



Gaston County

Board of Commissioners

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

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

Tuesday, April 28, 2020

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

Meeting Closed to the General Public in Response to the COVID-19 Pandemic

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARING

I. PUBLIC HEARING (Commissioners Only)

- A. **REVISED**/Public Hearing - RE: Commissioner Philbeck - County Attorney - To Approve a Small Business Emergency Bridge Loan Program in Gaston County and Authorize the Appropriation of \$524,000 from Fund Balance

.....**GREEN SHEET PAGES (GSP) 5-7**

1. Receive Citizen Comment (Received via Voicemail, Email/Mail; Limited to Three Minutes)
2. Accept Motion to Approve

MOTION TO CLOSE PUBLIC HEARING

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. **REVISED**: Section I., Item A.
2. **ADDED**: Section II., Item B.
3. **ADDED**: Section IV., Item AA.
4. **ADDED**: Section IV., Item AB.
5. **DELETED**: Section V., Item B.

B. APPROVAL OF MINUTES

1. **ADDED**/ To Approve the Minutes of:
 - Regular Meeting of January 28, 2020
 - Special Meetings of February 4, 2020
 - Regular Meeting of February 25, 2020

III. CITIZEN RECOGNITION (Citizen Comment Received via Voicemail, Email/Mail; Comments Limited to Three Minutes on Issue of Choice.)

IV. CONSENT AGENDA

- A. Commissioner Chad Brown - BOC - Proclamation - To Proclaim Thursday, May 7, 2020 as A Day of Prayer in Gaston County.....8-9

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- B.** Commissioner Philbeck - BOC - Proclamation - To Proclaim the Week of April 19-25, 2020 as Volunteer Week in Gaston County.....10-12
- C.** Commissioner Philbeck - BOC - Appointment of Staci Jimison as Deputy Clerk to the Board of Commissioners.....13-14
- D.** Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds from the Gaston Humane Society in the Amount of \$20,000 for the Purchase of Dog Interaction Area Furniture and Lockers for Staff Lounge (100% Donations).....15-16
- E.** Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (100% Donation Funds - \$5,670).....17-18
- F.** Commissioner Hovis - Animal Care and Enforcement/Police Department - Proclamation - To Proclaim April 12 - 18, 2020 as Animal Care and Enforcement Appreciation Week in Gaston County.....19-20
- G.** Commissioner Jack Brown - Budget/Purchasing - To Accept the Family Advisory Board (FAB) Recommendations for CARE Crisis Relief Funding for Nonprofit Organizations.....21-24
- H.** Commissioner Chad Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule.....25
- I.** Commissioner Chad Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2019 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (100% Fee Revenue - \$30,499).....26-27
- J.** Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the COVID-19 Crisis Response (100% Grant Funds - \$153,665).....28-29
- K.** Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Third Quarter Donations for Various Programs within Social Services in the Amount of \$18,759 (100% Donations).....30-31
- L.** Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2020 as Child Abuse Prevention Month in Gaston County.....32-33
- M.** Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Agriculture Center Volunteer Fire Department (\$35,977).....34-36
- N.** Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Hugh's Pond Volunteer Fire Department (\$16,432).....37-39
- O.** Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to New Hope Volunteer Fire Department (\$11, 537).....40-43
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- P.** Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to North Gaston Volunteer Fire Department (\$12,450).....44-47
- Q.** Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to South Point Volunteer Fire Department (\$275,000).....48-50
- R.** Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Waco Volunteer Fire Department (\$9,932).....51-53
- S.** Commissioner Philbeck - Planning & Development Services - To Approve Adoption of Revised Cleveland Gaston Lincoln County Regional Hazard Mitigation Plan.....54-56
- T.** Commissioner Worley - Police Department - To Proclaim April 12 - 18, 2020 as Public Safety Telecommunicators Week in Gaston County.....57-58
- U.** Commissioner Worley - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Robert B. Henninger.....59-60
- V.** Commissioner Jack Brown - Public Works - To Appropriate Funds from the Courthouse Parking Fund Balance Account into the Other Services Account (Courthouse Parking Fund Balance - \$3,700).....61-62
- W.** Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart Cooper Newell Architects for the Child Advocacy Center at a Cost Not to Exceed \$151,975.....63-64
- X.** Commissioner Chad Brown - Public Works - To Award a Construction Contract for the Stanley Branch Library ADA Renovation to T.C. Strickland Construction Co., Inc. at a Cost Not to Exceed \$448,507 and Authorize the County Manager to Execute Any Necessary Documents.....65-66
- Y.** Commissioner Worley - Sheriff's Office - To Appropriate \$48,723 for the Gaston County Sheriff's Office from the State Criminal Alien Assistance Program (SCAAP) Funds for FY 2019 (100% Federal Funds).....67-68
- Z.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$62,204.18; Overpayments - \$43,337.13; VTS Refunds - \$3,234.96; Grand Total - \$108,776.27).....69-71
- AA.** **ADDED/ Commissioner Philbeck - Finance - To Accept and Appropriate Federal CARES Act Funds in the Amount of \$242,169 for GEMS (\$240,889) and Public Health (\$1,280).....GSP 71A-71B**
- AB.** **ADDED/ Commissioner Philbeck - BOC - Approval of a Resolution to Endorse an Application to the U.S. Department of Transportation's 2020 Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants Program for the Lineberger Connector Project.....GSP 71C-71H**

V. NON-CONSENT AGENDA ITEMS

- A. Commissioner Philbeck - Planning & Development Services - To Approve an Interlocal Grant Agreement with the City of Gastonia for Funding the Local Match for Catawba Crossings Feasibility Study (\$34,621).....72-80
- B. ~~DELETED/ Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for February & March 2020 (\$12,240).....-81-84~~

VI. ITEMS PULLED FROM CONSENT AGENDA**VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****VIII. APPOINTMENTS**

- A. Appointment List - Current Expiring Terms/Vacant Positions.....85-89

IX. REPORTS

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

X. OTHER MATTERS**XI. ADJOURNMENT**



Gaston County

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County Attorney

Board Action

File #: 20-204

REVISED/ Public Hearing - RE: Commissioner Philbeck - County Attorney - To Approve a Small Business Emergency Bridge Loan Program in Gaston County and Authorize the Appropriation of **\$524,000** from Fund Balance

1. Receive Citizen Comment (Received via Voicemail, Email/Mail; Limited to Three Minutes)
2. Accept Motion to Approve

STAFF CONTACT

Charles Moore - Staff Attorney

BUDGET IMPACT

Appropriate **\$524,000** from Fund Balance to provide for a Small Business Loan Fund.

BUDGET ORDINANCE IMPACT

Increase expenditures by as much as **\$524,000**.

BACKGROUND

Because of the State and Local Declarations of Emergency due to Covid-19, many small businesses have been forced to shut down operations and have no source of revenues for their business expenses. The Federal stimulus bill has been slow to trickle down to local businesses. The proposed loan program is intended to be a bridge to assist small, locally owned businesses that qualify, pending the availability of Federal Small Business Loan Program funds.

POLICY IMPACT

Emergency funding for Small Business Operations.

ATTACHMENTS

Resolution and **REVISED** Budget Change Request (BCR)



**RESOLUTION TITLE: TO APPROVE A SMALL BUSINESS EMERGENCY BRIDGE
LOAN PROGRAM IN GASTON COUNTY**

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake economic development projects by the appropriation and expenditure of funds to support private creation of jobs and tax base in the local jurisdiction; and,

WHEREAS, the public health emergency created by the novel coronavirus COVID-19 and the subsequent declarations of states of emergency by the Federal, State and local governments has caused serious harm to locally owned small businesses in Gaston County; and,

WHEREAS, due to the amount of time which has elapsed between Federal stimulus appropriations and the local availability of funds for small businesses, Gaston proposes to create a bridge loan fund for locally owned small businesses to help the businesses stay in operation while awaiting Federal stimulus funds; and,

WHEREAS, the Gaston County Board of Commissioners has held a public hearing to consider whether to approve the Small Business Bridge Loan Fund.

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

1. Has determined that this appropriation will increase the population, taxable property, employment and business prospects of the County.
2. The County Manager is authorized and directed to implement the necessary documentation for applications and approval of loans to small locally owned businesses. Loans shall not exceed \$5,000 per business application. Terms of the loans shall be determined by the loan committee which shall be designated by the Manager.

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 BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4150 County Attorney

Dept. # Department Name

Charles Moore 4/28/20

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	010-99-9900-0000-490000-	[\$524,000]
Grants & Projects: Small Business Loan P	010-01-4110-0000-560000-20058	\$500,000
Professional Services	010-01-4110-0000-530010-20058	\$12,000
Software Rental	010-01-4110-0000-530029-20058	\$12,000

JUSTIFICATION FOR REQUEST:

Because of the State and Local Declarations of Emergency due to Covid-19, many small businesses have been forced to shut down operations and have no source of revenues for their business expenses. The Federal stimulus bill has been slow to trickle down to local businesses. The proposed loan program is intended to be a bridge to assist small, locally owned businesses that qualify, pending the availability of Federal Small Business Loan Program funds. Additional funding for professional services and software rental are needed to assist with the implementation and maintenance of this 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

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Board of Commissioners

Board Action

File #: 20-184

Commissioner Chad Brown - BOC - Proclamation - To Proclaim Thursday, May 7, 2020 as ***A Day of Prayer*** in Gaston County

STAFF CONTACT

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

BACKGROUND

ATTACHMENTS

Proclamation



WHEREAS, the National Day of Prayer dates back to February 19, 1795 when President George Washington issued a Proclamation setting aside a day of public thanksgiving; and an annual day of prayer was established by Congress in 1952 and specifically designated in 1988 as the first Thursday in May; and,

WHEREAS, May 7, 2020 has been officially designated as America's 69th Annual National Day of Prayer, to pray for our nation, its people, and its leaders; and,

WHEREAS, the National Day of Prayer has great significance for us as a nation and enables us to recall the way in which our founding fathers sought the wisdom of God when faced with critical decisions; and,

WHEREAS, the National Day of Prayer has become a national annual observance which belongs to all Americans as a day that transcends different cultures and brings together all citizens from all backgrounds; and,

WHEREAS, the theme for the 2020 National Day of Prayer is **Pray God's Glory Across the Earth**. The theme comes from the words of Habakkuk 2:14 NIV, *"For the earth will be filled with the knowledge of the glory of the LORD as the waters cover the sea."*

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners does hereby proclaim Thursday, May 7, 2020 as

A Day of Prayer

in Gaston County and urges all citizens to observe this day by joining members of all faiths and creeds all over our community and nation in seeking divine guidance for ourselves, our leaders, and our country.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 28th Day of April 2020



Gaston County

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Board of Commissioners

Board Action

File #: 20-209

Commissioner Philbeck - BOC - Proclamation - To Proclaim the Week of April 19-25, 2020 as **Volunteer Week** in Gaston County

STAFF CONTACT

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

BACKGROUND

N/A

ATTACHMENTS

Proclamation



- WHEREAS, the entire community can effect positive change with any volunteer action no matter how big or small; and,
- WHEREAS, volunteers can connect with local community service opportunities through hundreds of community service organizations; and,
- WHEREAS, millions of volunteers working in their communities utilize their time and talent daily to make a real difference in the lives of children, adults and the senior population; and,
- WHEREAS, during this week, all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and,
- WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and,
- WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and,
- WHEREAS, volunteers are vital to our future as a caring and productive county and nation.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby proclaims **April 19 - 25, 2020 as Volunteer Week** and recognizes this year's theme *"Shining a Light on the People and Causes that Inspire Us to Serve"* as an opportunity to encourage all citizens to volunteer on appointed boards and in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners joins the Nation and State of North Carolina in Celebrate Service by recognizing all volunteers in the community and especially the members of the

- Adult Care Home Community Advisory Committee
- Animal Care and Enforcement Advisory Board
- CaroMont Health/Gaston Memorial Hospital Board of Directors
- Child Fatality Prevention Team
- Community Child Protection Team
- Council on Aging
- Economic Development Commission
- Emergency Medical Services Committee
- Environmental Review Advisory Board
- Equalization and Review Board
- Family Advisory Board
- Farmers Market Advisory Board
- Fire Advisory Board
- Fireman's Relief Fund Trustees
- Gaston College Board of Trustees

- Gaston Community Action Board of Trustees
- Gaston County Board of Adjustments
- Gaston Family Health Services
- Health and Human Services Board
- Historic Preservation Commission
- Home and Community Care Block Grant Advisory Committee
- Housing Appeal Advisory Board
- Industrial Facilities & Pollution Control Financing Authority
- Jury Commission
- Juvenile Crime Prevention Council
- Library Board of Trustees
- Museum of Art & History Board
- Nursing Home Community Advisory Committee
- Parks and Recreation Advisory Board
- Partners Behavioral Health Management
- Partnership for Children of Lincoln/Gaston Counties
- Personnel Advisory Board
- Planning Board
- Quality of Natural Resources Committee
- Region F Aging Advisory Committee
- SARA Local Planning Committee
- Transportation Advisory Board
- Travel & Tourism Advisory Board
- Workforce Development Board

for the many services they provide to the County Commission and the citizens of Gaston County.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 28th Day of April 2020



Gaston County

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Clerk to the Board Board Action

File #: 20-190

Commissioner Philbeck - BOC - Appointment of Staci Jimison as Deputy Clerk to the Board of Commissioners

STAFF CONTACT

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

BACKGROUND

This action authorizes Staci Jimison, Deputy Clerk, to serve in the absence of the Clerk to the Board, assuming all official duties and responsibilities.

ATTACHMENTS

Resolution



RESOLUTION TITLE: APPOINTMENT OF STACI JIMISON AS DEPUTY CLERK

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina, appoints Staci Jimison as Deputy Clerk to the Board of Commissioners, and authorizes her to serve in the absence of the Clerk to the Board, assuming all official duties and responsibilities.

