

ADOPTED

JUN 26 2018

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Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

MAY 8, 2018

The Gaston County Board of Commissioners (BOC) met in Special Session, following its Work Session, on May 8, 2018 at 7:17 pm in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Vice-Chairman Tom Keigher presided with Commissioners Allen R. Fraley, Don Grant, Bob Hovis, Tracy L. Philbeck and Ronnie Worley in attendance.

Chairman Chad Brown was not in attendance

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

Appointments

A. APPOINTMENT - CAROMONT HEALTH BOARD OF DIRECTORS:

- One (1) Full Board - At Large Commissioner/Ex-Officio Position

On motion introduced by Commissioner Fraley, seconded by Commissioner Hovis, the BOC unanimously appointed Commissioner Tracy Philbeck to the **CaroMont Health/Gaston Memorial Hospital Board of Directors** to an unexpired term ending December 31, 2018.

B. APPOINTMENT - GASTON COLLEGE BOARD OF TRUSTEES:

- One (1) Full Board - Commissioner/Ex-Officio Position

On motion introduced by Commissioner Philbeck seconded by Commissioner Fraley, the BOC unanimously appointed Commissioner Tom Keigher to the **Gaston College Board of Trustees** to a term ending June 30, 2022.

Adjournment

Vice-Chairman Keigher adjourned the Special Meeting of May 8, 2018 at 7:20 pm.

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

Tom Keigher, Vice-Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL