporary paint for Government Hopscotch sidewalk graffiti
- Create & purchase the stencils for Go Gaston sidewalk clean graffiti

#### September-October:

- Judge the art for the planters
- Judge the art for the gallery space
- Organize the winning students and paint the planters
- Provide electronic version of winning art images to sign company to produce vinyl images with aluminum backing
- Produce Government Hopscotch sidewalk graffiti
- Produce Go Gaston sidewalk graffiti

#### November:

Advertise and market the Winterfest event, highlighting our project and the art competition, with the winners being announced at the festival.

#### December:

- Announce winners and explain project at Winterfest at the Rotary Pavilion
- Staff to be on-site at the rear entrance with additional information, and excitement



## Budget

Provide a brief project budget including the amount requested from CCOG and the amount and source of matching funds.

### Project Budget

10 circular revolving art gallery aluminum panels & printing costs	\$ 300
Paint supplies for planter murals	\$ 500
Hopscotch stencil & temporary paint	\$ 100
GOgaston stencils	\$ 100

---

<b>TOTAL PROJECT COSTS</b>	<b>\$ 1000</b>
----------------------------	----------------

Amount requested from CCOG	\$ 500
Matching funds	\$ 500

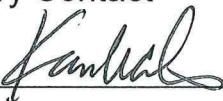
Source of matching funds: GastonCounty Planning Department

## Submission Signatures and Confirmation of Information

The information provided in this proposal is accurate and complete. I agree to complete the final report and provide supporting materials, as described herein, if selected to receive this grant.

Kim Wallis  
Primary Contact

Planner  
Title

  
Signature

3/24/19  
Date

  
City/County Manager

County Manager  
Title

Earl Mathers  
Signature

5/24/19  
Date



# Gaston County

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

## Public Works

## Board Action

---

**File #:** 19-375

---

Commissioner Keigher - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID 147403 located at 5168 Crawford Road, Gastonia) and Authorize Staff to Initiate the Upset Bid Process

### **STAFF CONTACT**

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

### **BUDGET IMPACT**

No additional County funds.

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

Gaston County currently owns a parcel, PID 147403, located at 5168 Crawford Road, Gastonia. On August 28, 2018 the Gaston County Board of Commissioners approved Board Action 2018-209 to declare this non-essential, County-owned property surplus and authorized staff to initiate sale procedures pursuant to applicable North Carolina General Statute. This parcel is not in an area the County is planning to redevelop, nor is it planned for current or future redevelopment for County use. Based on the most recent revaluation, the total market value of the property is \$62,760.00.

The property is comprised of a dilapidated home (1,008 square feet) and approximately 0.34 acres of land. In an effort to prepare the property to be listed by a realtor for marketing, Gaston County staff has made multiple attempts at removing illegally dumped household garbage, used tires, and yard debris. However, the property continues to be the target for ongoing illegal dumping activities. The Public Works Office is in receipt of a written offer, in the amount of \$20,000.00, to purchase the property "as-is." Approval of this Board Action formally accepts the offer and authorizes staff to proceed with the upset bid process.

(Continued on Page 2)

---

Commissioner Keigher - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID 147403 located at 5168 Crawford Road, Gastonia) and Authorize Staff to Initiate the Upset Bid Process  
Page2

Under G.S. 160A-269, a County has the authority to “receive, solicit, or negotiate an offer to purchase property and advertise it for upset bids.” Under this statute, if the Board of Commissioners accepts this offer to purchase the property, the County must then advertise the bid in the newspaper and allow ten (10) days for subsequent bids to be received. Once an upset bid period has expired with no additional bids, staff will bring the highest and best offer back to the Commission for final consideration.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

N/A



# Gaston County

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

## Police Department

### Board Action

---

**File #:** 19-394

---

Commissioner Worley - Police Department - To Accept and Appropriate Pass Through Funds from the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice - JCPC Level II Dispositional Alternatives Funds for Therapeutic Foster Care in the Amount of \$87,133

#### **STAFF CONTACT**

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

#### **BUDGET IMPACT**

None

#### **BUDGET ORDINANCE IMPACT**

None

#### **BACKGROUND**

The North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice-JCPC Level II Dispositional Alternatives approved funds for the expansion of Therapeutic Foster Care Treatment funds for Gaston County and other Western North Carolina counties in an effort to divert youth from higher levels of care or detention. The Department has approved a total of \$87,133 to be paid to Thompson Child and Family Focus for fiscal year 2019-2020. Currently, there is a lack of therapeutic foster homes specifically dedicated towards supporting the DJJ youth of Gaston County which results in communitywide, systemic problems. This funding is intended to bridge gaps and support programs that divert youth from becoming more involved in the juvenile justice system. These therapeutic foster homes in Gaston County would help to do that.

#### **POLICY IMPACT**

None

#### **ATTACHMENTS**

Budget Change Request

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 5830 Juvenile Crime Prevention Council

Dept. # Department Name

Joe Ramey 9/12/2019

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)
JCPC Level II Dispositional Alternative	010-05-5830-0000-425141	(\$87,133)
JCPC Therapeutic Foster Care	010-05-5830-0000-560000-20541	\$87,133

### JUSTIFICATION FOR REQUEST:

To accept and appropriate funds from the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice - CPC Level II Dispositional Alternatives funds for Therapeutic Foster Care in the amount of \$87,133.

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](http://www.gastongov.com)

## Sheriff's Office

## Board Action

---

**File #:** 19-251

---

Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Captain Randall Newton

### **STAFF CONTACT**

Captain Joseph Clemmer - Sheriff's Office - 704-869-6808

### **BACKGROUND**

Captain Randall Newton retired from the Gaston County Sheriff's Office on July 1st, 2019 with 30 years of credible service. Captain Newton has requested that he be awarded the service side arm and badge worn during his service with the Gaston County Sheriff's Office.

### **ATTACHMENTS**

Retirement Commendation



WHEREAS, Captain Randall Newton retired from the Gaston County Sheriff's Office on July 1, 2019 with 30 years of credible service at the Gaston County Sheriff's Office; and,

WHEREAS, Captain Newton has requested that he be awarded the service side arm and badge worn during his service with the Gaston County Sheriff's Office pursuant to N.C.G.S. 20-187.2 and Board Resolution #259 dated October 27, 1983.

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

1. The badge worn by Captain Randall Newton and his service side arm, Glock, Model 22, Serial Number SXV860 be declared surplus equipment.
2. The badge worn by Captain Randall Newton be given to him in honor of his service with the Gaston County Sheriff's Office.
3. The service side arm, Glock, Model 22, Serial Number SXV860 be permanently retired by the Gaston County Sheriff's Office and offered to Retired Captain Randall Newton at a price of \$1.00.
4. The Gaston County Sheriff's Office is directed to award Captain Randall Newton with the service side arm and badge as specified and worn by him during his service to Gaston County, in accordance with the North Carolina General Statutes and policy of the Board.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners expresses sincere gratitude for the dedicated service of Captain Randall Newton, and wish him the best in his retirement.

---

Tracy L. Philbeck, Chairman

---

Chad Brown, Vice-Chairman

---

Bob Hovis

---

Jack B. Brown

---

Tom Keigher

---

Allen R. Fraley

---

Ronald E. Worley



# Gaston County

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

## Tax Board Action

---

**File #:** 19-393

---

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (***Real Estate - \$15,457.59; Vehicles and ETC - \$334.36; VTS Refunds - \$9,839.15; Grand Total - \$25,631.10***)

### **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 August 2019



TAXPAYER NAME	OWNER NAME	AMOUNT
<b>AUGUST 2019 REAL ESTATE</b>		
Martin, Richard James		\$106.84
Muse, Michelle A		\$238.63
Bickley, Janet		\$216.80
Martin, Mary Ann		\$120.00
Neesmith, Daniel		\$142.13
Neesmith, Daniel		\$152.78
Mewhorter, Edward		\$141.40
Molihan, Zachary A		\$164.01
Cagle, Thomas J		\$186.43
Williams, Terry M		\$114.56
Alexander, Ricky		\$112.28
Hall, Warrren C		\$108.28
Chen, Yifei		\$766.81
Yi, Bo		\$766.81
Yi, Bo		\$677.65
Yi, Bo		\$677.65
Eastwood, Renee Lynn		\$155.25
Abernathy, Nancy H		\$126.70
Alexander, Ricky		\$112.28
Alexander, Ricky		\$112.28
Alexander, Ricky		\$112.28
Alexander, Ricky		\$112.28
Christopher, Crystal		\$107.61
Cody, Harvey		\$111.86
Crisco, Angela		\$119.57
Friday, Kevin L		\$140.92
Hoggard, Hayden		\$303.04
Hoggard, Hayden		\$303.04
Hopkins, Donna		\$100.00
Hopkins, Donna		\$100.00
Payseur, James Lee		\$105.76
Underwood, Pamela		\$200.00
Williams, Terry		\$116.28
Yang, Li		\$3,765.97
Alexander, Ricky		\$112.28
Alexander, Ricky		\$162.81
Allison, Tamatha		\$151.55
Beaty, Roger Dale		\$235.25
Bowen, Kenneth Eugene		\$149.71
Dannelley, Donette		\$120.54
Davis, Karen		\$138.90
Friday, Kevin L		\$140.92
Hall, Warren C		\$108.28
Neesmith, Daniel		\$111.52
Neesmith, Daniel		\$151.80
Gaston County Tax		\$140.71
Grant Homes LLC		\$104.33
Hinson, Eric		\$118.95
Hoggard, Hayden		\$119.85
Johnson, Robert W		\$125.87
Payne, Priscilla		\$136.91

<b>TAXPAYER NAME</b>	<b>OWNER NAME</b>	<b>AMOUNT</b>
<b>AUGUST 2019 REAL ESTATE (Continued)</b>		
Alexander, Ricky		\$182.45
Gaston County Tax		\$137.48
Hawkins Real Estate		\$146.61
Leeper, Tamatha		\$226.14
Neesmith, Daniel		\$146.26
Sellers, Joel Eric		\$103.60
Yarborough, Anna G		\$711.90
Carpenter, Kristy L		\$192.43
Littlejohn, Vania		\$382.36
<b>TOTAL</b>		<b>\$15,457.59</b>
<b>AUGUST 2019 VEHICLES &amp; ETC</b>		
Hughes, Jerry Wayne		\$112.84
Friday, Kevin L		\$108.40
Warren L Tadlock		\$113.12
<b>TOTAL</b>		<b>\$334.36</b>
<b>AUGUST VTS REFUNDS</b>		
Abromaitis, Sara Lauren		\$107.45
Alf, Jeanne Cooper		\$136.03
Barnes, Rebecca Phillips		\$156.67
Blalock, Christopher Ray		\$164.88
Cisneros, Genaro Adame		\$538.17
City of Bessemer City		\$358.98
City of Bessemer City		\$506.20
City of Bessemer City		\$623.94
Coleman, Shirley Styers		\$121.14
Cunningham, Vivian Terry		\$302.82
Emery, Robert Joseph		\$130.24
Evans, John Benjamin Garfield		\$103.70
Fail, Ronald Brian		\$203.84
Fox, Wanda Barnes		\$130.52
Fuell, Linda Becks		\$104.93
Gastonia Industrial Realty Corp		\$322.63
Gnt Management LLC		\$744.60
Gulf Coast LLC		\$152.79
Harris, Samuel Jeremiah		\$125.64
Hill, Jeffery Dale		\$149.33
House, Matthew Douglas		\$195.79
Huskins, Betty Carolyn		\$136.32
Jakel, April Mary		\$113.64
Lincoln County Tax		\$311.82
Lockman, Danny Ralph		\$124.83
Morrow, Alonzo Arien II		\$101.49
National Coatings & Supplies JTW		\$143.85
Niemeyer, Charles John JR		\$134.42
Nolen, Danny Keith JR		\$215.35
Otuel, Boyce Maynard		\$270.18
Pender County Tax Collection		\$119.60
Perez, Jesus Luis		\$145.77
Pons, Sussan Parker		\$111.48

TAXPAYER NAME	OWNER NAME	AMOUNT
<b>AUGUST VTS REFUNDS (Continued)</b>		
Ruffalo, Donald Edward		\$189.65
Sadler, Ronald David		\$347.66
Shrader, Steven Allen		\$151.94
Shrader, Steven Allen		\$115.00
Slater, Shelia Harrison		\$184.80
Snead, Michael Ray		\$111.95
Todd, Jason McDonald		\$450.07
Tolentino, Antonia Cardenas		\$176.36
Varela, Luis Manuel		\$672.90
Wheels LT		\$129.78
<b>TOTAL</b>		<b>\$9,839.15</b>
<b>GRAND TOTAL</b>		<b>\$25,631.10</b>



# Gaston County

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

## Planning Board Action

---

**File #: 19-339**

---

TABLED 8/27 - Commissioner Jack Brown - Planning & Development Services - Zoning Map Change: Conditional District CD19-02, T & L Grading & Hauling (Terry Whitesides) (Applicant); Property Parcel: 226767, Located at 1225 Old Providence Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District w/ (US) Urban Standards Overlay to the (CD/C-2) Conditional District / Highway Commercial Zoning District w/ (US) Urban Standards Overlay, in order to allow Landfill/Land Clearing (Inert Debris), Major

### **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. T & L Grading & Hauling (Terry Whitesides) (Applicant); Rezone Parcel: 226767, from the (R-1) Single Family Limited Zoning District w/ (US) Urban Standards Overlay to the (CD/C-2) Conditional District / Highway Commercial Zoning District w/ (US) Urban Standards Overlay, in order to allow Landfill/Land Clearing (Inert Debris), Major. A joint public hearing was advertised and held on August 27, 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 - CD19-02; Maps - CD19-02



**RESOLUTION TITLE: ZONING MAP CHANGE: CONDITIONAL DISTRICT CD19-02, T & L GRADING & HAULING (TERRY WHITESIDES) (APPLICANT); PROPERTY PARCEL: 226767, LOCATED AT 1225 OLD PROVIDENCE RD., GASTONIA, NC, REZONE FROM THE (R-1) SINGLE FAMILY LIMITED ZONING DISTRICT W/ (US) URBAN STANDARDS OVERLAY TO THE (CD/C-2) CONDITIONAL DISTRICT / HIGHWAY COMMERCIAL ZONING DISTRICT W/ (US) URBAN STANDARDS OVERLAY, IN ORDER TO ALLOW LANDFILL/LAND CLEARING (INERT DEBRIS), MAJOR**

WHEREAS, a County Zoning ordinance was adopted on April 24, 2008 and a joint public hearing was held on August 27, 2019 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel Number(s): 226767  
Applicant: T & L Grading & Hauling (Terry Whitesides)  
Owner(s): T & D Whitesides Properties LLC  
Property Location: 1225 Old Providence Rd., Gastonia, NC  
Request: Rezone Parcel 226767 from the (R-1) Single Family Limited Zoning District w/ (US) Urban Standards Overlay to the (CD/C-2) Conditional District / Highway Commercial Zoning District w/ (US) Urban Standards Overlay, in order to allow Landfill/Land Clearing (Inert Debris), Major

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 as conditioned)** or **(disapproval)** of the map change for parcel: 226767, located at 1225 Old Providence Rd., Gastonia, NC, from the (R-1) Single Family Limited Zoning District w/ (US) Urban Standards Overlay to the (CD/C-2) Conditional District / Highway Commercial Zoning District w/ (US) Urban Standards Overlay on August 27, 2019, based on: the public hearing comment, staff recommendation, and the request **(is reasonable)** or **(is not reasonable)** and in the public interest and is **(in accordance with)** or **(not in accordance with)** the County's Comprehensive Land Use 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: Conditional District CD19-02, T & L Grading & Hauling (Terry Whitesides) (Applicant);  
Property Parcel: 226767, Located at 1225 Old Providence Rd., Gastonia, NC, Rezone from the (R-1) Single  
Family Limited Zoning District w/ (US) Urban Standards Overlay to the (CD/C-2) Conditional District /  
Highway Commercial Zoning District w/ (US) Urban Standards Overlay, in order to allow Landfill/Land  
Clearing (Inert Debris), Major  
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 Land Use 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: 226767, is hereby (**approved as conditioned**) 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.

---

Tracy L. Philbeck, Chairman  
Gaston County Board of Commissioners

Attest:

---

Donna S. Buff, Clerk to the Board

Exhibit A  
Conditions of Approval  
CD19-02  
*"To be attached upon approval"*









# Gaston County

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

## Planning Board Action

---

**File #: 19-380**

---

Commissioner Keigher - Planning & Development Services - Zoning Map Change: Z19-12 Clayton Homes (Daniel Douglass) (Applicant); Property Parcel: 138821, Located at Chapel Grove Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General 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. Clayton Homes (Daniel Douglass) (Applicant); Rezone Parcel: 138821, from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General Zoning District with (US) Urban Standards Overlay. A joint public hearing was advertised and held on September 24, 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 - Z19-12; Maps - Z19-12



**RESOLUTION TITLE: ZONING MAP CHANGE: Z19-12 CLAYTON HOMES (DANIEL DOUGLASS) (APPLICANT); PROPERTY PARCEL: 138821, LOCATED AT CHAPEL GROVE RD., GASTONIA, NC, REZONE FROM THE (R-1) SINGLE FAMILY LIMITED ZONING DISTRICT WITH (US) URBAN STANDARDS OVERLAY TO THE (R-3) SINGLE FAMILY GENERAL 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 September 24, 2019 by the County Commission and the Planning Board, to take citizen comment into a map change application, as follows:

Tax Parcel Number(s): 138821  
Applicant: Clayton Homes (Daniel Douglass)  
Owner(s): Tommy W. Krotz Jr.  
Property Location: Chapel Grove Rd., Gastonia  
Request: Rezone Parcel 138821 from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General 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 **(disapproval)** of the map change for parcel: 138821, located at Chapel Grove Rd., Gastonia, NC, from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General Zoning District with (US) Urban Standards Overlay on September 24, 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 Land Use 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: Z19-12 Clayton Homes (Daniel Douglass) (Applicant); Property Parcel: 138821 Located at Chapel Grove Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-3) Single Family General 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 Land Use 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: 138821, is hereby (**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.

---

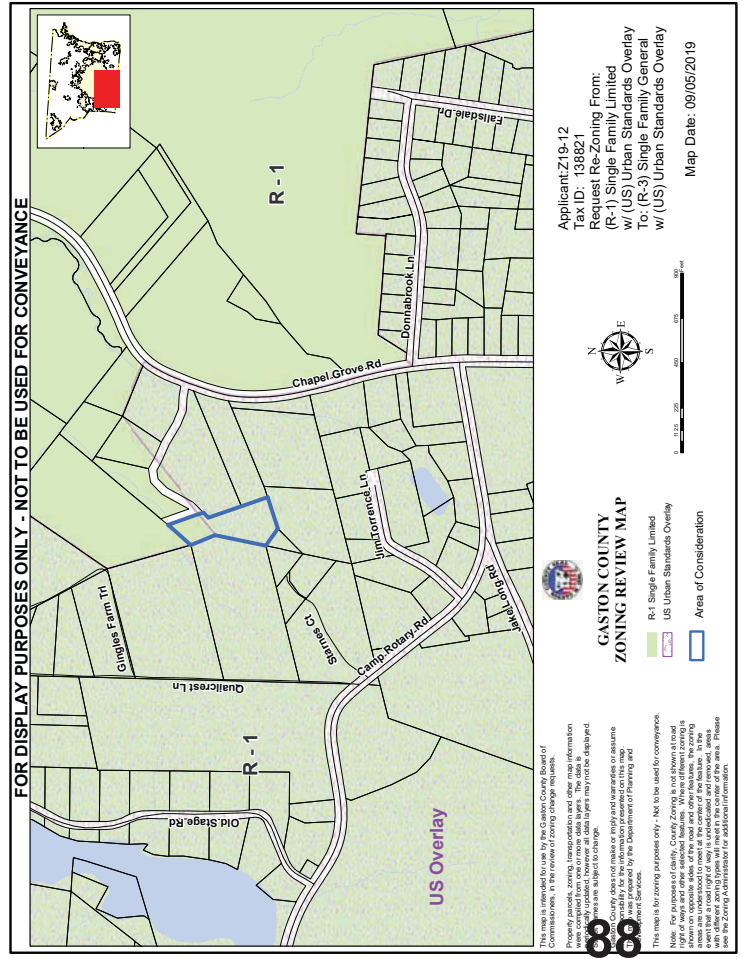
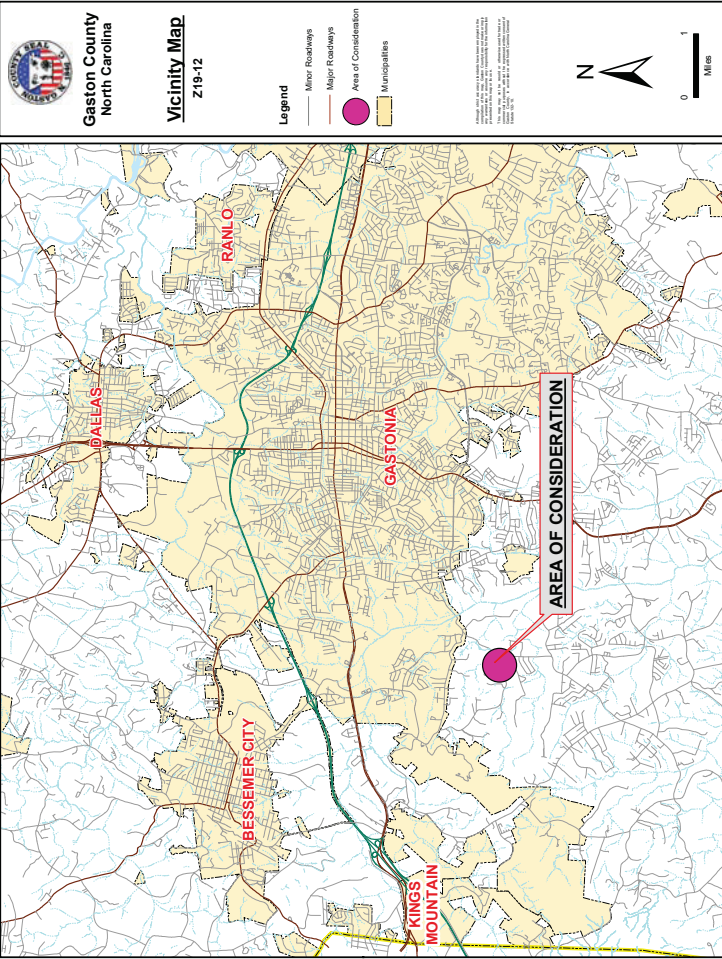
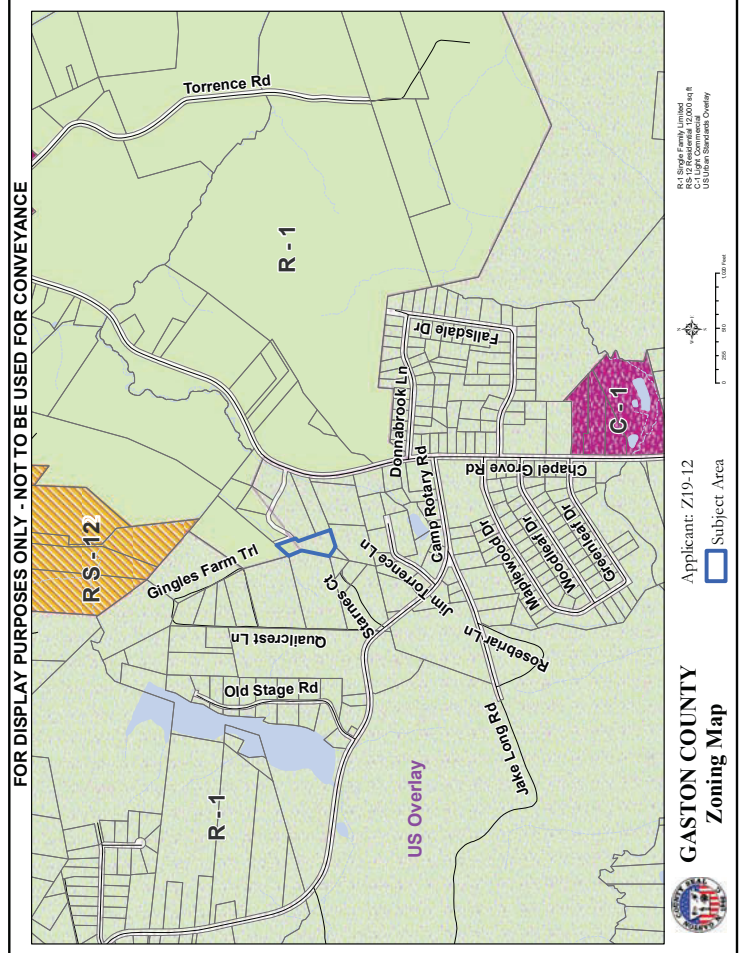
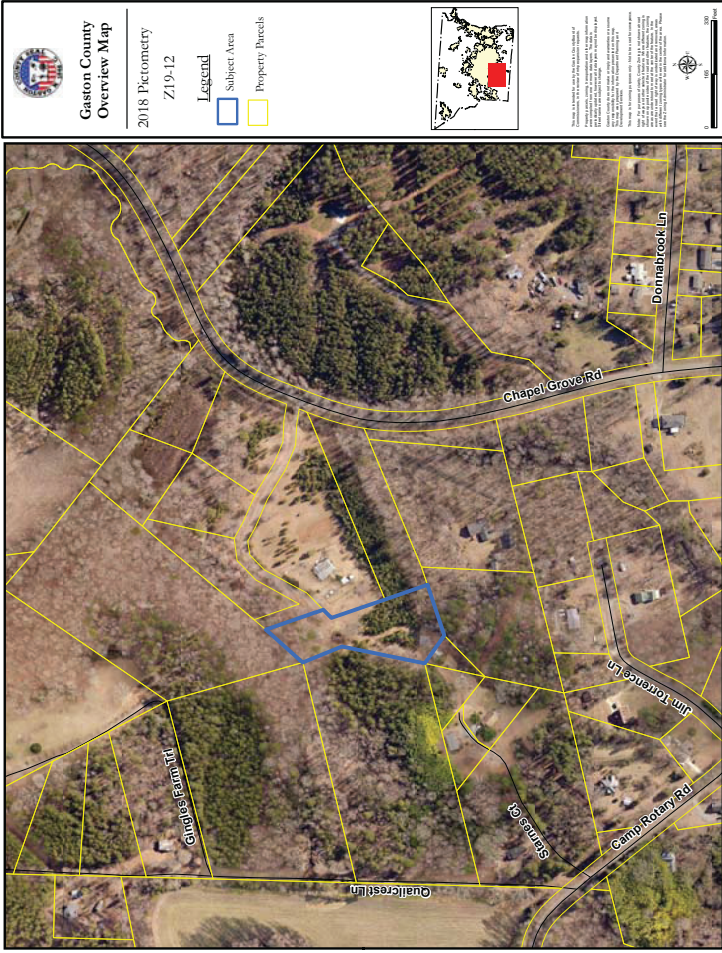
Tracy L. Philbeck, Chairman  
Gaston County Board of Commissioners