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:



Animal Care and Enforcement Board Action

File #: 20-186

Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds from the Gaston Humane Society in the Amount of \$20,000 for the Purchase of Dog Interaction Area Furniture and Lockers for Staff Lounge (**100% Donations**)

STAFF CONTACT

Kristine Blankenship, DVM - Animal Care Administrator

BUDGET IMPACT

Appropriate \$20,000 in donations for the Purchase of Dog Interaction Area Furniture and Lockers for Staff Lounge.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Money received by the Gaston Humane Society earmarked by donor for the purchase of furniture for the dog interaction areas at the new shelter and lockers for the staff lounge are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations, a total of \$20,000 (100%) in the Donation-Gaston Humane Society account, to be appropriated to the current fiscal year 19-20 into the Gaston Humane Society-Donation account to purchase furniture for the dog interaction areas and lockers for the staff lounge located at Gaston County Animal Care and Enforcement-Animal Shelter, 1491 Business Park Court, Gastonia, NC.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4380 GCPD-ACE

Dept. # Department Name

Joseph Ramey 4/6/20

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)
Donation-Gaston Humane Society	010-02-4380-0000-415001-20052	[20,000.00]
Gaston Humane Society-Donation	010-02-4380-0000-560000-20052	20,000.00

JUSTIFICATION FOR REQUEST:

Money received by the Gaston Humane Society earmarked by donor for the purchase of furniture of the dog interaction areas at the new shelter and lockers for the staff lounge are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations a total of \$20,000.00 (100%) in account 010-02-4380-0000-415001-20052 (revenue) to be appropriated to the current fiscal year 19-20 into the Gaston Humane Society Donation account 010-02-4380-0000-560000-20052 (expenditure) to purchase of furniture of the dog interaction areas and lockers for the staff lounge located at Gaston County Animal Care and Enforcement-Animal shelter 1491 Business Park Court, Gastonia, NC.

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



Animal Care and Enforcement Board Action

File #: 20-187

Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets **(100% Donation Funds - \$5,670)**

STAFF CONTACT

Kristine Blankenship, DVM - Animal Care Administrator

BUDGET IMPACT

Appropriate \$5,670 in donations for Medical Care of Shelter Pets.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Money received in donations earmarked by donor for the medical care of shelter animals are required to be accepted and transferred from the revenue fund to the expenditure fund. GCACE would like the donations, a total of \$5,670 (100%) in the Donations-Medical Care expenditure account, to be appropriated to the current fiscal year 19-20 into the expenditure Medical Care account to provide medical care for the animals in the care of Gaston County Animal Care and Enforcement -Animal Shelter.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4380 GCPD-ACE

Dept. # Department Name

Joseph Ramey 4/6/20

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-Medical Care	010-02-4380-0000-415001-Medcl	[5,670.00]
Medical Care-	010-02-4380-0000-530015-Medcl	5,670.00

JUSTIFICATION FOR REQUEST:

Money received in donations earmarked by donor for the medical care of shelter animals are required to be transferred from the revenue fund to the expenditure fund. GCACE would like the donations a total of \$5,670.00 (100%) to be appropriated to the current fiscal year 19-20 into the Medical Care account (010-02-4380-0000-520004-Medcl) to provide medical care for the animals in the care of Gaston County Animal Care and Enforcement-Animal shelter.

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



Gaston County

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Police Department

Board Action

File #: 20-150

Commissioner Hovis - Animal Care and Enforcement/Police Department - Proclamation - To Proclaim April 12 - 18, 2020 as Animal Care and Enforcement Appreciation Week in Gaston County

STAFF CONTACT

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

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Humane Society of the United States founded the National Animal Care and Enforcement Appreciation Week in 1996. They created this week to acknowledge and promote the hard working and dedicated employees of Animal Care and Enforcement all over the country.

POLICY IMPACT

N/A

ATTACHMENTS

Proclamation



WHEREAS, the care and safety of our community's pets and other animals is paramount; and,

WHEREAS, when an animal is in need, the prompt and caring response of dedicated Animal Care and Enforcement personnel is vital; and,

WHEREAS, the safety of our pets is dependent upon the quality and professionalism of our personnel, who are often the first and most critical contact citizens have with Animal Care and Enforcement services; and,

WHEREAS, Animal Care and Enforcement personnel provide our County with the proper care, control, and treatment for lost pets, other animals in need, and animals presenting a risk to the community; and,

WHEREAS, our Animal Care and Enforcement personnel have exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners proclaims April 12 – 18, 2020 as

ANIMAL CARE AND ENFORCEMENT APPRECIATION WEEK

in Gaston County in honor of the diligence and professionalism Animal Care and Enforcement personnel have demonstrated in the care and custody of our community's pets and other animals.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 28th Day of April 2020



Gaston County

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Budget and Purchasing Board Action

File #: 20-205

Commissioner Jack Brown - Budget/Purchasing - To Accept the Family Advisory Board (FAB) Recommendations for CARE Crisis Relief Funding for Nonprofit Organizations

STAFF CONTACT

Taylor Drury - Budget & Management Services - 704-866-3122

BUDGET IMPACT

No budget impact. Additional funds (\$100,000) were appropriated by the Gaston County Board of Commissioners (BOC) at the March 24, 2020 regular meeting. Funds will be transferred from the primary FAB account to project accounts specific to the nonprofit organizations that were awarded funds.

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Gaston County BOC allocated additional CARE Crisis Relief Funds for the Family Advisory Board (FAB) to distribute to nonprofit organizations in response to the coronavirus pandemic. Applications were due on April 10, 2020. FAB voted on recommendations for funding on April 15, 2020.

POLICY IMPACT

N/A

ATTACHMENTS

FAB Recommendations and Budget Change Request (BCR)

Organization	Requested	Recommended
Academy of the Gifted	\$ 10,000	\$ -
Bit of Hope Ranch	\$ 10,000	\$ -
Bountiful Blessings Food Pantry	\$ 5,300	\$ 5,300
Cleveland County CDC	\$ 10,000	\$ 8,000
The Center of New Hope Inc.	\$ 9,000	\$ -
Christ Lutheran Church	\$ 6,000	\$ 5,000
Crisis Pregnancy Center	\$ 10,000	\$ 8,000
Dallas-High Shoals Christian Social Ministry	\$ 10,000	\$ 9,000
Dream Center Academy	\$ 10,000	\$ 7,000
Esther's Organization	\$ 10,000	\$ -
Flint Groves Baptist Church	\$ 8,000	\$ 5,000
Friendship Christian Church	\$ 10,000	\$ 6,000
Gastonia Freedom School	\$ 4,800	\$ 4,350
Greater Gaston Baptist Association	\$ 10,000	\$ -
Least of These Carolinas	\$ 10,000	\$ 5,000
Mt. Zion Restoration Church	\$ 10,000	\$ 7,500
Place of Refuge	\$ 9,000	\$ -
Revolution Church	\$ 10,000	\$ 6,000
Salvation Army	\$ 10,000	\$ 5,000
Samantha's House	\$ 10,000	\$ 4,350
The Pointe Church	\$ 10,000	\$ 7,500
Gaston County Family YMCA	\$ 10,000	\$ 7,000
Total	\$ 202,100	\$ 100,000

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4131 Budget & Management Services

Dept. # Department Name

Janet Schafer 4/17/20

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)
Other Contracts and Subsidies	010-05-5830-0000-570006-	(\$100,000)
Bountiful Blessing Food Pantry	010-05-5830-0000-570006-20059	\$5,300
Cleveland County CDC	010-05-5830-0000-570006-20060	\$8,000
Christ Lutheran Church	010-05-5830-0000-570006-20061	\$5,000
Crisis Pregnancy Center	010-05-5830-0000-570006-20515	\$8,000
Dallas-High Shoals Ministry	010-05-5830-0000-570006-20062	\$9,000
Dream Center Academy	010-05-5830-0000-570006-20063	\$7,000
Flint Groves Baptist Church	010-05-5830-0000-570006-20064	\$5,000
Friendship Christian Church	010-05-5830-0000-570006-20065	\$6,000
Gastonia Freedom School	010-05-5830-0000-570006-20066	\$4,350
Least of These Carolinas	010-05-5830-0000-570006-20067	\$5,000

JUSTIFICATION FOR REQUEST:

This BCR transfers \$100K in funds appropriated by the BOC at the March meeting to the appropriate project accounts. Each organization awarded FAB CARE funds has its own project account. No additional appropriation of funds.
(Continued on Page 2)

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

Gaston County Budget Change Request
Page 2

<u>Account Description</u>	<u>Account Number</u>	<u>Amount</u>
Mt. Zion Restoration Church	010-05-5830-0000-570006-20068	\$7,500
Revolution Church	010-05-5830-0000-570006-20069	\$6,000
Salvation Army	010-05-5830-0000-570006-20070	\$5,000
Samantha's House	010-05-5830-0000-570006-20523	\$4,350
The Pointe Church	010-05-5830-0000-570006-20071	\$7,500
Gaston County Family YMCA	010-05-5830-0000-570006-20072	\$7,000



Gaston County

Gaston County
Board of Commissioners
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DHHS - Public Health Division Board Action

File #: 20-192

Commissioner Chad Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule

STAFF CONTACT

Chris Dobbins - Director of Health and Human Services - DHHS (Health Division) - 704-853-5262

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

North Carolina Statute 130A-39(g) grants authority to health departments to charge patient fees for clinical services provided. Fees shall be based upon a plan recommended by the local Health Director and must be approved annually by the local HHS Board and the appropriate county board or Boards of Commissioners. The Health Department must establish one charge per clinical/support service for all payors, including Medicaid, based on their related costs.

The Gaston County Public Health Department Patient Fee Schedule (which is hereby incorporated by reference), was approved by the Gaston County Health and Human Services (HHS) Board in February, 2020 and was thereby recommended for approval by the Gaston County Board of Commissioners.

Periodic adjustments of the Fee Schedule are authorized by the State in order to comply with the NC Public Health State Consolidated Agreement, subject to the approval of the Gaston County HHS Board.

POLICY IMPACT

N/A

ATTACHMENTS

Patient Fee Schedule (Viewable Online Only or By Request)



Gaston County

Gaston County
Board of Commissioners
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DHHS - Public Health Division

Board Action

File #: 20-193

Commissioner Chad Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2019 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (**100% Fee Revenue - \$30,499**)

STAFF CONTACT

Cathy Cheek - Business Services Administrator - DHHS - Public Health Division - 704-853-5266

BUDGET IMPACT

Appropriate 100% Fee Revenue.

BUDGET ORDINANCE IMPACT

Appropriate \$30,499 into Special Project accounts from revenue received during FY19 in Health Fund Balance.

BACKGROUND

During Fiscal Year 2019, Excess Fee Revenue was generated by the Public Health clinics and Environmental Health Program through Medicaid, Medicare, Insurance, Patient, and Permit Fees. Excess Fee Revenue is recognized when the amount of fees received exceed the fiscal year budgeted amount. In accordance with the Consolidated Agreement between the Public Health Department and the State of North Carolina, all excess fee revenue earned must be budgeted and spent in the program that earned the revenue and locally appropriated funds may not be supplanted by earned revenues from persons, public, or private third party payors. The funds will be used for patient clinical and Environmental Health operating expenses. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 5100 DHHS - Public Health

Dept. # Department Name

Steve Eaton 4/6/20

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	011-99-9900-0000-490000-	(\$30,499)
FY19 Excess Nutr. Fee Revenue	011-05-5112-5118-560000-20053	\$1,670
FY19 Env. Health Excess Fees	011-05-5114-5125-560000-20054	\$23,513
FY19 Excess ICS Fee Revenue	011-05-5116-5131-560000-20055	\$5,300
FY19 Excess Highland Fee Rev	011-05-5121-0000-560000-20056	\$16

JUSTIFICATION FOR REQUEST:

During Fiscal Year 2019, Excess Fee Revenue was generated by the Public Health clinics and Environmental Health Program through Medicaid, Medicare, Insurance, Patient, and Permit Fees. Excess Fee Revenue is recognized when the amount of fees received exceed the fiscal year budgeted amount. In Accordance with the Consolidated Agreement between the Public Health Department and the State of North Carolina, all excess fee revenue earned must be budgeted and spent in the program that earned the revenue and locally appropriated funds may not be supplanted by earned revenues from persons, public, or private third party payors. The funds will be used for patient clinical and Environmental Health operating expenses. These are Non-County funds.

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



Gaston County

Gaston County
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DHHS - Public Health Division Board Action

File #: 20-207

Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the COVID-19 Crisis Response **(100% Grant Funds - \$153,665)**

STAFF CONTACT

Steve Eaton - Director - DHHS (Public Health Division) - 704-853-5271

BUDGET IMPACT

Appropriate 100% State Grant Revenue.

BUDGET ORDINANCE IMPACT

Increase COVID-19 Crisis Response Grant revenue by \$153,665 and appropriate \$153,665 into the COVID-19 Crisis Response Grant account.

BACKGROUND

The Gaston County Department of Health and Human Services - Public Health Division received additional State Grant funds from the NC Division of Public Health for the COVID-19 Crisis Response. The funds will be used to work to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. These are Non-County funds.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 5112 DHHS - Public Health

Dept. # Department Name

Steve Eaton 4/13/20

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)
COVID-19 Crisis Response	011-05-5112-5119-425059-20573	(\$153,665)
COVID-19 Crisis Response Grt	011-05-5112-5119-560000-20573	\$153,665

JUSTIFICATION FOR REQUEST:

The Gaston County Department of Health and Human Services – Public Health Division received State Grant funds from the NC Division of Public Health for the COVID-19 Crisis Response. The funds will be used to work to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities. These are Non-County funds.

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



Gaston County

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Board of Commissioners
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DHHS - Social Services Division Board Action

File #: 20-194

Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Third Quarter Donations for Various Programs within Social Services in the Amount of \$18,759 (**100% Donations**)

STAFF CONTACT

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

BUDGET IMPACT

Appropriate Donated revenues. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase revenues by \$18,759 and appropriate \$18,759 into Special Programs account.

BACKGROUND

During the third quarter of FY2019-2020, Gaston County citizens and organizations donated a total of \$18,759 to the Department of Health and Human Services - Social Services Division. The funding must be appropriated into the FY2019-2020 Social Services Budget in order to be used as intended by donors.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 5582/5600 DHHS (Social Services Division)

Dept. # Department Name

Chris Dobbins 4/9/2020

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)
CAC Donations- Kara's Closet	020-05-5585-0000-415001-20045	(758)
Shelter Donations	020-05-5582-0000-415001-	(10,312)
Adult Services: Donations	020-05-5600-0000-415001-	(580)
Nutrition: Donations	020-05-5622-0000-415003-	(4,005)
Employee Activities: Donations	020-05-4790-0000-415001-18142	(3,104)
Special Programs: Donations Kara's Closet	020-05-5585-0000-560000-20045	758
Shelter Donations	020-05-5582-0000-560000-08162	10,312
Special Programs: Donations- Adult Serv	020-05-5600-0000-560000-08159	580
Special Programs: Donations- Nutrition	020-05-5600-0000-560000-15259	4,005
Employee Activities Donations	020-05-4790-0000-560000-18142	3,104

JUSTIFICATION FOR REQUEST:

During the third quarter of FY2019-2020, Gaston County citizens and organizations donated a total of \$18,759 to the Department of Health and Human Services - Social Services Division. The funding must be appropriated into the FY2019-2020 Social Services Budget in order to be used as intended by donors.

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



Gaston County

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DHHS - Social Services Division Board Action

File #: 20-212

Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2020 as ***Child Abuse Prevention Month*** in Gaston County

STAFF CONTACT

Melanie Lowrance - DHHS (Social Services Division) - 704-862-7641

BACKGROUND

To proclaim the month of April 2020 as Child Abuse Prevention Month.

ATTACHMENTS

Proclamation



WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and,

WHEREAS, all children have the right to grow up in a safe, stable, and nurturing environment, free from abuse and neglect; and,

WHEREAS, while children are our most valuable resource and the key to our community's future success, prosperity and quality of life, they are also the most vulnerable members of our society; and,

WHEREAS, the majority of child abuse cases arise from situations and conditions that are preventable in an engaged and supportive community; and,

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and,

WHEREAS, communities that provide parents with social support, parenting and child development knowledge, and the concrete resources they need to cope with stress and nurture their children, help to ensure that all children grow to their full potential.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners proclaims the month of April 2020 as

CHILD ABUSE PREVENTION MONTH

and further calls upon all citizens, community agencies, faith groups, medical facilities, elected leaders, and businesses to increase their participation in efforts to support families, thereby strengthening the community in which we live.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 28th Day of April 2020



Gaston County

Gaston County
Board of Commissioners
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Emergency Management Board Action

File #: 20-197

Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Agriculture Center Volunteer Fire Department (\$35,977)

STAFF CONTACT

Kevin Gordon - Emergency Management and Fire Services - 704-862-6240

BUDGET IMPACT

These transfers are keeping within current policy to transfer accumulated funds.

BUDGET ORDINANCE IMPACT

Transfers accumulated funds from Fund Balance Appropriated Account to Agriculture Center Volunteer Fire Department.

BACKGROUND

On occasion, funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds to Agriculture Center Volunteer Fire Department. Matt Wilkinson was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding Agriculture Center's request for approval to ask the Commissioners to release \$35,976.34 of their reserve funds to them. The funds will go towards the purchase of 10 portable radios, chargers, batteries and lapels from Motorola. Discussion followed. Ted Hendrix made a motion to recommend to the Commissioners that they release \$35,976.34 reserve funds to Agriculture Center. Jeff Hovis seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) and Request for Reserve Funds - Agriculture Center VFD

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4330 Emergency Management Fire Services

Dept. # Department Name

Kevin Gordon 04/13/2020

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	028-99-9900-0000-490000-	(35,977.00)
*Additional Subsidies (A/S)		
Agriculture Center	028-02-4401-0000-570007-	35,977.00

JUSTIFICATION FOR REQUEST:

Matt Wilkinson was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding Agriculture Center's request for approval to ask the Commissioners to release \$35,976.34 of their reserve funds to them. The funds will go towards the purchase of 10 portable radios, chargers, batteries and lapels from Motorola. Discussion followed. Ted Hendrix made a motion to recommend to the Commissioners that they release \$35,976.34 reserve funds to Agriculture Center. Jeff Hovis seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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



Agriculture Center Volunteer Fire Department, Inc.
1428 Costner School Road
Bessemer City, NC 28016

March 16, 2020

Gaston County Fire Advisory Board

Board Members,

Below is the proposed spending plan for reserve funds collected in the Agriculture Center Volunteer Fire Department's Tax District. The reserve fund balance is \$35,976.34. We are requesting to spend \$35,000 to purchase 10 portable radios, Motorola 6000 with Lapel Mics, for the new radio system that will be placed in use this year. We will be purchasing these units from Motorola Solutions Inc. utilizing Jody Johnson as our sales representative. This request was approved by the Board of Directors for the Agriculture Center VFD in their November 2019 Meeting.

Respectfully,

Shane Towery

Shane Towery
Fire Chief

Agriculture Center Volunteer Fire Department



Gaston County

Gaston County
Board of Commissioners
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Emergency Management Board Action

File #: 20-199

Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Hugh's Pond Volunteer Fire Department (\$16,432)

STAFF CONTACT

Kevin Gordon - Emergency Management and Fire Services - 704-862-6240

BUDGET IMPACT

These transfers are keeping within current policy to transfer accumulated funds.

BUDGET ORDINANCE IMPACT

Transfers accumulated funds from Fund Balance Appropriated Account to Hugh's Pond Volunteer Fire Department.

BACKGROUND

On occasion, funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds to Hugh's Pond Volunteer Fire Department. Doug Mabry was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding Hugh's Pond's request for approval to ask the Commissioners to release \$16,431.68 of their reserve funds to them. The funds will go towards the purchase of six airpaks contingent on a state grant to support the remaining cost. The grant will be announced May 15th. If they do not receive the grant, the intent is to put the funds towards paying off their radios. Barry Wilson made a motion to recommend to the Commissioners that they release \$16,431.68 of reserve funds to Hugh's Pond VFD. Brian Weyeneth seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) and Request for Reserve Funds - Hugh's Pond VFD

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4330 Emergency Management Fire Services

Dept. # Department Name

Kevin Gordon 04/14/2020

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	028-99-9900-0000-490000-	(16,432.00)
*Additional Subsidies (A/S)		
Hugh's Pond: A/S	028-02-4409-0000-570007-	16,432.00

JUSTIFICATION FOR REQUEST:

Doug Mabry was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding Hugh's Pond's request for approval to ask the Commissioners to release \$16,431.68 of their reserve funds to them. The funds will go towards the purchase of six airpaks contingent on a state grant to support the remaining cost. The grant will be announced May 15th. If they do not receive the grant, the intent is to put the funds towards paying off their radios. Barry Wilson made a motion to recommend to the Commissioners that they release \$16,431.68 of reserve funds to Hugh's Pond VFD. Brian Weyeneth seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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



Hugh's Pond V.F.D.

P.O. Box 63
1442 Tot Dellinger Rd.
Cherryville N.C. 28021
Phone 704-435-5642

Hugh's Pond VFD would like to request the funds that are in our overage account to help with the purchase of 6 new SCBA. We are requesting the total amount of \$16,431.68. Our BOD has approved this request as well as the request to purchase the new SCBA.

A handwritten signature in cursive script, appearing to read "Doug Mabry", written over a horizontal line.

Doug Mabry BOD President

A handwritten date "3-11-2020" written over a horizontal line.

Date

A handwritten signature in cursive script, appearing to read "Aaron Vance", written over a horizontal line.

Aaron Vance Fire Chief

A handwritten date "3/11/2020" written over a horizontal line.

Date



Gaston County

Gaston County
Board of Commissioners
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Emergency Management Board Action

File #: 20-200

Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to New Hope Volunteer Fire Department (\$11, 537)

STAFF CONTACT

Kevin Gordon - Emergency Management and Fire Services - 704-862-6240

BUDGET IMPACT

These transfers are keeping within current policy to transfer accumulated funds.

BUDGET ORDINANCE IMPACT

Transfers accumulated funds from Fund Balance Appropriated Account to New Hope Volunteer Fire Department.

BACKGROUND

On occasion, funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds to New Hope Volunteer Fire Department. Matt Young was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding New Hope's request for approval to ask the Commissioners to release the balance of their reserve funds to them in the amount of \$11, 536.11. The funds will go towards the purchase of radios from Motorola. Discussion followed. Ted Hendrix made a motion to recommend to the Commissioners that they release the balance of their reserve funds to New Hope VFD. Barry Wilson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) and Request for Reserve Funds - New Hope VFD

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4330 Emergency Management Fire Services

Dept. # Department Name

Kevin Gordon 04/14/2020

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	028-99-9900-0000-490000-	(11,537.00)
*Additional Subsidies (A/S)		
New Hope: A/S	028-02-4411-0000-570007-	11,537.00

JUSTIFICATION FOR REQUEST:

Matt Young was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding New Hope's request for approval to ask the Commissioners to release the balance of their reserve funds to them in the amount of \$11,536.11. The funds will go towards the purchase of radios from Motorola. Discussion followed. Ted Hendrix made a motion to recommend to the Commissioners that they release the balance of their reserve funds to New Hope VFD. Barry Wilson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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



New Hope Fire Department

4804 S. New Hope Rd. Belmont, NC 28012 704.825.7019

March 18, 2020

To: Gaston County Fire Advisory Board

Re: 2020-2021 Budget Request

New Hope Fire Department has served Southeastern Gaston County since 1953. The current primary response district is 14.87 square miles. The district is a diverse mixture of rural and urban settings including several waterfront neighborhoods with structures exceeding 6,000 sq. ft. In 2020 the department, along with Union Road Fire Department, will enter into a contract for service with the City of Gastonia for primary response coverage to Nolen Farms located off of Union Road.

In 2019, the department took delivery of a Pierce Enforcer Rescue-Engine. The new unit was placed in service in August and was the first purchase of a custom apparatus since 2001. Engine 50 was placed into service in 1993, followed by Tanker 50 in 1994. Brush 50 was replaced in 2018.

In 2005, the department added two part-time paid staff from 0830 until 1630 during weekdays. In 2015, the staffed hours were increased to include 0830-1630 coverage seven days per week as well as Friday and Saturday evenings until midnight. In 2019 coverage was once again expanded to 24 hours per day, 7 days per week.

The department is currently responsible for a debt of \$656,072.55 to Civic Federal Credit Union. For the 2020-2021 budget year, New Hope Fire Department is requesting a tax rate increase to .10 with a total operating budget of \$544,800. The New Hope Fire Department Board of Directors approved this tax rate increase and budget on Tuesday March 10, 2020. The proposed increase will be to give pay raises to part-time staff from \$10 per hour to \$12 per hour. The increase will also place \$35,000 into savings in preparation of purchasing a new engine within the next five years. Another line increase will be used for much needed station repairs and upgrades.

Respectfully Submitted,

Matthew L. Young
Fire Chief



Quote Number: QU0000501512

Effective: 05 MAR 2020

Effective To: 04 MAY 2020

Bill-To:

NEW HOPE FIRE DEPT
6397 VOLUNTEER RESCUE RD
DENTON, NC 27239
United States

Ultimate Destination:

NEW HOPE FIRE DEPT
6397 VOLUNTEER RESCUE RD
DENTON, NC 27239
United States

Attention:

Name: Matt Young
Email: myoung@newhopevfd.com
Phone: 704-825-7019

Sales Contact:

Name: Jody Johnson
Email: jodyjohnson@callmc.com
Phone: 704-995-6315

Contract Number: NC STATE NON Ariba -725G

Freight terms: FOB Destination

Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	6	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	\$3,026.00	\$2,269.50	\$13,617.00
1a	6	QA02756AA	ADD: 9600 TRUNKING OR 3600 DIGITAL TRUNKING	\$1,570.00	\$1,177.50	\$7,065.00
1b	6	QA00580AC	ADD: TDMA OPERATION	\$450.00	\$337.50	\$2,025.00
1c	6	QA01833AH	ADD: EXTREME 1-SIDED NOISE REDUCTION	\$25.00	\$18.75	\$112.50
1d	6	Q58AL	ADD: 3Y ESSENTIAL SERVICE	\$110.00	\$110.00	\$660.00
2	6	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	\$165.00	\$123.75	\$742.50
3	6	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	\$146.00	\$109.50	\$657.00
4	6	PMMN4106CBLK	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,AUDIO ACCESSORY-AUDIO ADAPTER,APX XE500 REMOTE SPEAKER MICROPHONE, BLACK	\$616.00	\$462.00	\$2,772.00

Total Quote in USD

\$27,651.00

This quote is for Qty (6) APX6000Li Model-2.5, 7/800MHz Portable with required software and accessories as indicated. Quote based on NC State 725G Contract pricing.

Discounted price \$24,052.20

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format
- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)



Gaston County

Gaston County
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Emergency Management Board Action

File #: 20-201

Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to North Gaston Volunteer Fire Department (\$12,450)

STAFF CONTACT

Kevin Gordon - Emergency Management and Fire Services - 704-862-6240

BUDGET IMPACT

These transfers are keeping within current policy to transfer accumulated funds.

BUDGET ORDINANCE IMPACT

Transfers accumulated funds from Fund Balance Appropriated Account to North Gaston Volunteer Fire Department.

