

ADOPTED

SEP 26 2017

Gaston County Board
of Commissioners

720

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

AUGUST 22, 2017

The Gaston County Board of Commissioners (BOC) met in Regular Session on August 22, 2017 at 6:00 pm, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Ronnie Worley, Vice-Chairman; Don Grant, Bob Hovis and Tom Keigher in attendance.

Commissioners Allen R. Fraley and Tracy L. Philbeck were not in attendance.

Others present included Earl Mathers, County Manager; Charles L. Moore, County Attorney; and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Brown, Commissioner Grant led those assembled in the Invocation and Commissioner Hovis led in the Pledge of Allegiance.

Chairman Brown announced the Public Hearings as advertised; explained procedures to be used; called for the motion to enter into Public Hearings.

On motion introduced by Commissioner Worley and seconded by Commissioner Keigher, the BOC unanimously entered into Public Hearings.

Public Hearing - Zoning Map Change: (Z17-06) Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100/1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

Chairman Brown recognized Mr. David Williams, Development Services Director, for a brief overview.

Mr. Williams restated the request as outlined above and presented as follows: request is to rezone two parcels 204358 consisting of 2.47 acres and 157113 consisting of 2.39 acres, from R-1 (Single Family Limited Zoning District) to R-2 (Single Family Moderate Zoning District); advised that subject properties involve a combined total of 4.6 acres; current property is undeveloped; reviewed property boundary, surrounding zoning, street network, surrounding neighborhoods, and outline of property via maps and noted the property location in the northwest of the City of Cherryville near the Lincoln and Cleveland County line; the road frontage is Baxter Road, which lies west and is south of Kens Way and north of Old Fallston Road, with Old Fallston Road running almost perpendicular into the property; it is staff's opinion that the proposed map amendment is consistent with the Comp Plan; request was advertised and sent to adjacent property owners per County policy; no municipal coordination was required; staff received two calls for information.

Chairman Brown called for citizen comment.

Ms. Mitzi Brown, property owner, stated the requested rezoning would allow her to place a double wide trailer on the property for her daughter, on the other side of her son's property. She pointed out subject property via maps and noted entrance is off Kens Way; the easement was in place when she moved there; her property is listed as Baxter Road; neighbor has questioned the traffic

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impact to Kens Way; have made a drive that comes across it; agreed to help keep up the road and has given money before; if necessary, daughter will have road frontage and could cut her own road.

Ms. Kay Ramirez, 532 Kens Way, stated that she spoke with the applicant about her concerns; Kens Way is on her plat; Kens Way residents signed a document agreeing to maintain the road; is concerned that the road cannot handle additional traffic; applicant would need to enter into an agreement to maintain Kens Way.

Chairman Brown recognized Ms. Brown for additional comments.

Ms. Brown stated her house faces Baxter Road and that is why no one asked her to sign anything for road upkeep; the people behind her signed; she was there first, and did put down gravel and did give money for the maintenance to the road; now daughter and son have agreed to help keep it up and if not, they will cut their own road; believes road can handle more traffic; didn't sign agreement initially because was not made aware; would be glad to sign.

Mr. Steve Dockery, 530 Kens Way, stated the reason she was not notified about keeping the road maintained is because her address is Baxter Road, not Kens Way. She did help one time to put down gravel on the road.

Chairman Brown called for questions from the Planning Board; hearing none, called for questions from the BOC.

Chairman Brown inquired if well and septic were located on the property.

Mr. Williams responded "not to my knowledge". This request is for a general zoning; if the rezoning passes, the applicant would have to come in and submit the requisite paperwork; Health Department doesn't do prescreening of property anymore; general rezoning would have to take place first, if approved.

Chairman Brown stated the road issue does not have any bearing on the Board's decision tonight.

Commissioner Grant stated that Ms. Brown mentioned part of the land didn't perk; inquired if anyone checked to see if the upper part will perk.

Ms. Brown indicated (from the audience) that it had been checked and it will perk.

Chairman Brown moved to the next item of business.

Public Hearing - Zoning Map Change: (Z17-07) Eaton Corporation (Amy Rowell, Manager)(Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays

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Mr. Williams restated the request as outlined above and presented as follows: request is to rezone parcel 192172 from R-1 (Single Family Limited Zoning District w/ CH, SV and US Overlay Districts) to C-1 (Light Commercial w/ CH, SV and US Overlay Districts); advised that subject property involves approximately 4.48 acres; current property use – commercial electrical testing facility; reviewed property boundary, surrounding zoning, street network, surrounding neighborhoods, and outline of property via maps and noted the property location in the southeastern part of County, South Point Road; it is the opinion of staff that the proposed map amendment is consistent with the Comp Plan; request was advertised and sent to adjacent property owners per County policy; no municipal coordination was required; staff received no calls for information.

Chairman Brown called for citizen comment.

Ms. Amy Rowell, representing Eaton Corporation, displayed a photograph of the existing facility and stated it has been there since the sixties; the desire is to move to commercial zoning; does not believe there will be any issue based on the facility and the use.

Chairman Brown called for citizen comment and questions from the Planning Board; hearing none, called for comments from the BOC.

Commissioner Hovis inquired if there were any plans for expansion.

Ms. Rowell stated there were plans to expand a warehouse.

Commissioner Hovis inquired if the requested zoning would place the property in conformance and Ms. Rowell stated “yes”.

Public Hearing - Planning/Zoning - To Approve Renaming of Private Drive from Roland Conner Ln to Scott And Dawson Ln

Chairman Brown recognized Mrs. Sarah Penley, Planning GIS Specialist III, for a brief overview.

Ms. Penley restated the request as outlined above and presented as follows: Staff was presented with a property owner petition bearing 100 percent signatures with the request to rename a private drive that accesses parcel 151222. This property is located in the northwest small area district off of Bess Town Road, within an existing mobile home park in the County. The applicant is the new owner of the property and wishes to establish a different name in an effort to distinguish himself from the previous owner and the previous management. He wishes to rename the private drive that accesses the property as Scott and Dawson Lane, which is a non-duplicating road name and is in compliance with 9-11. Referring to maps, Ms. Penley outlined the vicinity and the subject road; road is located in the ETJ of Bessemer City and they were notified accordingly; is located off Bess Town Road, between Bessemer City and Cherryville; there are some existing mobile homes located on the drive to be named and the property owner advised that most of the mobile homes are currently vacant or will be. Ms. Penley stated that the effective date can be adjusted if necessary, to accommodate any tenants that may be residing in

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those units at this time. The Planning Board reviewed the application and approved a recommendation to the Board at their July 25, 2017 meeting; notices were mailed in accordance with County policy and no calls have been received to date; it is staff's recommendation that the application be approved as it fulfills the requirements set forth in the addressing and road naming ordinance.

Chairman Brown called for citizen comment and Planning Board comment and hearing none called for comments from the BOC.

Commissioner Hovis inquired if the road meets State standards.

Ms. Penley stated that it is a private drive contained within that private community and is maintained solely by the property owner.

Commissioner Grant inquired how this would affect mail delivery with the postal service and the time frame for Google Maps.

Ms. Penley stated that when a change of any kind is made, County data is updated immediately; will typically set the effective date 25-30 days out to give residents time to make the change; rollover occurs immediately with 9-11 and with US Postal Service; USPS generally will mail to either the old or new address; third party vendors such as Google, Amazon, UPS, etc., purchase data from USPS in mass and the County has no knowledge or control over the time schedule of the data purchases; the County's primary focus is 9-11 delivery and mail service.

Before proceeding to the vote, Chairman Brown excused the Planning Board to Room 2029 for its deliberations on the previous zoning matters.

Chairman Brown called for citizen comment and comments from the BOC and hearing none, called for a motion to approve.

2017-180 Commissioner Hovis - Planning/Zoning - To Approve Renaming of Private Drive from Roland Conner Ln to Scott And Dawson Ln

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, **2017-180** was unanimously approved as follows: Renaming Private Drive from Roland Conner Ln to Scott And Dawson Ln and authorize the County Manager to make the necessary notifications to the appropriate State and local officials.

Public Hearing - Planning/Zoning - To Approve Naming of Private Drive as Darden Trl

Chairman Brown recognized Mrs. Sarah Penley, Planning GIS Specialist III, for a brief overview.

Ms. Penley restated the request as outlined above and presented as follows: Staff was presented with a property owner petition bearing 100 percent signatures with the request to name a private drive that accesses parcel 223516 and 225728. This property is located in the Dallas

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Township off Dallas, Spencer Mountain Road; the applicant owns two parcels with a combined total of 25.79 acres. An existing structure with road frontage has been removed from the property and the owner currently uses it for recreational hunting. He expressed the intent to build at a later date with the possibility of adding more than one home which would be located well outside the visibility of the roadway, making it difficult for emergency responders to locate. The applicant wishes to name the private drive as Darden Trail which is a non-duplicating road name and in compliance for use with 9-11. Referring to maps, Ms. Penley outlined the vicinity and the subject road; road is located off Dallas-Spencer Mountain Road, before the city limits of Spencer Mountain; addressing in the area is very tight; if applicant were to add homes on the property, there would be an issue with not having enough addresses to accommodate the property owner; placement of a street sign would be helpful in the event there is an emergency on the property prior to the construction of a home; Planning Board reviewed the application and approved recommendation to the BOC at their July 25, 2017 meeting; notices were mailed in accordance with County policy and no calls were received; staff recommends approval as it fulfills the requirements set forth in the addressing and naming ordinance.

Chairman Brown called for citizen comment and comments from the BOC and hearing none, called for a motion to approve.

2017-181 Commissioner Philbeck - Planning/Zoning - To Approve Naming of Private Drive as Darden Trl

On motion introduced by Commissioner Worley and seconded by Commissioner Keigher, **2017-181** was unanimously approved as follows: Naming Private Drive as Darden Trl and authorize the County Manager to make the necessary notifications to the appropriate State and local officials.

Public Hearing - RE: Commissioner Brown - Provide an Advisory Opinion to NCDOT Concerning Possible State Abandonment of Bay Shore Drive

Chairman Brown reiterated the public hearing procedures and called on the County Attorney for introductory comments.

The County Attorney noted this is the first step in what might be an extended process with respect to the street. Per the Department of Transportation's rules, when NCDOT receives a petition to abandon maintenance and right-of-way of the secondary road system, they request the Commissioners to provide an advisory opinion on the matter. Once that is done, NCDOT will then take the matter up and give notice to property owners that they intend to consider it at a board meeting. If they approve the abandonment, the road will be removed from the State maintenance system and NCDOT's interest and right-of-way will be extinguished. To close the actual road and remove the platted roadway from the record would then require the Commissioners to take action under the general statutes that provide the County's authority to close the use of a road. Paperwork would be filed to notice the public that the previous plat, showing a right-of-way, has been extinguished. He indicated that the NCDOT District Engineer may be in attendance.

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Chairman Brown called for citizen comment.

Mr. Gerald Kennedy, 256 Bay Shore Drive, stated he and his wife were the petitioners for the requested closure. He indicated that it involves approximately the last 315 feet [of the road] and noted they own the property on both sides of the road in the subject area. He reiterated the request is to close the last 315 feet and not the entire Bay Shore Drive.

Mr. Thomas Tyler, 212 Bay Shore Drive, stated he was in attendance to represent the other members of this community. He asked how someone could start building and installing pillars on a road that is maintained by the State without prior approval. He noted there is only a half turn-around that won't fit a regular truck; two trucks have had to be backed up recently; there are kids playing on the road. He indicated it is not fair to the neighbors that paid money to upgrade the road to State standards.

Chairman Brown called for comments from the BOC.

Commissioner Hovis inquired if NCDOT officials were supposed to be in attendance to offer technical insight and assistance.

The County Attorney responded that he had reviewed a lengthy e-mail string from the past two weeks and was under the impression the District Engineer would make an effort to be in attendance.

Chairman Brown recognized Mr. Kennedy for additional comments.

Mr. Kennedy stated the process was stopped as soon as they realized it wasn't done correctly; met with the County and the DOT at the turn-around; will actually be providing a much bigger turn-around than was provided previously in front of current residence and the survey for the turn-around has been approved; will not affect anyone else on that stretch of road.

Commissioner Grant inquired if the residents had paid to bring the road up to State standards; if the State should or should not abandon the road; and, if the property line extends to the center of the road.

The County Attorney responded that should the State decide to abandon the right-of-way and remove it from State maintenance, it would be a matter for the Commissioners to close the road and eliminate it from the plat that was filed many years ago. He confirmed the property line would be the center line of the road and that maintenance for the road would return to the property owners along the road; it essentially becomes a private road again.

Ms. Jenna Jones, Attorney with Bishop Delaney Joyner and Abner, P.A., representing the Kennedys, noted that the section of road being closing is bounded on both sides by property that is owned only by the Kennedys. The other residents on this road will not be affected by the closure. Their portion of the road will continue to be a DOT maintained right-of-way.

Commissioner Worley stated that he contacted Mr. Spangler and received clarification that the property owners own the road to the center on both sides; Mr. Kennedy owns property on both

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sides of the portion in question and so therefore owns that entire section of the road; he also noted that Mr. Spangler indicated that nothing above where the proposed gates and columns are located would be affected regarding the State's continued maintenance of the road.

