

Gaston County

Board of Commissioners

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

Tuesday, August 14, 2018

Agenda with Votes

REVISED - Work Session (Non-Voting) 6:00 P.M. CALL TO ORDER

Present: 7 - Chairman Chad Brown, Vice Chairman Tom Keigher, Commissioner Allen R. Fraley, Commissioner Don Grant, Commissioner Bob Hovis, Commissioner Tracy L. Philbeck, and Commissioner Ronnie Worley

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Presented Commissioner Keigher Commendation To Commend Webb Custom Kitchen upon Being Recognized Among 100 of the Most Romantic Restaurants in America for 2018
- **B.** Presented ADD/ Commissioner Keigher Commendation To Commend the Habitat for Humanity of Gaston County Upon their 30th Anniversary
- **C.** Presented Commissioner Keigher Retirement Commendation To Award Master Police Officer Robert K. Montgomery, Retired, with His Service side Arm and Badge
- D. Presented Commissioner Brown Retirement Commendation To Recognize the Retirement of Police E-911 Telecommunicator Deborah K. Leming
- E. Presented Commissioner Brown Proclamation To Proclaim the Month of August 2018 as Child Support Awareness Month in Gaston County
- F. Read into Record
 Certificates in Appreciation for Public Service

 1. Carl Baber, Adult Care Home Community Advisory Committee

 2. Arry Devicement Advisory Committee
 - 2. Amy Pendergast, Animal Care and Enforcement Advisory Board
 - 3. Lyman Summerlin, Gaston County Board of Adjustments
 - 4. Max Clark, Jr., Kings Mountain Planning & Zoning Board

II. CITIZEN RECOGNITION

None

III. PRESENTATIONS (Limited to 15 Minutes)

| Α. | Presented | PRESENTATION - YOUTH PHOTO VOICE PROJECT BY TOBACCO FREE GASTON IN PARTNERSHIP WITH CANCER SERVICES: - Ms. Alyssa Mouton, Health Education Supervisor, DHHS - Community Health Education |
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| В. | Presented | PRESENTATION - THE COUNCIL OF GOVERNMENTS' (COG) 50TH ANNIVERSARY: - Ms. Michelle Nance, Centralina Council of Governments, Planning Director |
| C. | Presented | PRESENTATION - STATE OF THE COUNTY'S HEALTH REPORT: - Mr. Steve Eaton, DHHS Public Health Division Director |
| D. | Presented | PRESENTATION - THE LEAST OF THESE CAROLINAS UPDATE: - Ms. Susanna Kavanaugh, Least of These Carolinas, Executive Director |

IV. OTHER MATTERS

The Chairman Brown directed the Clerk to set forth the names of the 2018 Senator James S. Forrester Commissioners' School of Excellence in the 7/24/2018 Regular Meeting Minutes.

V. CLOSED SESSION - Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition

On motion introduced by Commissioner Philbeck, seconded by Commissioner Worley, the BOC entered Closed Session at 7:47 P.M.

On motion introduced by Commissioner Worley, seconded by Commissioner Fraley, the BOC reentered Open Session at 8:06 P.M.

Chairman Brown announced no action was necessary as a result of the Closed Session.

VI. ADJOURNMENT - 8:06 P.M.