

ADOPTED

FEB 27 2018

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Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

FEBRUARY 16, 2018

The Gaston County Board of Commissioners (BOC) met in Special Session on February 16, 2018, preceding the Annual Planning Session at 12:02 pm, in the Gaston County Administration Building, 128 W. Main Avenue, Gastonia, NC in Conference Room 3A, 3rd Floor.

Chairman Chad Brown presided with Commissioners Allen R. Fraley, Don Grant and Ronnie Worley in attendance.

Commissioners Tom Keigher, Vice-Chairman; Bob Hovis 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.

2018-022 Commissioner Brown - Finance - To Award Bid for Financing up to \$3,921,862 for Rolling Stock and Equipment to US Bancorp Government Leasing & Finance and to Approve the Attached Budget Change Request for Appropriation of Funds

On motion introduced by Commissioner Fraley and seconded by Commissioner Worley, the BOC unanimously approved **2018-022** per Budget Change Request:

Account Description	Account Number	Amount
Installment Purchase Agreement	010-01-8300-0000-416002-	(3,921,862)
County Police Motor Vehicles	010-02-4310-4310-540003-	534,787
Sheriff Department Motor Vehicles	010-02-4315-4315-540003-	71,763
Building Inspections Motor Vehicles	012-02-4350-0000-540003-	78,151
Facilities Management Motor Vehicles	010-01-4265-4260-540003-	114,503
Fire Marshal Motor Vehicles	010-02-4340-0000-540003-	42,556
Grounds Maintenance Motor Vehicles	010-01-4261-0000-540003-	28,742
DSS Administration Motor Vehicles	020-05-4790-0000-540003-	73,199
GEMS Motor Vehicles	010-02-4370-0000-540003-	1,374,982
Rescue Squads Motor Vehicles	010-02-4372-0000-540003-	1,140,481
Landfill Motor Vehicles	060-08-4720-0000-540003-	462,698
Transfers to Building Inspections	010-98-9800-0000-580012-	78,151
Transfer from General Fund	012-98-9800-0000-480010-	(78,151)
Transfers to Public Assistance Fund	010-98-9800-0000-580020-	73,199
Transfers from General Fund	020-98-9800-0000-480010-	(73,199)
Transfer to Enterprise Fund	010-98-9800-0000-580060-	462,698
Transfers from General Fund	060-98-9800-0000-480010-	(462,698)

2018-023 Commissioner Brown - To Approve a Contract with Alfred Benesch & Company for Due Diligence Testing and Surveying for the Proposed Apple Creek Business Park

On motion introduced by Commissioner Grant and seconded by Commissioner Fraley, the BOC unanimously approved **2018-023**.

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Adjournment

Chairman Brown called for a motion to adjourn the meeting.

Upon unanimous consent, the BOC adjourned the Special Meeting of February 16, 2018 at 12:05 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