Commissioner Hovis referenced the e-mail thread and NCDOT's late clarification of the process. He noted the email made reference that the State could, if it so decided, remove the entire length of Bay Shore Drive. He pointed out that while that is not Mr. Kennedy's request, it is an example of why someone from the NCDOT should have been at this meeting to assist the Board in fully understand the extent of this Board's "advisory opinion" and to provide confirmation that it's not going to further extend the scope of what the NCDOT will do and that it will be limited only to the area requested. He noted that he requested renderings of the proposed end of the road and has still not personally received that information. He suggested tabling the matter until NCDOT can be in attendance.

Chairman Brown noted that following earlier meetings with the Kennedys involving various County and State officials, a moratorium was put in place to stop the situation from progressing further, which he believes was happened before pictures of the columns surfaced. Noting his agreement with Commissioner Hovis, he stated this issue should not have been passed down to the County and the matter should therefore be tabled.

Commissioner Hovis clarified that his request is for Mr. Spangler and his superior to be present.

Chairman Brown called for a motion to close the Public Hearings.

On motion introduced by Commissioner Hovis and seconded by Commissioner Grant, the BOC unanimously closed the Public Hearings.

Agenda Revision/Approval

- Added/ Board of Commissioners – *To Establish a Joint BOC/BOE Ad Hoc Schools' Capital Needs Committee and Set Forth the Membership in the County Appointment Records – V., Item C.*
- Revised/ Commissioner Worley - Budget/Purchasing - *To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction in the Amount of \$392,199 (No County Funds) – V., Item D.*
- Revised/ Commissioner Brown - County Attorney - *To Provide an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Concerning a Possible State Abandonment of Bay Shore Drive – VII., Item A.*
- Moved to Non-Consent/ County Attorney - *Resolution Relating to the Issuance of General Obligation School Bonds*

On motion introduced by Commissioner Hovis and seconded by Commissioner Grant, the BOC unanimously approved the Agenda of August 22, 2017 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved the Minutes of the Regular Meeting of July 25, 2017 and the Closed Session of July 25, 2017 - NCGS 143-318.11(a)(5).

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Citizen Recognition

The following citizens spoke in *opposition* to the Confederate soldier statue located in front of the Gaston County Courthouse: Cheryl Littlejohn, Stanley, NC; Leonard Martin, Gastonia, NC; Deborah Currence, Gastonia, NC.

The following citizens spoke in *support* of the Confederate soldier statue located in front of the Gaston County Courthouse: Sheila Carter, Kings Mountain, NC; Bill Starnes, Mt. Holly, NC.

* Chairman Brown stated that as of 2015, State Law not allow any local official or high-ranked State official to have a statue removed [from public property].

Consent Agenda

On motion introduced by Commissioner Worley and seconded by Commissioner Keigher, the BOC unanimously approved the Consent Agenda as follows:

2017-182 Commissioner Philbeck - BOC - To Approve a Resolution of Support for the City of High Shoals Application to the NC Department of Commerce - Rural Development Division Demolition Grant Program for the Demolition of the High Shoals Warehouse Company (PID 197294 - 101 S. Lincoln Street) as follows:

WHEREAS, the North Carolina Rural Infrastructure Authority (RIA) has authorized the awarding of grants from appropriated funds to aid eligible units of government in financing the cost of building demolition activities needed to create jobs; and,

WHEREAS, the City of High Shoals needs assistance in financing a demolition project that may qualify for Rural Grants/Programs funding; and,

WHEREAS, the City of High Shoals intends to request grant assistance for the High Shoals Warehouse Company demolition project (101 S. Lincoln Street, PID 197294) from the Demolition Grants Program; and,

WHEREAS, the City of High Shoals will, if the grant is awarded, disallow the subject property for ineligible post-demolition uses including government/public, parking, recreation and housing for a period of three (3) years from the grant award date.

NOW THEREFORE BE IT RESOLVED, BY THE GASTON COUNTY BOARD OF COMMISSIONERS:

- That Gaston County hereby supports the application by the City of High Shoals to seek Demolition Funds from the North Carolina Department of Commerce, Rural Economic Development Division to assist the City to demolish vacant, dilapidated and condemned structure(s) to allow for potential future viable use of commercial and industrial properties within the City.
- That Gaston County has no objection to the demolition of vacant, dilapidated, condemned structure(s), identified as the High Shoals Warehouse Company demolition project (PID 197294) and that there will be an impact on the County's tax base.
- That the City of High Shoals is the lead applicant in this Demolition Grant project and that Gaston County holds no responsibility or liability to the property owner(s), neighboring property owners, or persons performing the demolition activities.

2017-183 Board of Commissioners - To Amend Resolution 1998-299, Establishing the Judge William Gaston Award as follows:

WHEREAS, the Gaston County Board of Commissioners established the Judge William Gaston Award on October 22, 1998 to recognize Gaston County citizens who have rendered exemplary volunteer service to the County; and,

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WHEREAS, the award is presented in the fourth quarter of each calendar year to recipients who have been nominated and selected by the Board of Commissioners with service to at least one committee, commission, board or advisory group appointed by the Gaston County Board of Commissioners or receiving direct county funding – with said service occurring in the current calendar year; and,

WHEREAS, in order to preserve the distinction of this award, the Commission has determined that the award should be presented to no more than one recipient per calendar year.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby amends Resolution 98-299: *To Establish the Judge William Gaston Award* by decreasing the number of award recipients from “three” to “no more than one recipient” per calendar year.

2017-184 Board of Commissioners - To Establish a Joint BOC/BOE Ad Hoc Schools' Capital Needs Committee and Set Forth the Membership in the County Appointment Records

2017-185 Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction in the Amount of \$392,199 (No County Funds) per Budget Change Request:

Account Description	Account Number	Amount
NCDPI 21st Century CLC Grant	010-01-4131-0000-420000-18561	(\$392,199)
21st Century Prog Director Sal	010-01-4131-0000-560000-18584	\$25,000
21st Century Prog Dir Soc Sec	010-01-4131-0000-560000-18585	\$1,913
21st Century Prog Director Ret	010-01-4131-0000-560000-18586	\$4,283
21st Century Prog Dir Wkr Comp	010-01-4131-0000-560000-18587	\$765
21st Century Prog Dir Unemployment	010-01-4131-0000-560000-18588	\$600
21st Century: Site Director	010-01-4131-0000-560000-18562	\$25,000
21st Century: Tutorial Pay	010-01-4131-0000-560000-18563	\$126,827
21ST Century: Employer Soc Sec	010-01-4131-0000-560000-18564	\$11,615
21st Century: Employer Retirement	010-01-4131-0000-560000-18565	\$26,008
21st Century: Hospital Ins	010-01-4131-0000-560000-18566	\$5,689
21st Century: Wkrs Comp Ins	010-01-4131-0000-560000-18567	\$5,977
21st Century: Unemployment Ins	010-01-4131-0000-560000-18568	\$4,547
21st Century: Contracted Svcs	010-01-4131-0000-560000-18569	\$3,800
21st Century: Workshop/Travel	010-01-4131-0000-560000-18570	\$6,300
21st Century: Rentals/Leases	010-01-4131-0000-560000-18571	\$2,500
21st Century: Field Trips	010-01-4131-0000-560000-18572	\$9,000
21st Century:Supplies&Material	010-01-4131-0000-560000-18573	\$48,309
21st Century: Computer Software & Supplies	010-01-4131-0000-560000-18574	\$499
21st Century: Furn/Equip	010-01-4131-0000-560000-18575	\$8,100
21st Century: Computer Equip	010-01-4131-0000-560000-18576	\$24,989
21st Century: Parent Travel	010-01-4131-0000-560000-18577	\$2,050
21st Century: Parent Supplies	010-01-4131-0000-560000-18578	\$1,500
21st Century: Janitor Salary	010-01-4131-0000-560000-18579	\$5,600
21st Century: Janitor Soc Sec	010-01-4131-0000-560000-18580	\$428
21st Century: Driver Salary	010-01-4131-0000-560000-18581	\$14,000
21st Century: Driver Soc Sec	010-01-4131-0000-560000-18582	\$1,071
21st Century: Pupil Trsp Contr	010-01-4131-0000-560000-18583	\$26,650

2017-186 Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
#4380 ACE			
Salaries	10-4380-121-000		(6,000)
Salaries - Overtime	10-4380-122-000		6,000

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#4380 ACE

Salaries	10-4380-121-000	(617)
Longevity Pay	10-4380-127-000	617

#4520 DHHS - Social Services

Computer Supplies	10-4520-4520-291-000	(500)
Dues & Subscriptions	10-4520-4521-491-000	500

#4520 DHHS - Social Services

ACCESS Salaries	10-4520-4521-121-000	(5,000)
ACCESS Overtime	10-4520-4521-122-000	5,000
Repairs & Maintenance: Bldgs	10-4520-4521-351-000	(2,000)
Repairs & Maintenance: Vehicles	10-4520-4521-353-000	2,000

#4720 Public Works - Solid Waste

Temporary Help Services	60-4720-393-000	(45,000)
Rent of Equipment	60-4720-432-000	45,000

#4720 Public Works - Solid Waste

Salaries	60-4720-121-000	(60,000)
Salaries - Overtime	60-4720-122-000	60,000
Repairs & Maintenance: Buildings	60-4720-351-000	(9,398)
Salaries - Longevity Pay	60-4720-127-000	820
Unemployment Insurance	60-4720-184-000	5,940
Unemployment Insurance	60-4721-184-000	300
Lawn Maintenance	60-4720-354-000	2,338

#4721 Public Works

Professional Services: Other	60-4721-199-000	(750)
Postage	60-4721-326-000	500
Miscellaneous Expenditures	60-4721-499-000	250

#4721 Public Works

Motor Fuels & Lubricants	60-4721-251-000	(31,000)
Employee Development/Training	60-4721-395-000	(6,000)
Other Services	60-4721-399-000	16,000
Heat/Lights/Water/Nat Gas	60-4721-331-000	21,000

#4910 Planning

Books	10-4910-4910-293-000	(110)
Miscellaneous Expenditures	10-4910-4910-499-000	110

#4910 Planning

Uniforms	10-4910-4911-212-000	(210)
Photographic Supplies	10-4910-4911-294-000	(200)
Salaries - Longevity Pay	10-4910-4911-127-000	410

#4910 Planning

Employee Development/Training	10-4910-4911-395-000	(160)
Unemployment Insurance	10-4910-4911-184-000	160

#4910 Planning

Motor Fuels & Lubricants	10-4910-4911-251-000	(2,370)
Employee Development/Training	10-4910-4910-395-000	1,080
Salaries - Longevity Pay	10-4910-4910-127-000	1,290

#4910 Planning

Software Rental & License Fee	10-4910-4910-422-000	130
Resource Materials	10-4910-4910-292-000	(130)

#4911 Code Enforcement

Employee Development/Training	10-4910-4911-395-000	(1,200)
Equipment/Furniture	10-4910-4911-530-000	1,200

#4920 EDC

Office Supplies	10-4920-4920-260-000	(375)
Salaries - Longevity	10-4920-4920-127-000	375

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#4920 EDC

Printing	10-4920-4920-341-000		(3,000)
Professional Services	10-4920-4920-199-000		3,000

#4920 EDC

Other Services	10-4920-4920-399-000		(6,125)
Equipment/Furniture: \$5,000	10-4920-4920-510-000		6,125

#4920 EDC

Printing	10-4920-4920-341-000		(1,000)
Mileage Reimbursement	10-4920-4920-311-000		1,000

#4921 Travel & Tourism

Special Programs	22-4921-298-000	17165-0001	(4,920)
Special Programs	22-4921-298-000	17224-0001	(1,942)
Special Programs	22-4921-298-000	17245-0001	6,862

#4921 Travel & Tourism

Salaries	22-4921-121-000		(23,000)
Marketing	22-4921-371-000		23,000

#4921 Travel & Tourism

Promotional Items	22-4921-372-000		(250)
Employee Development	22-4921-395-000		250

#4950 Cooperative Extension

Telephone Service	10-4950-4950-321-000		1,500
Advertising	10-4950-4950-370-000		200
Printing	10-4950-4950-341-000		(1,700)
SHIP Grant	10-4950-4950-298-000	17239-0001	(1,600)
Extension Employee Salaries & Benefits	10-4950-4950-195-000		1,600

#4950 Cooperative Extension

Food & Provisions	10-4950-4950-220-000		206
Proejct: Food/Supplies	10-4950-4950-298-000	15226-0001	(206)

#4950 Cooperative Extension

Salaries - Longevity Pay	10-4950-4950-127-000		107
Unemployment Insurance	10-4950-4950-184-000		21
Extension Employee Salaries & Benefits	10-4950-4950-195-000		(128)

#4960 Natural Resources

Dues & Subscriptions	10-4960-491-000		(600)
Unemployment Insurance	10-4960-184-000		600

#4960 Natural Resources

Dues & Subscriptions	10-4960-491-000		(2,200)
Salaries - Longevity Pay	10-4960-127-000		2,200

#4960 Natural Resources

Dues & Subscriptions	10-4960-491-000		(1,000)
Telephone Service	10-4960-321-000		300
Mobile Telephone	10-4960-321-010		700