Attest:

---

Donna S. Buff, Clerk to the Board







# Gaston County

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

## Board of Commissioners

### Board Action

---

**File #:** 19-382

---

Commissioner Fraley - BOC - Resolution Requesting Governor Roy Cooper Reverse His Veto of H370 "An Act to Require Compliance with Immigration Detainers and Administrative Warrants"

#### **STAFF CONTACT**

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

#### **BACKGROUND**

N/A

#### **ATTACHMENTS**

Resolution





**RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS  
RESOLUTION REQUESTING GOVERNOR ROY COOPER  
REVERSE HIS VETO OF H370 "AN ACT TO REQUIRE  
COMPLIANCE WITH IMMIGRATION DETAINERS AND  
ADMINISTRATIVE WARRANTS"**

WHEREAS, protecting the public from criminal behavior by all persons within the borders of Gaston County is the responsibility of the Gaston County Government.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners respectfully requests Governor Roy Cooper reverse his veto of H370, "An Act to Require Compliance with Immigration Detainers and Administrative Warrants".

Adopted this the \_\_\_\_ day of September, 2019.

\_\_\_\_\_  
Tracy L. Philbeck, Chairman  
Gaston County Board of Commissioners

\_\_\_\_\_  
DO NOT TYPE BELOW THIS LINE

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

\_\_\_\_\_





# Gaston County

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

## Budget and Purchasing Board Action

---

**File #:** 19-392

---

Commissioner Philbeck - Budget/Purchasing - To appropriate \$15,000 from Fund Balance for the Economic Development Study

### **STAFF CONTACT**

Matt Rhoten - Financial and Management Services - 704-866-3048

### **BUDGET IMPACT**

Appropriate \$15,000 of Fund Balance.

### **BUDGET ORDINANCE IMPACT**

Increase Fund Balance Appropriated by \$15,000 and Increase General Fund Appropriations by \$15,000.

### **BACKGROUND**

On August 13, 2019, the Board of County Commissioners directed the County Manager to enter a contract with an independent consulting firm to conduct an analysis of Gaston County's target market and economic development structure, focus, and funding. The deadline for study completion is November 1, 2019. The firm Economic Leadership, LLC, a Raleigh based company that focuses on place-based competitiveness, anticipating future trends, and devising strategies for growth, was selected to conduct the analysis. The work is being managed by Ted Abernathy, the managing partner in the firm.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4131 Financial & Management Services

Dept. # Department Name

Matt Rhoten 9/9/2019

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	010-01-9900-0000-490000	(\$15,000)
Professional Services	010-01-4120-0000-530010	\$15,000

### JUSTIFICATION FOR REQUEST:

Increase Fund Balance Appropriated by \$15,000 and increase County Manager Professional Services by \$15,000 to enter into contract with Economic Leadership, LLC to conduct an analysis of Gaston County's target market and economic development structure, focus, and funding.

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](http://www.gastongov.com)

## Travel & Tourism Board Action

---

**File #:** 19-379

---

Commissioner Jack Brown - Travel & Tourism - To Approve the Appropriation of \$198,843 from Travel & Tourism's Fund Balance and Transfer to the General Fund for the Gaston County Welcome Signage Project

### **STAFF CONTACT**

Michael Applegate - Travel and Tourism - 704-825-4044  
Ray Maxwell - Public Works - 704-862-7504

### **BUDGET IMPACT**

Total Project Amount with Estimated Tax is \$198,843. These Funds to be Appropriated out of Travel & Tourism's Fund Balance and Transferred to the General Fund. Funds are being Appropriated in the Public Works Budget.

### **BUDGET ORDINANCE IMPACT**

N/A

### **BACKGROUND**

Gaston County has grown by about 9% in the past ten years (.9% each year) and is projected to continue to increase by the same rate for the foreseeable future. The surrounding counties have grown at similar rates which is increasing traffic through Gaston County. The Gaston County Welcome Signs are in disrepair in many locations and are in need of updates to match the image and branding currently presented to the public of Gaston County.

The intent of the Gaston County Welcome Signage Project is to replace the existing Gateway Signs with a modern and timeless look. The proposed signage will meet or exceed the look of our surrounding counties. Many of our municipalities have already converted their signage to a more updated look. As a result of their updates, our signage appears further dated/weathered.

(Continued on Page 2)

Commissioner Jack Brown - Travel & Tourism - To Approve the Appropriation of \$198,843 from Travel & Tourism's Fund Balance and Transfer to the General Fund for the Gaston County Welcome Signage Project  
Page 2

On Friday, June 21<sup>st</sup> we invited 3 firms to bid on the Gateway Signage project. Bids were received on Wednesday, July 17th. We received the following bids:

<b><u>Contractor</u></b>	<b><u>Bid Amount</u></b>
Signs Unlimited of Charlotte:	\$274,805
Sign Connection:	\$273,659
Gaston Printing and Signs:	\$293,670

Based on the bids received, Travel & Tourism and Public Works have decided to use Sign Connection, Inc. as the signage installation company submitting the lowest, responsive, responsible bid. Upon receipt of bids staff negotiated with the apparent, responsive, low bidder to reduce the financial impacts of the project. Those negotiations resulted in a final anticipated cost of \$198,843.

We request approval of this Board Action formally selecting Sign Connection to perform construction work associated with this project, direct the County Attorney to draft all necessary contract documents, and authorizes the County Manager to execute said documents in an amount totaling \$198,843. Approval of this Board Action would also approve the appropriation of \$198,843 out of Travel & Tourism's Fund Balance and the Transfer of those Funds to the Public Works Department's Budget in the General Fund. Public Works will be managing the construction of the signs.

### **POLICY IMPACT**

N/A

### **ATTACHMENTS**

Budget Change Request

## GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4921 Travel & Tourism

Dept. # Department Name

Michael Applegate 9/5/2019

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	022-99-9900-0000-490000	(\$198,843)
Transfer to General Fund	022-98-9800-0000-580010-	\$198,843
Transfer from Tourism	010-98-9800-0000-480022-	(\$198,843)
Gaston Co. Welcome Signage	010-01-4265-4260-560000-20038	\$198,843

### JUSTIFICATION FOR REQUEST:

The Gaston County Welcome signs are in a state of disrepair in many locations and are in need of updates to match the image and branding currently presented to the public of Gaston County. This Board Action and Budget Change Request, if approved, selects Sign Connection as the construction vendor and authorizes County Staff to execute the necessary documents for the construction of new signage throughout Gaston County. It also approves the appropriation of \$198,843 out of the Travel & Tourism Fund Balance and the Transfer of the \$198,843 to the Public Works Department in the General Fund. Public Works is managing the construction of the signs.

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](http://www.gastongov.com)

## Board of Commissioners

### Board Action

---

**File #:** 19-034

---

Appointment List - Current Expiring Terms/Vacant Positions

#### **STAFF CONTACT**

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



# Appointment List

September 24, 2019

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<b>Full Board</b>					
Full Board	Lake Wylie Marine Commission	At Large	Term Expiring	Mr. Neil Brennan	09/30/2019
Full Board	Partners Behavioral Health Management "Partners BHM"	At Large	Term Expiring	Mr. Steve Epperson	09/30/2019
Full Board	Partners Behavioral Health Management "Partners BHM"	CFAC Rep. Consumer	Term Expiring	Mr. Ben Coggins	09/30/2019
Full Board	Partners Behavioral Health Management "Partners BHM"	Commissioner/Designee	Term Expiring	Chief Joseph Ramey	09/30/2019
Full Board	Partners Behavioral Health Management "Partners BHM"	MH/SA/IDD	Term Expiring	Ms. Pam Poteat	09/30/2019
Full Board	Partners Behavioral Health Management "Partners BHM"	DHHS Sec. Appt.	Term Expiring	Mr. Wil Neumann	09/30/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Health	Vacant	Vacancy/Mr. Steve Tracy	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Education	Vacant	Vacancy	10/31/2017
Full Board	Quality of Natural Resources Committee (QNRC)	Land Conservation	Vacant	Vacancy/Mr. Robert Cloninger, III	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Agriculture	Vacant	Vacancy/Mr. Richard "Ricky" Rhyne	10/31/2021
<b>Chad Brown</b>					
#7-CB	Council on Aging	Region F AAC Alternate	Vacant	Vacancy/Ms. Shirley Wiggins	05/31/2019
#7-CB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Ms. Shirley Ferguson	11/30/2011
#7-CB	Region F Aging Advisory Committee	Alternate	Vacant	Vacancy/Ms. Shirley Wiggins	05/31/2019
#7-CB	Transportation Advisory Board (TAB)	Civic Organization	Vacant	Vacancy/Mr. Randy Watson	10/31/2016
<b>Jack Brown</b>					
#1-JB	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Mr. Carl Baber	08/31/2018
#1-JB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Mr. Jonathan Fletcher	06/30/2018

**Legend:** Vacant = Person does not wish to be reappointed or has resigned; Term Expiring = Commissioner may reappoint if appointee desires to continue serving; Appointment or Reappoint Recommended = Agency has requested action, if Commissioner desires to do so.  
Full Board = Appointment is made with motion/second/vote from the Board.

# Appointment List

September 24, 2019

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<b><u>Allen Fraley</u></b>					
#4-AF	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Ms. Erin Barbee	05/01/2019
#4-AF	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Ms. Jane Patrick	01/31/2018
#4-AF	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Mr. Frank Morehead	09/30/2021
#4-AF	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Ms. Michelle Mills	06/30/2019
<b><u>Bob Hovis</u></b>					
#5-BH	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Ms. Mary Alice Brown	04/30/2019
#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/Mr. Neil Styers	10/31/2018
#5-BH	Transportation Advisory Board (TAB)	United Way of Gastonia	Vacant	Vacancy/Ms. Deborah Ally	10/31/2019
#5-BH	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Mr. Donnie Loftis	10/31/2012
<b><u>Tom Keigher</u></b>					
#6-TK	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Ms. Patricia (Patti) Lineberger	02/01/2017
#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/Mr. 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/Mr. 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

September 24, 2019

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<b><u>Tracy Philbeck</u></b>					
#2-TP	Animal Care and Enforcement Advisory Board	Citizen At Large	Vacant	Vacancy/Mr. David Young	09/30/2019
#2-TP	Environmental Review Advisory Board	Municipality	Vacant	Vacancy/Mr. James Burke	05/31/2021
#2-TP	Juvenile Crime Prevention Council (JCPC)	United Way Rep./ Nonprofit Agency	Vacant	Vacancy/Mr. Cody Carpenter	06/30/2019
#2-TP	Juvenile Crime Prevention Council (JCPC)	Community Rep.	Vacant	Vacancy/Mr. Daniel Buckley	06/30/2019
#2-TP	Transportation Advisory Board (TAB)	Private Citizen (Handicapped)	Vacant	Vacancy/Mr. Bill Dellinger, Jr.	10/31/2020
#2-TP	Travel & Tourism Advisory Board	Hotel/Motel Industry Rep.	Vacant	Vacancy/Ms. Patricia Farmer	04/30/2021
#2-TP	Workforce Development Board	Private Sector - Organized Labor	Vacant	Vacancy/Mr. Sandy Scott McAlister	06/01/2022
<b><u>Ronnie Worley</u></b>					
#3-RW	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Mr. Keith Hart	11/01/2016
#3-RW	Family Advisory Board	Dream Center	Vacant	Vacancy	12/31/2019
#3-RW	Health and Human Services Board	Psychologist (PhD)	Vacant	Vacancy/Dr. Ann Navarro	06/30/2017
#3-RW	Juvenile Crime Prevention Council (JCPC)	Youth Rep.	Vacant	Vacancy/Mr. Dickson Reid Jentsch	06/30/2019
#3-RW	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Ms. 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.