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Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

FEBRUARY 26, 2019

The Gaston County Board of Commissioners (BOC) met in Regular Session on February 26, 2019 at 6:01 p.m. in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Vice-Chairman Chad Brown presided with Commissioners Jack B. Brown, Bob Hovis, Ronnie Worley and *Tom Keigher (via telephone at 6:50 pm) in attendance.

Chairman Tracy L. Philbeck and Commissioner Allen R. Fraley 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 Vice-Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Commissioner Jack Brown led in the Pledge of Allegiance.

FY17-18 Gaston County Audit Presentation

Ms. Kari Dunlap, Martin Starnes & Associates, CPAs, PA, presented:

The County was issued an unmodified audit opinion (clean opinion) for FY18, which is the goal of the audit; General Fund and Public Assistance Fund Revenues were 3% under budget; the combined revenues were under budget by \$7.3M; expenditures were under budget by roughly \$33.9M; a large part of that was due to child care revenue that is no longer flowing through the County.

The Local Government Commission (LGC) defines Available Fund Balance as the total Fund Balance less any non-spendables (inventory and pre-pays) less stabilization (any receivables that are not available for spending); this calculation was used to compare Gaston to other counties; the total Available Fund Balance was close to \$73M; non-spendables was \$916k and stabilization was a little over \$17M; the Available Fund Balance was almost \$55M which decreased over last year by \$468k.

The Available Fund Balance as a percentage of current year expenditures is 25.88% - A decrease over prior year of 0.85%; County met its minimum fund balance policy to remain within 10% to 20% of prior year expenditures; the actual State average is a year in arrears and Auditors do not have the 2018 information yet; was in line with it last year.

There are five Fund Balance classifications (non-spendable, restricted, committed, assigned and unassigned); the total unassigned fund balance (minus all categories of fund balance) is \$2.3M which decreased \$7.2M or 76% over last year; restricted fund balance (\$14M) includes Medicaid Maximization, Sheriff protection and Register of Deeds; assigned includes insurance reserves, subsequent years expenditures and tap fees at \$38.3M; the unassigned (\$2.3M) is low and should be watched as the County begins budgeting for next year.

The County's top three revenues come from property taxes (62%), sales tax, licenses and real estate transfer tax (14%) and restricted intergovernmental (11%) which is 87% of total revenues; property taxes exceeded budget by 1.7% and increased over last year by 3%; restricted

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intergovernmental is under budget due to child care revenues not flowing through the County; they flow straight from the State; expenditures this year were only \$26.8M; other taxes and licenses exceeded budget by about 1% and increased over last year about \$206k.

The County's top three total expenditures were Public Safety (28%), Human Services (27%) and Education (25%); other expenditures include General Government, Economic and Physical Development, Cultural and Recreational and Debt Service; Human Services is about \$56M; Public Safety exceeded current budget by 11.5% and the prior year's budget by 5.6% and was a little over \$60M this year; Education budget exceeded actual by .25% and the current year exceeded prior year by 5% or \$2.7M and was around \$54M this year; the Enterprise Fund revenues were a little over \$11M, and the operating income was \$3.2M; revenue income increased about \$5k; operating income increased \$637k.

Commissioner Hovis asked if the \$67.8M for Public Safety include expenses incurred at the jail for housing prisoners outside of the County.

Mrs. Dunlap deferred the question to the Interim Assistant County Manager, Mr. Matt Rhoten, who confirmed it did include these expenses.

Commissioner Jack Brown asked if there was a separate breakdown for property and vehicle taxes.

Mrs. Dunlap advised the schedule (page 117) lists two columns for *total levy on property (excluding registered motor vehicles)* and *registered motor vehicles*.

Commissioner Jack Brown asked if the levy increased over last year.

Mrs. Dunlap advised the collection percentage for motor vehicles was 100% for both years and that it increased slightly overall.

Vice-Chairman Brown cited the \$468k decrease in the Available Fund Balance; asked how that compared to prior and current year budgets.

Mrs. Dunlap advised she would look into that question and let the BOC know.

Vice-Chairman Brown called for any additional questions from the BOC; hearing none, moved to the next item of business.

Public Hearing - Zoning Map Change: (Z19-01) Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay

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

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

With a quorum of the Planning Board in attendance, Vice-Chairman Brown recognized Mrs. Sarah Penley, Planning Development Services Planner, for comments.

Mrs. Penley advised subject request is to rezone parcel 154004 located on Linwood Rd. in Kings Mountain from R-1 Single Family Limited Zoning District with US (Urban Standards) Overlay to the C-1 (Light Commercial Zoning District with US Overlay) the property owner (Mr. William B. Shuford, Jr.) and Applicant (Mr. Jay Oliver) were in attendance; 53.48 acres is the total acreage under consideration for rezoning; currently the property is vacant and undeveloped.

She reviewed vicinity, aerial and zoning maps and a listing of adjacent properties; property is located in southwest portion of County outside of Gastonia city limits, south of city limits of Bessemer City and east of Kings Mountain city limits; property is wooded and vacant property surrounded by like properties; located in R-1, some commercial, industrial zoning to the North and RS-12 zoning in area; provided list of property owners notified of the public hearing.

Regarding the Comprehensive Land Use Plan (Comp Plan) advised that the property is located in Area 5: Scenic Gaston/Southwest Gaston with a rural future land use designation; based on the goals, objectives and zoning district pattern in the overall vicinity, it is staff's opinion that the request is not consistent with the Comp Plan; the request was advertised and notices were mailed out per County policy and staff received several calls for general information.

Vice-Chairman Brown called for citizen comment.

Mr. Jay Oliver (Applicant), 130 Camp Rotary Rd., Gastonia - Founder and Executive Director of Crowders Ridge Camp; advised the camp operates ten weeks of summer camp and has ran out of space and wants to purchase the property to develop a youth camp for grades 3-8 that is fully handicapped accessible; immediate need is to purchase the property; they have a lot of fundraising projects to do and it may be several years before a site plan can be started.

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

Vice-Chairman Brown advised that C-3 zoning abuts the property in the back; asked if this was the best option for the Applicant.

Mrs. Penley responded the property is adjoined by C-1, C-3 and industrial zoning north of the property; generally staff would request the Applicant to do a site plan in the current zoning district, but because of his unique situation he chose to do a general rezoning to do the project by right; the use would not be out of line with the consistency of the Comp Plan in the area.

Public Hearing - Zoning Map Change: (Z19-02) Rommel Lino (Applicant); Property Parcels: 193044, 193050, and 193092, Located at 6321 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway

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Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays

Vice-Chairman Brown recognized Mrs. Penley for comments.

Mrs. Penley advised subject request is to rezone parcels 193044, 193050, and 193092 from R-1 (Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays) to the R-2 (Single Family Moderate Zoning District with US and CH Overlays); the Property Owner/Applicant (Mr. Rommel Lino) in attendance; total acreage under consideration for rezoning is 10.73 acres; the property currently houses one residential structure and the remaining acreage is vacant.

She reviewed vicinity, aerial and zoning maps and listing of adjacent properties as follows: property location in lower southeast section of County, southeast of Gastonia city limits, west of Belmont city limits and south of Cramerton; located at 6321 Union Road, directly beside the Carolina Speedway; adjoining properties in area are residential; surrounding zoning in area - C-3 (neighborhood business services), R-2 and R-1 zoning districts; provided listing of the adjoining property owners notified of the public hearing.

Regarding the Comp Plan, the property is located in Area 4: Garden Gaston/ Southeast Gaston with a rural community future land use designation; based on the goals and objectives and zoning district pattern in the overall vicinity it is staff's opinion the request is consistent with the Comp Plan; the request was advertised and notices were mailed per County policy and staff received several calls for general information.

Vice-Chairman Brown called for citizen comments.

Mr. Vonn Isenhour, 4329 Gelinda Ct., Gastonia voiced concerns about manufactured homes impacting the value of residential homes and spoke in opposition of the rezoning.

Mr. Rommel Lino (Applicant) advised he requested the rezoning to put a doublewide on the property.

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

Vice-Chairman Brown asked if there were any doublewide homes located in the area.

Mrs. Penley advised there are some in the R-1 zoning district as non-conforming uses; the R-2 zoning adjoining the property was approved about a year ago to allow the same use.

Vice-Chairman Brown clarified for the record that the Applicant is not buying property but adding it to his current property.