#5100 DHHS - Public Health

Salaries	11-5100-5112-5115-121-000		(10,000)
Retirement	11-5100-5112-5115-182-000		(2,500)
Salaries	11-5100-5110-121-000		10,000
Retirement	11-5100-5110-182-000		2,500
Retirement	11-5100-5111-182-000		(2,500)
Salaries	11-5100-5111-121-000		2,500
Salaries	11-5100-5112-5131-121-000		(2,000)
Salaries	11-5100-5112-5134-121-000		3,500
Salaries	11-5100-5113-5121-121-000		(20,000)
Retirement	11-5100-5113-5121-182-000		(2,000)
Salaries	11-5100-5113-5120-121-000		20,000
Retirement	11-5100-5113-5120-182-000		2,000

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Salaries	11-5100-5114-5125-121-000	(4,500)	
Salaries	11-5100-5114-5126-121-000	2,000	
Salaries	11-5100-5114-5128-121-000	2,500	
FICA	11-5100-5117-181-000	(300)	
Retirement	11-5100-5117-182-000	(1,200)	
Salaries	11-5100-5117-121-000	1,500	
Salaries	11-5100-5130-121-000	(140,000)	
FICA	11-5100-5130-181-000	(5,200)	
Salaries	11-5100-5150-5151-121-000	140,000	
FICA	11-5100-5150-5151-181-000	5,200	
Retirement	11-5100-5112-5131-182-000	(1,500)	
Retirement	11-5100-5112-5119-182-000	(600)	
FICA	11-5100-5112-5134-181-000	300	
Retirement	11-5100-5112-5134-182-000	300	
#5100 DHHS - Public Health			
Retirement	11-5100-5112-5115-182-000	(300)	
Unemployment Insurance	11-5100-5112-5115-184-000	300	
Retirement	11-5100-5112-5119-182-000	(125)	
Unemployment Insurance	11-5100-5112-5119-184-000	125	
FICA	11-5100-5112-5131-181-000	(225)	
Unemployment Insurance	11-5100-5112-5131-184-000	225	
FICA	11-5100-5112-5115-181-000	(125)	
Unemployment Insurance	11-5100-5112-5134-184-000	125	
Retirement	11-5100-5113-5122-182-000	(375)	
Unemployment Insurance	11-5100-5113-5120-184-000	375	
FICA	11-5100-5113-5123-181-000	(75)	
Unemployment Insurance	11-5100-5113-5123-184-000	75	
Retirement	11-5100-5114-5125-182-000	(125)	
Unemployment Insurance	11-5100-5114-5125-184-000	125	
Retirement	11-5100-5114-5126-182-000	(425)	
Unemployment Insurance	11-5100-5114-5126-184-000	425	
FICA	11-5100-5117-181-000	(300)	
Unemployment Insurance	11-5100-5117-184-000	300	
Retirement	11-5100-5140-5141-182-000	(2,400)	
Unemployment Insurance	11-5100-5140-5141-184-000	2,400	
#5100 DHHS - Public Health			
Program Supplies	11-5100-5113-5122-237-000	(750)	
Employee Development/Training	11-5100-5113-5122-395-000	750	
Professional Services - Other	11-5100-5113-5120-199-000	(1,000)	
Employee Development/Training	11-5100-5113-5120-395-000	1,000	
#5100 DHHS - Public Health			
Salaries	11-5100-5113-5120-121-000	(39)	
Salaries - Overtime	11-5100-5113-5120-122-000	39	
Salaries	11-5100-5113-5121-121-000	(5)	
Salaries - Overtime	11-5100-5113-5121-122-000	5	
#5100 DHHS - Public Health			
Program Supplies	11-5100-5150-5151-237-000	(2,600)	
Repairs/Maintenance of Equipment	11-5100-5150-5151-352-000	2,600	
#5100 DHHS - Public Health			
Program Supplies	11-5100-5150-5151-237-000	(3,000)	
Printing	11-5100-5150-5151-341-000	3,000	
#5300 DHHS - Social Services			
Energy Asst Admin	20-5300-5310-399-000	17077-0001	(15,000)
Temporary Help Services	20-5300-5310-393-000		15,000

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#5300 DHHS - Social Services

Medical Care/Drugs	20-5300-5581-475-000	17088-0001	(1,000)
CPS Photo	20-5300-5581-475-000	17090-0001	(1,000)
Client Needs Not Met in Other Acct	20-5300-5581-475-000	17091-0001	2,000

#5300/5400 DHHS - Social Services

Repairs & Maintenance: Equipment	20-5300-5310-352-000		(700)
Communication Equipment Maintenance	20-5300-5310-356-000		700
FNS EBT/Call Center	20-5400-5383-498-001		(10,000)
Special Assistance to Adults	20-5400-5421-475-000		10,000

#5300/5400 DHHS - Social Services

Buildings, Structures, & Improvements	20-5300-5310-580-000		(10,000)
FNS EBT/Call Center Costs	20-5400-5383-498-001		(11,500)
Special Assistance - Public Assistance	20-5400-5421-475-000		21,500

#5300/5582 DHHS - Social Services

Education Materials/Supplies	20-5300-5310-231-000		(150)
Other Medical Supplies	20-5300-5310-239-000		150
Miscellaneous Expenditures	20-5300-5310-499-000	17079-0001	(250)
Miscellaneous Expenditures	20-5300-5310-499-000		250
Janitorial Supplies	20-5582-211-000		(2,000)
Office Supplies	20-5582-260-000		2,000

#5300/5585 DHHS - Social Services

Salaries	20-5300-5585-121-000		(75)
Unemployment Insurance	20-5300-5585-184-000		75
Professional Services	20-5300-5585-199-000		(24,500)
Equipment/Furniture \$250-\$4,999	20-5300-5585-530-000		24,500
Buildings, Structures	20-5300-5585-580-000		(9,500)
Program Supplies	20-5300-5585-237-000		9,500
Printing	20-5300-5585-341-000		(3,000)
Office Supplies	20-5300-5585-260-000		3,000

#5300/5600 DHHS - Social Services

Overtime	20-5300-5310-122-000		(5,000)
Unemployment Insurance	20-5300-5310-184-000		5,000
In-Home Salaries	20-5600-5623-121-000		(120)
Unemployment Insurance	20-5600-5623-184-000		120
East Gaston Adult Day Care FICA	20-5600-5650-181-000		(80)
East Gaston Unemployment Insurance	20-5600-5650-184-000		80
East Gaston ADC Retirement	20-5600-5650-182-000		(500)
East Gaston ADC Salaries	20-5600-5650-121-000		500

#5600/5582 DHHS - Social Services

Professional Services: Other	20-5600-5623-199-000		(3,500)
EGADC Transportation of Clients	20-5600-5650-315-000		3,500
Shelter Janitorial Supplies	20-5582-211-000		(2,000)
Shelter Program Supplies	20-5582-237-000		2,000

#5600 DHHS - Social Services

Salaries	20-5600-5660-121-000		(176)
Unemployment Insurance	20-5600-5660-184-000		176

