

ADOPTED

APR 28 2020

**Gaston County Board
of Commissioners**

606

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

FEBRUARY 4, 2020

The Gaston County Board of Commissioners (BOC) met in Special Session on February 4, 2020 at 1:30 pm, in the County Manager's Conference Room 326, Gaston County Administration Building, 128 W. Main Avenue, Gastonia, NC for the purpose of making an appointment to the position of County Attorney.

Chairman Tracy L. Philbeck presided with Commissioners Jack B. Brown, Vice-Chairman; Chad Brown and Bob Hovis. Commissioner Tom Keigher joined via telephone.

Commissioners Allen R. Fraley and Ronnie Worley were not in attendance.

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

Appointment of County Attorney

2020-037 Board of Commissioners - Appointment of Jonathan L. Sink as the Gaston County Attorney, effective March 16, 2020 and Approval of Employment Contract

Chairman Philbeck announced subject meeting was called to consider the Appointment of Mr. Jonathan Sink as the County Attorney, effective March 16, 2020.

Chairman Philbeck called for a motion to approve.

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

Chairman Philbeck called for discussion; none was received.

Chairman Philbeck advised the BOC is looking forward to working with Mr. Sink and is excited to have him here; Mr. Sink has a great opportunity to benefit from a lot of institutional knowledge from the County Attorney who will be retiring July 1st. He thanked the County Attorney for his service to the County.

Commissioner Jack Brown advised he has known the County Attorney for a long time; the County is not only losing a "gentleman" but an "excellent Attorney".

Commissioner Hovis recalled the County Attorney's tenure when the Cherryville Township Commissioner, David Carlisle Beam, served as Chairman; stated he has found the County Attorney to be a quintessential professional that has helped the County to deal with contentious situations with dedication and honor for his 39 years.

Commissioner Chad Brown advised the County Attorney's professionalism has been impeccable; his mentorship helped and guided him and he owes a great deal to Mr. Moore.

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Hearing no further comments, Chairman Philbeck called for the vote, and the BOC unanimously approved Resolution **2020-037** as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Gaston County, North Carolina hereby appoints Mr. Jonathan Lee Sink to the position of County Attorney, to be effective March 16, 2020.

BE IT FURTHER RESOLVED that the Chairman is authorized to execute the contract on behalf of Gaston County.

For the record, Chairman Philbeck advised Mr. Sink that Commissioner Fraley could not attend the meeting and that Commissioner Worley was out of town but they both supported this action and his appointment was truly unanimous.

Chairman Philbeck introduced Mr. Sink for comments.

Mr. Sink advised he was filled with gratitude and excitement to get started and to work with and learn from the County Attorney; he is grateful to BOC for allowing him to take on this challenge and this important role.

Adjournment

Chairman Philbeck called for a motion to adjourn the meeting.

On motion introduced by Commissioner Chad Brown and seconded by Commissioner Hovis, the BOC unanimously adjourned the Special Meeting of February 4, 2020 at 1:34 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