Mrs. Penley responded that is correct; the Applicant owns the parcels in question.

Commissioner Hovis asked if the small parcel, west of Union Road, was contiguous with the larger parcel and if it was not developable.

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Mrs. Penley responded it is part of the parent tract on the east side; it is split by the roadway on the other side of road; it is not developable.

Hearing no further questions, Vice-Chairman Brown moved to the next item of business.

Public Hearing - Parallel Conditional Use Permit (PCUP): (PCUP19-01) Justin Dugan (Applicant); Property Parcel: 166155, Located at 163 Jennings Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District, in order to allow Contractor's Office/Equipment Storage Yard

Vice-Chairman Brown advised that a PCUP is a quasi-judicial process requiring sworn testimony of any speakers; asked if any Planning Board members or Commissioners had any reason not to rule in the case; with none being heard, the Vice-Chairman then impaneled the Planning Board and Commissioners to hear the request; called for any attendees wishing to give testimony on the PCUP case to stand and then he administered the oath and provided additional directions for the procedure.

Vice-Chairman Brown recognized Mrs. Penley for comments.

Mrs. Penley advised subject request is to rezone a portion of parcel 166155 from R-1 (Single Family Limited Zoning District) to the CU-C3 (Conditional Use General Commercial Zoning District) to allow a Contractors' Office and Equipment Storage Yard; the Property Owner/Applicant, Mr. Justin Dugan, is present tonight; total acreage presented for rezoning is 1.89 acres of the total 26.43 acres; the property is currently vacant and undeveloped.

She reviewed vicinity, aerial and zoning maps and a listing of adjacent properties as follows: property location in the upper northeast section of County - east of Town of High Shoals, west of Stanley and northwest of Town of Dallas; vacant, wooded and residential property; surrounding zoning R-1, R-2, R-3, R-1 w/conditional use and C-1 (commercial) zonings; provided listing of adjoining property owners notified of the public hearing.

She reviewed the site plan submitted by Applicant and the portion of parent parcel dedicated to the rezoning (Applicant is not subdividing property); reviewed four standard conditions required for PCUP applications to meet all federal/state/local regulations; called attention to a fifth staff-recommended condition - *"if the owner decides to change the proposed project boundary line into a real property parcel line, then the normal buffer yard type requirement shall be installed abutting any residential zoning districts and shall be on the proposed commercial zoning district property. No existing vegetation off the property will be permitted to contribute to the buffer yard"*.

Vice-Chairman Brown asked the Applicant or Representative to present the request.

Mr. Justin Dugin (Applicant), 803 White Jenkins Road, Bessemer City, advised he requested a PCUP to relocate his business where it could grow and accommodate his equipment; per the findings of facts, the use will not materially endanger the public safety or health located and developed according to plan; the site will only be used as an operation center for the tree service; there will be no customer traffic or chemicals, hazardous materials or debris left on the site; the

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use meets all required conditions and specifications; working with staff to ensure the site will be compliant with UDO standards (setbacks, buffering, building code and all other requirements); the use will not subsequently injure the value of adjoining properties; the operations center will not be visible from the road (have roughly a 70' buffer); the location and character of the use, if developed according to plan as submitted above, is located in Area 3 (Riverfront Gaston/Northeast Gaston) with a rural community future land use designation; key issues in area is preservation of open space and increasing jobs and commercial opportunities; want to build and open up business and office there.

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

Commissioner Jack Brown asked how many homes were located in the general area.

Mr. Dugan advised he has a big tract of property and estimated about seven homes adjoined his property; the parcel where the building will be located has 70' of natural rural woods and about three homes may be able to see it; plan to put up some fencing to keep equipment safe.

Vice-Chairman Brown clarified that there are 21 adjoining property owners.

Hearing no further testimony or questions, Vice-Chairman Brown excused the Planning Board to Room 2029 for deliberations.

Public Hearing - RE: Commissioner Chad Brown - County Attorney - To Authorize the Closing of Unimproved Right-of-Ways being Part of Holly Circle, Part of Pine Street, and Oak Street, Riverbend Township, Gaston County

Vice-Chairman Brown introduced the County Attorney for comments.

The County Attorney advised this is unimproved property; the owner of the tracts has requested the plat be adjusted to remove the platted streets and rights-of-way to close the road.

Vice-Chairman Brown called for citizen comment; hearing none, called for questions from the BOC.

Commissioner Worley asked how many property owners were adjacent to the properties and if it only involved rights-of-way.

The County Attorney advised he could see approximately ten homes on the map; there are no streets servicing the properties and residents access their homes from other streets.

Mr. Homero Cortes advised he and his brother-in-law (Jose Vences) have joint ownership of the property; had planned to do a subdivision under the 1964 plat; want to close that plat and do a new one to make a solid property.

Vice-Chairman Brown advised it looked like two parcels were involved; asked if anyone had talked to the resident on Holly Circle.

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The County Attorney responded the owners do not own the parcel serviced by Holly Circle to the east.

Commissioner Hovis advised that the development has access to street right-of-way outside of the parcel in question; all of those driveways are off existing road and have no impact on area under consideration.

With discussion coming to an end, Vice-Chairman Brown called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved **2019-033**.

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

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

Agenda Revision/Approval

- DELETED/ *Commissioner Chad Brown - Travel & Tourism - To Approve the Revised Travel & Tourism Advisory Board By-Laws – VI., T.*
- ADDED/ *Commissioner Chad Brown - Finance - To Accept the Fiscal Year Ending June 30, 2018 Gaston County Audit as Information – VI., U.*

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously approved the Agenda of February 26, 2019 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Hovis and seconded by Commissioner Jack Brown, the BOC unanimously approved the Minutes of the Rescheduled Regular Meeting of November 13, 2018, the Closed Sessions of November 13, 2018 NCGS 143-318.11(a)(5) and NCGS 143-318.11(a)(6); the Organizational Meeting of December 3, 2018, the Rescheduled Regular Meeting of December 11, 2018, the Regular Meeting of January 22, 2019, the Closed Session of January 22, 2019 NCGS 143-318.11(a)(3), the January 22, 2019 Recessed Meeting of February 12, 2019 and Closed Session of February 12, 2019 NCGS 143-318.11(a)(6).

Citizen Recognition

No requests.

Consent Agenda

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

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2019-034 Commissioner Hovis - BOC - To Approve a Resolution in Support of Partners Behavioral Health Management as Gaston County's Choice for LME/MCO as follows:

WHEREAS, Partners Behavioral Health Management ("Partners") has served Gaston County as the Local Management Entity/Managed Care Organization (LME/MCO) for many years; and,

WHEREAS, Partners has provided exceptional and often innovative services in Gaston County in the areas of Mental Health, Substance Use, Intellectual/Developmental Disabilities (MH/SU/IDD), Opioid Crisis Management, Social Determinants of Health (SDOH), Whole-Person Integrated Care (WPIC) and many other related areas; and,

WHEREAS, Partners has formed and continually nurtures strong collaborative relationships and engagement with a comprehensive group of stakeholders such as City Government, County Government, Law Enforcement, Sheriff, Police, Department of Health and Human Services, Juvenile Crime Prevention Council, Social Services, Courts and Hospitals; and,

WHEREAS, Partners uses highly trained, caring and educated professionals to ensure provision of timely, appropriate care to all eligible consumers guided by Partners' calling of "Improving Lives. Strengthening Communities"; and,

WHEREAS, Partners uses this County's statutorily mandated maintenance of effort (MOE) funding within our County in a manner consistent with our wishes and needs; and,

WHEREAS, Partners is highly responsive to and keeps our County stakeholders and leaders well informed, including dedicated staff and communications customized to our needs and desires; and,

WHEREAS, pursuant to state law, including North Carolina General Statute §122C-115(a3), North Carolina counties have a legislated right to choose their LME/MCO; and,

WHEREAS, North Carolina legislative and regulatory actions are providing "Medicaid Transformation" decisions and plans – substantive and budgetary -- that might jeopardize these benefits this County enjoys being aligned with Partners.

NOW, THEREFORE, BE IT RESOLVED that Gaston County wholeheartedly and without reservation reaffirms its choice of Partners Behavioral Health Management as the LME/MCO.

BE IT FURTHER RESOLVED that any Medicaid Transformation that changes regions served by LME/MCOs and "Tailored Plans" preserve this choice that the County remain aligned with Partners and in Partners' present and future "catchment area" or "region," with full, reliable and adequate funding and authority to continue Partners' exceptional work with us and our citizens.

2019-035 Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (\$2,736) per Budget Change Request:

Account Description	Account Number	Amount
Donations: Medical Care	010-02-4380-0000-415001-Medcl	[2,736.00]
Other Medical Supplies	010-02-4380-0000-520004	2,736.00

2019-036 Commissioner Chad Brown - Budget and Purchasing - To Approve a Resolution Authorizing the Use of Electronic Advertisement for Contracts Subject to G.S. 143-129 as follows:

WHEREAS, contracts for construction or repair work, and for the purchase of apparatus, supplies, materials, and equipment that meet the monetary threshold established in G.S. 143-129 must be publicly advertised; and,

WHEREAS, G.S. 143-129(b) authorizes the governing board to allow the use of electronic advertisement as an alternative to advertisement in a newspaper of general circulation; and,

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WHEREAS, in some cases, advertisement in the newspaper may be the most effective method of obtaining competition, but in other cases, advertisement by electronic means may be a more effective and efficient method of reaching prospective bidders; and,

WHEREAS, it is in all cases important to provide citizens an opportunity to obtain information about major contracts to be awarded by this entity.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the County Manager or his or her designee to advertise solicitations for bid using electronic means in lieu of placing an advertisement in a newspaper of general circulation whenever he or she determines it to be the most effective and efficient method of obtaining competition for a contract.

BE IT FURTHER RESOLVED that advertisement by newspaper and electronic means may be used together or in the alternative, and the requirements of G.S. 143-129(b) shall be met as long as one of the methods used meets the specific requirements and minimum time for advertisement under that statute.

2019-037 Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

EFF DATE	DEPT	ACCOUNT	DR/CR	AMOUNT
01/02/2019	HR	010-01-4122-0000-530010-	D	\$564
01/02/2019		010-01-4122-0000-520002-	C	\$564
01/02/2019	Bldg Insp	012-02-4350-0000-520010-	C	\$20
01/02/2019		012-02-4350-0000-520002-	D	\$20
01/02/2019		012-02-4350-0000-520010-	C	\$406
01/02/2019		012-02-4350-0000-520002-	D	\$406
01/07/2019	Public Works	010-01-4265-4265-530010-	C	\$500
01/07/2019		010-01-4265-4265-520010-	D	\$500
01/07/2019	Bldg Insp	012-02-4350-0000-530029-	C	\$1,300
01/07/2019		012-02-4350-0000-540001-	D	\$1,300
01/08/2019	Public Works	010-01-4265-4265-530010-	C	\$800
01/08/2019		010-01-4265-4230-530020-	D	\$800
01/09/2019	Parks	010-01-4261-0000-520002-	C	\$50
01/09/2019		010-01-4261-0000-520005-	D	\$50
01/09/2019	Elections	010-01-4170-0000-540002-	C	\$8,000
01/09/2019		010-01-4170-0000-520011-	D	\$8,000
01/09/2019	IT	010-01-4210-0000-530030-	C	\$9,100
01/09/2019		010-01-4210-0000-530029-16268	D	\$9,100
01/14/2019	Landfill	060-08-4720-0000-530013-	C	\$30,000
01/14/2019		060-08-4720-0000-530000-	D	\$30,000
01/16/2019	GEMS	010-02-4372-0000-530010-	D	\$4,057
01/16/2019		010-02-4372-0000-520014-	C	\$2,000
01/16/2019		010-02-4372-0000-520001-	C	\$1,000
01/16/2019		010-02-4372-0000-530015-	C	\$539
01/16/2019		010-02-4372-0000-520013-	C	\$518
01/18/2019	EDC	010-07-4920-4920-530015-	C	\$160
01/18/2019		010-07-4920-4920-520012-	D	\$160
01/18/2019	T&T	022-07-4921-0000-520005-	C	\$240
01/18/2019		022-07-4921-0000-540001-	D	\$240
01/23/2019	Elections	010-01-4170-0000-530015-	C	\$8,000
01/23/2019		010-01-4170-0000-530041-	D	\$8,000
01/24/2019	T&T	022-07-4921-0000-520006-	C	\$1,200
01/24/2019		022-07-4921-0000-530004-	D	\$1,200
01/28/2019	DSS	020-05-5582-0000-510001-	C	\$10,000
01/28/2019		020-05-5582-0000-510002-	D	\$10,000
01/28/2019	BOC	010-01-4110-0000-510002-	D	\$5,000
01/28/2019		010-01-4110-0000-510001-	D	\$2,000
01/28/2019		010-01-4110-0000-510100-	D	\$1,000
01/28/2019		010-01-4110-0000-510101-	D	\$800
01/28/2019		010-01-4110-0000-520005-	D	\$3,000
01/28/2019		010-01-4110-0000-520015-	C	\$1,000
01/28/2019		010-01-4110-0000-520014-	C	\$500
01/28/2019		010-01-4110-0000-520013-	C	\$1,000
01/28/2019		010-01-4110-0000-530010-	C	\$9,300

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01/28/2019	Public Works	040-01-4265-4260-540005-14102	C	\$40,000
01/28/2019		040-01-4265-4260-540005-12181	D	\$40,000
01/29/2019	DSS	020-05-5867-0000-560000-18526	C	\$1,500
01/29/2019		020-05-5869-0000-560000-18065	D	\$1,500
01/30/2019		020-05-4790-0000-510001-	C	\$500
01/30/2019		020-05-4790-0000-530010-19562	D	\$500
01/31/2019	ROD	010-01-4180-0000-520001-	C	\$1,409
01/31/2019		010-01-4180-0000-510104-	D	\$1,409

2019-038 Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Maternal Health Program (\$20,757) per Budget Change Request:

Account Description	Account Number	Amount
Health State Grant	011-05-5119-0000-425059-19567	(\$20,757)
FY19 Maternal/CH Grant	011-05-5119-0000-560000-19567	\$20,757

2019-039 Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Maternal Health/Child Health Program (\$12,566) per Budget Change Request:

Account Description	Account Number	Amount
Health State Grant	011-05-5120-0000-425059	(\$12,566)
FY19 Child Health State Grant	011-05-5120-0000-560000-19518	\$12,566

2019-040 Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Community Health Education Program (\$18,000) per Budget Change Request:

Account Description	Account Number	Amount
Health State Grant	011-05-5112-5115-425059-19566	(\$18,000)
FY19 Health Equity Grant	011-05-5112-5115-560000-19566	\$18,000

2019-041 Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Crisis Intervention Program and the Low Income Energy Assistance Program in the Amount of \$163,504 for Each Program per Budget Change Request:

Account Description	Account Number	Amount
LIEAP - Revenue	020-05-5440-0000-425049-	(163,504)
Public Asst Payments -LIEAP	020-05-5440-0000-560008-	163,504
CIP - Revenue	020-05-5490-0000-425016-	(163,504)
Public Asst Payments -CIP	020-05-5490-0000-560008-	163,504

2019-042 Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate First Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program and LINKS Program in the Amount of \$11,932 per Budget Change Request:

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Account Description	Account Number	Amount
Shelter: Donations	020-05-5582-0000-415001-	(5,969)
Employee Activity Donations	020-05-4790-0000-415001-18142	(591)
Adult Services: Donations	020-05-5600-0000-415001-	(729)
Nutrition: Donations	020-05-5622-0000-415003-	(3,390)
Residential Child Care: Donations	020-05-5867-0000-415001-	(1,050)
Special Programs: Donations Shelter	020-05-5582-0000-560000-08162	5,969
Employee Activity Donations	020-05-4790-0000-560000-18142	591
Special Programs: Donations- Adult Serv	020-05-5600-0000-560000-08159	729
Special Programs: Donations- Nutrition	020-05-5600-0000-560000-15259	3,390
Special Programs: Residential Child Care	020-05-5867-0000-560000-16194	1,050
LINKS Donations	020-05-5868-0000-415001-	(203)
LINKS Donations	020-05-5868-0000-560000-18527	203

2019-043 Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Finish Line Grant Through the Workforce Innovation and Opportunity Act in the Amount of \$50,000 per Budget Change Request:

Account Description	Account Number	Amount
WIOA Finish Line Grant	020-05-4827-0000-425050-19568	(50,000)
WIOA Finish Line Grant	020-05-4827-0000-560011-19568	50,000