BACKGROUND

On occasion, funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds from Long Shoals reserve to North Gaston Volunteer Fire Department. Dennis Cash was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 as well as a follow-up meeting on 04/08/2020 to answer questions regarding North Gaston's request for approval to ask the Commissioners to release \$12,450.00 of the Long Shoals reserve funds to them. The funds will go towards repairing the fire station roof. Discussion followed. Barry Wilson made a motion to recommend to the Commissioners that they release \$12,450.00 of the Long Shoals reserve fund to North Gaston VFD with funds to be delivered upon completion of the roof. Ted Hendrix seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) and Request for Reserve Funds - North Gaston VFD

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4330 Emergency Management Fire Services

Dept. # Department Name

Kevin Gordon 04/14/2020

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	028-99-9900-0000-490000-	(12,450.00)
*Additional Subsidies (A/S)		
South Fork (Long Shoals)	028-02-4414-0000-570007-	12,450.00
for North Gaston VFD		

JUSTIFICATION FOR REQUEST:

Dennis Cash was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 as well as a follow-up meeting on 04/08/2020 to answer questions regarding North Gaston's request for approval to ask the Commissioners to release \$12,450.00 of the Long Shoals reserve funds to them. The funds will go towards repairing the fire station roof. Discussion followed. Barry Wilson made a motion to recommend to the Commissioners that they release \$12,450.00 of the Long Shoals reserve fund to North Gaston VFD with funds to be delivered upon completion of the roof. Ted Hendrix seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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

North Gaston Volunteer Fire and Rescue

110 Thomkins Street Post Office Box 30

High Shoals, NC 28077

Telephone: (704)732-0818

Fax: (704)732-0317

The North Gaston Vol Fire & Rescue is looking to repair the roof and gutter on the building .We are in need of 12,450.00 to do the repairs . We like to take this form reserved funds .

Thank You Dennis Cash
Chief

proposal

March 30, 2020

proposal # 1232

For:

repairs

DESCRIPTION	AMOUNT
reroofing and repairing roof (above office)	\$ 7,850.00
replacing gutter on back of building	2,450.00
debris removal	1,650.00
supervizing fee	500.00
TOTAL	\$ 12,450.00

If you have any questions concerning this proposal, contact Bradley Reinhardt, (704) 913-5137
(Price subject to change due to unforeseen problems that may arise)

THANK YOU FOR YOUR BUSINESS!



Gaston County

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www.gastongov.com

Emergency Management Board Action

File #: 20-202

Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to South Point Volunteer Fire Department (\$275,000)

STAFF CONTACT

Kevin Gordon - Emergency Management and Fire Services - 704-862-6240

BUDGET IMPACT

These transfers are keeping within current policy to transfer accumulated funds.

BUDGET ORDINANCE IMPACT

Transfers accumulated funds from Fund Balance Appropriated Account to South Point Volunteer Fire Department.

BACKGROUND

On occasion, funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds to South Point Volunteer Fire Department. Barry Joye was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding South Point's request for approval to ask the Commissioners to release \$275,000.00 of their reserve funds to them. The funds will go towards building improvements (adding air compressor room on side of building away from the sleeping quarters and breathing air compressor) and equipment (Edraulics for E420, SCBA air compressor, smoke machine for their new training building and walkie-talkies. Discussion followed. Barry Wilson made a motion to recommend to the Commissioners that they release \$275,000 of reserve funds to South Point VFD. Jeff Hovis seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) and Request for Reserve Funds - South Point VFD

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4330 Emergency Management Fire Services

Dept. # Department Name

Kevin Gordon 04/14/2020

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)
Funds Balance Appropriated	028-99-9900-0000-490000-	(275,000.00)
*Additional Subsidies (A/S)		
South Point VFD, Inc.	028-02-4416-0000-570007-	275,000.00

JUSTIFICATION FOR REQUEST:

Barry Joye was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding South Point's request for approval to ask the Commissioners to release \$275,000.00 of their reserve funds to them. The funds will go towards building improvement (adding air compressor room on side of building away from the sleeping quarters and breathing air compressor) and equipment (Edraulics for E420, SCBA air compressor, smoke machine for their new training building and walkie-talkies. Discussion followed. Barry Wilson made a motion to recommend to the Commissioners that they release \$275,000 of reserve funds to South Point VFD. Jeff Hovis seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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



South Point Volunteer Fire Department, Inc.

2300 South Point Rd.

P.O. Box 1201

Belmont, NC 28012

704-825-3166

17 Feb, 2020

Gaston County Fire Advisory Board

Board Members,

Included, you will find a request for withdrawal of **\$275,000.00** from the South Point Fire District reserve monies (**\$346,067.02 as of 10/31/2019**). The amount requested is to support Operational and Building Expansion needs. Department Board of Directors has approved me to request these monies for the following projects:

Budget Code 580 – Bldg. Improvement - \$147,500.00

Construct building addition on the exterior north wall (12' x 40') to accommodate relocating the Station Air Compressor, adding a new SCBA Air Compressor and additional needed joint use storage area. The SCBA Compressor will support departments 42 & 43 and other departments supporting our responses and/or utilizing the Fire Training Facility.

Budget Code 590 – Other Capital Outlay (Over \$300) - \$127,500.00

A. Equipment:

1. E-Draulics for E-420 - **\$34,000.00**
2. SCBA Compressor - **\$62,000.00**
3. Air Compressor Evaporator (2 ea.) - **\$6,400.00**
4. Smoke Machine (Trng. Fac.) - **\$7,000.00**
5. WT Radio for Officers/Key Personnel (6) - **\$18,100.00**

Respectfully,

Barry L. Joye
Fire Chief

Granvil W. Holt
Secretary, Board of Directors

Roy E. Smith
President, Board of Directors



Gaston County

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Emergency Management Board Action

File #: 20-203

Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Waco Volunteer Fire Department **(\$9,932)**

STAFF CONTACT

Kevin Gordon - Emergency Management and Fire Services - 704-862-6240

BUDGET IMPACT

These transfers are keeping within current policy to transfer accumulated funds.

BUDGET ORDINANCE IMPACT

Transfers accumulated funds from Fund Balance Appropriated Account to Waco Volunteer Fire Department.

BACKGROUND

On occasion, funds accumulate in fire district taxing accounts through the realization of past taxes being collected, property revaluation between budgets and account interest earned. This action will transfer such accumulated funds to Waco Volunteer Fire Department. Brent Gordon was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding Waco's request for approval to ask the Commissioners to release \$9,931.53 of their reserve funds to them. Gordon advised that Gaston County accounts for approximately 7.4% of their total budget. Waco just entered a contract with Motorola to purchase 32 radios for \$134,000.00. 7.4% of that is \$9,931.53. Jeff Hovis made a motion to recommend to the Commissioners that they release \$9,931.53 of their reserve funds to Waco VFD. Barry Wilson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) and Request for Reserve Funds - Waco VFD

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4330 Emergency Management Fire Services

Dept. # Department Name

Kevin Gordon 04/14/2020

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	028-99-9900-0000-490000-	(9,932.00)
*Additional Subsidies (A/S)		
Waco: A/S	028-02-4419-0000-570007-	9,932.00

JUSTIFICATION FOR REQUEST:

Brent Gordon was in attendance at the Gaston County Fire Advisory Board Meeting on 03/19/2020 to answer questions regarding Waco's request for approval to ask the Commissioners to release \$9,931.53 of their reserve funds to them. Gordon advised that Gaston County accounts for approximately 7.4% of their total budget. Waco just entered a contract with Motorola to purchase 32 radios for \$134,000.00. 7.4% of that is the \$9,931.53. Jeff Hovis made a motion to recommend to the Commissioners that they release \$9,931.53 of their reserve funds to Waco VFD. Barry Wilson seconded the motion. There was no further discussion or opposition. The vote was unanimous. The motion carried.

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



Waco Community Volunteer Fire Department

P.O. Box 370

Waco, N.C. 28169

704-435-3212

Fire Chief Brent Gordon

Date: 03/05/2020

To: Gaston County Rural Fire Commission

Reason: Waco Reserve Fund

The Waco Volunteer Fire Department is requesting the \$9931.53 currently in the reserve fund to help pay for the cost of radio replacement. In 2006 the Waco Fire Department was part of a regional grant to purchase 800 MGH radio equipment from FEMA. Our current radios are XTS 2500 and are considered legacy radios. These radios can no longer be repaired and need to be replaced. With Gaston County moving to 800 MGH radios and with the changes coming to the viper system in the next 5-6 years we need to have TDMA compatible radios to remain interoperable with the viper system.

The Waco Fire Department has a total operating budget of \$444,199.00 per year with the Gaston County portion being \$33,255.00 per year. Gaston county accounts for 7.4% of the total budget for the fire department. The current radio purchase agreement with Motorola is \$134,814.17. The equivalent for Gaston County at the same 7.4% is \$9976.00. Cleveland County will fund the remaining \$124,882.64. The fire department would like to use the reserve fund we currently have to fund this portion of the project. If you have any questions please feel free to give me a call.

Sincerely,

Brent Gordon

Chief



Gaston County

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Planning Board Action

File #: 20-185

Commissioner Philbeck - Planning & Development Services - To Approve Adoption of Revised Cleveland Gaston Lincoln County Regional Hazard Mitigation Plan

STAFF CONTACT

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

BACKGROUND

Continued eligibility for North Carolina Disaster Relief Funding per North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning of the Robert T. Stafford Disaster Relief and Emergency Assistance Act mandates that NC Counties and Municipalities have an approved Hazard Mitigation Plan to receive state and federal assistance in the event of a declared disaster.

Gaston County, including the municipalities, has been paired with both Cleveland and Lincoln Counties and its municipalities due to adjoining boundaries and similar natural threats for the development of a Regional Hazard Mitigation Plan, and such regional hazard mitigation planning is a trend occurring across the State.

The Cleveland Gaston Lincoln Regional Hazard Mitigation Plan incorporates specific planning details for each County and municipality. This Plan will be an update over the current Gaston County Multi-Jurisdictional Hazard Mitigation Plan, which is expiring, and the Act also mandates that Hazard Mitigation Plans be updated and adopted at least every five (5) years to maintain a current status.

ATTACHMENTS

Resolution



RESOLUTION TITLE: ADOPTION OF REVISED CLEVELAND GASTON LINCOLN COUNTY REGIONAL HAZARD MITIGATION PLAN

- WHEREAS, Gaston County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and,
- WHEREAS, Gaston County desires to seek ways to mitigate situations that may aggravate such circumstances; and,
- WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and,
- WHEREAS, it is the intent of Gaston County to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and,
- WHEREAS, it is also the intent of the Board of County Commission to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive State and Federal assistance in the event of a declared disaster affecting Gaston County Government; and,
- WHEREAS, the Board of County Commission appoints Gaston County Emergency Management and Gaston County Planning Offices to assure that the Hazard Mitigation Plan is reviewed annually and updated every five (5) years as specified to assure that the Plan is in compliance with all State and Federal Regulations and that any needed revisions or amendments to the Plan are developed and presented to the Board of County Commission for consideration; and,
- WHEREAS, Gaston County, in coordination with Cleveland and Lincoln Counties and the participating municipalities within those Counties, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials; and,
- WHEREAS, the Board of County Commission adopted the Cleveland Gaston Lincoln County Regional Hazard Mitigation Plan on May 26, 2015; and,
- WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the revised Cleveland Gaston Lincoln County Regional Hazard Mitigation Plan for legislative compliance and has approved the revised plan pending the completion of local adoption procedures.

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:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commission of Gaston County hereby:

- 1) Adopts the revised Cleveland Gaston Lincoln County Regional Hazard Mitigation Plan;
and,
- 2) Agrees to take such other official action as may be reasonably necessary to carry out
the proposed actions of the Plan.



Gaston County

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Police Department

Board Action

File #: 20-144

Commissioner Worley - Police Department - To Proclaim April 12 - 18, 2020 as ***Public Safety Telecommunicators Week*** in Gaston County

STAFF CONTACT

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

BACKGROUND

Every year during the second week of April, the telecommunications personnel in the public safety community are honored. This week-long event is a time to celebrate and thank those who dedicate their lives to serving the public. It is a week that should be set aside so everyone can be made aware of their hard work and dedication.

ATTACHMENTS

Proclamation



- WHEREAS, emergencies in Gaston County can occur at anytime that require law enforcement, fire or emergency medical services; and,
- WHEREAS, Gaston County 911 Telecommunications are the first and most critical contact our citizens have with emergency services; and,
- WHEREAS, when an emergency occurs, the prompt response of Gaston County Law enforcement officers, firefighters and paramedics is critical to the protection of life and the preservation of property; and,
- WHEREAS, the safety of our law enforcement officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gaston County 911 Communications Center; and,
- WHEREAS, Gaston County Telecommunicators are the single vital link for our law enforcement officers, firefighters and paramedics, by monitoring their activities by radio, providing them information and insuring their safety; and,
- WHEREAS, Gaston County Telecommunicators have exhibited compassion, understanding and professionalism during the performance of their job in the past year; and,
- WHEREAS, the second full week in April has been set aside to recognize public safety telecommunications personnel and their crucial role in the protection of life and property.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners proclaims April 12 – 18, 2020 as

PUBLIC SAFETY TELECOMMUNICATIONS WEEK

in Gaston County to honor the men and women whose diligence and professionalism keep our County and citizens safe.

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 28th Day of April 2020



Gaston County

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Police Department

Board Action

File #: 20-189

Commissioner Worley - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Robert B. Henninger

STAFF CONTACT

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

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Gaston County Police Department is requesting that the Gaston County Board of Commissioners award the service side arm, Heckler and Koch, Model 45, Serial Number HKU-023855 and badge worn to Retired Master Police Officer Robert B. Henninger.

POLICY IMPACT

N/A

ATTACHMENTS

Retirement Commendation



WHEREAS, Master Police Officer Robert B. Henninger retired from the Gaston County Police Department on April 1, 2020 after serving 24 years with Gaston County; and,

WHEREAS, Master Police Officer Robert B. Henninger has requested that he be awarded the service side arm, Heckler and Koch, Model 45, Serial Number HKU-023855 and badge worn during his service with Gaston County Police Department pursuant to G.S. 20-187.2 and Board Resolution #259 dated October 27, 1983.

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

1. The badge worn by Officer Henninger and his service side arm, Heckler and Koch, Model 45, Serial Number HKU-023855 be declared surplus equipment.
2. The badge worn by Officer Henninger be given to him as a remembrance of his service with the Gaston County Police Department.
3. The service side arm, Heckler and Koch, Model 45, Serial Number HKU-023855 be permanently retired by the Gaston County Police Department and offered to Officer Henninger for a purchase price of \$1.00.
4. The Chief of the Gaston County Police Department is directed to award Officer Henninger with the service side arm and badge as specified and worn by him during his service to Gaston County, in accordance with the North Carolina General Statutes and the policy of the Board.

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

Tracy L. Philbeck, Chairman

Chad Brown

Bob Hovis

Jack B. Brown, Vice-Chairman

Tom Keigher

Allen R. Fraley

Ronald E. Worley

To be Adopted the 28th Day of April 2020



Gaston County

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Public Works

Board Action

File #: 20-181

Commissioner Jack Brown - Public Works - To Appropriate Funds from the Courthouse Parking Fund Balance Account into the Other Services Account (***Courthouse Parking Fund Balance - \$3,700***)

STAFF CONTACT

Ray Maxwell, P.E. - Director - Public Works - 704-862-7551

BUDGET IMPACT

Appropriation of current year revenues to an expense account to cover gateway payment provider fees. No additional County funds.

BUDGET ORDINANCE IMPACT

Minimal impact to the current budget ordinance.

BACKGROUND

Gaston County utilizes the services of Passport Labs, Inc. as a gateway payment provider for patrons of the judicial campus parking lot. Passport Labs, Inc. hosts a mobile app that allows those utilizing the lot to pay for parking. In addition, Passport Labs, Inc. hosts a website to process and collect payment for parking violations issued in the Gaston County judicial campus lot. Passport Labs, Inc. invoices Gaston County on a monthly basis for gateway and processing fees for all transactions occurring on the mobile app and citation payment website.

At the direction of the Finance Department, Gaston County Public Works has previously processed all payments to Passport Labs, Inc. utilizing a balance sheet account. It has now been determined that the monthly processing fees due should be paid from an expense account. Gaston County Finance Department has created a new account, Other Services, in which future fees for Passport Labs, Inc. will be applied. Funding from the current budget in the amount of \$3,125.00 has been transferred into the Other Services account to cover processing fees due for the remainder of the fiscal year. Gaston County Finance is also requesting that additional funds be transferred into the Other Services account to cover processing fees previously paid in FY 20. Since there are insufficient funds available in the current budget to cover retroactive payments, approval of this Board Action and Budget Change Request will appropriate \$3,700.00 from the Courthouse Parking Fund Balance necessary to cover all FY 20 expenditures. A line item has been added to the FY 21 budget to cover future processing fees submitted by the gateway provider.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4265 Public Works - Courthouse Parking
Dept. # Department Name

Ray Maxwell P.E. 3/20/2020
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	027-99-9900-0000-490000	(3,700)
Other Services	027-01-4265-4260-530015	3,700

JUSTIFICATION FOR REQUEST:

Gaston County utilizes the services of Passport Labs, Inc. as a gateway payment provider for patrons of the judicial campus parking lot. Passport Labs, Inc. hosts a mobile app that allows those utilizing the lot to pay for parking. In addition, Passport Labs hosts a website to process and collects payment for parking violations issued in the Gaston County judicial campus lot. Passport Labs, Inc. invoices Gaston County on a monthly basis for gateway and processing fees for all transactions occurring on the mobile app and citation payment website.

At the direction of the Finance Department, Gaston County Public Works has previously processed all payments to Passport Labs, Inc. utilizing a balance sheet account. It has now been determined that the monthly processing fees due should be paid from an expense account. Gaston County Finance Department has created a new account, Other Services, in which future fees for Passport Labs, Inc. will be applied. Funding from the current budget in the amount of \$3,125.00 has been transferred into the Other Services account to cover processing fees due for the remainder of the fiscal year. Gaston County Finance is also requesting that additional funds be transferred into the Other Services account to cover processing fees previously paid in FY 20. Since there are insufficient funds available in the current budget to cover retroactive payments, approval of this Board Action and Budget Change Request will appropriate \$3,700.00 from the Courthouse Parking Fund Balance necessary to cover all FY 20 expenditures. A line item has been added to the FY 21 budget to cover future processing fees submitting by the gateway provider.

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



Gaston County

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Public Works

Board Action

File #: 20-191

Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart Cooper Newell Architects for the Child Advocacy Center at a Cost Not to Exceed \$151,975

STAFF CONTACT

Dan Ziehm, PE - Public Works - 704-862-6795

BUDGET IMPACT

Design Estimate - \$151,975

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Child Advocacy Center (The Lighthouse) is located on the lower level of the Highland Health Center at 609 North Highland Street, Gastonia, North Carolina. The current 1,000 square foot space is not adequate to provide the services that are needed. In 2018, The Lighthouse conducted 390 forensic interviews of children who are victims of sexual abuse, physical abuse, domestic or family violence, neglect, or human trafficking. To meet the growing needs of The Lighthouse, the Bethlehem Baptist Church of Gastonia has agreed to lease a parcel of land to Gaston County to accommodate the construction of a new facility. This land is located at 3100 Bethlehem Church Road, Gastonia, North Carolina 28056. The new facility will allow space for law enforcement, social services workers, prosecutors, counselors, and Child Advocacy Center staff to help children and families heal.

North Carolina General Statute (NCGS) 143-64.31 requires the initial solicitation and evaluation of firms to perform architectural, engineering, surveying, construction management-at-risk services, and design-build services (collectively "design services") to be based on qualifications and without regard to fee. NCGS 143-64.32 authorizes units of local government to exempt contracts for design services from the qualifications-based selection requirements of G.S. 143-64.31 if the estimated fee is less than \$50,000. However, the design fee for this project will exceed the \$50,000 cap for

(Continued on Page 2)

Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart Cooper Newell Architects for the Child Advocacy Center at a Cost Not to Exceed \$151,975
Page 2

exemption thereby requiring the architect/engineer to be selected through the qualifications based process. Building Inspections staff developed a Request for Qualifications (RFQ) packet on December 20, 2018 in accordance with the statutory requirements and publicly advertised the project beginning December 20, 2018. Statements of Qualification (SOQ) submittal were received on January 24, 2019. One firm submitted an SOQ. The RFQ was reissued publicly with the intent of gaining greater interest in the project and additional SOQ's. Two SOQ's were received on March 1, 2019.

After reviewing the SOQ's submitted, as well as in-person presentations by the two firms to the Child Advocacy Center Steering Committee, the architecture firm of Stewart Cooper Newell of Gastonia, North Carolina was deemed to be the best qualified for this project. Approval of this Board Action by the Gaston County Commission officially selects Stewart Cooper Newell Architects as the designer of record for the Child Advocacy Center (The Lighthouse) project. Further, approval of this Board Action authorizes the County Attorney to draft the necessary contract documents for the work and authorizes the County Manager or her designee to negotiate and execute said contracts at a cost not to exceed \$151,975.

POLICY IMPACT

N/A

ATTACHMENTS

N/A



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Public Works

Board Action

File #: 20-196

Commissioner Chad Brown - Public Works - To Award a Construction Contract for the Stanley Branch Library ADA Renovation to T.C. Strickland Construction Co., Inc. at a Cost Not to Exceed \$448,507 and Authorize the County Manager to Execute Any Necessary Documents

STAFF CONTACT

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

BUDGET IMPACT

Construction Estimate - \$448,507

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

The Gaston County Board of Commissioners approved funding in the FY20 budget to complete ADA improvements at various County facilities. Due to age and continued usage of these facilities, the buildings and surrounding parking lots/landscaping are in disrepair and do not meet current accessibility requirements. Tindale Oliver previously conducted an in-depth study of various County facilities and provided ADA remediation recommendations to Gaston County. Based on the results of that study, C Design Inc. designed the needed repairs and prepared bidding documents for public bidding purposes. The project was publicly advertised on March 22, 2020 and a bid opening was held April 7, 2020 with the following results:

T. C. Strickland Construction:	\$ 448,507
Keach Construction:	\$ 469,060
Catalyst Construction:	\$ 558,507
Wilkie Construction:	\$ 566,445

Based on the bids received, this Board Action deems T.C. Strickland Construction as the contractor submitting the lowest responsible, responsive bid. Approval of this Board Action formally selects T.C. Strickland Construction to perform the repair work associated with the project, directs the County Attorney to draft all necessary contract documents, and authorizes the County Manager or her designee to execute said documents for an amount not to exceed \$448,507.

POLICY IMPACT

N/A

ATTACHMENTS

Bid Tabulation Sheet

Gaston County - Stanley Branch
Library Renovation

Bid Tabulation Summary												
April 7, 2020: 2:00pm												
Bidder & contact information	License #	Bid Security 5%	Add. 1	Add. 2	Add. 3	Add. 4	Add. Cont. Terms	Minority Part. A-D	Base Bid	Total Bid		
Archer Western		Y	Y	Y	Y	Y	Y	Y		No Bid		
		N	N	N	N	N	N	N				
Wilkie Construction Company	71862	Y	Y	Y	Y	Y	Y	Y	\$ 508,000.00	\$ 566,445.00		
		N	N	N	N	N	N	N				
Danforth Construction		Y	Y	Y	Y	Y	Y	Y		No Bid		
		N	N	N	N	N	N	N				
M. Cope, Inc		Y	Y	Y	Y	Y	Y	Y		No Bid		
		N	N	N	N	N	N	N				
Catalyst Construction Company	80391	Y	Y	Y	Y	Y	Y	Y	\$ 480,970.00	\$ 558,507.00		
		N	N	N	N	N	N	N				
Keach Construction	33428	Y	Y	Y	Y	Y	Y	Y	\$ 388,800.00	\$ 469,060.00		
		N	N	N	N	N	N	N				
Fairwood Construction		Y	Y	Y	Y	Y	Y	Y		No Bid		
		N	N	N	N	N	N	N				
C. Strickland Construction	16581	Y	Y	Y	Y	Y	Y	Y	\$ 399,461.00	\$ 448,507.00		
		N	N	N	N	N	N	N				



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Sheriff's Office

Board Action

File #: 20-206

Commissioner Worley - Sheriff's Office - To Appropriate \$48,723 for the Gaston County Sheriff's Office from the State Criminal Alien Assistance Program (SCAAP) Funds for FY 2019 **(100% Federal Funds)**

STAFF CONTACT

Chief Deputy Garry Williams - Sheriff's Office - 704-869-6837

BUDGET IMPACT

100% Federal Funds

BUDGET ORDINANCE IMPACT

Increase SCAAP grant revenues by \$48,723 and appropriate \$48,723 into Special Grants account.

BACKGROUND

Gaston County was awarded a \$48,723 grant from the 2019 State Criminal Alien Assistance Program (SCAAP). The federal Bureau of Justice Assistance provides State Criminal Alien Assistance Program grants to reimburse costs incurred by state or political subdivisions of a state, including counties, for the confinement of certain undocumented criminal aliens. The grant money will be used to upgrade the televisions in the jail pods as well as any construction related and disaster preparedness initiatives in the jail.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4315 Sheriff's Office
Dept. # Department Name

Sheriff Alan Cloninger 4/13/2020
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)
State Criminal Alien Assistance Program FY 2019 SCAAP GRANT	010-02-4315-0000-425080	{48,723}
	010-02-4315-4315-560000-20572	48,723

JUSTIFICATION FOR REQUEST:

Gaston County was awarded a \$48,723 grant from the 2019 State Criminal Alien Assistance Program (SCAAP). The federal Bureau of Justice Assistance provides State Criminal Alien Assistance Program grants to reimburse costs incurred by state or political subdivisions of a state, including counties, for the confinement of certain undocumented criminal aliens. The grant money will be used to upgrade the televisions in the jail pods as well as any construction related and disaster preparedness initiatives in the jail.

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



Gaston County

Gaston County
Board of Commissioners
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Tax Board Action

File #: 20-198

Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (***Releases and Refunds - \$62,204.18; Overpayments - \$43,337.13; VTS Refunds - \$3,234.96; Grand Total - \$108,776.27***)

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

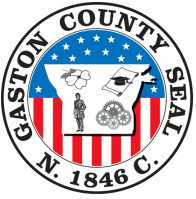
Tax Refunds Listing for March 2020

TAXPAYER NAME	AMOUNT
MARCH 2020 RELEASES AND REFUNDS	
Dellamea, Don Anthony	\$5,497.90
Richardson, Catherine P	\$47.53
Ashley Arms Inc	\$41,491.36
Corelogic	\$810.86
Gerber Collison & Glass	\$14,356.53
TOTAL	\$62,204.18

MARCH 2020 OVERPAYMENTS

Allison, Barbara	\$140.00
Alton, Matthew C	\$131.00
Ann's Nails Spa Inc	\$399.28
Bailey, Thomas A	\$446.58
Barnett, Brenda C	\$175.00
Baucom, Donna P	\$1,763.92
Burch, Bertha F	\$201.19
Campbell, Stephen Donald	\$230.77
Carolina Premier LLC	\$239.23
Carolinas Home & Land	\$116.65
Carpenter, Martha B	\$130.00
Cavin, W M JR	\$1,582.52
Ckezepis Law	\$100.00
Creason, Steve A	\$219.59
Cutting Edge Pizza	\$2,500.62
Czerr Construction	\$1,046.45
Dover, William J Jr	\$348.43
Dumontet, Karen	\$157.00
Escalante, Martin	\$171.45
Gaston County Tax Dept Prepay	\$208.89
Gaston County Tax Dept Prepay	\$161.59
Gaston County Tax Dept Prepay	\$220.00
Gaston County Tax Dept Prepay	\$201.01
Gaston County Tax Dept Prepay	\$115.00
Giang, David	\$905.75
Habitat for Humantiy	\$652.26
Harry Marsh Law	\$1,630.88
Homes by John Bailey & Assoc	\$299.15
Houser, Theron D	\$300.00
Isbill, Charlotte	\$508.83
Jenkins, James S	\$155.62
Johnson, Linda M	\$268.00
Kelly, Matthew B	\$504.72
Lawing, Don	\$843.74
LFT Inc	\$604.13
LLB Enterprises	\$200.00
Llewellyn, Nancy	\$1,950.00
Long, Elizabeth H	\$108.40
Mahafee, James S	\$306.78
Mauney, Dale G	\$692.81
Mckinney, Angel D	\$184.78
McKinstry, Albert J Jr	\$444.44
Merritt Law	\$140.97
MISI Holdings LLC	\$1,894.62
Neely, Michael	\$111.69
New View Realty Group	\$2,412.58
Overcash, Atwell	\$195.03
Palmer E Huffstetler JR Attorney	\$440.00
Phillips, Charlotte	\$279.77
Phil's Starter & Alternator	\$1,396.94

TAXPAYER NAME	AMOUNT
MARCH 2020 OVERPAYMENTS (Continued)	
Phil's Starter & Alternator	\$135.73
Quality Leasing Spe1	\$200.00
Queen, Shelley L	\$291.91
Rainwater, Eric J	\$665.92
Reese, Allen J	\$680.80
Rhyne, Charles R	\$155.00
Roberts, Troy D	\$122.62
Robinson, Kelly J	\$669.08
Roma Italian	\$2,143.55
Rushing, Donna F	\$149.06
S & D Coffee Inc	\$143.67
S & D Coffee Inc	\$318.62
Saunders, Sarar W	\$860.13
Savage, Grover W	\$112.06
Select Portfolio Servicing	\$290.00
Serrano, Dora	\$100.00
Sosebee Concrete Construction	\$1,463.32
Sosebee Concrete Construction	\$135.29
Southern Magnolia Trust	\$190.59
Statesville Housing Authority	\$112.29
Tanner, Stephen M	\$108.40
Tanner, Stephen M	\$108.40
Thornton, David J	\$317.22
Weaver, Julie K	\$2,619.22
Wells Fargo Real Estate	\$2,098.29
Wilson, Rosa M	\$260.05
Wright, Tonya F	\$203.70
York, Thomas J	\$121.38
York, Thomas J	\$122.77
TOTAL	\$43,337.13
MARCH VTS REFUNDS	
Baroudi, Ghassan Said	\$116.66
Baucom, Jacqueline Bryant	\$101.48
Belcher, Lisa Mary	\$193.95
Blakemore, Samantha Megan	\$104.70
Bowen, John Layton	\$154.90
Brock, Lea Dianne	\$158.59
Goode, Quincy Carroll	\$110.17
Grindstaff, Robert Curtis	\$237.19
Hall, Janice Haile	\$131.10
Hillard, Jan Randolph	\$235.60
Jones, Eric Jerome	\$138.20
Lawery, Melvin JR	\$128.77
Layne, David Andrew	\$107.46
Manuel, Ameleo Decosta Anonio	\$131.75
Neal, Terry Joe	\$137.23
Sanders, Robin Hoffman	\$122.85
Smith, Meredith Ann	\$138.08
Todd, Jason McDonald	\$217.02
Watts, Cynthia Carson	\$373.75
White, Shirley Williams	\$195.51
TOTAL	\$3,234.96
GRAND TOTAL	\$108,776.27



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Budget and Purchasing Board Action

File #: 20-214

ADDED/ Commissioner Philbeck - Finance - To Accept and Appropriate Federal CARES Act Funds in the Amount of \$242,169 for GEMS (\$240,889) and Public Health (\$1,280)

STAFF CONTACT

Tiffany Murray - Finance - 704-866-3032

BUDGET IMPACT

Appropriate additional federal funds. No additional County funds.

BUDGET ORDINANCE IMPACT

Increase federal revenue in the General Fund by \$240,889. Increase expenditures in the General Fund by \$240,889. Increase federal revenue in the Health Fund by \$1,280. Increase expenditures in the Health Fund by \$1,280.

BACKGROUND

Through the Coronavirus Relief Fund, the CARES Act provides for payments to state, local, and tribal governments navigating the impact of the COVID-19 outbreak. Gaston County received CARES Act federal funds in the amount of \$242,169, to be allocated for GEMS (\$240,889) and Public Health (\$1,280). Allocations were based on Medicare revenue received in FY 2019.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR)

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4130 Finance

Dept. # Department Name

Tiffany Murray 4/24/20

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*

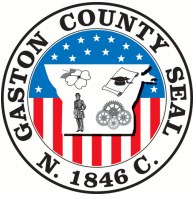
* Requires resolution by the Board of Commissioners

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)
CARES Act Funding	010-02-4370-0000-420000-20574	(\$240,889)
CARES Act Funding	010-02-4370-0000-560000-20574	\$240,889
CARES Act Funding	011-05-5115-0000-420000-20574	(\$1,280)
CARES Act Funding	011-05-5115-0000-560000-20574	\$1,280

JUSTIFICATION FOR REQUEST:

Through the Coronavirus Relief Fund, the CARES Act provides for payments to state, local, and tribal governments navigating the impact of the COVID-19 outbreak. Gaston County received CARES Act federal funds in the amount of \$242,169, to be allocated for GEMS (\$240,889) and Public Health (\$1,280). Allocations were based on Medicare revenue received in FY 2019.

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Gaston County

Gaston County
Board of Commissioners
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Board of Commissioners

Board Action

File #: 20-216

ADDED/ Commissioner Philbeck - BOC - Approval of a Resolution to Endorse an Application to the U.S. Department of Transportation's 2020 Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants Program for the Lineberger Connector Project

STAFF CONTACT

Donna S. Buff - Clerk to the Board

BUDGET IMPACT

N/A

BUDGET ORDINANCE IMPACT

N/A

BACKGROUND

Transportation, and more importantly access and land use, are the main engines that drive property development. Currently, the ~400-acre Lineberger property can only be accessed from the north via Lineberger Road to NC Highway 7 and this access has challenges due to an existing skewed at-grade crossing of the Norfolk Southern Railroad Main Line. In addition, I-85 along the southern border of the property serves as a significant barrier, restricting connectivity and economic opportunity. Because of environmental considerations, topography, and transportation and access issues, this property has remained an undeveloped "gem" along the I-85 corridor.

Working with NorthPoint Development, a conceptual master plan has been developed to determine the potential build out of the property. The master plan includes the proposed construction of eight (8) buildings for a total of +/- 4,675,000 s.f. Upon full buildout, NorthPoint Development is estimating a total of 2,571 new jobs. In addition, a Traffic Impact Analysis (TIA) is being completed for the City of Gastonia to evaluate the impacts the proposed development may have on the surrounding transportation system. A copy of the site plan is attached.

POLICY IMPACT

N/A

ATTACHMENTS

Resolution, Memorandum and NorthPoint Site Plan



**RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS
RESOLUTION TO SUPPORT APPLICATION TO U.S. DEPARTMENT
OF TRANSPORTATION'S 2020 BETTER UTILIZING INVESTMENTS
TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION
DISCRETIONARY GRANTS PROGRAM**

- WHEREAS, the U.S. Department of Transportation's ("USDOT") Better Utilizing Investments to Leverage Development Transportation Discretionary Grants Program ("BUILD") provides funding for capital investments in surface transportation infrastructure; and,
- WHEREAS, the Lineberger Connector Project was identified as a regional project in the Franklin Boulevard Corridor Access and Alternative Development Mobility Strategy, completed in August 2016 by the City of Gastonia and the City of Lowell; and,
- WHEREAS, the cities of Gastonia and Lowell, in partnership with Gaston County, seek to apply for grant funding to construct the Lineberger Connector Project, which will extend Aberdeen Boulevard east to connect to the existing Lineberger Road with improvements north to NC 7, and provide direct access to approximately 400 acres of property that is ripe for local and regional development; and,
- WHEREAS, the cities of Gastonia and Lowell, in partnership with the property owner, are actively working with NorthPoint Development for the development of the Lineberger property; and,
- WHEREAS, the proposed development will include over 4,675,000 s.f. of warehouse and wholesale sales, distribution, and storage operations; and,
- WHEREAS, upon full buildout, NorthPoint Development is estimating a total of 2,571 new jobs; and,
- WHEREAS, the property currently has only one access point via Lineberger Road, which is a substandard two-lane facility with an at-grade crossing of the Norfolk Southern rail corridor; and,
- WHEREAS, in order for freight trucks to avoid this access, it is imperative that Aberdeen Boulevard be extended through the site to allow for a connection to Cox Road to the west, with safe and direct access to I-85; and,
- WHEREAS, this proposed project presents a unique opportunity to provide accessibility to an area that could produce significant economic development and job creation along Interstate 85; and,

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 BOARD OF COMMISSIONERS
RESOLUTION TO SUPPORT APPLICATION TO U.S. DEPARTMENT OF TRANSPORTATION'S 2020
BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION
DISCRETIONARY GRANTS PROGRAM
Page 2

WHEREAS, the area in which the Lineberger Connector Project is located completely within a federally designated Opportunity Zone, which could bring a much-needed infusion of investment dollars for economic development into the most distressed rural and urban areas of our state; and,

WHEREAS, the project will exemplify a strong public-private partnership involving multiple partners in both the public and private sectors, including collaboration among neighboring jurisdictions to achieve both local and regional benefits, now.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby declares support for the funding and construction of the Lineberger Connector Project.

Resolution adopted this the, 28th day of April, 2020 upon a motion of _____ and seconded by _____ by a vote of ____ affirmative votes to ____ negative votes.

Tracy L. Philbeck, Chairman

ATTEST:

Donna S. Buff, Clerk to the Board

Certification

The undersigned duly qualified Clerk of the Gaston County Board of County Commissioners certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of Gaston County held on April 28, 2020.

Donna S. Buff, Clerk to the Board

(Seal)

Date

MEMORANDUM

To: Dr. Kim Eagle, County Manager

From: Randi Gates, AICP, GCLMPO Administrator

Date: April 27, 2020

Subject: Item for April 28, 2020 BOCC Meeting

RESOLUTION TO SUPPORT APPLICATION TO U.S. DEPARTMENT OF TRANSPORTATION'S 2020 BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) TRANSPORTATION DISCRETIONARY GRANTS PROGRAM

Background

Transportation, and more importantly access and land use, are the main engines that drive property development. Currently, the ~400-acre Lineberger property can only be accessed from the north via Lineberger Road to NC Highway 7 and this access has challenges due to an existing skewed at-grade crossing of the Norfolk Southern Railroad Main Line. In addition, I-85 along the southern border of the property serves as a significant barrier, restricting connectivity and economic opportunity. Because of environmental considerations, topography, and transportation and access issues, this property has remained an undeveloped "gem" along the I-85 corridor.

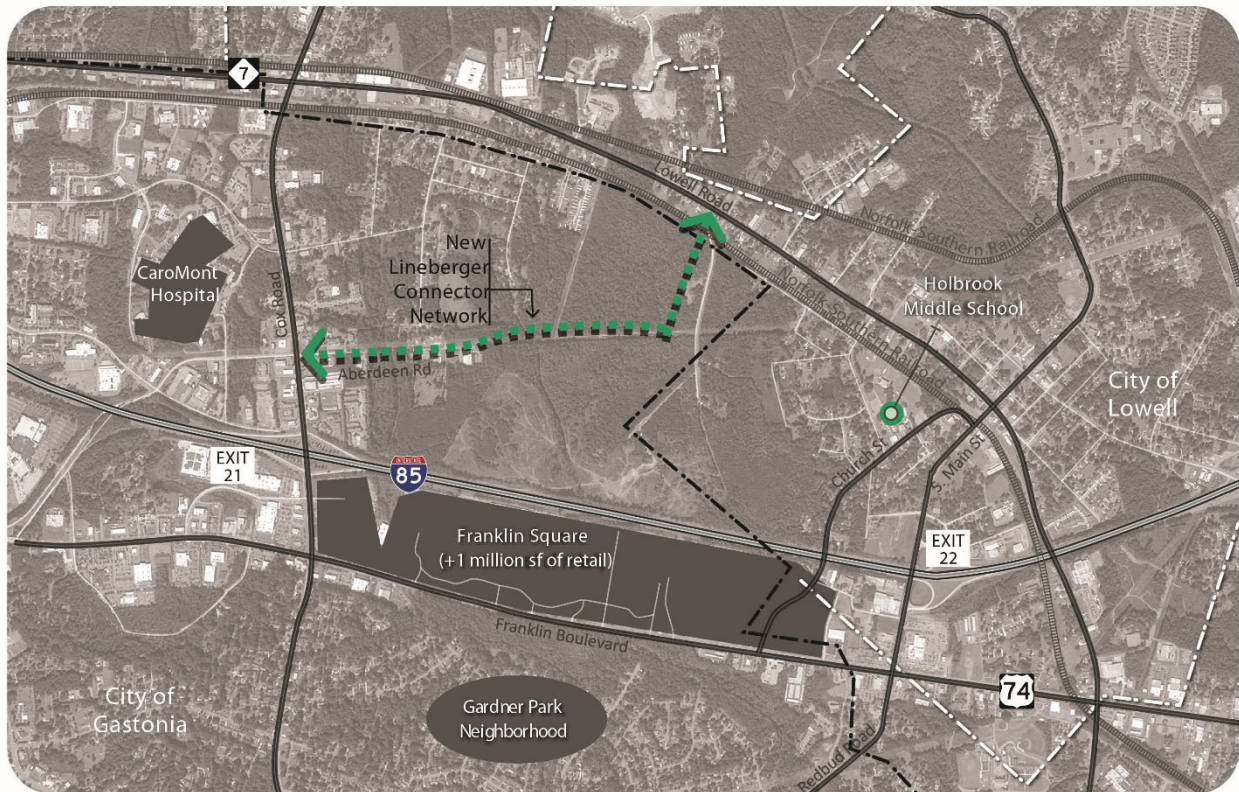
Working with NorthPoint Development, a conceptual master plan has been developed to determine the potential build out of the property. The master plan includes the proposed construction of eight (8) buildings for a total of +/- 4,675,000 s.f. Upon full buildout, NorthPoint Development is estimating a total of 2,571 new jobs. In addition, a Traffic Impact Analysis (TIA) is being completed for the City of Gastonia to evaluate the impacts the proposed development may have on the surrounding transportation system. A copy of the site plan is attached.

BUILD Grant Application Submittal

The U.S. Department of Transportation has issued a Notice of Funding Opportunity for the Department of Transportation's Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants. Funds for the FY 2020 BUILD Transportation program are to be awarded on a competitive basis for projects that will have a significant local or regional impact. The USDOT has been authorized to solicit applications for and award grants of up to \$25 million. The application process requires local jurisdictions to pass resolutions in support of the application. For the 2020 BUILD grant, the City of Gastonia, in partnership with the City of Lowell and Gaston County, will be seeking funding to construct the following:

- Aberdeen Boulevard Extension (3-lane)
 - 2,410 ft. from Cox Road to the current terminus (widening)
 - 2,911 ft. from the current terminus to the NC 7 Connector (new construction)

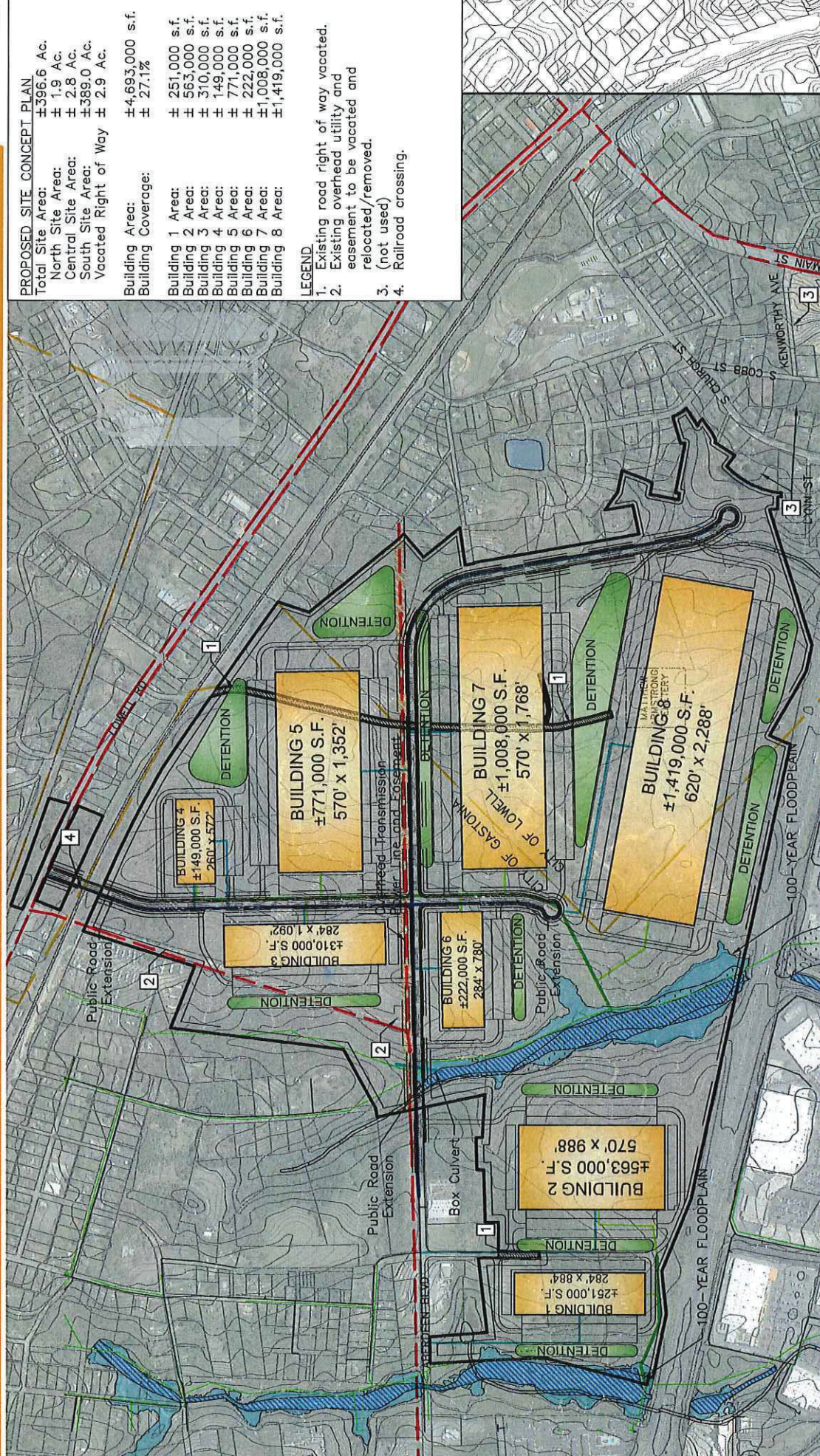
- NC Highway 7 Connector (2-lane)
 - 1,900 ft. from the proposed Aberdeen Boulevard Extension to NC Hwy 7
- Norfolk Southern Railroad Crossing Improvement



The deadline for submittal is May 18, 2020.

Recommendation

Approve the attached Resolution of Support for the City of Gastonia's Application to the U.S. Department of Transportation's 2020 BUILD Transportation Discretionary Grants Program.





Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

County Attorney

Board Action

File #: 20-183

Commissioner Philbeck - Planning & Development Services - To Approve an Interlocal Grant Agreement with the City of Gastonia for Funding the Local Match for Catawba Crossings Feasibility Study **(\$34,621)**

STAFF CONTACT

David Williams - 704-866-3473

BUDGET IMPACT

Increase General Fund Expenditures by \$34,621.

BUDGET ORDINANCE IMPACT

Increase Fund Balance Appropriated by \$34,621 and Increase General Fund Expenditures by \$34,621.

BACKGROUND

Various units of local government are part of a proposed Interlocal Grant Agreement to fund a Catawba River Crossings Feasibility Study. The study is mainly funded by way of federal monies. However, there is a local and state match component. Gaston County's share of the match is approximately \$34,621.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) and Interlocal Grant Agreement

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4190 Planning Services

Dept. # Department Name

David Williams 4/28/20

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
Fund Balance Appropriated	010-99-9900-0000-490000	[\$34,621]
Prof Svcs: Catawba Bridge Match	010-02-4910-4910-530010-20057	\$34,621

JUSTIFICATION FOR REQUEST:

Various units of local government are part of a proposed interlocal agreement to fund a Catawba River crossings feasibility study. The study is mainly funded by way of federal monies. However, there is a local and state match component. Gaston County's share of the match is approximately \$34,621.

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.

STATE OF NORTH CAROLINA
COUNTY OF GASTON

**INTERLOCAL GRANT AGREEMENT
WITH THE CITY OF GASTONIA FOR
FUNDING THE LOCAL MATCH FOR
THE CATAWBA CROSSINGS
FEASIBILITY STUDY**

This Agreement, made effective this the ____ day of _____, 2020, by and between the **CITY OF GASTONIA**, a North Carolina Municipal Corporation having a mailing address of PO Box 1748, Gastonia, NC 28053; **CITY OF BELMONT**, a North Carolina Municipal Corporation having a mailing address of PO Box 431, Belmont, NC 28012; **TOWN OF CRAMERTON**, a North Carolina Municipal Corporation having a mailing address of 155 N Main Street, Cramerton, NC 28032; and **GASTON COUNTY**, a body politic and a political subdivision of the State of North Carolina having a mailing address of PO Box 1578, Gastonia, NC 28053.

WITNESSETH:

THAT, WHEREAS, Article 20 of Chapter 160A of the General Statutes of North Carolina authorizes any unit of local government and any one or more units of local government to enter into contracts or agreements with each other in order to execute any undertaking; and,

WHEREAS, Fixing America's Surface Transportation (FAST) Act allows for the allocation of State Planning and Research (SPR) funds to be available for certain specified transportation activities; and,

WHEREAS, the City of Gastonia has requested federal funding for the Catawba Crossings Feasibility Study, hereinafter referred to as the Project, in Gaston County, North Carolina; and,

WHEREAS, the City of Gastonia has been designated as a recipient to receive funds allocated to the North Carolina Department of Transportation (NCDOT) by the Federal Highway Administration (FHWA) up to and not to exceed the maximum award amount of \$360,000 for the Project; and,

WHEREAS, NCDOT has allocated additional state funding, under State Bill 136-214, to provide a portion of the non-federal match, in the amount of \$67,500; and,

WHEREAS, the City of Gastonia has agreed to participate in certain costs and to assume certain responsibilities for project administration; and,

WHEREAS, the City of Gastonia shall provide the non-federal match for the reimbursable amount, up to \$22,500 and an additional \$675 for SAP charges (cost incurred by NCDOT); and,

WHEREAS, the City of Gastonia has contracted with Gannett Fleming, Inc. to perform the necessary services to complete the Catawba Crossings Feasibility Study; and,

NOW, THEREFORE, in consideration of the terms, conditions and covenants hereinafter set forth, it is agreed between the parties hereto as follows:

1. **PURPOSE:** The purpose of this agreement is to set forth the terms and conditions under which The City of Belmont, Town of Cramerton, and Gaston County will provide monies to the City of Gastonia for local match costs associated with the Catawba Crossings Feasibility Study.
2. **PROJECT DESCRIPTION:** The City of Gastonia shall engage the services of Gannett Fleming, Inc. to develop a feasibility study to evaluate a potential crossing of the Catawba River, providing a third parallel highway crossing connecting Gaston and Mecklenburg Counties.
3. **COSTS:** The total Project cost is \$512,489 and includes federal funding, state and local matches. See funding table below:

FUND SOURCE	AMOUNT
SPR (Federal) to be reimbursed to the City of Gastonia	\$360,000
SPR (Federal) to be used for SAP Charges	\$10,800
State Match to SPR for Project	\$67,500
State Match for SAP Charges	\$2,025
Gaston County	\$34,621
City of Gastonia	\$31,324
City of Belmont	\$4,400
Town of Cramerton	\$1,819
TOTAL	\$512,489

Utilizing a per capita population breakdown of the total Non-Federal Local Match, the City of Belmont shall pay a 6.1% portion of the local match in the amount of \$4,400, the Town of Cramerton shall pay a 2.52% portion of the local match in the amount of \$1,819, and Gaston County shall pay a 47.98% portion of the local match in the amount of \$34,621. Local match portions shall be paid directly to the City of Gastonia. The City of Gastonia will be responsible for another 43.41% portion of the local match in the amount of \$31,324.

4. **REIMBURSEMENT:** The City of Gastonia will bill the City of Belmont, Town of Cramerton, and Gaston County accompanied by appropriate documentation justifying the request for payment. The City of Belmont, Town of Cramerton, and Gaston County will reimburse the City of Gastonia for costs within forty-five (45) days of receipt of the request.

5. AGENCY: The City of Gastonia shall ensure the Project is completed within a reasonable time after the execution of this Agreement. This Agreement is not to establish any kind of joint agency or partnership agreement between the parties.
6. ACCESS: The City of Belmont, Town of Cramerton, and Gaston County retain the right to inspect documents, materials, papers and other related items at any point in the Project, with proper notification to the City of Gastonia.
7. INSURANCE AND INDEMNITY: The City of Gastonia shall at all times indemnify, save, protect, and keep harmless the City of Belmont, Town of Cramerton, and Gaston County from all costs, loss, damage, liability, expense, penalty and fines which may arise from or be claimed against them by any person or persons, firms or corporations, for any injuries to persons or property, or damage for whatever kind or character consequent upon or arising from this Agreement by reason of any negligent act of the City of Gastonia, its agents or employees.
8. DUPLICATE ORIGINALS: This Agreement shall be executed by the parties hereto in duplicate originals, each of which when executed shall constitute one and the same Agreement.
9. ENTIRE AGREEMENT: This instrument contains the entire Agreement between the parties, and no statement, oral or written, made by any party or agent of any party that is not contained in this Agreement shall be valid or binding. This contract may not be enlarged, modified or altered, except in writing signed by the parties and endorsed hereon.
10. NON-APPROPRIATION: In the event funds are not appropriated during the term of this Agreement for the subject matter herein described, and there are no other available funds by or with which payment can be made to the Vendor, this agreement is terminated. This Agreement will be deemed terminated on the last day of the fiscal period for which appropriations were received without penalty or expense, except to the portion of payment for which funds have been appropriated and budgeted.
11. IRAN DIVESTMENT ACT CERTIFICATION REQUIRED BY N.C.G.S. 147-86.59(a). As of the date listed below, the vendor or bidder listed below is not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. 147-86.58. The undersigned hereby certifies that he or she is authorized by the vendor or bidder listed below to make the foregoing statement.

Note: N.C.G.S. 147-86.59(a) requires this certification for bids or contracts with the various governmental entities of North Carolina, including Counties. The certification is required when a bid is submitted, when a contract is entered into, and when a contract is renewed or assigned. No vendor may utilize any subcontract found on the State Treasurer's Final Divestment List. The List is updated every 180 days, and can be found at www.nctreasurer.com/iran.

12. NORTH CAROLINA E-VERIFY CERTIFICATION. Applicability: Pursuant to North Carolina Session Law 2015-294, the certification is applicable for all contracts entered into by Gaston County, except for contracts solely for the purchase of goods, apparatus, supplies, materials, equipment, or contracts with specific other entities as described in NCGS 143-133.3, piggy-back contracts, and travel purchases.
13. CERTIFICATION: By signing and entering into this contract with Gaston County, I hereby certify that I comply with E-Verify, the aforementioned Federal program used to verify the work authorization of newly hired employees working in North Carolina. I certify compliance with the E-Verification program pursuant to Article 2 of Chapter 64 of the North Carolina General Statutes. If applicable, I am also certifying that any subcontractor hired or used by me will comply with E-Verify, as described herein.
14. ADA AND CIVIL RIGHTS CERTIFICATION OF COMPLIANCE. I hereby certify that I comply with all applicable federal civil rights laws, including the applicable provisions of the Americans with Disabilities Act.

IN WITNESS WHEREOF, the parties hereto cause this agreement to be signed by their duly authorized representatives the day and year first above written.

Agree1672.docx

CITY OF GASTONIA

By: _____
Michael C. Peoples, City Manager

ATTEST:

Sherry H. Dunaway, City Clerk

STATE OF NORTH CAROLINA
COUNTY OF GASTON

I, _____, a Notary Public of the aforesaid County and State, do hereby certify that Sherry H. Dunaway 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 Manager, sealed with its corporate seal and attested by her as its City Clerk.

WITNESS my hand and Notarial Seal, this the ____ day of _____, 2020.

Notary Public

My Commission Expires: _____

CITY OF BELMONT

By: _____
Adrian Miller, City Manager

ATTEST:

(Deputy) City Clerk

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 (Deputy) City Clerk of the City of Belmont and that by authority duly given and as the act of the municipal corporation, the foregoing instrument was signed in its name by its Manager, sealed with its corporate seal and attested by her as its (Deputy) City Clerk.

WITNESS my hand and Notarial Seal, this the ____ day of _____, 2020.

Notary Public

My Commission Expires: _____

TOWN OF CRAMERTON

By: _____
David Pugh, Town Manager

ATTEST:

(Deputy) Town Clerk

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 (Deputy) Town Clerk of the Town of Cramerton and that by authority duly given and as the act of the municipal corporation, the foregoing instrument was signed in its name by its Manager, sealed with its corporate seal and attested by her as its (Deputy) Town Clerk.

WITNESS my hand and Notarial Seal, this the ____ day of _____, 2020.

Notary Public

My Commission Expires: _____

GASTON COUNTY

By: _____
Kim S. Eagle, County Manager

Attest:

Clerk to the Board

**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 Clerk to the Board of Gaston County and that by authority duly given and as the act of Gaston County, the foregoing instrument was signed in its name by its Manager, sealed with its seal and attested by her as its Clerk.

WITNESS my hand and Notarial Seal, this the ____ day of _____, 2020.

Notary Public

My Commission Expires: _____



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Sheriff's Office

Board Action

File #: 20-208

~~DELETED/ Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for February & March 2020 - (\$12,240)~~

STAFF CONTACT

Alan Cloninger - Sheriff - 704-869-6860

BUDGET IMPACT

Appropriation from Fund Balance.

BUDGET ORDINANCE IMPACT

Appropriation from Fund Balance \$12,240.

BACKGROUND

The female jail population for February and March 2020 exceeded operational capacity. As a result, inmates were shipped to Cherokee County. Inmates were housed between 1-16 days. The total cost for February is \$6,280 and \$5,960 for March. The population decreased significantly in mid-March which allowed all inmates to be brought back March 15th. The Sheriff's Office does not have funds allocated for this expense. The jail expansion is expected to be online FY 20.

POLICY IMPACT

N/A

ATTACHMENTS

Budget Change Request (BCR) & Housing Invoices

GASTON COUNTY BUDGET CHANGE REQUEST

TO: Dr. Kim S. Eagle COUNTY MANAGER

FROM: 4315 Sheriff's Office

Dept. # Department Name

Sheriff Alan Cloninger 4/13/2020

Department Director's Name Date

TYPE OF REQUEST:

☐ Line Item Transfer Within Department & Fund

☐ Line Item Transfer Between Funds *

☐ Project Transfer Within Department & Fund

☒ Additional Appropriation of Funds *

☐ Line Item Transfer Between Departments*

* Requires resolution by the Board of Commissioners

ACCOUNT DESCRIPTION (As it appears in the budget)	ACCOUNT NUMBER	AMOUNT
	Fund - Function - Dept - Division - Object - Project	Whole Dollars Only
	xxx - xx - xxxx - xxxx - xxxxx - xxxxxx	(See Note Below)
FUND BALANCE APPROPRIATED	010-99-9900-0000-490000	{12,240}
INMATES HOUSED OUT OF COUNTY	010-02-4315-4323-530015-18126	12,240

JUSTIFICATION FOR REQUEST:

The female jail population for February and March 2020 exceeded operational capacity. As a result, inmates were shipped to Cherokee County. Inmates were housed between 1-16 days. The total cost for February is \$6,280 and \$5,960 for March. The population decreased significantly in mid-March which allowed all inmates to be brought back March 15th. The Sheriff's Office does not have funds allocated for this expense. The jail expansion is expected to be online FY 20.

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

Cherokee County Sheriff's Office

577 Regal Street
Murphy, NC 28906

Agency Billing Report

From: 02/01/2020 to 02/29/2020

Bill To: Gaston

Daily Rate: \$40.00

Name	Booking ID	Admitted	Released	Billed Days	Amount
[REDACTED]	[REDACTED]	02/14/2020		16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020	03/01/2020	16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020	02/26/2020	13	\$520.00
[REDACTED]	[REDACTED]	02/14/2020	03/01/2020	16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020	03/01/2020	16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020	03/01/2020	16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020		16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020		16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020	03/01/2020	16	\$640.00
[REDACTED]	[REDACTED]	02/14/2020		16	\$640.00
Totals:				157	\$6,280.00

Examined and certified correct this the

2 Day of March, 20 20
H. W. Mills

Cherokee County Sheriff's Office

577 Regal Street
Murphy, NC 28906

Agency Billing Report

From: 03/01/2020 to 03/31/2020

Bill To: Gaston

Daily Rate: \$40.00

Name	Booking ID	Admitted	Released	Billed Days	Amount
	[REDACTED]	03/08/2020	03/15/2020	8	\$320.00
	[REDACTED]	03/01/2020	03/15/2020	15	\$600.00
	[REDACTED]	03/01/2020	03/15/2020	15	\$600.00
	[REDACTED]	02/14/2020	03/08/2020	8	\$320.00
	[REDACTED]	02/14/2020	03/01/2020	1	\$40.00
	[REDACTED]	03/01/2020	03/11/2020	11	\$440.00
	[REDACTED]	03/01/2020	03/15/2020	15	\$600.00
	[REDACTED]	02/14/2020	03/01/2020	1	\$40.00
	[REDACTED]	02/14/2020	03/01/2020	1	\$40.00
	[REDACTED]	02/14/2020	03/01/2020	1	\$40.00
	[REDACTED]	03/01/2020	03/15/2020	15	\$600.00
	[REDACTED]	02/14/2020	03/15/2020	15	\$600.00
	[REDACTED]	02/14/2020	03/08/2020	8	\$320.00
	[REDACTED]	03/08/2020	03/15/2020	8	\$320.00
	[REDACTED]	03/01/2020	03/11/2020	11	\$440.00
	[REDACTED]	02/14/2020	03/01/2020	1	\$40.00
	[REDACTED]	02/14/2020	03/15/2020	15	\$600.00
Totals:				149	\$5,960.00

Examined and certified correct this the

31 Day of March, 2020
[Signature]



Gaston County

Gaston County
Board of Commissioners
www.gastongov.com

Board of Commissioners Board Action

File #: 19-535

Appointment List - Current Expiring Terms/Vacant Positions

STAFF CONTACT

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

Appointment List

April 28, 2020

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Full Board</u>					
Full Board	Quality of Natural Resources Committee (QNRC)	Agriculture	Vacant	Vacancy/Richard "Ricky" Rhyne	10/31/2021
Full Board	Quality of Natural Resources Committee (QNRC)	Land Conservation	Vacant	Vacancy/Robert Cloninger, III	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Health	Vacant	Vacancy/Steve Tracy	10/31/2019
Full Board	Quality of Natural Resources Committee (QNRC)	Education	Vacant	Vacancy	10/31/2017
<u>Chad Brown</u>					
#7-CB	Child Fatality Prevention Team (CFPT)	At Large or County Agency Rep.	Vacant	Vacancy/Belinda Bogle	01/31/2023
#7-CB	Community Child Protection Team (CCPT)	At Large or County Agency Rep.	Vacant	Vacancy/Belinda Bogle	01/31/2023
#7-CB	Council on Aging	Region F AAC Alternate	Vacant	Vacancy/Shirley Wiggins	05/31/2019
#7-CB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Shirley Ferguson	11/30/2011
#7-CB	Region F Aging Advisory Committee	Alternate	Vacant	Vacancy/Shirley Wiggins	05/31/2019
#7-CB	SARA Local Planning Committee (LEPC)	Local Industry	Term Expiring	Joe Parkulo	01/31/2020
<u>Jack Brown</u>					
#1-JB	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy	08/31/2018
#1-JB	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Jonathan Fletcher	06/30/2018
G Twp./JB	Travel & Tourism Advisory Board	Citizen At Large	Term Expiring	Debbie Windley	04/30/2020

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

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Allen Fraley</u>					
#4-AF	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Jane Patrick	01/31/2018
#4-AF	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Erin Barbee	05/01/2019
CH Twp.	Council on Aging	At Large	Vacant	Vacancy/Ronald Pinkerton	11/30/2019
#4-AF	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Michelle Mills	06/30/2019
#4-AF	SARA Local Planning Committee (LEPC)	Transportation/Ex-Officio (Non-Voting)	Vacant	Vacancy/Cheree Wilson	12/31/2020
#4-AF	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Adam Wilson	12/31/2019
#4-AF	Transportation Advisory Board (TAB)	Services for the Blind	Vacant	Vacancy/Charity Patterson	10/31/2020
<u>Bob Hovis</u>					
#5-BH	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Mary Alice Brown	04/30/2019
#5-BH	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Eldra G. Keller	04/30/2021
CM Twp.	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Vacant	Vacancy/Kevin Meyer	12/31/2020
CM Twp.	Industrial Facilities and Pollution Control Financing Authority	CM Twp.	Vacant	Vacancy/Neil Styers	10/31/2018
#5-BH	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Donnie Loftis	10/31/2012
#5-BH	Transportation Advisory Board (TAB)	Business/Industry	Vacant	Vacancy/Carolyn Dow	12/31/2018
#5-BH	Transportation Advisory Board (TAB)	United Way of Gastonia	Vacant	Vacancy/Daughtry Hopper	10/31/2022
#5-BH	Travel & Tourism Advisory Board	Recreation & Parks Member	Term Expiring	Cynthia Isenhour	04/30/2020
CM Twp.	Travel & Tourism Advisory Board	Citizen At Large	Term Expiring	Cam Carpenter	04/30/2020
#5-BH	Workforce Development Board	Public Sector - EDC Agencies/Ex-Officio (Non-Voting)	Vacant	Vacancy/Malissa Gordon	05/31/2022

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Appointment List

April 28, 2020

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Tom Keigher</u>					
#6-TK	Adult Care Home Community Advisory Committee	NHA Appt	Vacant	Vacancy/Patricia (Patti) Lineberger	02/01/2017
G Twp./TK	Council on Aging	At Large	Vacant	Vacancy/Brandy Lineberger	11/30/2019
G Twp./TK	Gaston County Board of Adjustments	At Large/Unincorporated Area Resident	Vacant	Vacancy/Jeff Howe	07/31/2020
#6-TK	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Velda Robinson	06/30/2018
#6-TK	Nursing Home Community Advisory Committee	At Large	Vacant	Vacancy/Thomas Gillespie	03/31/2016
#6-TK	SARA Local Planning Committee (LEPC)	Citizen At Large	Vacant	Vacancy/Glenn Bratton	12/31/2020
#6-TK	Transportation Advisory Board (TAB)	Chamber of Commerce/ Economic Development	Vacant	Vacancy/Comm. Tom Keigher	05/31/2021
#6-TK	Transportation Advisory Board (TAB)	Local Elected Officials/Staff	Vacant	Vacancy/Don Grant	10/31/2020
#6-TK	Transportation Advisory Board (TAB)	Vocational Rehabilitation	Vacant	Vacancy/Eric F. Davis	10/31/2020
<u>Tracy Philbeck</u>					
#2-TP	Adult Care Home Community Advisory Committee	Commission	Vacant	Vacancy/Judy Wall	10/31/2019
#2-TP	Animal Care and Enforcement Advisory Board	Citizen At Large	Vacant	Vacancy/David Young	09/30/2019
#2-TP	Child Fatality Prevention Team (CFPT)	At Large or County Agency Rep.	Vacant	Vacancy/Shannon Childress	01/31/2021
#2-TP	Juvenile Crime Prevention Council (JCPC)	United Way Rep./ Nonprofit Agency	Vacant	Vacancy/Cody Carpenter	06/30/2019
#2-TP	Transportation Advisory Board (TAB)	Private Citizen (Handicapped)	Vacant	Vacancy/Bill Dellinger, Jr.	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;
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Appointment List

April 28, 2020

COMMISSIONER	BOARD	REPRESENTING	REASON	NAME	END DATE
<u>Ronnie Worley</u>					
#3-RW	Adult Care Home Community Advisory Committee	Domiciliary Home Appt.	Vacant	Vacancy/Keith Hart	11/01/2016
#3-RW	Family Advisory Board	Dream Center	Vacant	Vacancy	12/31/2019
#3-RW	Family Advisory Board	Citizen At Large	Vacant	Vacancy/Anna Trierley	04/30/2021
#3-RW	Health and Human Services Board	Psychologist (PhD)	Vacant	Vacancy/Dr. Ann Navarro	06/30/2017
#3-RW	Nursing Home Community Advisory Committee	NHA Appt.	Vacant	Vacancy/Effie Locklear	06/30/2019
#3-RW	SARA Local Planning Committee (LEPC)	Radio/TV	Term Expiring	Ken Lemon	01/31/2020
#3-RW	SARA Local Planning Committee (LEPC)	Law Enforcement	Vacant	Vacancy/Randy Graham	12/31/2018
#3-RW	Transportation Advisory Board (TAB)	Intercity Bus Operator	Vacant	Vacancy/Cindy Forrester	10/31/2020
*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;
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