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Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 26, 2018

The Gaston County Board of Commissioners (BOC) met in Regular Session on June 26, 2018 at 6:00 pm in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

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

Commissioner Tracy L. Philbeck was 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 Worley led those assembled in the Invocation and Commissioner Hovis led in the Pledge of Allegiance.

Proclamations, Commendations, Awards, Certificates

Chairman Brown invited Mr. Josh Taylor to the podium and read and presented the Commendation for his ***Service as Parks and Recreation Advisory Board Chairman*** (adopted under Consent Agenda).

Public Hearing - Re: Commissioner Fraley - Planning - To Approve Naming of Private Drive as Selah PI

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 Hovis and seconded by Commissioner Keigher, the BOC unanimously entered into Public Hearings.

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

Mrs. Penley advised that staff received a property owner's petition with 100% signatures requesting to name a private drive accessing parcels 226724 and 226722 located off County Line Rd (Cherryville Township); the property has a combined acreage of 69.71 acres; Applicant currently rents an existing home to family members, has one home under construction and has submitted a permit to construct a future home; Applicant wishes to name the private drive Selah PI which is a non-duplicating road name and acceptable for 9-1-1 use. She reviewed the property's location via vicinity, aerial and parcel maps which depicts the property's location between Cherryville and Bessemer City ETJs in the western corner of the County; noted the current and future structures are located off the roadway and out of sight from general view; notices were mailed per County policy; no calls have been received to date; staff recommends approval of the application as it fulfills the requirement set forth in the *Addressing and Road Naming Ordinance*.

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

On motion introduced by Commissioner Fraley and seconded by Commissioner Grant, the BOC unanimously approved Resolution **2018-152** as follows:

WHEREAS, the Gaston County Planning Board is authorized to provide recommendations for Street Naming or Street Renaming of roadways in the unincorporated areas of Gaston County; and,

WHEREAS, the Gaston County Planning Board reviewed the street proposed for naming and after consideration are recommending the change below; and,

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approve the road name changes as follows:

Naming of private drive as Selah PI

BE IT FURTHER RESOLVED that the County Manager is authorized to make the necessary notifications to the appropriate State and local officials.

Public Hearing - Re: Commissioner Worley - Planning - To Approve Naming of Private Drive as River Oaks Trl

Chairman Brown recognized Mrs. Penley for a brief overview.

Mrs. Penley advised staff was presented with a property owner's petition bearing 100% signatures requesting to name a private drive, which accesses parcels 187699 and 187854 located in the South Point Township off of Bellwood Dr. within the City of Belmont's ETJ; Applicant owns two parcels with a combined acreage of 3.6 acres; one parcel has road frontage along Bellwood Dr. and is a buildable lot but the road addressing scheme will not allow additional assigned numbers; the building on the rear parcel is off of Bellwood Dr.; to accommodate future construction, Applicant has requested to name the private drive accessing the property as River Oaks Trail, a non-duplicating road name that is acceptable for 9-1-1 use. She reviewed vicinity, aerial and address maps depicting the location of the property and the private drive, which comes in on the front lot that accesses Bellwood Dr., crosses a railroad easement and accesses the property on Lakefront; advised the address map does not have enough available numbers (goes from 505 to 509); Applicant wants to reserve the vacant buildable lot for future use (lot 507); notices were mailed via County policy; no calls have been received to date; City of Belmont was informed and its Planning staff had no comments or concerns; staff recommends approval of the application as it fulfills the requirements in *the Addressing and Road Naming Ordinance*.

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

On motion introduced by Commissioner Worley and seconded by Commissioner Keigher, the BOC unanimously approved Resolution **2018-153** as follows:

WHEREAS, the Gaston County Planning Board is authorized to provide recommendations for Street Naming or Street Renaming of roadways in the unincorporated areas of Gaston County; and,

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WHEREAS, the Gaston County Planning Board reviewed the street proposed for naming and after consideration are recommending the change below; and,

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approve the road name changes as follows:

Naming of private drive as River Oaks Trl

BE IT FURTHER RESOLVED that the County Manager is authorized to make the necessary notifications to the appropriate State and local officials.

Public Hearing - Town of Stanley - Stanley Board of Adjustments ETJ

Chairman Brown reported that one position was available on subject board; an application was received from Ms. Judy Billings, as recommended by the Stanley Town Council, to serve as an extraterritorial jurisdiction representative. The Chairman called for any additional applications or comments and with none being heard, called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Judy Billings to the **Stanley Board of Adjustments** to an unexpired term ending June 30, 2019.

Public Hearing - Town of Dallas - Dallas Planning Board/Board of Adjustments ETJ

Chairman Brown reported that one position was available on subject board; an application was received from Mr. Eric Clemmer, as recommended by the Town of Dallas Board of Alderman, to serve as an extraterritorial jurisdiction representative. The Chairman called for any additional applications or comments and with none being heard, called for a motion to approve.

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. Eric Clemmer to the **Dallas Planning Board/Board of Adjustments** to a term ending May 31, 2021.

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

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

Agenda Revision/Approval

- DELETED/ *Public Hearing - Re: Commissioner Worley - County Attorney - To Advise the North Carolina Department of Transportation (NCDOT) Concerning the Abandonment of the Southernmost 1500 feet of Glover Road, SR 2434 – II., C.*
- REVISED/ *Commissioner Grant - Cooperative Extension - To Accept and Appropriate \$10,129 in 4-H and Extension Program Fees – V., F.*
- ADDED/ *Commissioner Keigher - County Attorney - To Appropriate Fund Balance for the Proposed Apple Creek Development Project Subject to a Public Hearing on July 10, 2018 – VI., E.*
- ADDED/ *Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition – X., C.-1.*

On motion introduced by Commissioner Hovis and seconded by Commissioner Fraley, the BOC unanimously approved the Agenda of June 26, 2018 with changes as noted above.

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Approval of Minutes

On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously approved the Minutes of the Regular Meeting of April 24, 2018, Special Meeting of May 8, 2018, Regular Meeting of May 22, 2018 and the Special Meeting of June 12, 2018.

Citizen Recognition

Sheriff Alan Cloninger, Dallas, recalled the BOC approved the acquisition of three new canines in January. He introduced Deputy Rico and Handler Deputy Ryan, Deputy Repo and Handler Deputy (William) Gulledge and Deputy Shady and Handler Deputy Cortex. He noted two are narcotics detention dogs and one (Repo) is a bomb dog; they have received their certifications and became operational this past Saturday and have already made a difference with the jail overcrowding by patrolling and keeping order in the jail. He noted the Secure Pass (body scanner) went operational on June 6 and has already detected five drug concealments; Gaston is the first jail in North Carolina to have the Secure Pass scanner.