2019-044 Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Business Services Funding Through the Workforce Innovation and Opportunity Act in the Amount of \$25,000 per Budget Change Request:

Account Description	Account Number	Amount
WIOA Business Services Funding	020-05-4827-0000-425050-19071	(25,000)
WIOA Temporary Help Services	020-05-4827-0000-530013-	25,000

2019-045 Commissioner Hovis - EDC - To Accept and Appropriate Duke Energy's Investment Fund Grant in the Amount of \$25,000 for Dhollandia North America Formerly Project Wonder Woman as follows and per Budget Change Request:

WHEREAS, Dhollandia North America, formerly Project WONDER WOMAN, is constructing an advanced manufacturing operation and establishing their North American corporate office in Gaston County, and once completed the company plans to create at least two hundred new jobs (200) expecting to pay an average annual wage of \$46,100 which is above the 2017 average annual wage of Gaston County of \$38,438; and,

WHEREAS, Duke Energy has provided Dhollandia North America a CIF grant of \$25,000 under the former project name of Wonder Woman on August 8, 2017; and,

WHEREAS, this CIF grant may be used for site/building acquisition, land clearing, grading, site studies/certification, economic development studies, land acquisition, lighting, infrastructure, infrastructure beautification, engineering services, demolition, right-of-way analysis and acquisition, site improvements or other activities, which add value to the site or facility and when the company physically begins work on the site; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to accept and appropriate the Duke Energy CIF grant of \$25,000 for Dhollandia North America.

NOW, THEREFORE, BE IT RESOLVED that Gaston County Board of Commissioners:

1. Authorizes the Chairman to execute any documents necessary to complete the acceptance and appropriation of the Duke Energy CIF grant in the amount of \$25,000 for Dhollandia North America.

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Account Description	Account Number	Amount
Duke Energy Grant Dhollanida	040-07-4920-4920-430000-19563	(\$25,000)
Duke Energy Grant Dhollanida	040-07-4920-4920-560000-19563	\$25,000

2019-046 Commissioner Philbeck - Finance - To Approve Giving Authorization to the Finance Division Director, Tiffany R. Murray, to Pre-audit Gaston County Obligations

2019-047 Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should be Recorded in the Board's Minutes. (Real Property Tax Refunds - \$4,418.05; Total HB20 Refunds - \$755.81; Total NCVTS Refunds - \$1,937.98; Total Vehicle Tax Refunds - \$2,693.79) as follows:

Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Real Property
To be Reported at the February 26, 2019 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
Adams, Janice Arlene	40.00	Kwadwo, Saka	6.69
Adcock, Robert S	50.00	Larck, Billy Jo	44.94
Adcock, Robert S	50.00	Lewis, Dawana A	66.94
Alliance Real Estate III Inc	48.24	Lineberger, Jason R	43.05
Alsop, Thomas A	35.76	Long Creek Mills Inc.	24.66
Baucom & Barker Properties	27.58	Mason Brothers Grading & Paving	37.84
Beaty, Amanda Brown	37.49	Mason, Rhonda Jane	65.12
Brindle, Anna H	10.00	Maxine B. Crisp	30.58
Brooks, Harold L	2.00	Mayne, Alfred Lee II	7.03
Brookshire, Benny B Sr	99.00	Mayne, Alfred Lee II	7.90
Browning, Marie A	11.16	McCorkle, Tommy L	95.09
Calva, Maria Palma	66.88	McDowell, Donald E	2.80
Calva, Maria Palma	77.55	McDowell, Donald E	67.20
Calva, Maria Palma	94.69	Mosser, Lillie D	1.30
Caveman Communications	4.50	Mullis, Kathy Q	25.27
Chadwick, Anthony Dale	10.62	National Tax Search LLC	10.73
Ckezepis Law, PLLC	53.76	Nguyen, Xena	10.00
Dietrich, Robert E	20.21	Norris, Karen	64.56
Dietrich, Robert Edward	94.42	Norris, Karen	80.96
Dills, Sybil B	82.04	Norris, Trilvia	64.56
Dixon, Archie Walton II	90.31	Norris, Trilvia	80.96
Educoach2016, LLC	6.72	Norwood, Kimberly F	57.23
Elhami, Farid A	2.73	Outlaw Tool Supply Inc	42.54
ENT Carolina	89.01	Parlier, Danny Hodge	80.57
Ervin, John Richard	58.50	Pope, Brenda Joyce Gardner	10.00
Fleming, Anthony	8.10	Price, Helene Braswell	29.95
Fleming, Anthony	23.10	R&B Investors, Inc.	15.57
Fleming, Anthony	24.00	Rice, Tracie Starnes	2.93
Fleming, Anthony	24.30	Robeson, Ruby	18.18
Fleming, Anthony	24.60	Ross Perrigo Rentals	45.00
Fleming, Anthony	39.00	Safrit, James Eugene	93.92
Fleming, Anthony	49.80	Shana X Crawford DDS	58.38
Ford, Matthew	67.18	Shapiro & Ingle, LLP	29.07
Ford, Matthew	74.51	Sherbert, Christy L	98.70
Friday, Pink Ethel Life Estate	17.70	Sikes, Teresa	20.00
Gaston County Tax	2.25	Simmons, Carmella	18.00
Gibson, Jack C Sr. & Kathleen J	19.91	Sprott, Onwia L	40.72
Gibson, Jack C Sr. & Kathleen J	28.97	Stevens, Evonne	2.85
Gibson, Jack C Sr. & Kathleen J	28.97	Stewart, Loretta	68.71
Gibson, Jack C Sr. & Kathleen J	28.97	Stiles, Mary	16.50
Gray, Layton, Kersh, Solomon, Furr & Smit, P.A.	75.66	Stuesse, Kevin M	4.10
Gray, Layton, Kersh, Solomon, Furr & Smit, P.A.	75.66	Sumner, Robert E	9.00
Greene, Juanita M	4.00	Tallent, Doris B	40.00
Grubb, Ronald Dale	14.64	Teague, William	10.00

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GASTON COUNTY, NORTH CAROLINA

Gwinn, John F	87.91	Thomas J Wilson P.A.	28.52
Hamrick, Roy W II & Sandra L	12.56	Thomasson, Carolyn Johnson	60.00
Hance & Hance, PA	7.06	Tomkins, Betty G	8.28
Hancock, Wanda W	10.09	Torres, Noe Antonio Ramos	16.92
Hankin & Pack. PLLC	10.00	Trantham, Patti C	28.49
Harmon, Mary Lisa	31.71	Treadaway, Melinda A	48.16
Haun, Horace M	10.00	Treadaway, Melinda A	81.72
Helms, John	23.74	Tucker, Alan Doyle	52.98
Hicks, Billy John	1.94	Turner, Angela	18.71
Hill, Peggy Darlene	70.02	Ugarite, Jose Solis	19.58
Huffstetler, Palmer E Jr	14.18	Ugarite, Jose Solis	22.17
Hutchens, Belinda A	55.13	Ugarite, Jose Solis	27.79
Hutchins, Belinda	1.47	Warren L. Tadlock Chapter 13 Trustee	2.40
Hutchins, Belinda	52.21	White, Nancy Kitchen	2.95
Hutchins, Belinda	60.19	Willis, Brittany Tyler	10.00
Jocobs, Joyella	31.59	Yandle, Christine Dawn	2.73
Kennedy, Elaine	22.26		
		TOTAL (NOV-DEC 2018) REAL	
		PROPERTY REFUNDS	\$4,418.05

Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles
To be Reported at the February 26, 2019 Board Meeting

