

ADOPTED

AUG 27 2019

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Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

BOARD OF COMMISSIONERS

AUGUST 13, 2019

The Gaston County Board of Commissioners (BOC) met in Special Session on August 13, 2019, during its recessed Work Session at 7:24 pm, in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Tracy L. Philbeck presided with Commissioners Jack B. Brown, Allen R. Fraley, Bob Hovis, Tom Keigher and Ronnie Worley.

Vice-Chairman Chad Brown was not in attendance.

Also present included Dr. Kim Eagle, County Manager; Charles L. Moore, County Attorney and Donna S. Buff, Clerk to the Board.

Upon request of Chairman Philbeck, Commissioner Hovis led those assembled in the Invocation and Commissioner Worley led in the Pledge of Allegiance during the preceding Work Session.

2019-213 Commissioner Worley - Budget and Purchasing - To Approve a Transfer of Funds Between Departments (\$8,000) and to Approve a Lease Agreement Between the County and Black Pine Development for Space for the Family Justice Center

Chairman Philbeck introduced the Grants Administrator for comments.

Mrs. Pat Laws, Grants Administrator, advised that Black Pine Development is revamping the old Penegar Building on Franklin Boulevard and the Family Justice Center will occupy 65,000SF of space once it is rehabbed; the permanent space will not be ready until July 2020; Mr. Dewey Anderson, Black Pine Developer, will rehab a temporary space beside the permanent space that the Center can occupy by December 2019; the \$3,000/month lease will be covered by the \$1.2M grant the County received from the Governor's Commission beginning October 1st.

Chairman Philbeck called for questions from the BOC.

Commissioner Hovis asked about the time table of the permanent facility and if the lease amount had been negotiated.

Mrs. Laws advised the permanent space should be ready in July 2020; the \$3,000/month lease for the permanent space will include all common areas, maintenance and utilities; the temporary space will be rent free until the permanent space is ready.

Chairman Philbeck called for a motion to approve.

On motion introduced by Commissioner Hovis and seconded by Commissioner Jack Brown, the BOC unanimously approved **2019-213 To Approve a Transfer of Funds Between Departments (\$8,000) and to Approve a Lease Agreement Between the County and Black Pine Development for Space for the Family Justice Center per Budget Change Request:**

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GASTON COUNTY, NORTH CAROLINA

Account Description	Account Number	Amount
Shelter Donations	020-05-5582-0000-560000-08162	(8,000)
2019 GCC Family Justice Center	010-01-4131-0000-560000-20536	8,000

Adjournment

Chairman Philbeck adjourned the Special Meeting of August 13, 2019 at 7:28 pm and reconvened the Recessed Work Session.

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

Tracy L. Philbeck, Chairman
Gaston County Board of Commissioners

Donna S. Buff
Clerk to the Board

SEAL