Consent Agenda

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

2018-154 Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (\$942) per Budget Change Request:

Account Description	Account Number	Amount
Donations	010-02-4380-0000-415001	[684.00]
Donations-Medical Care	010-02-4380-0000-415001-Medcl	[258.00]
Medical Care	010-02-4380-0000-530015-Medcl	942.00

2018-155 Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to the Spay/ Neuter Vouchers Account (\$1,010) per Budget Change Request:

Account Description	Account Number	Amount
Donations: spay/neuter voucher	010-02-4380-0000-415001-SpyNu	[1,010.00]
Spay/Neuter Vouchers	010-02-4380-0000-560000-SpyNu	1,010.00

2018-156 Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate a Petco Foundation Grant of \$5,000 per Budget Change Request:

Account Description	Account Number	Amount
Petco Foundation Grant Revenue	010-02-4380-0000-430000-18607	[5,000.00]
Petco Foundation Grant Expense	010-02-4380-0000-560000-18507	5,000.00

2018-157 Commissioner Brown - Budget/Purchasing - To Adopt the Uniform Guidance Purchasing Policy Compliance Statement and Uniform Guidance Conflict of Interest Policy as Attachments to the Gaston County Purchasing Policies and Procedures in Order to Comply with Federal Requirements per 2 C.F.R. Part 200

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2018-158 Commissioner Grant - Cooperative Extension - To Approve and Appropriate the Carry Forward of \$750 in Fees to FY18-19 for Master Gardener Trainings and Workshops per Budget Change Request:

Account Description	Account Number	Amount
Master Gardener Program	010-07-4950-4950-415013-17243	[750]
Master Gardener Program	010-07-4950-4950-560000-17243	750

2018-159 Commissioner Grant - Cooperative Extension - To Accept and Appropriate \$10,129 in 4-H and Extension Program Fees per Budget Change Request:

Account Description	Account Number	Amount
Fee Based Prog-Food/Supplies	010-07-4950-4950-560000-15226	408
Fee Based Prog:Food/Supplies	010-07-4950-4950-415013-15226	[408]
4-H Programs	010-07-4950-4952-560000-16276	9,021
4-H Local Programs	010-07-4950-4952-410009-16276	[9,021]
Something Pumkin	010-07-4950-4950-560000-17272	700
Something Pumkin	010-07-4950-4950-415013-17272	[700]

2018-160 Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

EFF Date	Department	Account	DR/CR	Amount
05/01/2018	EDC	010-07-4920-4920-520015-	C	\$170
05/01/2018		010-07-4920-4920-540001-	D	\$170
05/01/2018	Budget	010-01-4131-0000-520011-	D	\$2,000
05/01/2018		010-01-4132-0000-520011-	C	\$2,000
05/01/2018	DSS	020-05-5522-0000-560006-	C	\$24,000
05/01/2018		020-05-5522-0000-560008-	D	\$24,000
05/03/2018	Retiree	010-01-4198-0000-510226-	D	\$125,000
05/03/2018		010-01-4198-0000-510004-	C	\$125,000
05/03/2018	Public Works	027-01-4265-4260-520012-	C	\$338
05/03/2018		027-01-4265-4260-520006-	C	\$176
05/03/2018		027-01-4265-4260-540001-	D	\$514
05/04/2018	Library	010-04-6110-6113-530023-	C	\$50
05/04/2018		010-04-6110-6110-520011-	D	\$50
05/04/2018		010-04-6110-6110-520002-	C	\$700
05/04/2018		010-04-6110-6113-520002-	D	\$700
05/04/2018	Police	010-02-4310-4310-520007-	C	\$6,000
05/04/2018		010-02-4310-4310-520011-	D	\$6,000
05/04/2018	Tax	010-01-4140-0000-530023-	D	\$52
05/04/2018		010-01-4140-0000-510001-	C	\$52
05/07/2018	Bldg Insp	012-02-4350-0000-530029-	C	\$3,600
05/07/2018		012-02-4350-0000-520011-	D	\$1,300
05/07/2018		012-02-4350-0000-530020-	D	\$2,300
05/07/2018	Police	010-02-4310-4310-520015-	C	\$500
05/07/2018		010-02-4310-4310-520017-	D	\$500
05/07/2018	Tax	010-01-4140-0000-530020-	D	\$250
05/07/2018		010-01-4140-0000-520001-	C	\$250
05/07/2018	Budget	010-01-4131-0000-560000-18018	C	\$700
05/07/2018		010-01-4131-0000-530002-	D	\$700
05/08/2018	GEMS	010-02-4370-0000-520017-	D	\$65
05/08/2018		010-02-4370-0000-520001-	C	\$65
05/08/2018	DSS	020-05-4790-0000-510002-	C	\$15,000
05/08/2018		020-05-4790-0000-530013-	D	\$15,000
05/09/2018	Tax	010-01-4140-0000-520001-	C	\$52
05/09/2018		010-01-4140-0000-530023-	D	\$52
05/10/2018	T&T	010-04-6130-0000-520010-	C	\$125
05/10/2018		010-04-6130-0000-520011-	D	\$125
05/10/2018	Elections	010-01-4170-0000-540001-	C	\$1,042
05/10/2018		010-01-4170-0000-540002-	D	\$1,042
05/10/2018	Manager	010-01-4120-0000-530015-	C	\$2,000
05/10/2018		010-01-4120-0000-520011-	D	\$2,000
05/11/2018	Elections	010-01-4170-0000-530041-	C	\$3,700
05/11/2018		010-01-4170-0000-520013-	D	\$3,700
05/11/2018	Library	010-04-6110-6113-530023-	C	\$1,200