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
HB20 Refunds			
Anthony, Matthew Todd	72.09	McClain, Shante L	61.93
Glenn, Perry	22.23	Rhinehart, Casey Nicole	11.84
Gomez, Kymara Janell	6.12	Rhinehart, Casey Nicole	65.00
Greene, Richard Edmond	99.24	Sigismondi, Yolanda	40.00
Groves, Joey Lee	1.74	Sigismondi, Yolanda	40.00
Hatten, Ashley Shinae	72.20	U-Haul Co of Charlotte Inc *RV Tax	19.59
Hilton, Victoria Jean	84.58	Williams, Joshua Tarell	98.85
James, Heather Cronk	60.40	TOTAL HB20 REFUNDS	\$ 755.81
NCVTS REFUNDS			
Acosta, Juan Luis	68.60	Little, Journee Ann	47.55
Aguirre, Maria Gomez	19.73	Long, Carl Jerome III	11.47
Archer, Elizabeth Arrowood	34.48	Marquard, Richard Monroe	14.13
Baylor, Cindy Julia	5.41	Estate of Billy Martin	28.69
Beach, Erica Brooke	25.00	Mobley, Ted Anderson	23.62
Browne, Douglas Aaron	6.88	Montgomery, Robert Kevin	80.62
Canty, Tommy Lee Jr	12.97	Moody, Teddy Gray	4.18
Carpenter, Bobby Ray	27.52	Morgan, Dwight Fewell	61.60
Carpenter, Lindsey Anne	18.22	Orlandella, David Peter	13.75
Carpenter, Lindsey Anne	23.43	Orlandella, David Peter	15.80
Craft, John Pete	43.51	Parnell, Kyle Gregory	50.78
Day, Robin Franks	48.00	Patel, Devendrakumar	30.44
Dellinger, Richard Alvin Todd	64.72	Pentecostal Reform Church of God	61.51
Dobbins, Christopher Chuck	57.50	Phillips, John Pitt	26.48
Doncheff, Michael Stephen	11.36	Royter, Vitaliy Solomonovich	53.96
Dorsey, Karen Dunovant	75.95	Sanders, Brent Steven	76.82
Fradley, James Kevin	45.07	Scism, Vickie Gail	23.69
Fredette, Steven Richard	19.12	Sievers, Kate Leigh	34.49
Garcia, Christy Lee	8.16	Sievers, Kate Leigh	57.74
Graham, Ashley Elizabeth	8.00	Smith, Tysean Xzavier	48.73
Grant, James Reginald	75.32	Staley, Lachristall Rachell	92.40
Heavner, Matthew Lee	87.55	Stepp, Larry Keith	49.58
Hernandez, Ronald Javier	39.67	Truett, Grady Daniel	9.35
Kouris, Ty Remington	68.01	Whitted, Mae Thomas	2.59
Linares, Julio Alberto	87.83	TOTAL NCVTS REFUNDS	\$1,937.98
Linares, Julio Alberto	11.28		
Linares, Julio Alberto	24.72	TOTAL VEHICLE TAX REFUNDS	\$2,693.79

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2019-048 Commissioner Fraley - GEMS - To Accept and Appropriate ASPR and MHPC Grant Funds (\$8,222) and Various Reimbursements (\$80,368) per Budget Change Request:

Account Description	Account Number	Amount
ASPR Grant	010-02-4370-0000-425110	(\$3,572)
MHPC Grant	010-02-4370-0000-415000	(\$4,650)
Miscellaneous Revenue	010-02-4370-0000-415000	(\$80,368)
Salaries – Overtime	010-02-4370-0000-510002	\$48,221
Equipment	010-02-4370-0000-540001	\$40,369

2019-049 Commissioner Chad Brown - Police Department - To Accept and Appropriate a Payment in the Amount of \$2,005 from Webb Metals per Budget Change Request:

Account Description	Account Number	Amount
Miscellaneous Revenue	010-02-4310-4310-415000	(\$2,005)
Miscellaneous Supplies	010-02-4310-4310-520007	\$2,005

2019-050 Commissioner Jack Brown - Public Works - To Declare the Attached Vehicles Surplus, Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 per Budget Change Request

Account Description	Account Number	Amount
Surplus Property Sales	010-01-8300-0000-411014	(\$50,000)
Motor Vehicles	010-01-4199-0000-540003	\$50,000

Veh #	Year	Model	Department	Mileage	Comments
93	2005	Ford F-250	Fire Marshal	158,787	Age, Mileage, Cost per mile
99	1998	Chevrolet 3500G Van	Facilities	133,487	Age, Transmission bad
142	1998	Ford Crown Victoria	Animal Control	143,242	Age, Mileage, Cost per mile
192	2000	Ford E-350	GEMS Rescue	153,299	Age, Mileage
356	2004	Ford Taurus	Museum	153,268	Age, Mileage, Cost per mile
357	2004	Ford Taurus	DSS	157,805	Age, Mileage, Cost per mile
401	2003	GMC Envoy	Police	195,499	Seized Vehicle
437	2010	Dodge Charger	Police	152,000	Age, Mileage, Cost per mile
438	2010	Dodge Charger	Police	156,687	Age, Mileage, Cost per mile
444	2002	Honda Accord	Police	151,495	Seized Vehicle
460	2005	Ford Taurus	Police	151,133	Age, Mileage, Cost per mile
461	2005	Ford Taurus	Police	149,916	Age, Mileage, Cost per mile
481	2010	Dodge Charger	Police	156,594	Age, Mileage, Cost per mile
488	2010	Dodge Charger	Police	155,911	Age, Mileage, Cost per mile
490	2010	Ford Crown Victoria	Police	153,434	Age, Mileage, Cost per mile
504	2009	Dodge Charger	Police	149,661	Age, Mileage, Cost per mile
537	2009	Dodge Charger	Police	152,094	Age, Mileage, Cost per mile
552	2008	Ford Crown Victoria	Police	152,600	Age, Mileage, Cost per mile
557	2008	Ford Crown Victoria	Police	151,883	Age, Mileage, Cost per mile
565	2008	Ford Crown Victoria	Police	154,164	Age, Mileage, Cost per mile
681	2007	Dodge Charger	Sheriff's Office	174,354	Age, Mileage, Cost per mile
682	2009	Dodge Charger	Sheriff's Office	148,250	Age, Mileage, Cost per mile
685	2008	Ford Crown Victoria	Sheriff's Office	145,719	Age, Mileage, Cost per mile
810	2008	Ford F-150	Building Inspections	159,366	Age, Mileage, Cost per mile
812	2007	Dodge Ram 1500 4x4	Building Inspections	155,640	Age, Mileage, Cost per mile

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861	2008	Ford F-350 4x4	GEMS	179,415	Age, Mileage, Cost per mile
915	1986	Honda TRAX 250	Fleet		Seized Vehicle
930	2013	Mercedes Sprinter	GEMS	150,728	Age, Mileage
931	2014	Mercedes Sprinter	GEMS Rescue	179,169	Age, Mileage

Surplus Truck Bed that was removed from vehicle to accommodate Service body

2019-051 Commissioner Fraley - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement as follows:

Gaston County	\$6,486,100.60
Belmont	\$205,309.32
Bessemer City	\$151,587.02
Cherryville	\$116,369.99
Cramerton	\$66,933.57
Dallas	\$59,265.98
Gastonia	\$1,205,079.41
Gastonia Downtown Svc Dist	\$13,499.18
High Shoals	\$9,137.61
Kings Mountain	\$11,982.94
Lowell	\$51,562.82
McAdenville	\$7,091.60
Mount Holly	\$207,299.75
Ranlo	\$37,828.73
Spencer Mountain	\$0.00
Stanley	\$65,494.19
Agriculture Center Fire District	\$26,197.27
Alexis Fire District	\$14,598.37
Chapel Grove Fire District	\$24,541.04
Chestnut Ridge Fire District	\$5,699.17
Community Fire District	\$30,114.01
Crouse Fire District	\$4,656.70
East Gaston Fire District	\$15,730.01
High Shoals Fire District	\$12,668.56
Hughs Pond Fire District	\$10,110.75
Long Shoals Fire District	\$3,089.83
Lucia-Riverbend Fire District	\$17,469.45
New Hope Fire District	\$27,634.00
Ranlo Fire District	\$10,402.13
South Gastonia Fire District	\$29,713.41
South Point Fire District	\$7,245.18
Spencer Mountain Fire District	\$18,297.22
Tryonota Fire District	\$22,636.95
Union Road Fire District	\$16,179.59
Waco Fire District	\$1,612.66
Lowell Fire District	\$1,012.78

TOTAL \$8,994,151.79

2019-052 Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the January Tax Refunds be Made. (Real Estate - \$189,508.03; Vehicles and ETC - \$1,474.55; VTS Refunds - \$6,900.02; Grand Total - \$197,882.60) as follows:

TAXPAYER NAME	OWNER NAME	AMOUNT
JANUARY 2019 REAL ESTATE		
10FSS Robnison St LLC		\$187.68
Accurate Group		\$1,227.00
Aegon Usa Realty Adv		\$1,607.84
Aegon Usa Realty Adv		\$1,664.74
Aegon Usa Realty Adv		\$1,607.84
Aegon Usa Realty Adv		\$1,618.09
Aegon Usa Realty Adv		\$1,664.74

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Aegon Usa Realty Adv	\$1,607.84
Aegon Usa Realty Adv	\$1,664.74
Aegon Usa Realty Adv	\$493.23
Anthony, Teresa J	\$434.97
Aqua-wave Express LLC	\$367.54
Ashley, Christopher	\$149.54
Bailey, Evelyn M	\$435.24
Barrett Brown Inc	\$250.00
Beam, Michael N	\$175.56
Beaver, Dennis H	\$700.22
Belmont Federal Savings	\$196.69
Belmont Federal Savings	\$110.59
Belmont Federal Savings	\$219.24
BKC Properties	\$330.53
Brown, Bobbie B	\$100.00
Brusha, Herman L	\$109.18
Carpenter, J Dean	\$164.82
Corelogic	\$409.50
Corelogic	\$1,272.65
Corelogic	\$2,722.50
Corelogic	\$2,060.90
Corelogic	\$817.38
Corelogic	\$3,001.52
Costner Law Office	\$1,962.40
Davis, Jennifer Y	\$4,000.72
Davis, Melinda H	\$1,042.15
Dockery, Edward M	\$122.00
Dockery, Edward M	\$224.20
Drum, Richard L	\$123.74
Essex Parts Services	\$6,676.35
Evans Coghill Homes	\$664.80
Froneberger, Keith S	\$395.98
Garrison, Peggy S	\$186.12
Gaston County Tax	\$100.00
Gaston County Tax	\$201.23
Gaston County Tax	\$879.70
Gaston County Tax	\$837.92
Gaston County Tax	\$626.40
Gaston County Tax	\$3,003.68
Gaston County Tax	\$1,099.74
Gaston County Tax	\$514.83
Gaston County Tax	\$1,233.29
Gaston County Tax	\$1,050.45
Gaston County Tax	\$631.31
Gaston County Tax	\$1,090.38
Gaston County Tax	\$557.77
Gaston County Tax	\$1,093.05
Gaston County Tax	\$1,086.70
Gaston County Tax	\$251.43
Gaston County Tax	\$712.79
Gaston County Tax	\$730.14
Gaston County Tax	\$626.81
Gaston County Tax	\$719.93
Gaston County Tax	\$510.54
Gaston County Tax	\$250.00
Ginyard, Crystal	\$1,041.65
Giroux, Janet	\$608.07
Gordon Builders Inc	\$560.00
Gray Realty & Development	\$380.80
Harris, Andrew David	\$803.27
Harris, Charles S	\$186.66
Heffner, David T	\$349.34
Heffner, David T	\$288.00
Heffner, Linda Gowen	\$689.26

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Helton, Brian H	\$528.35
Hill, Peggy Darlene	\$125.74
Holbert, Raleigh H	\$415.67
Holguin, Rodrigo	\$343.22
Hollar, Jon C	\$1,145.91
Horton, Aubrey D	\$200.00
Huffstetler, Hilbert	\$2,910.00
Jarrett, Mikell J	\$2,644.78
Johnson Insurance Group	\$211.00
Kaylor, Cecelia B	\$607.63
Kimsey, Ann	\$246.58
Kinard, Danny E	\$430.40
Kinlaw, Frances Fall	\$300.00
Kirk, James W	\$376.88
Le, Eric	\$4,320.99
LoanCare	\$814.56
Madison Simmons Hold	\$554.00
May, Avery C	\$186.91
McIntosh, Dixie B	\$451.20
Merritt Law PLLC	\$139.46
Midland Mortgage	\$487.22
Mr Cooper	\$3,366.90
Mr Cooper	\$662.27
Mr Cooper	\$3,752.27
Mr Cooper	\$1,314.10
Mr Cooper	\$4,482.96
National Tax Search	\$246.22
National Tax Search	\$1,571.14
NS Stonewater Bay LLC	\$840.00
Oarden Motel	\$291.20
Parlier, Danny H	\$1,603.22
Perrigo Heating & Air	\$5,432.23
Plonk, Richard D	\$189.10
Price, Helene B	\$142.57
Price, Helene B	\$649.51
Pulte Home Corp	\$1,216.62
Pulte Home Corp	\$1,108.00
Quick, Jeanette S	\$1,094.64
Reginald W Thomas	\$1,137.58
REO Funding Solution	\$4,825.96
RMG & RGH LLC	\$175.14
S & C Rentals	\$200.00
Samsong Electronics	\$1,111.57
SDH Charlotte LLC	\$600.77
Shank, John	\$6,519.36
Shannon, Judith D	\$2,976.54
Shaw, Janice	\$1,700.66
Shcronce, Betty Jane	\$200.00
Sherrill, Robert	\$1,135.07
Shivam Krupa Inc	\$15,978.47
Shivam Krupa Inc	\$240.52
Shutler, Eric R	\$1,080.88
Sosebee, Monty D	\$2,150.54
Sparrow, Alan B	\$2,916.70
Spruling, Vickie	\$2,658.55
Strishak, Jon	\$1,587.86
Surbeck, Michael S	\$2,080.00
Tamberella, Michael	\$2,946.72
Teaster, Jerry L	\$222.79
Times Oil Corp	\$196.83
Times Oil Corp	\$539.06
Times Oil Corp	\$544.34
Tolbert, Houston D	\$200.00
True Homes LLC	\$198.40

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Tucker, Alan D	\$115.31
Tyler, Gregory M	\$131.14
Underdog Group LLC	\$633.20
Underdog Group LLC	\$919.73
UVI Holdings LLC	\$4,045.76
UVI Holdings LLC	\$2,533.56
VCM Bowman LLC	\$228.44
VCM Bowman LLC	\$221.16
VCM Bowman LLC	\$1,202.43
VCM Bowman LLC	\$1,140.24
VCM Bowman LLC	\$1,830.70
VCM Bowman LLC	\$605.25
VCM Bowman LLC	\$1,042.19
VCM Bowman LLC	\$208.07
VCM Bowman LLC	\$273.67
Ventas Inc	\$3,300.02
Vinson, Jewell Dean	\$436.41
Vision Property Management	\$750.69
Watson, Thomas C Jr	\$4,039.77
Wright, Charles E	\$297.37
Xtreme Services Inc	\$539.25
TOTAL	\$189,508.03

JANUARY 2019 VEHICLES & ETC

Gaston County Tax	\$101.43
McClain, Shante L	\$173.20
McClain, Shante L	\$165.10
Timmons, Wanda D	\$246.71
Townsend, Darin S	\$207.94
Townsend, Darin S	\$141.86
Townsend, Darin S	\$199.73
Townsend, Darin S	\$238.58
TOTAL	\$1,474.55

JANUARY VTS REFUNDS

Armstrong, Robert Clark	\$203.94
Bowen, Judith Roberto	\$103.72
Brinson, Joseph Kipling	\$111.34
Cleveland, Anna Michelle	\$162.44
Cobb, Robert Grier	\$119.34
Crisp, Barry Wayne	\$119.70
Crook, Yvonne Goodman	\$269.56
Davis, Keesha Jennene	\$115.17
Dedrick, Glenn Arthur	\$165.83
Deese, Virginia Tipton	\$142.51
Gandhi, Milton Rajesh	\$117.81
Hoover, Patricia Dillard	\$101.38
Huber, Scott Walter	\$337.52
Iezzi, Michael Vincent	\$141.40
Kistel, Carl John Jr	\$283.38
Laws, Emily Smith	\$139.43
Lincoln County Tax Dept	\$235.24
Lunsford, Patricia Burger	\$201.88
Mahtani, Pramod Kanyalal	\$106.37
Moore, Karen Robinson	\$101.09
Moore, Sharward Lovejoy Jr	\$210.47
Peterson, Steven William	\$154.46
Popovich, Mark	\$159.71
Prescott, Jacob Aaron	\$125.81
Puckett, Joseph Herman IV	\$267.85
Reese, Ryan Joseph	\$126.86
Reyes, Maria Judith	\$240.45
Robinson, Donald Brian	\$174.77
Russell, Coleman Sean	\$103.12

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Savalia, Hansaben	\$164.28
Smith, William Barry	\$564.60
Swain County Tax Department	\$391.72
Tarbush, Christopher James	\$113.72
Universidad De La Familia Inc	\$585.55
Yarber, John Alexander	\$128.86
Yeboah, Stephen	\$108.74
TOTAL	\$6,900.02
GRAND TOTAL	\$197,882.60

2019-053 Commissioner Chad Brown - Finance - To Accept the Fiscal Year Ending June 30, 2018 Gaston County Audit as Information

** With the Planning Board still in deliberations, Vice-Chairman Brown moved to the next item of business – “Non-Consent”. The Zoning Matters were taken up after “Other Matters”.*

Non-Consent

Vice-Chairman Brown advised that revisions to the Code of Ordinances must pass unanimously by all Commissioners on the first reading or be placed on the March 26 Agenda for a second reading.

2019-054 Commissioner Keigher - County Attorney - To Amend Section 3-5 of the Gaston County Code of Ordinances Concerning Dangerous Animals (First Reading)

On motion introduced by Commissioner Hovis and seconded by Commissioner Jack Brown, the BOC unanimously approved **2019-054**, the **First Reading of an amendment** of the Gaston County Code of Ordinances Concerning Dangerous Animals. ***Required Second Reading March 26, 2019.***

2019-055 Commissioner Hovis - Natural Resources - To Amend Chapter 4 - Buildings, Construction and Related Activities Article III of the Gaston County Code of Ordinances Concerning Soil Erosion and Sedimentation Control (First Reading)

On motion introduced by Commissioner Hovis and seconded by Commissioner Jack Brown, the BOC unanimously approved **2019-055**, the **First Reading of an amendment to** Chapter 4 - Buildings, Construction and Related Activities Article III of the Gaston County Code of Ordinances Concerning Soil Erosion and Sedimentation Control. ***Required Second Reading March 26, 2019.***

2019-056 Commissioner Hovis - Natural Resources - To Amend Chapter 5.5 - Environment Article II of the Gaston County Code of Ordinances Concerning Stormwater Management (First Reading)

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Commissioner Hovis introduced the motion to approve and Commissioner Jack Brown provided the second.

Vice-Chairman Brown called for discussion.

Commissioner Hovis clarified the amendments submitted by Natural Resources will clean up the local Soil Erosion Control Ordinance to mirror State requirements; there is no additional impact to developers, municipalities or the entities involved.

Vice-Chairman Brown called for the vote, and the BOC unanimously approved **2019-056**, the **First Reading of an amendment** to Chapter 5.5 – Environment Article II of the Gaston County Code of Ordinances Concerning Stormwater Management. **Required Second Reading March 26, 2019.**

(*Note: Commissioner Keigher joined the meeting via telephone at 6:50 pm.)

- 2019-057 Commissioner Worley - Finance - To Appropriate \$57,431 from the General Fund Balance to the Emergency Telephone Fund to Comply with the Ruling by State Auditors Regarding 2018 Expenditures**
On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved **2019-057** per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	010-99-9900-0000-490000	(57,431)
Transfer to Emergency Telephone Fund	010-98-9800-0000-580024	57,431
Transfer from General Fund	024-98-9800-0000-480010	(57,431)
Fund Balance Replaced	024-99-9900-0000-490000	57,431

- 2019-058 Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for December 2018 & January 2019 (\$64,240)**

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

Vice-Chairman Brown called for discussion.

Vice-Chairman Brown and Commissioner Jack Brown commented that the zoning discussions with the City of Gastonia had been positive.

Vice-Chairman Brown called for the vote, and the BOC unanimously approved **2019-058** per Budget Change Request:

Account Description	Account Number	Amount
FUND BALANCE APPROPRIATED	010-99-9900-0000-490000	{64,240}
INMATES HOUSED OUT OF COUNTY	010-02-4315-4323-530015-18126	64,240

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Appointments

On motion introduced by Commissioner Jack Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Steve D'Avria to the ***Environmental Review Advisory Board*** to an unexpired term ending May 31, 2021.

On motions introduced and seconded, the following individuals were unanimously reappointed/appointed to the ***Gaston County Board of Adjustments***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Jack Brown	Commissioner Hovis	Mr. Tim Bolynn	February 28, 2022
Commissioner Chad Brown (on behalf of Commissioner Philbeck)	Commissioner Keigher	Mr. Robert Lancaster	January 31, 2022

On motions introduced and seconded, the following individuals were unanimously reappointed to the ***Planning Board***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Jack Brown	Commissioner Hovis	Mr. Scott Attaway	January 31, 2022
Commissioner Chad Brown (on behalf of Commissioner Philbeck)	Commissioner Keigher	Mr. William Sain	January 31, 2022

On motion introduced by Commissioner Jack Brown and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Kevin Ellis to the ***SARA Local Planning Committee (LEPC)*** to an unexpired term ending December 31, 2019.

On motions introduced and seconded, the following individuals were unanimously appointed to the ***Family Advisory Board***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Keigher	Commissioner Chad Brown	Dr. Ami Parker	April 30, 2021 (Unexpired Term)
Commissioner Chad Brown	Commissioner Worley	Commissioner Jack Brown	April 30, 2021 (Unexpired Term)
Commissioner Chad Brown (on behalf of Commissioner Philbeck)	Commissioner Keigher	Ms. Angela Garlins	December 31, 2019

On motion introduced by Commissioner Worley and seconded by Commissioner Chad Brown, the BOC unanimously appointed Ms. Adrienne Walker Hall to the ***Child Fatality Prevention Team (CFPT)*** to an unexpired term ending January 31, 2020.

On motion introduced by Commissioner Worley and seconded by Commissioner Chad Brown, the BOC unanimously reappointed Mr. Robert Pope to the ***Industrial Facilities and Pollution Control Financing Authority*** to a term ending October 31, 2024.

On motion introduced by Commissioner Worley and seconded by Commissioner Chad Brown, the BOC unanimously reappointed Ms. Lynn Whitesides to the ***Animal Care and Enforcement Advisory Board*** to a term ending February 28, 2023.

On behalf of Commissioner Philbeck and on motion introduced by Commissioner Chad Brown and seconded by Commissioner Keigher, the BOC unanimously appointed Mr. Calvin Stiles to the ***Parks and Recreation Advisory Board*** to an unexpired term ending May 31, 2022.

On motion introduced by Commissioner Jack Brown and seconded by Commissioner Chad Brown, the BOC unanimously reappointed Mr. Jamie McConnell to the ***Child Prevention Team (CFPT)*** to a term ending January 31, 2023.

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* On motion introduced by Commissioner Hovis and seconded by Commissioner Keigher, the BOC unanimously reappointed Mr. William Fobell to the **Animal Care and Enforcement Advisory Board** to a term ending February 28, 2022.

* NOTE: *Mr. Fobell indicated prior to the meeting that he did not wish to be considered for reappointment and would thereby resign at the end of his term (February 28, 2019).*

Commissioners Committee Reports

Commissioner Jack Brown reported meeting attendance to the **EDC** – the County is looking at about 1,200 new jobs in the future.

Vice-Chairman Brown reported the EDC Department is thriving; hopefully next week the County can keep adding to its forces; asked everyone to thank them because they are working very hard.

County Manager's Report

The County Manager presented:

- Attended the **Pre-Trial Roundtable** in Raleigh last month; it was an eye-opening experience; Judge Greenlee, Sheriff Cloninger and the District Attorney also attended; they imparted a lot of useful information on improving the criminal justice system and reducing jail overcrowding; provided specific ideas how that can be accomplished; not sure if staff has begun to implement those or not, but the jail population has improved in the last couple of weeks; staff is moving ahead with the **infill project** and hope to have that facility expanded in about a year
- Staff has been working on some **collaborative activities with City of Gastonia**; one of those could lead to some rezoning for property the jail sits on and other things that will be mutually beneficial
- Staff has completed its departmental level budget meetings and is preparing for the **Budget Planning Retreat** on March 29th
- Staff is continuing work on the potential **Family Justice Center**; staff recently submitted for a grant and if it is received that will be a very important program for the criminal justice system and other agencies of the County.

County Attorney's Report

No report.

Other Matters

Vice-Chairman Brown thanked Dr. Rick Hovis (Animal Care and Enforcement Advisory Board Chairman) and Dr. Kristine Blankenship (Animal Care and Enforcement Administrator) for their work on animal control issues; advised Mr. Reggie Horton, former Animal Control Administrator, was present and is enjoying his retirement.