#5820 Veterans Services

Postage	10-5820-325-000		(105)
Salaries - Longevity Pay	10-5820-127-000		105
Postage	10-5820-325-000		(150)
Unemployment Insurance	10-5820-184-000		150
Postage	10-5820-325-000		(300)
Office Supplies/Materials	10-5820-260-000		300

#6110 Library

Software Rental & License Fee	10-6110-6112-422-000		(3,050)
Telephone Service	10-6110-6113-321-000		3,050

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#6110 Library

Salaries - Longevity	10-6110-6110-127-000	(831)
Salaries - Longevity	10-6110-6112-127-000	831

#6110 Library

Software Rental & License Fee	10-6110-6112-422-000	(280)
Other Communications	10-6110-6113-329-000	280

#6110 Library

Software Rental & License Fee	10-6110-6112-422-000	(109)
Mobile Telephone Usage	10-6110-6110-321-010	109
Unemployment Insurance	10-6110-6112-184-000	(684)
Unemployment Insurance	10-6110-6110-184-000	684

#6110 Library

Program Supplies	10-6110-6110-237-000	(500)
Repairs & Maintenance: Equipment	10-6110-6110-352-000	(2,000)
Office Supplies/Materials	10-6110-6110-260-000	2,500

#6110 Library

Software Rental & License Fee	10-6110-6112-422-000	(800)
Other Communications	10-6110-6113-329-000	800

#6110 Library

Software Rental & License Fee	10-6110-6112-422-000	(776)
Printing	10-6110-6110-341-000	776

#6120 Parks & Recreation

Recreation Programming	10-6120-298-000	17052-0001	(90)
Advertising	10-6120-370-000		90

#6120 Parks & Recreation

Salaries	10-6120-121-000	(250)
Longevity	10-6120-127-000	250
Salaries	10-6120-121-000	(300)
Unemployment Insurance	10-6120-184-000	300

#6120 Parks & Recreation

Mobile Telephone Usage	10-6120-321-010	(300)
Telephone Service	10-6120-321-000	300

#6141 Museum

Professional Services	10-6141-199-000	1,460
Other Services	10-6141-399-000	(1,460)

2017-187 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from Duke University for the Women's Health Program (\$2,037) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$2,037)
Duke Nursing Preceptor Project	011-05-5115-0000-560000-16202	\$2,037

2017-188 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Participant Fees Received During Fiscal Year 2017 for the Public Health Let Me Run Program (\$2,380) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$2,380)
FY17 LMR Participant Fees	011-05-5112-5115-560000-17010	\$2,380

2017-189 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received During Fiscal Year 2017 from the Community

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Foundation of Gaston County for the Let Me Run Program (\$335) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$335)
CF Run for the Money - LMR	011-05-5112-5115-560000-17208	\$335

2017-190 Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from the Area Health Education Center for the Public Health Clinics (\$315) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	011-99-9900-0000-490000-	(\$315)
CHS Preceptor Program	011-05-5115-0000-560000-15239	\$315

2017-191 Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Fourth Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program, and Child Advocacy Center (\$65,115) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	020-99-9900-0000-490000	(65,115)
Special Programs:Donations Shelter	020-05-5582-0000-560000-08162	62,880
Special Programs:Donations- Adult Serv	020-05-5600-0000-560000-08159	1,190
Special Programs:Donations- Nutrition	020-05-5600-0000-560000-15259	495
Special Programs:Donations- CAC	020-05-5585-0000-560000-16282	550

2017-192 Commissioner Fraley - GEMS - Accept Stryker as a Sole Source Vendor and Authorize the Budgeted Purchase of Stryker Power Loads at a Cost of \$284,541.08 after Trade-ins**2107-193 Commissioner Worley - Library - To Accept Funds in the Amount of \$1,700 from the LSTA 2017-2018 ARSL Scholarship from the North Carolina State Library and Approve Transfer of Funds to be Reimbursed by the State Library per Budget Change Request:**

Account Description	Account Number	Amount
LSTA Grants	010-04-6110-6110-425119	(1700)
Employee Development	010-04-6110-6110-520011	1700

2017-194 Commissioner Keigher - Parks & Recreation - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency On Aging (\$2,340; Requires a County Match of \$260) per Budget Change Request:

Account Description	Account Number	Amount
HPDP	010-04-6130-0000-425020	(\$2340)
Special Programs	010-04-6130-0000-560000-18069	(\$260)
HPDP Grant	010-04-6130-0000-560000-18559	\$2600

2017-195 Commissioner Brown - Police - To Accept Reimbursement from the State of North Carolina Department of Public Safety Governor's Crime Commission (\$99,925.26) per Budget Change Request:

Account Description	Account Number	Amount
GCC 2015 State Body Cams Grant	026-02-4310-4310-420001-18556	(27,980)

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Fund Balance Appropriated	026-99-9900-0000-490000	27,980
GCC 2015 State Body Cams Grant	010-02-4310-4310-420001-18556	(71,947)
Fund Balance Appropriated	010-99-9900-0000-490000	71,947

2017-196 Commissioner Fraley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Fred Christopher Reynolds

2017-197 Commissioner Worley - Sheriff's Office - To Accept and Appropriate Revenues Billed and Received from Federal Emergency Management Agency (FEMA) for Reimbursement of Policing Services Provided in October 2016 (\$30,724) per Budget Change Request:

Account Description	Account Number	Amount
EMERGENCY ASSISTANCE: FEMA	010-02-4315-4315-425135	(30,724)
Salaries: Overtime (ADMIN)	010-02-4315-4315-510002	15,362
Salaries: Overtime (JAIL)	010-02-4315-4323-510002	15,362

2107-198 Commissioner Worley - Sheriff's Office - To Approve and Appropriate \$19,678 from Fund Balance for One-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Sheriff's Office per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance-Appropriated	010-99-9900-0000-49000	(\$19,678)
Furn/Equip <\$5,000	010-02-4315-4315-540001	\$5,480
Furn/Equip >\$5,000	010-02-4315-4315-540002	\$14,198

2017-199 Commissioner Worley - Sheriff's Office - To Approve Surplus and Disposition of Eight (8) Year Old Belgian Malinois K-9 Named Ludo

2107-200 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the July Listed Tax Refunds be Made. (Real Estate - \$11,796.62; Vehicles and ETC - \$1,705.95; VTS Refunds - \$5,371.03; Grand Total - \$18,873.60) as follows:

TAXPAYER NAME	OWNER NAME	AMOUNT
JULY 2017 REAL ESTATE		
Bradley, Randal S		\$214.20
Brittain, Linda M		\$226.95
Chase		\$201.00
Chavis, April		\$208.39
Clampett, William D		\$291.20
Crocker, Tommy		\$1,394.95
Dee, Eunice		\$147.00
Dellinger, Leigh Ann		\$251.61
Dellinger, Nita Pendleton		\$126.95
Hamblen, Leanna Gold		\$140.80
Hammonds, Phyllis L		\$162.76
Harris, Alice A		\$162.87
Hoermann, Robert James		\$114.09
Hogan, Thomas Milton Jr		\$140.55
Holden, Evelyn R		\$100.96
Howard, Robert S		\$498.86
Huntington National Bank		\$390.00
Jones, Timothy Dean		\$635.63
Jordan, Sabrina W		\$288.11
Long, Elizabeth H		\$267.04
MAB Rentals LLC		\$150.00
MacNorton, Richard Alan		\$180.47

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Massengill, John Arthur	\$326.80
McGerrigle, John R	\$255.24
McNabb, Johnny E Jr	\$208.23
Montgomery, Thomas J	\$189.37
Owens, Christy Ward	\$105.60
Peters, Benoy	\$240.40
Quick, Robert W	\$231.24
Rivas, Olivn D	\$118.22
Robinson, Nance F	\$104.62
Sadler, Elton Dale	\$812.83
Sellers, Joel Eric	\$383.47
Sellers, Joel Eric	\$136.84
Shambaugh, Karen	\$165.62
Shuford, Michael Kevin	\$540.96
Smith, Adrian J	\$164.68
Sumner, Michael L	\$142.77
Toliver, Johnny M	\$137.35
Weaver, Michael E	\$153.85
Weaver, Michael E Jr	\$153.85
Williams Johnny J	\$107.71
Wooten, Donald	\$822.58
TOTAL	\$11,796.62

JULY 2017 VEHICLES & ETC

Blankenship, Brent Alezand	\$176.45
Cochran, Jeremiah Ray	\$161.16
Cowand, Alethea H	\$104.41
Davis, Robert G	\$656.07
Guevara, Jorge Velasquez	\$140.00
Mclaud, Brandon Paul	\$109.24
McMorris Scott	\$155.94
Paysour, Dennis Hans Raymo	\$202.68
TOTAL	\$1,705.95

JULY VTS REFUNDS

Belt, Richard Dewayne	\$110.94
Cleveland County Tax Collector	\$256.66
Cohoon, Matthew Bruce	\$329.53
Cromlish, Sandra Killian	\$135.49
Deen, Gregory Bruce	\$354.72
Deese, Brittany Nicole	\$143.70
Deltex Systems Inc	\$171.65
Gaston Gastroenterology PA	\$274.45
Glasgow, Ladonna Jean	\$106.25
Hoskins, Devin Lovelle	\$128.62
Hudson, Maryann Redder	\$253.82
Huffstetler, John Stephen	\$147.88
Laboone, Danny Chapman	\$127.23
Miller, George Rolfe	\$136.54
Mixter, Justin Douglas	\$160.87
Moore, Terry Wilkins	\$249.07
Prescott, James Kevin	\$278.09
Salos, Paul Thomas	\$190.45
Shull, Michael Charles	\$166.37
Smith, Rebecca Kale	\$285.01
Spencer, Linda Hughes	\$126.25
Stewart, Phillip Lowery	\$100.09
Taylor, Jesse Lee Jr	\$139.65
Vanderford, William Samuel Jr	\$243.48
Walls, Gregory Neal	\$114.14
Welch, Adam Phillip	\$129.32
West, James Andrew	\$133.49
White, Leigh Ann	\$259.20
Wright, John Bryan IV	\$118.07
TOTAL	\$5,371.03

GRAND TOTAL**\$18,873.60**

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ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

2017-201 Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z17-06, Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100 / 1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

The County Attorney advised that the Planning Board unanimously recommended approval.

On motion introduced by Commissioner Keigher and seconded by Commissioner Grant, the BOC unanimously approved **2017-201**, after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcels: 204358 and 157113, be approved, effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

2017-202 Commissioner Worley - Planning/Zoning - Zoning Map Change: Z17-07, Eaton Corporation (Amy Rowell, Manager)(Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts

The County Attorney advised that the Planning Board unanimously recommended approval.

On motion introduced by Commissioner Hovis and seconded by Commissioner Grant, the BOC unanimously approved **2017-202**, after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Property parcel 192172, be approved, effective with the passage of this Resolution.
- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

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Pulled From Consent**2017-203 Board of Commissioners - County Attorney - Resolution Relating to the Issuance of General Obligation School Bonds**

Chairman Brown called for a motion for the purpose of discussion. Commissioner Keigher introduced the motion and Commissioner Hovis provided the second.

At the request of Commissioner Worley, the County Manager explained the issuance is in essence a bank issue of \$6M with the proceeds to be used primarily for reimbursing the County in the amount of \$4M for the acquisition of land and the design of the new Belmont Middle School facility; there will also be some associated transactional costs estimated at \$200k; any remaining money would be used for other school improvements. He explained that while the 2.1% rate is marginally higher than market, the transactional costs will be lower so it is essentially a wash. He concluded that it is the most expeditious route and he is confident the LGC will approve it.

With discussions coming to a close, Chairman Brown called for the vote.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously approved Resolution **2017-203** as follows:

A regular meeting of the Board of Commissioners for the County of Gaston, North Carolina, was held in The Harley B. Gaston Public Forum in 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 August 22, 2017.

Present: Chairman Chad Brown, presiding, and Commissioners Ronnie Worley, Don Grant, Bob Hovis and Tom Keigher.

Absent: Commissioners Allen R. Fraley and Tracy L. Philbeck.

* * * * *

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

RESOLUTION RELATING TO THE ISSUANCE OF
GENERAL OBLIGATION SCHOOL BONDS

BE IT RESOLVED by the Board of Commissioners for the County of Gaston, North Carolina:

Section 1. Said Board of Commissioners (the "Board of Commissioners") has determined and does hereby find and declare:

(a) That an order authorizing not exceeding \$175,000,000 School Bonds of said County (the "County") was adopted by the Board of Commissioners on August 7, 2007, which order was approved by the vote of a majority of the qualified voters of the County who voted thereon at a referendum duly called and held on November 6, 2007.

(b) That the Board of Commissioners adopted on April 22, 2014 an order extending the maximum period for issuing said School Bonds to November 6, 2017, which order has taken effect.

(c) That \$130,025,000 of said School Bonds have been issued; that no notes have been issued in anticipation of the receipt of the proceeds of the sale of the balance of said School Bonds; and that it is necessary to issue at this time a portion of the balance of said School Bonds in the amount of \$6,000,000.

(d) That the County desires to sell said School Bonds to be issued (the "Bonds") at private sale and caused a Request for Proposal, dated July 12, 2017 (the "Request for Proposal") to be distributed to various financial institutions requesting such institutions to submit their proposals for the purchase of the Bonds.