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05/11/2018		010-04-6110-6113-530003-	D	\$1,200
05/11/2018	911/Comm	024-02-4311-0000-530023-	C	\$5,000
05/11/2018		024-02-4311-0000-530002-	D	\$5,000
05/11/2018	Library	010-04-6110-6113-530023-	C	\$700
05/11/2018		010-04-6110-6110-520011-	D	\$700
05/14/2018	BOC	010-01-4110-0000-530010-	C	\$3,500
05/14/2018		010-01-4110-0000-520015-	D	\$2,500
05/14/2018		010-01-4110-0000-520005-	D	\$1,000
05/14/2018	Emerg Mgmt	010-02-4330-0000-520002-	C	\$400
05/14/2018		010-02-4330-0000-530021-	D	\$400
05/14/2018	Museum	010-04-6141-0000-520001-	C	\$400
05/14/2018		010-04-6141-0000-540001-	D	\$400
05/14/2018	Bldg Insp	012-02-4350-0000-540001-	C	\$500
05/14/2018		012-02-4350-0000-530021-	D	\$500
05/14/2018	Tax	010-01-4140-0000-520007-	C	\$670
05/14/2018		010-01-4140-0000-560000-18107	D	\$670
05/15/2018	GEMS	010-02-4370-0000-520005-	D	\$2,000
05/15/2018		010-02-4370-0000-520014-	C	\$2,000
05/15/2018	Rescue Sq	010-02-4372-0000-520005-	D	\$415
05/15/2018		010-02-4372-0000-520013-	C	\$415
05/16/2018	Planning	010-04-6140-0000-570006-	C	\$199
05/16/2018		010-04-6140-0000-560000-	D	\$199
05/16/2018	Landfill	060-08-4721-0000-520001-	C	\$500
05/16/2018		060-08-4721-0000-520007-	C	\$2,500
05/16/2018		060-08-4721-0000-520011-	C	\$3,000
05/16/2018		060-08-4721-0000-520012-	C	\$3,000
05/16/2018		060-08-4721-0000-520017-	C	\$3,000
05/16/2018		060-08-4721-0000-530000-	D	\$12,000
05/16/2018	Parks & Rec	010-04-6120-0000-530010-	C	\$2,500
05/16/2018		010-04-6120-0000-530015-	C	\$1,500
05/16/2018		010-04-6120-0000-530000-	D	\$4,000
05/16/2018	EDC	010-07-4920-4920-520001-	C	\$350
05/16/2018		010-07-4920-4920-530000-	D	\$350
05/16/2018	Museum	010-04-6141-0000-520001-	C	\$750
05/16/2018		010-04-6141-0000-520007-	C	\$750
05/16/2018		010-04-6141-0000-530000-	D	\$1,500
05/16/2018	Public Works	010-01-4265-4260-520017-	C	\$4,800
05/16/2018		010-01-4265-4260-530000-	D	\$4,800
05/16/2018		010-01-4265-4250-520011-	C	\$500
05/16/2018		010-01-4265-4250-530000-	D	\$500
05/16/2018	Sheriff	010-02-4315-4315-520001-	C	\$3,000
05/16/2018		010-02-4315-4315-520006-	C	\$15,000
05/16/2018		010-02-4315-4315-520007-	C	\$13,000
05/16/2018		010-02-4315-4315-530000-	D	\$31,000
05/16/2018	Public Works	010-01-4265-4260-530023-	C	\$30,000
05/16/2018		010-01-4265-4260-540002-	C	\$50,000
05/16/2018		010-01-4265-4265-530010-	C	\$40,000
05/16/2018		010-01-4265-4265-530030-	C	\$3,000
05/16/2018		010-01-4265-4160-530000-	D	\$130,000
05/16/2018		010-01-4265-4260-530015-	C	\$7,000
05/16/2018	ACE	010-02-4380-0000-510001-	C	\$8,000
05/16/2018		010-02-4380-0000-510002-	D	\$8,000
05/16/2018	Emerg Mgmt	010-02-4330-0000-510001-	C	\$30,000
05/16/2018		010-02-4330-0000-560000-18124	D	\$30,000
05/18/2018	Health	011-05-5110-0000-520014-	C	\$6,500
05/18/2018		011-05-5110-0000-530002-	D	\$6,500
05/18/2018	EDC	010-07-4920-4920-530015-	C	\$300
05/18/2018		010-07-4920-4920-540001-	D	\$300
05/22/2018	Tax	010-01-4140-0000-560000-18107	C	\$120
05/22/2018		010-01-4140-0000-560000-18108	D	\$120
05/24/2018	Sheriff	010-02-4315-4315-560000-18125	C	\$4,000
05/24/2018		010-02-4315-4315-520013-	C	\$1,585
05/24/2018		010-02-4315-4315-530039-	C	\$1,000
05/24/2018		010-02-4315-4315-530021-	D	\$6,585
05/25/2018	Public Works	010-01-4265-4260-530010-	C	\$500
05/25/2018		010-01-4265-4260-520001-	D	\$500
05/25/2018	Tax	010-01-4140-0000-520006-	D	\$11
05/25/2018		010-01-4140-0000-520007-	C	\$11

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05/29/2018	T&T	010-04-6130-0000-520010-	C	\$112
05/29/2018		010-04-6130-0000-520011-	D	\$112
05/29/2018	Finance	010-01-4130-0000-510001-	C	\$1,300
05/29/2018		010-01-4130-0000-530015-	D	\$1,300
05/29/2018	Tax	010-01-4140-0000-520012-	D	\$385
05/29/2018		010-01-4140-0000-520001-	C	\$385
05/29/2018		010-01-4140-0000-560000-18106	D	\$215
05/29/2018		010-01-4140-0000-520001-	C	\$215
05/29/2018	Health Ins	081-01-4190-0000-510221-	C	\$20,000
05/29/2018		081-01-4190-0000-510241-	D	\$20,000
05/30/2018	Nat Res	010-07-4960-0000-520012-	C	\$100
05/30/2018		010-07-4960-0000-530010-	D	\$100
05/30/2018	DSS	020-05-5640-0000-540001-	C	\$500
05/30/2018		020-05-5640-0000-520002-	D	\$500
05/30/2018	EDC	010-07-4920-4920-520013-	C	\$2,200
05/30/2018		010-07-4920-4920-520012-	D	\$2,200
05/30/2018	Library	010-04-6110-6113-520001-	C	\$1,000
05/30/2018		010-04-6110-6113-520007-	D	\$1,000
05/30/2018		010-04-6110-6113-530023-	C	\$1,000
05/30/2018		010-04-6110-6112-520002-	D	\$500
05/30/2018		010-04-6110-6113-520002-	D	\$500
05/31/2018	Finance	010-01-4130-0000-510001-	C	\$1,300
05/31/2018		010-01-4130-0000-530015-	D	\$1,300

2018-161 Commissioner Brown - DHHS (Social Services Division) - To Accept and Award Bid for Food Service Provided for the Nutrition Program

2018-162 Commissioner Grant - Finance - To Accept as Information the Attached Property Tax Refunds Less Than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$9,067.45) as follows:

Gaston County, NC - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the June 26, 2018 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
NC VTS Refunds (March)		LUCERO MENDEZ, ALMA ROSA	17.92
ALLISON, NANETTE SMITH	30.74	LYKINS, BRADLEY JAMES	5.12
AUSTIN, DONNA LEE	44.15	MARCHAM, THOMAS FRANCIS	11.54
BEHNEY, TRACY ANN	23.78	MCCLANNON, MICHAEL WAYNE	41.72
BELIK, DONALD FRANCIS	27.44	MCCLANNON, MICHAEL WAYNE	0.91
BENAVIDES GAMEZ, ESMERALDA	23.33	MCILWAIN, LASHAWNE NICOLE	40.49
BETHLEHEM BAPTIST CHURCH	57.44	MCMAHON, BARBARA ANN	36.62
BETHLEHEM BAPTIST CHURCH	45.48	MILWOOD, WAYNE EDWARD JR	52.98
BIGGERSTAFF, MARY DEATON	22.64	MILWOOD, WAYNE EDWARD JR	17.66
BLACKWELL, DANELLE W	10.57	MILWOOD, WAYNE EDWARD JR	41.37
BLAIR, JARROD ALLEN	25.00	MIMS, JASON MITCHELL	99.64
BROWN, JEWELL RAMSEY	63.51	MOORE, JACOB	74.96
BUCKNER, KATHERINE LOUISE	88.64	MOUSIOS, KONSTANTINOS	11.73
BUMGARNER, EDWARD ALLEN	43.69	OBLESBY, JERRY WAYNE	51.80
BURCHFIELD, SAMANTHA GLOVER	64.32	OWENS, BETH GREENE	35.76
BURRIS, ANTOINE	30.33	PEELER, CRISTY HERRING	34.85
BUTLER, DEBORAH BLANKENSHIP	83.25	PLYLER, GLORIA PENNY	59.27
BYRD, KELLY DAVID	47.11	PLYLER, GLORIA PENNY	66.72
CALABRESE, DANA KEEF	10.86	PUTNAM, RICHARD PRESTON	2.58
CAVAGNE, JOAQUIN	29.64	PUTNAM, RICHARD PRESTON	20.54
CLAUDIO RIVERA, SONIA MARIELLYS	38.31	PUTNAM, RICHARD PRESTON	32.90
COLEY, DYLAN CRAIG	63.88	QUINN SALES INC	27.49
COOPER, BENJAMIN WAYNE	25.00	RAMIREZ SANCHEZ, JOSE J	37.56
COOPER, CRYSTAL ANN	58.52	RAMIREZ SANCHEZ, JOSE JESUS	43.01
CORDERO, HAZEL MARIE	96.60	REDNOUR, BETH GREENE	13.53
CORNWELL, PAMELA DENISE	27.54	REED, JENNA LEIGH	64.59
COSTNER, FRANCES GRIGG	36.66	RICKS AUTO REPAIR	18.62
COX, CHARLES REGINALD	16.14	ROBINSON, GLORIA JOY	69.83
COZART, JEROME DEAN	34.80	ROBINSON, STACY NICOLE	30.91
DAVIS, CHRISTOPHER WAYNE	37.56	ROGERS, CHARLES VERNON	29.70
DAVIS, CHRISTOPHER WAYNE	4.50	ROTHIER, PAUL ALAN JR	4.58

COMMISSIONER'S COURT

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DAVIS, CHRISTOPHER WAYNE	37.61	RUTHIG, VIVIAN LORRAINE	83.51
DELLINGER, FOREST EVERETTE JR	15.96	S C LOVELACE & SONS, INC	72.37
DISMUKES, JOSEPH CURTIS	58.74	SANDERS, MARTHA LEE	7.72
DONALDSON, SARAH WALTERS	54.28	SETTLEMYRE, RUSSELL EUGENE III	85.98
FRIDAYS LAWN MAINTENANCE	31.52	SMITH, KENNETH TURBOIS	41.72
GAMBLE, MARK STEVEN	13.90	SMITH, LAURA RUTH	35.66
GLENN, JUANITA LINEGERGER	6.42	SMITH, PHILLIP BRIAN	38.85
GLOVER, WILLIAM RICHARD JR	34.71	SPENCER, TOMMY JAY JR	14.13
GOOMIS, DAVID WILLIAM	25.00	SPURLING, ROY EUGENE	12.33
GOOMIS, DAVID WILLIAM	25.00	STATON, STACEY LEIGH	29.49
GRIFFIN, BOBBY LEE	48.91	STATON, STACEY LEIGH	5.92
GRIMES, VALERIE MARIA	52.99	ST CLAIRE, LINDA LOU	43.77
HALL, BETTY BURCH	19.58	TAYLOR, BARRY WAYNE JR	71.75
HALL, STEVE RANDAL	2.28	THOMPSON, BEVERLY LYNN	70.81
HARPER, KRISTINA ALEJANDRA	24.65	TOTHEROW, PAMELA MCCOY	16.53
HARRIS, DARELL WAYNE	39.95	TRUETT, GRADY DANIEL	37.49
HELMS, GLENN WILLIAM	36.57	URBAS, JOZEF	70.53
HERDMAN, NETTIE KILLIAN	1.05	VW CREDIT	63.62
HICKS, MATTHEW	33.36	WAGNER, DIETER HORST	14.52
HICKS, MATTHEW	50.56	WATERS, TIMOTHY WARREN	76.86
HILL, EMILY PHILLIPS	91.73	WATSON, ANDREW MICHAEL	63.82
HOLLIFIELD, MARSHA HOYLE	11.17	WATSON, LAMORRIS JR	36.54
JENKINS, CRYSTAL MICHELLE	33.82	WELCH, JOHN KELLY	35.71
JOHNSON, MARK ALAN	44.60	WIDMER, CHRIS CARROLL	25.00
JOHNSON, MARK ALAN	32.74	WIGGINS, ROBERT WAYNE	61.26
JONES, DAVID MAURICE	16.05	WILL, ANTHONY DION	7.49
KISTLER, IVAN REECE	44.25	WRAY, DAVID ALAN	75.06
KUKLINSKI, DAVID MICHAEL	83.86	WRIGHT, DAVID MARTIN JR	64.86
LEATHERS, SHASTIN NICOLE	95.62	YARBROUGH, DAVID WAYNE	62.46
LUCERO MENDEZ, ALMA ROSA	18.86		
		TOTAL MARCH VTS REFUNDS:	\$ 4,719.83

