

A regular meeting of the Board of Commissioners for the County of Gaston, North Carolina, was held in the Harley B. Gaston, Jr. Public Forum on the second floor of the Gaston County Courthouse located at 325 Dr. Martin Luther King, Jr. Way, in Gastonia, North Carolina, the regular place of meeting, at 6:00 P.M., on January 22, 2019.

Present: Chairman Tracy L. Philbeck; Vice-Chairman Chad Brown;
Commissioners Allen R. Fraley, Jack B. Brown, Tom Keigher and Ronnie Worley

Absent: Commissioner Bob Hovis.

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The Chairman of the Board of Commissioners for the County of Gaston, North Carolina (the "County") announced that this was the hour, day and place fixed for the public hearing for the purpose of considering whether the Board of Commissioners for the County should approve a proposed installment financing agreement and certain related documents pursuant to G.S. §160A-20, as amended, for the purpose of providing funds, with other available funds, for financing and refinancing the costs of (a) renovating, expanding, equipping and improving an existing Gaston County Sherriff's Office and jail facility, (b) acquiring certain radio communication equipment and infrastructure and (c) acquiring and improving a planned business park to be known as the Apple Creek Corporate Center (collectively, the "Project"). The County would secure the repayment of the proposed financing by granting a security interest in a portion of the Project and certain related property.

The County Manager and the Finance Director of the County then described the Project as currently proposed and the current plan of the County to finance and refinance a portion of the cost of the Project.

Notice of this public hearing was published in the Gaston Gazette not less than 10 days before the date of this public hearing.

The Chairman of the Board of Commissioners for the County (the “Board”) then announced that the Board would immediately hear anyone who might wish to be heard on such matters.

No one appeared, either in person or by attorney, to be heard on such matters and the Clerk to the Board announced that no written statement relating to such matters had been received.

Thereupon, the Chairman of the Board announced that the public hearing was closed.

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I, Donna S. Buff, Clerk to the Board of Commissioners for the County of Gaston, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board at a regular meeting held on January 22, 2019 as relates in any way to the matters described therein and that said proceedings are recorded in Minute Book ____ of the minutes of said Board, beginning on page ____ and ending on page ____.

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

WITNESS my hand and the corporate seal of said County, this 22nd day of January 2019.

Clerk to the Board of Commissioners