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Vice-Chairman Brown recessed the meeting at 7:02 pm to allow the Planning Board to conclude its deliberations.

Commissioner Keigher departed the meeting at 7:02 pm.

Vice-Chairman Brown reconvened the meeting at 7:15 pm and recognized Commissioner Jack Brown, who made an additional appointment on behalf of Commissioner Fraley (see appointments).

Zoning Matters from Public Hearings

2019-059 Commissioner Hovis - Planning/Development Services - Zoning Map Change: Z19-01, Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay

The County Attorney advised the Planning Board recommended approval by a unanimous vote with the following statement of consistency - *The property in question is in a future land use designation of rural. Rural areas support residential housing on large lots and some businesses, particularly agriculturally related business. The proposed rezoning from R-1 to C-1 is consistent with the future land use plan as the parcel to the immediate north is zoned I-2 and the parcel is neither commercial or industrial. These are reasons the rezoning of subject property from R-1 to C-1 is consistent with the land use plan.*

On motion introduced by Commissioner Hovis and seconded by Commissioner Jack Brown, the BOC unanimously approved **2019-059** after consideration of the map change application, public hearing comment and Planning Board recommendation as follows:

- 1) The map change request is consistent with the County's approved Comprehensive Plan and the property in question is in a future land use designation of Rural. Rural areas support residential housing on large lots and some businesses, particularly agriculturally-related businesses. The proposed rezoning from R-1 to C-1 is consistent with the future land use plan, as the parcel to the immediate north is zoned I-2. There are also other parcels nearby that are zoned either commercial or industrial. For these reasons, a rezoning of the subject property from R-1 to C1 is consistent with the future land use plan. 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: 154004, 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.

2019-060 Commissioner Worley - Planning/Development Services - Zoning Map Change: Z19-02, Rommel Lino (Applicant); Property Parcels: 193044, 193050, and 193092, Located at 6321 Union Rd., Gastonia, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays

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The County Attorney advised the Planning Board recommended approval on an 8-to-1 vote with the following statement of consistency: *The property in question is in a future land use designation of rural community. Rural community areas are rural but have a neighborhood look and feel. This proposed rezoning from R-1 to R-2 with the urban standards and corridor highway overlays. The rezoning is consistent with the future land use plan as the rezoning will not change the character of the general neighborhood and there is an adjacent R-2 and C-3 parcel to the subject property.*

On motion introduced by Commissioner Worley and seconded by Commissioner Jack Brown, the BOC unanimously approved **2019-060** after consideration of the map change application, public hearing comment and Planning Board recommendation as follows:

- 1) The map change request is consistent with the County's approved Comprehensive Plan and the property in question is in a future land use designation of Rural Community. Rural Community areas are rural, but have neighborhood look and feel. This proposed rezoning is from R-1 to R-2 with Urban Standards and Corridor Highway overlays. The rezoning is consistent with the future land use plan, as the rezoning will not change the character of the general neighborhood and there is an adjacent R-2 and C-3 parcel to the subject property. 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: 193044, 193050, and 193092, 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.

2019-061 Commissioner Chad Brown - Planning/Development Services - Parallel Conditional Use Permit (PCUP): PCUP19-01, Justin Dugan (Applicant); Property Parcel: 166155, Located at 163 Jennings Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District, in order to allow Contractor's Office/Equipment Storage Yard

Vice-Chairman Brown explained the procedures to be used for PCUP applications and called for the Planning Board's decision in the matter.

The County Attorney provided the Planning Board recommendations and read into the record the following statement of consistency as follows: *The property in question is in a future land use designation of rural community. Rural community areas are rural but have a neighborhood look and feel. The proposed rezoning is from R-1 to a conditional use, C-3. The split zoning proposed conditions will help ensure your adequate buffers. The development will not result in increased traffic or negatively impact the community's character.*

On motion introduced by Commissioner Worley and seconded by Commissioner Hovis, the BOC unanimously approved **2019-061** after consideration of the Parallel Conditional Use Application, sworn testimony provided at the Public Hearing and the Planning Board recommendation as follows:

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- 1) Find the proposed map change for parcel 166155 from the (R-1) Single Family Limited Zoning District to a (CU/C-3) Conditional Use / General Commercial Zoning District (PCUP), in order to allow Contractor's Office/Equipment Storage Yard, is consistent with the County's Comprehensive Plan. The property in question is in a future land use designation of Rural Community. Rural Community areas are rural, but have neighborhood look and feel. This proposed rezoning is from R-1 to Conditional Use C-3. The split zoning and proposed conditions will help ensure that there are adequate buffers and the development will not result in increased traffic or negatively impact the community's character. The map change is approved as follows:

Motion: J.Brown Second: Hovis Vote: Unanimous
 Aye: C.Brown, J.Brown, Hovis, Worley
 Nay: None
 Absent: Fraley, Philbeck, Keigher
 Abstain: None

- 2) Based on evidence provided in sworn testimony at the public hearing, the Board of Commissioners made the following findings of fact:

- a) The proposed development will not materially endanger the public health or safety if located where proposed and developed according to plan, based on: The site will be used only as an operation center for tree service; no customer traffic; no chemicals, hazardous materials, and/or tree debris stored on site at any time.

Motion: Hovis Second: Worley Vote: Unanimous
 Aye: C.Brown, J.Brown, Hovis, Worley
 Nay: None
 Absent: Fraley, Philbeck, Keigher
 Abstain: None

- b) The use meets all required conditions and specifications, based on: working with zoning office to ensure site will be compliant with UDO standards regarding setbacks, buffering, building codes and all other requirements.

Motion: Hovis Second: J.Brown Vote: Unanimous
 Aye: C.Brown, J.Brown, Hovis, Worley
 Nay: None
 Absent: Fraley, Philbeck, Keigher
 Abstain: None

- c) The proposed development will not substantially injure the value of adjoining or abutting property unless it is a public necessity, based on: operation should not be visible to adjoining neighbors or from the roadway; preservation of natural buffing (minimum of 50'-70').

Motion: Worley Second: Hovis Vote: Unanimous
 Aye: C.Brown, J.Brown, Hovis, Worley
 Nay: None
 Absent: Fraley, Philbeck, Keigher
 Abstain: None

- d) The location and character of use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and will be in general conformity with the adopted Land Use Plan and other plans for the physical development of the County as adopted by the Board of Commissioners, based on: located in the Rural Community of Small Area 3, the site will address key issues for this area which include "preservation of open space" and "increased job and commercial opportunities".

Motion: Hovis Second: Worley Vote: Unanimous
 Aye: C.Brown, J.Brown, Hovis, Worley
 Nay: None
 Absent: Fraley, Philbeck, Keigher
 Abstain: None

- 3) Making all findings of fact in the affirmative, the Board of Commissioners approves of the Parallel Conditional Use Permit (PCUP) with the following recommended conditions:

Parallel Conditional Use Application (PCUP19-01) Conditions

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1. The applicant shall complete the development strictly in accordance with the plans submitted to and approved (and/or modified) by the Board of Commissioners.
2. If any of the conditions affixed hereto of any part thereof is held invalid or void, then this permit shall be void and no effect.
3. Unless the Board of Commissioners issues a Conditional Use Permit which either is specifically exempt from any time constraints or has some other specified time period for implementation, the applicant must secure a valid building permit within a twenty-four (24) month period from the date of issuance of the Conditional Use Permit.
4. Development shall meet all local, state and federal requirements.
5. If the owner decides to change the proposed project boundary line into a real property parcel line, then the normal buffer yard type requirement shall be installed abutting any residential zoning districts and shall be on the proposed commercial zoning district property. No existing vegetation off the property will be permitted to contribute to the buffer yard.

Motion: Worley Second: Hovis Vote: Unanimous
 Aye: C.Brown, J.Brown, Hovis, Worley
 Nay: None
 Absent: Fraley, Philbeck, Keigher
 Abstain: None

- 4) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Adjournment

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

On motion introduced by Commissioner Worley and seconded by Commissioner Jack Brown, the BOC unanimously adjourned the Regular Meeting of February 26, 2019 at 7:27 p.m.

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

Chad Brown, Vice-Chairman
 Gaston County Board of Commissioners

Donna S. Buff
 Clerk to the Board

SEAL