NC VTS Refunds (April)		HAYNES, JEANETTE GAIL	35.61
ELKINS, JAMES ARTHUR	0.35	WILES, CAROL WYKE	36.04
ELKINS, JAMES ARTHUR	0.69	ROBINSON, MICHAEL SCOTT	37.16
PAGE, RANDY KEITH	2.14	LOCKRIDGE, SAM MEEK IV	37.34
HAWKINS, SHANE ALLISON	3.05	BOLYNN, PATRICK LELAND	37.40
GREENE, LORENE ELLIOTT	3.94	BOUKATHER, WILLIAM AMEEN	37.83
ELKINS, JAMES ARTHUR	4.96	GIBSON, AMBER NICOLE	39.68
BROWN, KAREN DAVIS	5.60	STEFFEY, CARLOS LEE JR	40.20
SCHULTZ, COY LEE	6.29	OCONNOR, JUSTUS KEVIN	40.29
NORMAN, ANDREA SHERRILL	6.83	GUTHRIE, CYNTHIA ROLLINS	41.74
HANEY, ANITA LEE	6.94	COBMS, ETHEL JOSEY	41.85
MOORE, PAULA LONG	7.84	COBB, DONALD WAYNE	42.18
MATTHEWS, CARL MICHAEL	9.25	FRANKLIN, JAIME ELLIOTT	43.52
HARRIS, PATRICIA VARGAS	9.99	WILLIAMS, HOLLY RENEE	43.84
WOODWARD, LARRY PAUL	10.19	ELKINS, JAMES ARTHUR	43.90
COGGINS, DARRELL LEE	10.34	STUCK, RICKY DEAN	45.69
ELMORE, KIMBERLY JONES	10.40	MCBRIDE, AARON TODD	48.87
ZIMMERMAN, MARK EDWARD	10.54	SELLERS, JOSEPH ORSON	49.41
RICE, JOANNA MCCLENAGHAN	11.04	HOOD, DOUGLAS STERLING	50.98
BURKE, DANIEL PATRICK	11.09	QUARLES, WILLIAM GORDON	51.77
GULZAR, JOHNEON1	11.68	KNOX, REGINA ANN	52.68
PAGE, RANDY KEITH	12.70	MCBRIDE, AARON TODD	53.02
CARVER, CHRISTOPHER DARREN	13.93	DUVALL, LAUREN LYNCH	54.46
WATSON, MELVIN JR	14.29	LYNCH, TAYLOR ROBINSON	55.19
SIMPSON, THOMAS EUGENE	14.48	WEICH, DAVID EDWARD	55.51
CABLE, JEFFREY GLENN	15.40	LOWE, JERRY WAYNE	56.73
WATSON, PEGGY ADAMS	16.33	CLEMMER, VERNON AUGUSTUS III	57.52
DAVIS, CYNTHIA BEAM	16.35	SAFRIT, STEPHANIE BEAL	57.63
KOHAKE, VERONICA	16.65	FARMER, RANDY ALLEN	58.29
CROTTS, JESSIE WILLIE JR	17.42	KALMBACH, JOHN ARLAN	59.32
FAULK, BILLY JOE	17.55	SAWYER, GEORGE THOMAS II	60.09
SMITH, JENNIFER MICHELLE	17.81	CABLE, TERESA HARDY	62.65
SOSA, KRISTY ELAINE	18.10	KENDRICK, THOMAS WARREN	62.88
RAYFIELD, BRENDA SHOOK	18.26	CROTTS, JESSIE WILLIE JR	63.36
SMITH, TOMMY EARL	18.34	ZIMMERMAN ENTERPRISES	64.26
MCKINNEY, JIMMY DEAN	19.05	RAMEY, DONALD KEVIN	66.44
SILVA-VINEGAS, IVAN ENRIQUE	19.53	YELDELL, LINDA KAYE	69.10

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

CAGLE, LARRY GENE	20.12	ZIMMERMAN, MARK EDWARD	69.42
POWELL, SARA DAVIS	20.28	WISE, PATRICK TERRELL	70.22
MORRIS, RANDY DALE	21.33	STURGIS, TIFFANY ANGEL	73.15
DUKES, NANCY LEE	21.96	PEAVY, BRANDON ANTHONY	73.52
BROWN, MYRNA LOU	24.21	GOOD, JASPER BLAIR	74.45
ELKINS, JAMES ARTHUR	25.99	PARSONS, JAMES HERSHEL	74.65
HOLMES, KRISTY ROSANNE	27.13	BARTOSH, KATHRYN TAMARA	74.76
LOMICK, ERICKA LYNETTE	28.58	HINELY, PHILLIP LEE	77.69
ARCHIBALD, KELLI LYNN	29.65	RODRIGUEZ, MARK STEVEN	77.70
AYALO, NESTOR ALFREDO	29.88	CHILDERS, AMY LYNN	80.08
HAND, MARK	30.37	JOHNSON, KIMBERLY ANN	80.23
MCDONALD, DAVID EUGENE II	32.54	GREEN, WILLIAM ARTHUR	82.84
CASEY, MARGARET IRENE	32.85	PENDLETON, JACKIE CALHOUN	87.27
HENDERSON, RANDALL LEE SR	33.00	SMITH, TOMMY EARL	90.29
SINYARD, LAURA ZIMMERMAN	33.08	GIBSON, LORI KATHRYN	93.23
HASTINGS, MICHAEL JOHN	33.65	CLEVELAND COUNTY	94.12
FAULK, BILLY JOE	33.83	MARS, MARCY LUCILLE	95.63
RAMEY, DONALD KEVIN	33.97	KEPHART, TIMOTHY LEE	97.45
R & R ENTERPRISES OF CAROLINA INC	34.43	TOTAL APRIL VTS REFUNDS \$	4,347.62
LUTZ, DANA SNIDER	34.91		
MCALLISTER, JOHN JASON	35.39	TOTAL VEHICLE TAX REFUNDS \$	9,067.45

2018-163 Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from April 1, 2017 through April 30, 2018 (\$224,982) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	040-99-9900-0000-490000-	(45,580)
Investment Earnings - School Bonds	040-03-8300-0000-412011-	(137,761)
School Bonds - 10/01/06	040-03-5911-0000-540100-07269	12,017
School Bonds- 5/24/16	040-03-5911-0000-540100-16283	150,056
School Bonds - 9/22/17	040-03-5911-0000-540100-18137	21,268
Fund Balance Appropriated	040-99-9900-0000-490000-	(4,315)
Investment Earnings - School Build America Bonds	040-03-8300-0000-412013-	(20,372)
School Bonds- 08/08/09	040-03-5911-0000-540100-10296	24,687
Fund Balance Appropriated	040-99-9900-0000-490000-	(359)
Gaston College Bond Interest	040-03-8300-0000-412012-	(2,023)
Gaston College 2007 Bonds	040-03-5921-0000-540100-08252	2,382
Fund Balance Appropriated	025-99-9900-0000-490000-	(1,918)
Interest - Police Treasury/ Justice	025-02-8300-0000-412002-	(10,270)
Drug Forfeitures - US Treasury	025-02-4310-4310-530043-10002	10,753
Drug Forfeitures - Justice	025-02-4310-4310-530044-50113	1,416
Drug Lab Supplies	025-02-4310-4310-530048-	19
Fund Balance Appropriated	025-99-9900-0000-490000-	(83)
Interest - Sheriff Treasury/ Justice	025-02-8300-0000-412004-	(466)
Drug Forfeitures - US Treasury	025-02-4315-4315-530043-04243	549
Fund Balance Appropriated	026-99-9900-0000-490000-	(160)
Interest - USUB Police	026-02-8300-0000-412006-	(977)
Controlled Substance Abuse Tax	026-02-4310-4310-530045-50112	1,137
Fund Balance Appropriated	026-99-9900-0000-490000-	(29)
Interest - USUB Sheriff	026-02-8300-0000-412007-	(179)
Controlled Substance Abuse Tax	026-02-4315-4315-530045-02192	208
Interest - ROAP (Access)	010-01-8300-0000-412005-	(91)
Transportation of Clients	010-01-4521-0000-560001-	91
Interest - Urgent Repair Program	010-07-8300-0000-412010-	(399)
2017 Urgent Repair Program	010-07-4935-0000-560000-18555	399

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

2018-164 Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Spencer Mountain Road VFD, Inc. (\$26,431) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	028-99-9900-0000-490000	(26,431)
*Additional Subsidies (A/S)		
Spencer Mtn. Rd. VFD, Inc.	028-02-4413-0000-570007	26,431

2018-165 Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$1,250 in Sponsorships for the 2018 Gaston County Senior Games per Budget Change Request:

Account Description	Account Number	Amount
Donations	010-04-6130-0000-415001	(\$1,250)
Senior Center Programming	010-04-6130-0000-560000-18069	\$1,250

2018-166 Commissioner Brown - Parks and Recreation - Commendation - To Commend Josh Taylor on his Service as Parks and Recreation Advisory Board Chairman

2018-167 Commissioner Keigher - Planning - To Accept and Appropriate \$120 in Additional Workshop Fees for the Historic Preservation Commission per Budget Change Request:

Account Description	Account Number	Amount
Historic Preservation Workshop Fees	010-04-6140-0000-415000-HPWks	(\$120.00)
Historic Preservation Workshop	010-04-6140-0000-560000-HPWks	\$120.00

2018-168 Commissioner Hovis - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Louis A. Caliendo

2018-169 Commissioner Philbeck - Public Works - To Authorize a Surplus Equipment Sale for the Disposal of Surplus Equipment to the Highest Bidder on GovDeals.com Under North Carolina General Statute 160A-266

Sale of Surplus Landfill Equipment

Equipment#	Year	Description	Department
49	1988	CAT 615C Pan	Public Works – Solid Waste
50	1987	John Deere 544D Loader	Public Works - Solid Waste
853	1989	CAT621E Pan	Public Works - Solid Waste
40	1998	New Holland Ford Tractor	Public Works - Solid Waste
90	1999	JCB Backhoe	Public Works - Solid Waste
61	1994	CAT 826C Compactor	Public Works - Solid Waste
68	1989	CAT 621F Pan	Public Works - Solid Waste
		12-16' Salt/Slag Spreader	Public Works - Solid Waste

2018-170 Commissioner Philbeck - Sheriff's Office - To Award the Badge and Service Sidearm of Deceased Corporal Katelyn Self to Corporal Self's Estate

2018-171 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$33,192.84; VTS - \$8,512.35; Grand Total - \$41,705.19) as follows:

COMMISSIONER'S COURT

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GASTON COUNTY, NORTH CAROLINA

TAXPAYER NAME	OWNER NAME	AMOUNT
MAY 2018 REAL ESTATE		
Reserve at Catawba Creek LLC		\$3,732.33
Reserve at Catawba Creek LLC		\$3,748.61
Reserve at Catawba Creek LLC		\$3,975.78
Reserve at Catawba Creek LLC		\$3,975.78
Huffstetler, Albert		\$150.00
Byrd, Vanessa E		\$159.00
Morrow & Britton PLLC		\$218.66
Wells, Pamie B		\$307.44
Vaughn Jr, R Stanley		\$110.72
Jackson, Brian Alexander		\$143.93
Critchley, James H		\$141.03
Williams, Shelia Ann		\$148.89
Clark, Jennifer G		\$260.02
Ross, Jayne B		\$113.82
Morris, Kimberley B		\$103.23
Matthews, Donny S		\$248.91
Critchley, James H		\$141.03
Fascella, Dennis S		\$101.46
Trudnak, Robert A		\$209.88
Barnes, Scott		\$458.58
Barnes, Scott		\$384.91
Waterman, James W		\$140.69
Hagan, David		\$299.24
Sharpe, Jeffery L		\$136.92
Freeman, Mark D		\$315.00
Alexander, Ricky William		\$255.49
Smith, Joy Lynette		\$213.09
Roberts, Brandon		\$536.05
Morgan, Timothy David		\$162.60
Beary, Patricia D		\$101.47
Horney, Charyle Berg		\$147.05
Hicks, Samuel		\$166.29
Moss Charles Anthony		\$297.41
Jolly, Tina Furr		\$128.70
Harry Marsh Law		\$658.31
Colvard, Desiree B		\$155.57
Norcutt, Chris A		\$117.48
Bargin Hunters INC		\$285.49
Alexander, Ricky William		\$134.98
Waterman, James W		\$140.69
Davis, Melissa Smith		\$108.87
Brimbury, Keith		\$165.74
Alexander, Ricky William		\$217.60
Williams, Danielle M		\$120.00
Bagwell, Bryon Keith		\$269.23
Van Pelt, Dale		\$203.49
Critchley, James H		\$141.03
Byrd, Vanessa E		\$158.37
McGerrigle, John E		\$274.55
Annon, James Marion		\$262.50
Sackett, Christy A		\$423.84
Waterman, James W		\$140.69
Black, Donald R		\$104.56
Berry, Michael Dean		\$153.00
Mahafee, Kimberly H		\$296.01
Alexander, Ricky William		\$243.01
Hester, Henry K		\$130.00
Walker, Ricky Allen		\$1,484.00
Burcham, Randall T		\$113.74
Jeffries, Larry		\$140.00
Black, Donald R		\$102.26
Robinson, Michael D		\$503.05
Little, Rickey Allen		\$151.22
Dean, Paula Ingle		\$209.89
Mccoig, Daniel Wayne		\$189.57

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

Johnson, Kevin D	\$649.77
Carroll, Randy Allen	\$143.49
Atilano, Cecilia	\$259.00
Thompson, Roseann R	\$342.96
Matheney, Elisa Kirk	\$374.15
Lee, Kristal K	\$127.11
Thomas, Jerry Dean	\$329.98
Muse, Michelle Annette	\$233.98
Select Portfolio Servicing	\$141.92
Select Portfolio Servicing	\$100.00
Select Portfolio Servicing	\$345.61
Select Portfolio Servicing	\$612.12
TOTAL	\$33,192.84

MAY 2018 VEHICLES & ETC

TOTAL	\$0.00
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MAY VTS REFUNDS