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(e) That the County received 10 proposals for the purchase of the Bonds pursuant to the Request for Proposals and it appears that, among such proposals, the proposal from Key Government Finance, Inc., dated August 3, 2017, for the purchase of the Bonds with a final maturity date of August 1, 2027 (the "Proposal") is the most appropriate for the County.

Section 2. Pursuant to said orders and the Proposal, the County desires to issue the Bonds as a single bond registered in the name of Key Government Finance, Inc., as the purchaser thereof, in the principal amount of \$6,000,000, designated "General Obligation School Bond, Series 2017", dated the date of delivery thereof, stated to mature in annual installments of principal of \$600,000 on August 1, 2018 to 2027, inclusive, and bearing interest at the rate of two and one hundred three thousandths per centum (2.103%) per annum, which interest is payable on February 1 and August 1 of each year, commencing on February 1, 2018 (the "Bond").

Section 3. The Local Government Commission of North Carolina (the "Local Government Commission") is hereby requested to sell the Bond at private sale without advertisement to any purchaser or purchasers thereof, at such prices as the Local Government Commission determines to be in the best interest of the County, subject to the approval of the County Manager or the Finance Director of the County; provided that the Bond is sold at a purchase price of not less than ninety-eight percent (98%) of the face value of the Bond plus one hundred percent (100%) of any interest accrued thereon from the date thereof to the date of delivery and payment therefor and, further, that the interest rate of the Bond does not exceed two and one hundred three thousandths per centum (2.103%) per annum.

Section 4. The Proposal, substantially in the form presented to the Board of Commissioners and subject to the provisions of Section 3 of this resolution, is hereby approved. The County Manager or the Finance Director of the County is each hereby authorized to approve the purchase price of the Bond in connection with the private sale of the Bond. The County Manager or the Finance Director of the County is each hereby further authorized to approve such changes to the Proposal as either may deem necessary or appropriate and to execute and deliver the Proposal for and on behalf of the Board of Commissioners and the County.

Section 5. The County Manager, the Finance Director and the County Attorney of the County and their designees are hereby authorized and directed to take such other actions and to execute and deliver such other documents, certificates, undertakings, agreements or other instruments as may be necessary or appropriate to effectuate the issuance of the Bond.

Section 6. This resolution shall take effect upon its passage.

Upon motion of Commissioner Keigher, seconded by Commissioner Hovis, the foregoing resolution entitled: "RESOLUTION RELATING TO THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS" was passed by the following vote:

Ayes: Commissioners Brown, Worley, Grant, Hovis and Keigher.

Noes: None.

* * * * *

I, Donna S. Buff, Clerk to the Board of Commissioners for the County of Gaston, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the actually recorded minutes of said Board at a regular meeting held on August 22, 2017, the record having been made in Minute Book _____ of the minutes of said Board, beginning at page _____ and ending at page _____, and is a true copy of so much of said minutes as relates in any way to the matters described therein.

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 August 2017.

Clerk to the Board of Commissioners

Non-Consent

TABLED Commissioner Brown - County Attorney - To Provide an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Concerning a Possible State Abandonment of Bay Shore Drive

COMMISSIONER'S COURT

AUGUST 22, 2017

GASTON COUNTY, NORTH CAROLINA

Chairman Brown called for a motion for the purpose of discussion. Commissioner Grant introduced the motion and Commissioner Keigher provided the second.

Commissioner Keigher introduced a motion to table the matter to the September 26, 2017 Regular Meeting and to request NCDOT officials to attend the meeting. Commissioner Grant provided the second and the motion carried unanimously.

Appointments

None.

Commissioners Committee Reports

Commissioner Grant reported attendance at the **NCACC Annual Conference** in Durham and noted a key matter addressed at the conference is the opioid problem in North Carolina and in the nation. He announced the County's previously scheduled opioid forum was canceled and noted the County Manager is working on another date. Reported attendance to the **Ribbon Cutting and Dedication of the new Pleasant Ridge Elementary School in West Gastonia**.

Commissioner Hovis reported attendance to the **Ribbon Cutting and Dedication of the new Pleasant Ridge Elementary School**. Reported attendance to the first **Joint BOC/BOE Schools Capital Needs Ad Hoc Committee** meeting which was organized to work on the bond campaign for both the \$200M bond and the quarter-cent sales tax option; sales tax option has already been provided by the General Assembly to present to voters as a revenue source to pay debt service on aging facilities and school systems; will provide the future meeting dates to the Clerk to the Board.

Commissioner Worley also reported meeting attendance to the **Ribbon Cutting and Dedication of the new Pleasant Ridge Elementary School** and the **Joint BOC/BOE Schools Capital Needs Ad Hoc Committee**. He noted he was part of a contingent of Gaston County elected officials that attended the **Charlotte Regional Transportation Planning Organization** meeting last week in Charlotte where he spoke on behalf of the Gaston Cleveland Lincoln MPO in support of a resolution to assign the Catawba Crossing a State route number; the CRTPO voted in favor of supporting the matter; will move to a regional level for scoring in the State Transportation Plan. Reported attendance to **Get Ready Gaston – A Forum for Preparing for Growth**, held at Belmont Abbey; the forum brought together elected public officials, city managers, planners and economic development professionals from Gaston County; a follow up meeting is scheduled for this Thursday at the Gaston College Kimbrell Campus.

Chairman Brown thanked Commissioner Worley for speaking on his behalf at the Pleasant Ridge Elementary Ribbon Cutting event. He announced that Commissioner Worley was appointed to the **NACo Immigration Reform Task Force and Veterans and Military Services Committee**. He also reported Commissioner Keigher's appointment to the **NACo Standing Membership Committee**.

COMMISSIONER'S COURT

AUGUST 22, 2017

GASTON COUNTY, NORTH CAROLINA

County Manager's Report

The County Manager presented:

- Attended most of the meetings mentioned in the Commissioners' reports, including the **NCACC Annual Conference**
- The County had a very successful Animal Care & Enforcement adoption event this past weekend; 20 dogs and 28 cats were adopted; 11 staff and 10 volunteers participated in the event
- The DHHS Leadership Academy is in its second year; had an opportunity to present to that group; will hold similar initiatives in the future on a countywide basis that should be equally successful
- Toured the Dream Center Academy; this is a good example of the County's funds at work in a very positive way
- Have purchased the land for the new Belmont Middle School
- County Police has been reaccredited by CALEA (The Commission of Accreditation for Law Enforcement; reported participation in the closeout luncheon.

County Attorney's Report

No Report.

Adjournment

Chairman Brown called for a motion to adjourn the meeting.

On motion introduced by Commissioner Hovis and seconded by Commissioner Grant, the BOC unanimously adjourned the Regular Meeting of August 22, 2017 at 7:38 p.m.

(All aforementioned documents are on file with the Clerk to the Board.)

Chad Brown, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL