

JAN 28 2020

Gaston County Board
of Commissioners

572

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

DECEMBER 10, 2019

The Gaston County Board of Commissioners (BOC) met on December 10, 2019 in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse, at 7:08 pm for the purpose of reorganization of the County Commission.

Commissioners Chad Brown, Jack B. Brown, Allen R. Fraley, Bob Hovis, Tom Keigher, Tracy L. Philbeck and Ronnie Worley were in attendance.

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

Election of the Chair

The County Attorney entertained nominations for the Chairman of the Board as follows:

Commissioner Fraley nominated Commissioner Tracy L. Philbeck to serve as Chair of the Gaston County Board of Commissioners and Commissioner Hovis provided the second.

Commissioner Jack Brown introduced the motion to close nominations.

Hearing no objections to the motion, the County Attorney called for the vote to close nominations and the motion carried unanimously.

The County Attorney called for the vote to elect Commissioner Tracy L. Philbeck as Chairman of the County Commission and the motion carried unanimously.

2019-346 Commissioner Tracy L. Philbeck is hereby elected to serve as Chairman of the Gaston County Board of Commissioners.

Election of the Vice-Chairman

Chairman Philbeck entertained nominations for the Vice-Chairman of the County Commission.

Commissioner Worley nominated Commissioner Jack Brown to serve as Vice-Chairman of the County Commission and Commissioner Chad Brown provided the second.

Commissioner Chad Brown introduced a motion to close nominations. Commissioner Keigher provided the second.

Hearing no objections, Chairman Philbeck declared nominations closed and called for the vote to elect Commissioner Jack Brown as Vice-Chairman of the County Commission and the motion carried unanimously.

2019-347 Commissioner Jack B. Brown is hereby elected to serve as Vice-Chairman of the Gaston County Board of Commissioners.

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Appointment of County Manager

On motion introduced by Commissioner Hovis and seconded by Commissioner Jack Brown, the BOC unanimously approved Resolution **2019-348** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina, appoints Dr. Kim S. Eagle to the position of County Manager.

Appointment of County Attorney

On motion introduced by Commissioner Fraley and seconded by Commissioner Worley, the BOC unanimously approved Resolution **2019-349** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina, appoints Charles L. Moore as County Attorney.

BE IT FURTHER RESOLVED that the law firm of Stott, Hollowell, Palmer and Windham is to serve in the capacity of Associate County Attorney.

Appointment of County Clerk

On motion introduced by Commissioner Philbeck and seconded by Commissioner Jack Brown, the BOC unanimously approved Resolution **2019-350** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina, appoints Donna S. Buff as Clerk to the Board of Commissioners.

Resolution of Meetings

On motion introduced by Commissioner Hovis and seconded by Commissioner Chad Brown, the BOC unanimously approved Resolution **2019-351** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina sets forth the time and place of its required meetings at 6:00 pm, The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse, 325 Dr. Martin Luther King Jr. Way, Gastonia, North Carolina as follows:

- ***Work Sessions to be held on the 2nd Tuesday each month***
- ***Regular Meetings to be held on the 4th Tuesday each month***

with exception of the following meetings:

- **November 24 BOC Meeting to be Combined with November 10 Work Session**
- **December 22 BOC Meeting to be Combined with December 8 Work Session**

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BE IT FURTHER RESOLVED that when the Board of Commissioners sets a location with date and time of a meeting away from the Courthouse, the location for the meeting will be designated by the Commissioner representing the township where such meeting is to be held. The Clerk shall cause the place of the meeting to be published as required by law.

Resolution of Approval of Bonds

On motion introduced by Commissioner Jack Brown and seconded by Commissioner Chad Brown, the BOC unanimously approved Resolution **2019-352** as follows:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gaston County, that in accordance with North Carolina General Statutes, bonds are hereby set and approved as follows:

Sheriff, Alan Cloninger \$25,000
 Register of Deeds, Susan S. Lockridge \$10,000
 Division Director of Finance, Tiffany Murray \$50,000
 Tax Collector, G. Cecil Jackson, Jr. \$100,000
 Faithful Performance Blanket Bond \$500,000

Resolution of Meetings with Legislative Delegation

On motion introduced by Commissioner Chad Brown and seconded by Commissioner Hovis, the BOC unanimously approved Resolution **2019-353** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County will meet with the aforementioned legislative delegation as required during this year.

BE IT FURTHER RESOLVED that the time and place of the aforementioned meetings are to be scheduled by the Chair after consultation with the members of the legislative delegation.

Resolution for Organizational Planning Session

On motion introduced by Commissioner Hovis and seconded by Commissioner Chad Brown, the BOC unanimously approved Resolution **2019-354** as follows:

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the policy of the Board of Commissioners shall be to have one major annual Planning Session with said date being determined at a later time.

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Other Matters

Chairman Philbeck wished everyone a very, Merry Christmas and announced that this was the BOC's last meeting of the year.

Commissioner Keigher wished everyone a Happy New Year.

Adjournment

Chairman Philbeck called for a motion to adjourn the meeting.

On motion introduced by Commissioner Chad Brown and seconded by Commissioner Fraley, the BOC unanimously adjourned the Organizational Meeting of December 10, 2019 at 7:13 pm.

(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