Adams, Jira Jeremiah	\$123.79
Ader, Sharon Louise	\$103.16
Avery County Tax Dept	\$206.03
Butler, Keith Tranell	\$167.31
Carpenter, Apache Dawn	\$141.64
Carrington, Candi Jo	\$351.48
Cloy, Mason Richard	\$132.74
Clubb, Gary Stephen	\$507.75
Cougar, INC	\$530.23
Curtis, Jerry Mark	\$230.74
Darnell, Jackie Leon Jr	\$102.09
Degraffeneireid, Charles Mitchell	\$103.57
Deltex Systems Inc	\$137.24
Dimeo, John Jeffrey	\$196.28
Duquette, Allen Claude	\$115.82
Ensterna USA LLC	\$125.81
Garrison, Linda Dianne	\$108.03
Harwood, Brandon Matthew	\$129.58
Harwood, Chelsey Renee	\$106.45
Jackson, Lawanda Michelle	\$186.90
Jenkins, Deborah Wright	\$105.25
Kayler, Ray Anderson Jr	\$327.65
Killian Gay Broome	\$126.09
Kluttz, David Alan	\$251.20
Lebal, Kenneth R	\$580.03
Leith, James Edward II	\$115.14
Leonard, Christine Marie	\$285.92
McIntosh, Stacey Spencer	\$130.34
Mitchell, Dorothy Marie	\$168.85
Morris, Sandra Crank	\$104.22
Owens, Shannon Nicole	\$109.21
Painter, Johnny Wesley Jr	\$189.08
Pervine Buster Lee	\$175.31
Pope, Justin Adam	\$159.48
Ramsey, Sara Caitlin	\$181.01
Reese, Steven Patrick	\$114.92
Rollinson, Sallie Davis	\$105.06
Sabo, Benjamin Joseph	\$109.48
Shoemaker, Sarah Jayne	\$100.02
Stowe, Kenneth Scott	\$338.34
Taylor, Tracy Lee	\$345.56
Whack, Jonathan Lamont	\$222.79
Willard, Beverly Lynn	\$100.36
Wyatt, Marvin Edwin Jr	\$115.86
Wyatt, Marvin Edwin Jr	\$144.54
TOTAL	\$8,512.35

GRAND TOTAL**\$41,705.19**

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

2018-172 Commissioner Brown - Travel & Tourism - To Appropriate \$30,000 from the Travel & Tourism Revenue Account and Transfer \$9,600 from the Advertising Account to the Bike Share Project Account for the Second Annual Payment for the Zagster Bike Share Program per Budget Change Request:

Account Description	Account Number	Amount
Bike Share Program	022-07-4921-0000-415000-17271	(\$30,000)
Advertising	022-07-4921-0000-520015	(\$9,600)
Bike Share Program	022-07-4921-0000-560000-17271	\$39,600

Non-Consent

2018-173 Commissioner Grant - Fire Marshal - To Approve a Certificate of Need for Spencer Mountain Road VFD, Inc. to Obtain Financing (1,000,000) to Purchase a 2018 Ferrara MVP Pumper (Demo), 2000 gpm pump/1000 Gallon Tank and to Roll the Remainder of their Current Loan into this Loan

Commissioner Grant introduced the motion to approve and Commissioner Hovis provided the second.

Chairman Brown called for discussion.

Commissioner Keigher inquired about the existing loan and the plans to cover the debt.

The Fire Marshal, Mr. Eric Hendrix introduced Chief David Flanary, Spencer Mountain VFD.

Chief Flanary stated the pump failed on their 2001 pumper which would require significant repairs (approximately \$30-40k); their Board of Directors decided against funding the repairs and approved the purchase of a new pumper; the \$1M includes a \$325k existing loan on a 2012 truck which will be rolled into the new loan; the cost of the new truck is in the range of \$685-690k.

Chairman Brown inquired about their fund balance; recalled their last loan was for property.

Chief Flanary responded the truck in question will be sold and will generate \$100k and the outstanding loan for the construction of a new fire station will be paid off.

Commissioner Keigher questioned how the remaining debt (\$685k) would be paid off on the new loan.

Chief Flanary advised it was already in their fund balance; current payments of \$65k/year will roll into the new loan for a combined \$91k which is already allocated in the budget; the VFD will still have about \$27k left over that is pre-appropriated for the construction of the new station.

Commissioner Keigher questioned the source of the funds and the current fund balance.

Chief Flanary advised the monies comes straight from their tax base; this year's approved budget was \$255k; do not think there is any additional funding; that is what has been set aside to move forward for the next fiscal year.

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

Chairman Brown advised that the BOC is trying to figure out the accumulated amount as the loan requests come forth to avoid any insolvency; advised the Fire Marshal that VFDs will need to start providing their fund balance amounts to the BOC for future requests.

Hearing no further comments, Chairman Brown called for the vote, and the BOC unanimously approved **2018-173**.

2018-174 Commissioner Hovis - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID 155658 located at 1005 Mountain Crest Drive, Kings Mountain)

Chairman Brown called on the County Attorney for a brief overview.

The County Attorney advised this property is a tax foreclosure that is located adjacent to Crowders Mountain Park; it has been through the upset bid process and is now in final form for the BOC's acceptance or rejection per North Carolina General Statutes.

Chairman Brown called for a motion for the purposes of discussion.

Commissioner Keigher introduced the motion and Commissioner Worley provided the second.

Commissioner Hovis advised this is an opportunity to put property back on the tax rolls after approximately 12 years; individual looking at purchasing the property is planning to develop it.

Hearing no further comments, Chairman Brown called for the vote, and the BOC unanimously approved **2018-174**.

2018-175 Commissioner Worley - Public Works - To Accept an Offer to Purchase a County-owned Surplus Property (PID 203783) Located at 2005 Beauhaven Lane, Belmont and Authorize Staff to Initiate the Upset Bid Process Appointments

Chairman Brown called on the County Attorney for a brief overview.

The County Attorney advised this is the first step in the process and by accepting this offer staff will advertise for upset bids and bring back a final offer for BOC to consider.

Chairman Brown called for a motion for the purposes of discussion.

Commissioner Worley introduced the motion and Commissioner Keigher provided the second.

Commissioner Hovis advised that the County is not obligated to sell it regardless of the bid results.

Hearing no further comments, Chairman Brown called for the vote, and the BOC unanimously approved **2018-175**.

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

2018-176 Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for May 2018 (\$33,540)

Commissioner Worley introduced the motion to approve and Commissioner Brown provided the second.

Chairman Brown called for discussion.

Commissioner Worley asked for an estimate on the number of inmates that would be housed outside of the County in July.

Sheriff Cloninger advised as of Sunday, 672 inmates were in custody, 626 are in the main jail and about 50 inmates are housed elsewhere daily; as of today, 598 inmates in the jail and 50 inmates are held in other jails; will look at bringing inmates back if the number stabilizes below 600. He estimated the County will have 700+ inmates in its custody by August; finding beds is becoming an issue; staff sends out statewide requests every Monday and gets very few responses, if any at all.

In response to the original question, Commissioner Hovis estimated the cost for June at \$50k based on numbers the BOC received from the Sheriff's Office; the Sheriff declined to confirm the estimate.

Commissioner Worley advised of the urgency of moving forward with the jail infill project.

Sheriff Cloninger advised the infill would provide 656 beds with no classification. He noted if the County had those 72 beds this past Sunday, the jail would still have been overcrowded by 22 inmates; the infill is only a stop gap and the BOC is going to have to consider building a new facility; will do everything possible to run jail properly and safely; there are 584 beds in the jail with no classification in operation which puts the County in a liability situation.

In response to Commissioner Grant, Sheriff Cloninger advised the infill project plans have been submitted and staff is waiting to hear from the State.

Commissioner Worley advised this may merit a revisit of the ankle bracelet monitoring system to alleviate some of the overcrowding issues without spending millions more.

Hearing no further comments, Chairman Brown called for the vote, and the BOC unanimously approved **2018-176** per Budget Change Request:

Account Description	Account Number	Amount
FUND BALANCE APPROPRIATED	010-99-9900-0000-490000	{33,540}
INMATES HOUSED OUT OF COUNTY	010-02-4315-4323-530015-18126	33,540

2018-177 Commissioner Keigher - County Attorney - To Appropriate Fund Balance for the Proposed Apple Creek Development Project Subject to a Public Hearing on July 10, 2018

COMMISSIONER'S COURT

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GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Keigher and seconded by Commissioner Hovis, the BOC unanimously approved **2018-177** per Budget Change Request:

Account Description	Account Number	Amount
FUND BALANCE-APPROPRIATED	010-99-9900-0000-490000	(750,000)
Transfer to CIP Fund	010-98-9800-0000-580040	750,000
Transfer from General Fund	040-98-9800-0000-480010	(750,000)
FUND BALANCE-APPROPRIATED	040-99-9900-0000-490000	(4,150,000)
Land Purchase & Development	040-07-4920-4920-540004-18120	4,900,000

Appointments

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Juvenile Crime Prevention Council (JCPC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Keigher	Mr. Marvin Hagen	June 30, 2020
Commissioner Grant	Commissioner Keigher	Pastor Bernardo Porter	June 30, 2020
Commissioner Grant	Commissioner Keigher	Ms. Christy Rogers	June 30, 2020
Commissioner Hovis	Commissioner Keigher	Ms. Cathy Hart	June 30, 2020

On motion introduced by Commissioner Grant and seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Keith Camburn to the **Historic Preservation Commission** to an unexpired term ending June 30, 2021.

On motions introduced and seconded, the following individuals were unanimously appointed to the **SARA Local Planning Committee (LEPC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Keigher	Commissioner Hovis	Ms. Alexa Hodge	December 31, 2020 (Unexpired Term)
Commissioner Brown	Commissioner Worley	Mr. Chadwick Mitchell	December 31, 2018 (Unexpired Term)

On behalf of Commissioner Philbeck and on motion introduced by Commissioner Brown, seconded by Commissioner Keigher, the BOC unanimously reappointed Dr. Andrew Matthews to the **Emergency Medical Services Committee** to serve until the task of making recommendations to the BOC has been completed.

On behalf of Commissioner Philbeck and on motion introduced by Commissioner Brown, seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Patricia Farmer to the **Travel & Tourism Advisory Board** to a term ending April 30, 2021.

On behalf of Commissioner Philbeck and on motion introduced by Commissioner Brown, seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Zack Horne to the **Planning Board** to serve until the task of making recommendations to the BOC has been completed.

On motion introduced by Commissioner Brown and seconded by Commissioner Worley, the BOC unanimously appointed Mr. Bryan Hug to the **Workforce Development Board** to a term ending May 31, 2021.

On motion introduced by Commissioner Brown and seconded by Commissioner Worley, the BOC unanimously appointed Ms. Taylor Drury to the **Family Advisory Board** to serve until the task of making recommendations to the BOC has been completed.

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. Jimmy Tanner to the ***Equalization and Review Board*** to a term ending June 30, 2021.

On motion introduced by Commissioner Brown and seconded by Commissioner Fraley, the BOC unanimously designated Commissioner Bob Hovis as Voting Delegate to the ***2018 NACo Annual Conference***.

On motion introduced by Commissioner Worley and seconded by Commissioner Brown, the BOC unanimously designated Commissioner Don Grant as Alternate Voting Delegate to the ***2018 NACo Annual Conference***.

Commissioners Committee Reports

Commissioner Grant reported attendance to the ***Fairfield Inn & Suites Groundbreaking Ceremony*** in Mount Holly; welcomed the business to Mount Holly and Gaston County.

Commissioner Worley advised he will attend a ***Centralina Council of Governments*** (CCOG) special called meeting tomorrow evening – Mr. Ron Smith, CCOG Executive Director, has submitted his resignation and the Council will discuss the process for his replacement.

Chairman Brown reported that he and several Commissioners, the County Manager and Clerk met today with a group from the ***(James S. Forrester) Commissioners School of Excellence*** students; thanked everyone for their participation; recognized two new interims for ***Parks and Recreation***.

County Manager's Report

The County Manager presented:

- Participated in the ***Regional Transit Summit***.
- ***New Hope Road Widening*** - Attended meeting with NCDOT, contractors and various municipal representatives regarding widening of New Hope Road; in time, the project should alleviate some congestion along that corridor; the County will be confronted with some major transportation challenges in the future and needs to do everything possible to support various alternatives for regional transit.
- ***Child Advocacy Center*** - per BOC's direction, staff has been working on promoting the idea of a new child advocacy center; it has been heartening to observe the level of support thus far, whether monetary or in the form of in-kind services; have already identified a location which will be free of charge to the County.
- ***Family Justice Center*** – staff is exploring the possibility of a Family Justice Center; there is judicial support for this initiative throughout the criminal justice system; this could be enormously valuable in keeping people out of our jails and moving them towards a more productive existence; a lot of good things are happening in the County and it is great to be a part of them.

COMMISSIONER'S COURT

JUNE 26, 2018

GASTON COUNTY, NORTH CAROLINA

County Attorney's Report

The County Attorney requested a Closed Session to discuss an economic development opportunity Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition and NCGS 143-318.11(a)(4) – Economic Development

Chairman Brown called for a motion to enter into Closed Session.

On motion introduced by Commissioner Grant and seconded by Commissioner Hovis, the BOC unanimously entered into Closed Session at 6:49 pm.

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously re-entered Open Session at 7:31pm.

Vice-Chairman Keigher reported that no action was necessary as a result of the Closed Session.

Other Matters

Vice-Chairman Keigher noted the joint BOC/Gastonia City Council Meeting which will be held on Thursday (June 28th), Gaston County Administration Building, 6 pm; advised he would not be in attendance due to a North Carolina Association of County Commissioners meeting.

Commissioner Grant congratulated Commissioner Keigher on being inducted on the Belmont Abbey College Alumni Wall of Fame.

Adjournment

Vice-Chairman Keigher called for a motion to adjourn the meeting.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously adjourned the Regular Meeting of June 26, 2018 at 7:32 pm.

(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