

JUL 27 2021

Gaston County Board  
of Commissioners

190

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

JUNE 22, 2021

The Gaston County Board of Commissioners (BOC) met in Regular Session on June 22, 2021 at 6:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Vice-Chairman Allen R. Fraley presided with Commissioners Chad Brown, Bob Hovis, Kim Johnson, Tracy L. Philbeck and Ronnie Worley in attendance.

Chairman Tom Keigher was not in attendance.

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

Upon request of Vice-Chairman Fraley, Commissioner Hovis led those assembled in the Invocation and Commissioner Brown led in the Pledge of Allegiance. Preceding the prayer, Commissioner Hovis called for a Moment of Silence in memory of former Commissioner Donald (Don) Jerry Grant who passed away on June 16, 2021.

Public Hearing RE: Commissioner Keigher - Building & Development Services - Extraterritorial Jurisdiction Relinquishment: ETJ21-01 Gaston County Planning Board (Applicant); Property Parcels: (See Attached List), To Accept the Relinquished Land Area By the City of Lowell in its Extraterritorial Jurisdiction (ETJ) and Accept Zoning of Subject Area, From City of Lowell Municipal Zoning in Extraterritorial Jurisdiction to Gaston County Zoning Jurisdiction; To Either (RS-8), (RS-12), (RS-20), (RMF), (C-3) or (I-2) Zoning Districts, Which Are Similar Zoning Districts, with the Approved Changes Being Effective Thursday, July 1, 2021 at 12:01 A.M.

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

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

Vice-Chairman Fraley recognized Mrs. Sarah Penley, Building and Development Services Senior Planner, for comments.

Mrs. Penley advised subject request is to accept and zone the City of Lowell's relinquished extraterritorial jurisdiction (ETJ) into the County's zoning jurisdiction and recommended zoning districts; an ETJ is a designated area (typically a perimeter of one mile adjacent to a municipal boundary) that grants a municipality regulating ordinances within that designated perimeter. Examples of such ordinances includes zoning, subdivision, building codes and regulations, historic districts and landmarks, community development, erosion control, flood plains, etc. The City of Lowell adopted a Unified Development Ordinance (UDO) on May 11, 2021 and chose to relinquish all properties located within its ETJ.

The Planning Board reviewed this item on June 14, recommended approval by a unanimous vote, and submitted the application for the BOC's consideration; there are 194 parcels for a combined total of 372.76 acres; the locations are multiple and varied with numerous owners; the current uses are also multiple and varied; the City of Lowell, prior to adoption of its newest ordinance, had

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adopted a modified version of the County's UDO, therefore the zoning districts are identical and similar in description to the County's zoning districts; if approved, the zoning districts would not necessarily change, but would be regulated by County staff effective July 1, 2021.

She reviewed an overview map depicting the City of Lowell's zoning district areas 1, 2 and 3 and a map showing the County's matching zoning districts, if relinquished. The BOC received the maps and zoning district information in their Agenda packets for review.

Vice-Chairman Fraley called for citizen comment and for questions from the BOC; none were heard.

Vice-Chairman Fraley called for a motion to close the Public Hearing.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously closed the Public Hearing.

Vice-Chairman Fraley called for a motion to approve.

On motion introduced by Commissioner Worley and seconded by Commissioner Philbeck, the BOC unanimously approved **2021-174** as follows:

WHEREAS, a County Unified Development Ordinance was adopted on April 24, 2008 and a public hearing was held on June 22, 2021 by the County Commission, to take citizen comment into a ETJ Relinquishment Application 21-01, as follows:

|                       |  |
|-----------------------|--|
| Tax Parcel Number(s): | See Attached List  |
| Applicant:            | Gaston County Planning Board   |
| Owner(s):             | Various  |
| Property Location:    | General Locations (see attached maps)  |
| Request:              | To Accept the Relinquished Land Area by the City of Lowell in its Extraterritorial Jurisdiction (ETJ) and Accept Zoning of Subject Area, from City of Lowell Municipal Zoning in its Extraterritorial Jurisdiction to Gaston County Zoning Jurisdiction; to Either (RS-8), (RS-12), (RS-20), (RMF), (C-3), or (I-2) Zoning Districts, which are Similar Zoning Districts, with the approved changes being effective Thursday, July 1, 2021 at 12:01 a.m. (See Attached Maps for Specific Zoning Districts as Proposed) |

WHEREAS, assuming jurisdictional control of the relinquished Extraterritorial Jurisdiction (ETJ) also includes Enforcement of the Unified Development Ordinance and any other applicable Codes; and,

WHEREAS, public hearing comments are on file in the Commission Clerk's Office as a part of the minutes of the meeting; and,

WHEREAS, the Planning Board recommended the acceptance of the relinquished portion in the ETJ land area by Lowell and recommended County Zoning of the subject areas: (RS-8), (RS-12), (RS-20), (RMF), (C-3), or (I-2) Zoning Districts effective Thursday, July 1, 2021 at 12:01 a.m., based on: staff recommendation; and the request is reasonable and in the public interest and the request is in accordance with the County's Comprehensive Land Use Plan.

|   |                  |                 |
|---|------------------|-----------------|
| Motion: Ally  | Second: Houchard | Vote: Unanimous |
| Aye: Ally, Fallon, Harris, Horne, Houchard, Hurst, Vinson |                  |                 |
| Nays: None  |                  |                 |
| Absent: Brooks, Hollar                                    |                  |                 |
| Abstain: None   |                  |                 |

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NOW, THEREFORE, BE IT RESOLVED by the County Commission that after consideration of the application, public hearing comment and recommendations from the Planning Board and Planning staff, finds:

- 1) The request is consistent with the Gaston County Comprehensive Land Use Plan and the Gaston County Unified Development Ordinance. This is a zoning of various parcels consisting of approximately 372.76 acres of land from the Lowell ETJ to Gaston County. The proposed zoning is intended to follow the current zoning assigned to the various parcels by the City of Lowell. 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.
- 2) The request for property parcels (numerous), is hereby approved effective with the passage of this Resolution.
- 3) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

## LOWELL ETJ RELINQUISH ZONING CONVERSION

| AKPAR  | CALCAC | CURR_NAME1                     | CURR_NAME2          | CURR_ADDR1            | CURR_ADDR2 | CURR_CITY    | CURR_STATE | CURR_ZIPCO |
|--------|--------|--------------------------------|---------------------|-----------------------|------------|--------------|------------|------------|
| 116810 | 0.33   | SHULER JOHN R                  | SHULER EMMA JANE    | 824 MCCALL COURT      |            | GASTONIA     | NC         | 280520000  |
| 116886 | 0.38   | SHULER JOHN R                  | SHULER EMMA JANE    | 824 MCCALL COURT      |            | GASTONIA     | NC         | 280520000  |
| 116888 | 0.48   | BRYANT DON E                   | BRYANT RACHEL H     | 3523 OLD REDBUD DR    |            | GASTONIA     | NC         | 28056      |
| 116889 | 0.53   | BRYANT DON EDWARD              |                     | 3523 OLD REDBUD DR    |            | GASTONIA     | NC         | 280569284  |
| 116891 | 0.82   | HOFFMAN RALPH W JR             |                     | 3525 OLD REDBUD DRIVE |            | GASTONIA     | NC         | 280540000  |
| 116892 | 0.84   | FARR KEVIN L                   |                     | 4633 TITMAN RD        |            | GASTONIA     | NC         | 28056      |
| 127183 | 1.09   | JORDAN ROBERT CARY             |                     | PO BOX 789            |            | LOWELL       | NC         | 280980789  |
| 127193 | 0.24   | MORTON SANDRA G                |                     | PO BOX 458            |            | LOWELL       | NC         | 28098      |
| 127194 | 0.26   | MORTON SANDRA G                |                     | PO BOX 458            |            | LOWELL       | NC         | 280980000  |
| 127195 | 0.26   | BRUZGIS JOHN J                 | MCKINNEY CATHY L    | 134 BURTON HILLS CIR  |            | GASTONIA     | NC         | 28054      |
| 127227 | 0.24   | ISBILL JAMES W                 | ISBILL CHARLOTTE    | PO BOX 7              |            | LOWELL       | NC         | 280980007  |
| 127633 | 0.84   | MORROW NICKY GENE              |                     | 118 N ELM ST          |            | LOWELL       | NC         | 280980000  |
| 127634 | 0.43   | HUFFSTETLER GARY C             | HUFFSTETLER MARTHA  | 114 N ELM ST          |            | LOWELL       | NC         | 280980000  |
| 127635 | 0.53   | WALKER ALICE OVERCASH          |                     | 177 CENTER ST         |            | CRAMERTON    | NC         | 280321400  |
| 127636 | 0.38   | MINGES MICHAEL STEWART         | MINGES DIANNAH B    | 1013 ROGOSIN BLVD     |            | LOWELL       | NC         | 280980000  |
| 127637 | 0.37   | JOHNSON DIANNE CLONINGER       |                     | 101 WALNUT ST         |            | LOWELL       | NC         | 280981264  |
| 127638 | 0.35   | COON AMY N                     | COON GEOFFREY G     | 103 WALNUT ST         |            | LOWELL       | NC         | 280981264  |
| 127639 | 0.37   | BARRETT GARY S                 | BARRETT REBECCA C   | 4132 BRANTLEY CIR     |            | ROCKLEDGE    | FL         | 329554719  |
| 128183 | 0.90   | HELTON MICHAEL LYNN &          | HELTON DEBRA S      | 903 MCADENVILLE AVE   |            | LOWELL       | NC         | 280981634  |
| 128186 | 0.51   | PETTY GERALD T                 | PETTY BETTY H       | 904 MCADENVILLE AVE   |            | LOWELL       | NC         | 280980000  |
| 128189 | 0.68   | BELMONT LAND & INVESTMENT CO   |                     | PO BOX 1939           |            | MC ADENVILLE | NC         | 281011939  |
| 128209 | 1.40   | BELMONT LAND & INVESTMENT CO   |                     | PO BOX 1939           |            | MC ADENVILLE | NC         | 281011939  |
| 128254 | 1.95   | BELMONT LAND & INVESTMENT CO   |                     | PO BOX 1939           |            | MC ADENVILLE | NC         | 281011939  |
| 128265 | 0.30   | SHEPARDSON TYLER               |                     | 827 FORD DR           |            | LOWELL       | NC         | 28098      |
| 128266 | 0.44   | LYLES GENA G                   | KIMMONS DARLENE     | 831 FORD DR           |            | LOWELL       | NC         | 28098      |
| 128267 | 0.39   | CURRY DARYL N                  | CURRY LINDA N       | 1013 FORD DR          |            | LOWELL       | NC         | 28098      |
| 128268 | 0.69   | STEWART PROPERTY MGMT LLC      |                     | P O BOX 551325        |            | GASTONIA     | NC         | 28055      |
| 128270 | 0.46   | SHI JING                       |                     | 1025 AVONDALE RD      |            | LOWELL       | NC         | 280981714  |
| 128271 | 0.39   | JENNINGS BETHANY HOPE          |                     | 1033 AVONDALE RD      |            | LOWELL       | NC         | 28098      |
| 128747 | 0.58   | RAYFIELD TODD W                | RAYFIELD LAURA H    | 122 FORD DRIVE EXT    |            | LOWELL       | NC         | 280981739  |
| 128753 | 0.70   | WATTS JACK R JR                | WATTS SHERRY P      | 832 FORD DR           |            | LOWELL       | NC         | 280980000  |
| 128774 | 2.11   | GRICE JOHN W JR                |                     | 2329 MONTICELLO DR    |            | GASTONIA     | NC         | 280540000  |
| 128780 | 1.14   | LEWIS MOTORS INC               |                     | P O BOX 788           |            | GASTONIA     | NC         | 280530000  |
| 128790 | 1.98   | GRAY FAMILY PROPERTIES LTD     |                     | 2976 ROBINWOOD RD     |            | GASTONIA     | NC         | 280545885  |
| 128792 | 0.66   | MEYER BARBARA JO               |                     | 213 BELT DR           |            | GASTONIA     | NC         | 280560000  |
| 128796 | 0.23   | JACKSON ROBERT LEE LIFE ESTATE |                     | 8170 JASBOW JCT       |            | WEEKI WACHEE | FL         | 346134585  |
| 128797 | 0.73   | COLLADO ANNETTE TAUSCHER       | COLLADO ERIC        | 918 MOSSSE ST         |            | GASTONIA     | NC         | 280569478  |
| 128842 | 0.33   | OWENS GARY W                   | OWENS TABITHA C     | 1622 WESTOVER ST      |            | GASTONIA     | NC         | 280567419  |
| 136557 | 2.51   | TALLET DRUM COMPANY            |                     | P O BOX 675           |            | LOWELL       | NC         | 280980000  |
| 136558 | 0.85   | TALLET DORIS B                 |                     | 2306 RYAN CONLEY CT   |            | GASTONIA     | NC         | 28056      |
| 136559 | 0.25   | MCGINNIS DONALD HARRY          |                     | 852 MARK WILSON DR    |            | MT HOLLY     | NC         | 281200000  |
| 136560 | 0.29   | TALLET DORIS B                 |                     | 2306 RYAN CONLEY CT   |            | GASTONIA     | NC         | 28056      |
| 136561 | 0.32   | TALLET DORIS B                 |                     | 2306 RYAN CONLEY CT   |            | GASTONIA     | NC         | 28056      |
| 136562 | 0.40   | TALLET DORIS B                 |                     | 2306 RYAN CONLEY CT   |            | GASTONIA     | NC         | 28056      |
| 136563 | 0.58   | TALLET DORIS                   |                     | PO BOX 675            |            | LOWELL       | NC         | 280980000  |
| 136565 | 4.41   | TALLET DORIS B                 |                     | 2306 RYAN CONLEY CT   |            | GASTONIA     | NC         | 28056      |
| 136566 | 4.23   | TALLET DORIS B                 |                     | 2306 RYAN CONLEY CT   |            | GASTONIA     | NC         | 28056      |
| 148011 | 10.13  | GASTON COUNTY                  |                     | PO BOX 1578           |            | GASTONIA     | NC         | 280531578  |
| 148012 | 328.82 | GASTON COUNTY                  |                     | PO BOX 1578           |            | GASTONIA     | NC         | 280531578  |
| 148038 | 0.23   | ISBILL JAMES W                 | ISBILL CHARLOTTE    | PO BOX 7              |            | LOWELL       | NC         | 280980007  |
| 148039 | 0.25   | NORMAN JESSIE D                | NORMAN BRITTANY N   | 213 OAKLAND ST        |            | LOWELL       | NC         | 28098      |
| 148055 | 0.28   | JORDAN MARK G                  |                     | 216 S OAKLAND DRIVE   |            | LOWELL       | NC         | 28098      |
| 148057 | 0.75   | IBEX CAROLINAS LLC             |                     | PO BOX 954            |            | LOWELL       | NC         | 280980954  |
| 183037 | 0.70   | MORROW NICKY GENE              | MORROW VANESSA LOWE | 117 N ELM ST          |            | LOWELL       | NC         | 280980000  |

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|        |       |                                |                       |                         |                      |                |    |           |
|--------|-------|--------------------------------|-----------------------|-------------------------|----------------------|----------------|----|-----------|
| 183038 | 0.43  | TRAPP DONALD                   |                       | 305 RANKIN AVE          |                      | LOWELL         | NC | 280980000 |
| 183039 | 0.43  | TRAPP DONALD                   |                       | 305 RANKIN AVE          |                      | LOWELL         | NC | 280980000 |
| 183040 | 0.75  | MT CALVARY BAPTIST CH LOWELL   |                       | P O BOX 23              |                      | LOWELL         | NC | 280980000 |
| 183041 | 1.08  | DUKE ENERGY CORPORATION        |                       | 422 S CHURCH ST         |                      | CHARLOTTE      | NC | 282420900 |
| 183042 | 0.45  | JOHNSON DIANNE CLONINGER       |                       | 101 WALNUT ST           |                      | LOWELL         | NC | 280981264 |
| 183043 | 0.27  | BRIDGES RUSSELL A              | BRIDGES DARLA S       | 118 N ELM ST            |                      | LOWELL         | NC | 280981203 |
| 185129 | 0.55  | MCINTYRE RONALD S              | MCINTYRE JUDY S       | 514 MCLEAN ST           |                      | LOWELL         | NC | 280980000 |
| 185132 | 4.92  | FOSTER JAMES JOSEPH JR         |                       | 268 DILLON RD           |                      | KINGS MOUNTAIN | NC | 28086     |
| 185133 | 2.01  | FOSTER KATHY ALEXANDER         |                       | 913 FORD RD             |                      | LOWELL         | NC | 280981738 |
| 185134 | 4.04  | JOHNSON ESTELLA                |                       | 215 FURR STREET         |                      | GASTONIA       | NC | 28056     |
| 185140 | 2.37  | JOHNSON SHANNON WAYNE          |                       | 215 FURR ST             |                      | GASTONIA       | NC | 280568295 |
| 185145 | 0.66  | HERRERA MAXIMINA TAPIA         |                       | 834 FORD DR             |                      | LOWELL         | NC | 280981667 |
| 185148 | 1.03  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185149 | 0.97  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185150 | 0.50  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185151 | 0.50  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185152 | 0.81  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185153 | 0.16  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185154 | 6.58  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185171 | 0.10  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185172 | 0.09  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185173 | 0.09  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185174 | 0.10  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185175 | 0.11  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185176 | 0.11  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185177 | 0.11  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185178 | 0.10  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185179 | 0.10  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185180 | 0.09  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185181 | 0.08  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185182 | 0.08  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185183 | 0.07  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185184 | 0.53  | BELMONT LAND & INVESTMENT CO   |                       | PO BOX 1939             |                      | MC ADENVILLE   | NC | 281011939 |
| 185207 | 0.44  | SHULER JOHN R                  |                       | 524 MCCALL CT           |                      | GASTONIA       | NC | 28054     |
| 185208 | 0.37  | SHULER JOHN R                  |                       | 824 MCCALL CT           |                      | GASTONIA       | NC | 280520000 |
| 185209 | 1.51  | BOBBY & IVA HUFFMAN REVC LV TR |                       | 2905 ANGELA CT          |                      | GASTONIA       | NC | 280567553 |
| 185212 | 0.29  | MATHIS MAURICE LEE JR          |                       | 4101 HANKS CREEK LN     |                      | BELMONT        | NC | 280127521 |
| 185213 | 0.11  | MATHIS MAURICE LEE JR          |                       | 4101 HANKS CREEK LN     |                      | BELMONT        | NC | 280127521 |
| 185214 | 0.56  | BETHEL BAPTIST CHURCH          |                       | 2412 REDBUD DR          |                      | GASTONIA       | NC | 280560000 |
| 185215 | 0.33  | BETHEL BAPTIST CHURCH          |                       | 2412 REDBUD DR          |                      | GASTONIA       | NC | 280560000 |
| 185216 | 0.23  | BETHEL BAPTIST CHURCH          |                       | 2412 REDBUD DR          |                      | GASTONIA       | NC | 280560000 |
| 185217 | 0.25  | GASTONIA ORNAMENTAL WELDING    |                       | PO BOX 748              |                      | MT HOLLY       | NC | 281200000 |
| 185218 | 0.48  | FARR KEVIN L                   |                       | 4633 TITMAN RD          |                      | GASTONIA       | NC | 28056     |
| 185219 | 0.30  | CERSOSIMO JEFFRY L             |                       | 3409 REDBUD DR          |                      | GASTONIA       | NC | 280569480 |
| 185220 | 0.32  | TURNER FRANCES P               |                       | 404 S HIGHLAND ST       |                      | GASTONIA       | NC | 280520000 |
| 185221 | 0.29  | MILDRED P BUMGARDNER REV LV TR |                       | 1374 BELLEMEADE LN      |                      | CHARLOTTE      | NC | 282709759 |
| 185224 | 1.07  | MYERS JENNIFER                 |                       | 202 BELT DR             |                      | GASTONIA       | NC | 28056     |
| 185225 | 0.97  | MYERS LEONARD CHRISTOPHER      |                       | 326 DOVER RD            |                      | KINGS MOUNTAIN | NC | 280868697 |
| 185226 | 0.21  | MEYER BARBARA JO               |                       | 213 BELT DR             |                      | GASTONIA       | NC | 280560000 |
| 185228 | 0.59  | MEYER BARBARA JO               |                       | 213 BELT DR             |                      | GASTONIA       | NC | 280560000 |
| 185230 | 1.46  | SAMS CLOYD EARL &              | SAMS AUNDREAUNA IRENE | 301 BELT DR             |                      | GASTONIA       | NC | 280569477 |
| 185231 | 3.75  | SAMS CLOYD E                   | SAMS CAROL A          | 301 BELT DR             |                      | GASTONIA       | NC | 280560000 |
| 185232 | 0.08  | GASTONIA CITY OF               |                       | P O BOX 1748            |                      | GASTONIA       | NC | 280531748 |
| 185234 | 0.26  | PENDLETON DARRELL D            | PENDLETON SHELIA B    | 4316 OLD FORGE DR       |                      | GASTONIA       | NC | 280560000 |
| 185236 | 0.20  | ERICKSON TODD MICHAEL          |                       | 4332 OLD FORGE DR       |                      | GASTONIA       | NC | 28056     |
| 185237 | 0.16  | FULLER TIMOTHY W               | FULLER CAROL J        | 4340 OLD FORGE DRIVE    |                      | GASTONIA       | NC | 280540000 |
| 185238 | 0.19  | COOPER WALTER A III            |                       | SABRINA G               | 4348 OLD FORGE DRIVE | GASTONIA       | NC | 280540000 |
| 185239 | 0.36  | WALDROP JOHN W JR              | WALDROP SARAH L       | 4356 OLD FORGE RD       |                      | GASTONIA       | NC | 280560000 |
| 185241 | 0.33  | ERICKSON TODD MICHAEL          |                       | 4332 OLD FORGE DR       |                      | GASTONIA       | NC | 28056     |
| 185242 | 0.91  | WALDROP JOHN W                 | WALDROP SARAH L       | 4356 OLD FORGE DR       |                      | GASTONIA       | NC | 28056     |
| 185243 | 0.43  | FULLER TIMOTHY W               | FULLER CAROLE J       | 4340 OLD FORGE DR       |                      | GASTONIA       | NC | 28056     |
| 185244 | 0.50  | COOPER WALTER A II             | COOPER SABRINA        | 4348 OLD FORGE DR       |                      | GASTONIA       | NC | 28056     |
| 185246 | 0.87  | LEWIS MOTORS INC               |                       | P O BOX 788             |                      | GASTONIA       | NC | 280530000 |
| 185248 | 9.14  | COCHRAN WILLIAM 1/2            | PENNELL HEATHER L 1/2 | 1745 LOWELL BETHESDA RD |                      | GASTONIA       | NC | 280569463 |
| 185249 | 12.14 | HARLEY B GASTON JR FAMILY TRST | BATES MARGARET G      | 1328 CHADS FORD PLACE   |                      | CHARLOTTE      | NC | 28211     |
| 185250 | 0.42  | HARLEY B GASTON JR FAMILY TRST | BATES MARGARET G      | 1328 CHADS FORD PLACE   |                      | CHARLOTTE      | NC | 28211     |
| 185251 | 0.51  | GOSNELL VINCENT LEGRAND        |                       | 428 MISTY LANE          |                      | GASTONIA       | NC | 280520000 |
| 185252 | 0.37  | HARLEY B GASTON JR FAMILY TRST | SCHENCK JOANNE G      | 1328 CHADS FORD PLACE   |                      | CHARLOTTE      | NC | 28211     |
| 185253 | 0.21  | HARLEY B GASTON JR FAMILY TRST | SCHENCK JOANNE G      | 1328 CHADS FORD PLACE   |                      | CHARLOTTE      | NC | 28211     |
| 185255 | 0.44  | HUNNICUTT J DARRYL             |                       | 1669 LOWELL BETHESDA    |                      | GASTONIA       | NC | 280560000 |
| 185258 | 0.30  | MILLER STEPHEN D &             | MILLER TAMELA LEIGH   | 121 BRYMER RD           |                      | GASTONIA       | NC | 280560000 |
| 185260 | 0.23  | TURSUNBOEV TOKHIR I            | TURSUNBOEV BRIDGET N  | 120 BRYMER RD           |                      | GASTONIA       | NC | 28056     |
| 185261 | 0.25  | EVANSEK LEWIS ANTHONY          |                       | PO BOX 671              |                      | MC ADENVILLE   | NC | 281010671 |
| 185262 | 0.31  | KATSULERIS JAMIE N             |                       | 224 E CATAWBA AVE       |                      | MT HOLLY       | NC | 281200000 |
| 185263 | 0.35  | SEAY SARAH J                   |                       | C/O SARAH J BURCHFIELD  | PO BOX 288           | MCADENVILLE    | NC | 281010000 |



## COMMISSIONER'S COURT

JUNE 22, 2021

## GASTON COUNTY, NORTH CAROLINA

|        |        |                                 |                         |                             |                   |              |    |           |
|--------|--------|---------------------------------|-------------------------|-----------------------------|-------------------|--------------|----|-----------|
| 185264 | 0.35   | ROJAS GREGORIA O                | ROJAS MARCO T           | 110 BRYMER RD               |                   | GASTONIA     | NC | 280540000 |
| 185265 | 0.37   | WEST DAVID                      |                         | 1702 WESTOVER ST            |                   | GASTONIA     | NC | 280567418 |
| 185266 | 0.38   | HOPE SELMA SEAY                 |                         | 11579 BIG COVE RD           |                   | CHEROKEE     | NC | 28719     |
| 185267 | 0.40   | BURCHFIELD SARAH JENKINS        |                         | PO BOX 288                  |                   | MC ADENVILLE | NC | 281010288 |
| 185268 | 0.20   | BURCHFIELD SARAH JENKINS        |                         | PO BOX 288                  |                   | MC ADENVILLE | NC | 281010288 |
| 185269 | 0.62   | BURCHFIELD SARAH JENKINS        |                         | PO BOX 288                  |                   | MC ADENVILLE | NC | 281010288 |
| 185270 | 0.21   | BOSTIAN CLARENCE L III LIFE ES  |                         | 260 TANGLEWOOD DR           |                   | ATHENS       | GA | 306060000 |
| 185271 | 0.44   | LYMAN VICKY NEELY               |                         | 1609 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280569496 |
| 185272 | 0.56   | SMITH JOCK MARCELLUS SR &       | SMITH JOCK MARCELLUS JR | 1613 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280560000 |
| 185273 | 0.35   | GASTON CHRISTIAN SCHOOLS INC    |                         | 1625 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280569496 |
| 185277 | 0.95   | BARNES TIMOTHY RAY              |                         | 1631 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 28056     |
| 185278 | 0.58   | HOLCOMBE JOSHUA B               |                         | 728 HOVIS RD                |                   | STANLEY      | NC | 281641221 |
| 185279 | 0.21   | PENLEY IRIS G                   |                         | C/O IRIS P. APPERSON        | 139 BLUEWING LANE | MOORESVILLE  | NC | 281170000 |
| 185280 | 0.48   | SPRINKLES HAROLD D              | SPRINKLES DIANNE        | 1649 LOWELL BETHESDA        |                   | GASTONIA     | NC | 280560000 |
| 185283 | 1.15   | SPRINKLES HAROLD D              |                         | 1649 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280560000 |
| 185288 | 0.50   | GRICE JOHN W JR                 |                         | 2329 MONTICELLO DR          |                   | GASTONIA     | NC | 280540000 |
| 185291 | 0.03   | JACKSON H EDWARD                |                         | PO BOX 1062                 |                   | GASTONIA     | NC | 280531062 |
| 185293 | 3.13   | BIG ISLAND LOWELL LLC           |                         | 617 N MAIN ST               |                   | BELMONT      | NC | 280120000 |
| 185354 | 4.96   | BRILEY INVESTMENTS LLC          |                         | 313 WOODBRIAR TRL           |                   | GASTONIA     | NC | 280568879 |
| 185376 | 3.68   | GUNTER DENORMA SMITH            |                         | 1351 ROBINWOOD RD APT B 314 |                   | GASTONIA     | NC | 28054     |
| 185377 | 0.46   | PEARSON COLON BIRL              |                         | 103 FURR ST                 |                   | GASTONIA     | NC | 280560000 |
| 185378 | 0.44   | BYRUM CHRISTINA MCLAUGHLIN      | BYRUM ANTHONY DEVIN     | 105 FURR ST                 |                   | GASTONIA     | NC | 280568214 |
| 185379 | 0.58   | WHALEN BARNEY W                 | WHALEN SHARON L         | 109 FURR STRET              |                   | GASTONIA     | NC | 28056     |
| 185381 | 0.31   | CROWELL KAARMEL                 |                         | 205 FURR ST                 |                   | GASTONIA     | NC | 28056     |
| 185382 | 0.44   | MCKENZIE DELIC D &              | KAPOWITZ MEAGAN A       | 207 FURR ST                 |                   | GASTONIA     | NC | 280560000 |
| 185383 | 0.44   | NANCE JOHN D                    | NANCE BONITA D          | 209 FURR STREET             |                   | GASTONIA     | NC | 28056     |
| 185384 | 0.26   | ALEXANDER MALIA                 |                         | 104 FURR ST                 |                   | GASTONIA     | NC | 280568213 |
| 185385 | 0.38   | DO/28 INVESTMENTS LLC           |                         | PO BOX 8                    |                   | LOWELL       | NC | 280980008 |
| 185386 | 0.49   | DO/28 INVESTMENTS LLC           |                         | PO BOX 8                    |                   | LOWELL       | NC | 280980008 |
| 185388 | 0.34   | DO/28 INVESTMENTS LLC           |                         | PO BOX 8                    |                   | LOWELL       | NC | 280980008 |
| 185389 | 0.80   | WINFIELD COMPANY INC            |                         | 9900 LAMPKIN WAY            |                   | CHARLOTTE    | NC | 282690000 |
| 185390 | 1.57   | WHITLEY ANDREW A                | WHITLEY SHERI D         | 2945 SOUTH POINT RD         |                   | BELMONT      | NC | 28012     |
| 185391 | 1.06   | HARSH INVESTORS LLC             |                         | 8703 KENTUCKY DERBY DR      |                   | WAXHAW       | NC | 281736592 |
| 185392 | 1.57   | DO/28 INVESTMENTS LLC           |                         | PO BOX 8                    |                   | LOWELL       | NC | 280980008 |
| 185393 | 0.18   | JOHNSON LINDSAY HEIRS OF        |                         | C/O SARA J HILL             | 757 NIBLICK DRIVE | GASTONIA     | NC | 280540000 |
| 185394 | 0.12   | JOHNSON LINDSAY                 |                         | C/O STEVE JOHNSON           | P O BOX 105       | CRAMERTON    | NC | 280320000 |
| 185395 | 0.17   | JOHNSON KATHERINE B HEIRS       |                         | PO BOX 105                  |                   | CRAMERTON    | NC | 280320105 |
| 185397 | 0.19   | JOHNSON JAMES                   |                         | PO BOX 105                  |                   | CRAMERTON    | NC | 280320000 |
| 185398 | 0.43   | JOHNSON JAMES R                 |                         | P O BOX 105                 |                   | CRAMERTON    | NC | 28032     |
| 185399 | 0.51   | JOHNSON STEVE A                 |                         | PO BOX 105                  |                   | CRAMERTON    | NC | 280320000 |
| 185400 | 0.89   | DO/28 INVESTMENTS LLC           |                         | PO BOX 8                    |                   | LOWELL       | NC | 280980008 |
| 185401 | 0.30   | DO/28 INVESTMENTS LLC           |                         | PO BOX 8                    |                   | LOWELL       | NC | 280980008 |
| 185402 | 0.20   | WEBER GEOFFREY BRIAN            |                         | PO BOX 339                  |                   | STANLEY      | NC | 281640339 |
| 185403 | 0.19   | HOWARD DANIEL WADE              |                         | 2705 CHESSER AVE            |                   | GASTONIA     | NC | 280541444 |
| 185405 | 0.37   | DO/28 INVESTMENTS LLC           |                         | PO BOX 8                    |                   | LOWELL       | NC | 280980008 |
| 185406 | 0.89   | ISBILL JAMES W                  | ISBILL CHARLOTTE        | PO BOX 7                    |                   | LOWELL       | NC | 280980007 |
| 185407 | 0.23   | SWAYNEY PAT                     |                         | 520 PARK CIRCLE APT. 2      |                   | LOWELL       | NC | 280980000 |
| 185408 | 1.02   | WEBER GEOFFREY BRIAN            |                         | PO BOX 339                  |                   | STANLEY      | NC | 281640339 |
| 198473 | 0.67   | WHITLEY ANDREW A                | WHITLEY SHERI D         | 2945 SOUTH POINT RD         |                   | BELMONT      | NC | 28012     |
| 202774 | 185.96 | BELMONT LAND & INVESTMENT CO    |                         | PO BOX 1939                 |                   | MC ADENVILLE | NC | 281011939 |
| 203512 | 0.29   | REID MACIE J HEIRS OF           |                         | C/O JAMES R JOHNSON         | P O BOX 105       | CRAMERTON    | NC | 28032     |
| 203513 | 0.06   | REID MACIE J HEIRS OF           |                         | C/O JAMES R JOHNSON         | P O BOX 105       | CRAMERTON    | NC | 28032     |
| 208566 | 9.53   | ENDEAVOR ENTERPRISES OF GC LLC  |                         | 50 LINEBERGER ST            |                   | LOWELL       | NC | 280981271 |
| 218064 | 0.97   | RIC REDBUD APARTMENTS INC       |                         | PO BOX 2466                 |                   | GASTONIA     | NC | 280530000 |
| 218393 | 0.23   | MILDRED P BUIMGARDNER REV LV TR |                         | 1374 BELLEMEADE LN          |                   | CHARLOTTE    | NC | 282709756 |
| 218621 | 0.77   | BARKER RUSTY L                  |                         | 4400 OLD FORGE DR           |                   | GASTONIA     | NC | 280565996 |
| 218765 | 0.51   | GILBERT DANIEL J                | GILBERT BRENDA MARIE    | 4324 OLD FORGE DR           |                   | GASTONIA     | NC | 280560000 |
| 218784 | 1.42   | DOTTS CHRISTINA                 |                         | 1655 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280569496 |
| 218786 | 0.81   | SPRINKLES HAROLD D              |                         | 1649 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280540000 |
| 218799 | 2.35   | SALRAY PROPERTIES LLC           |                         | PO BOX 708                  |                   | BELMONT      | NC | 280120000 |
| 218800 | 1.38   | SALRAY PROPERTIES LLC           |                         | PO BOX 708                  |                   | BELMONT      | NC | 280120000 |
| 221699 | 4.02   | GASTON CHRISTIAN SCHOOLS INC    |                         | 1625 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280569496 |
| 226729 | 3.88   | HUNNICUTT JIMMY DARRYL          | HUNNICUTT PEGGY C       | 1669 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280569496 |
| 226730 | 3.63   | GASTON CHRISTIAN SCHOOLS INC    |                         | 1625 LOWELL BETHESDA RD     |                   | GASTONIA     | NC | 280569496 |
| 302373 | 261.60 | BELMONT LAND & INVESTMENT CO    |                         | PO BOX 1939                 |                   | MC ADENVILLE | NC | 281011939 |

Note: Map on file with Clerk to the Board.

Public Hearing RE: Commissioner Worley - Building & Development Services - To Approve Amendment to the Carolina Thread Trail Master Plan and Maps for Gaston County Communities, to Include the Blueway Trail

COMMISSIONER'S COURT

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Vice-Chairman Fraley introduced Mrs. Cathy Hart, Parks and Recreation Director, for comments.

Mrs. Hart advised the Blueway plan was a joint project involving several staff members (Mr. Juan Garcia, Mr. Mike Applegate and Mrs. Hart) who worked on this for about a year at the request of the Carolina Thread Trail (CTT); currently only one other county in the 15 county region has a Blueway plan; Gaston will be the first to have a Blueway and a Greenway plan; staff met with municipalities having access to the river and gathered and incorporated their plans for future and current launch facilities into the map; Belmont, Cramerton, Mount Holly and Gaston County Parks & Recreation submitted letters of support for the project; Mount Holly's letter arrived late and may not be in BOC's packets. She stated it is good to have a plan and added she receives calls constantly about where people can access the river; it is important to provide public access areas from a Parks and Recreation perspective; Mr. Applegate may have comments about the tourism benefits. The Planning Board reviewed the plan and unanimously approved it on June 14.

Vice-Chairman Fraley called for questions.

Commissioner Philbeck asked if the plan involved any eminent domain; CTT and other parks and municipalities have used that option.

Mrs. Hart responded "no"; the locations on the map are currently used as access points or are future access points that were identified by the municipalities; there are no plans for any eminent domain.

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

Mr. Ashton Lamb, 209 Springs Garden Dr., Belmont, NC, and Community Coordinator for the CTT advised his colleague (Ms. Jane Love, Community Coordinator for the CTT) was present as well; thanked BOC and its staff for their support of the CTT and the proposed adoption of the Blueway to its Master Plan. The Catawba River, South Fork and other Blueways in the County provide a significant natural resource value as well as an economic and human value; he urged the BOC to support the addition of the Blueway into the Master Plan and congratulated the BOC for being the first to do so in addition to the CTT Master Plan.

Mr. Michael Applegate, Travel & Tourism (T&T) Director, advised via T&T's marketing that the County's hiking, biking and paddling trail systems are an important part of the County's promoted brand identity; T&T shared its strategic plan with the BOC almost two years ago that included the mission to optimize the County's brand experiences to drive visitation and partner economic growth; also laid out the vision to become the piedmont's premiere outdoor recreation destination; whether focused on targeted destination sales and marketing, impactful designation management, influential partnerships or effective organizational performance, the County's natural spaces and its convenient affordable access differentiate us from the competition along the I-85 and I-77 corridors. The CTT Master Plan Amendment also supports the County governments organizational strategic plan in areas of community health, safety and well-being, and it will ensure our Blueways are used responsibly, maximizing visitors enjoyment and protecting residents private property.

In terms of economic development and planned growth, the County has seen private businesses and non-profits such as Aquatic Adventures in Mount Holly, the Catawba Riverkeeper Foundation

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in McAdenville, relocate to the banks of Catawba River and South Fork Catawba River, offering new experiences that help the County to improve visitors' demands through those experiences.

Under recreation, cultural, life-long learning opportunities, updating the Master Plan lays out a long-term strategy to improve connectivity between recreational spaces and associated service, amenities and businesses, while balancing development with preservation in order to sustain our natural resources and drive future growth. He encouraged the BOC to accept and approve the Resolution on behalf of the T&T staff, its Advisory Board and the local hospitality industry.

Commissioner Brown advised that Commissioner Philbeck brought up a good point and asked if the BOC should add to the proposed Resolution that no eminent domain would be taken.

Commissioner Philbeck responded he would support that.

Commissioner Hovis advised the use of eminent domain by the County would require a separate action above and beyond the conversation of this particular map; the BOC would have to enter into that type of agreement to use eminent domain; do not think the statement is necessary.

Commissioner Brown stated if that is the case, he is good.

Commissioner Worley advised he has been associated with the CTT for about ten years since Cramerton designated part of the CTT throughout Goat Island Park; a number of entrepreneurs have started small businesses associated with the CTT; there are two canoe/kayak companies in Cramerton; there is an economic development component to expanding the CTT; he supports it and that is why he sponsored the Resolution.

Hearing no additional comments, Vice-Chairman Fraley called for a motion to close the Public Hearing.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously closed the Public Hearing.

Vice-Chairman Fraley called for a motion to approve.

On motion introduced by Commissioner Worley and seconded by Commissioner Brown, the BOC unanimously approved **2021-175** as follows:

WHEREAS, On February 26, 2009, the Gaston County Parks and Recreation Commission and on February 26, 2009, the Gaston County Planning Board, voted to recommend adoption/approval of the "Carolina Thread Trail Plan for Gaston County Communities" to the Gaston County Board of Commission; and,

WHEREAS, a Resolution to support the Carolina Thread Trail was approved by the Board of County Commission on March 26, 2009; and,

WHEREAS, the Carolina Thread Trail has submitted a map amendment to include the Blueway Trail, which includes existing connections along the South Fork River through the Towns of Spencer Mountain, McAdenville, and Cramerton; and, a segment continuing south from Mountain Island Lake along the Catawba River through the City of Mount Holly; with proposed connections along the South Fork River from the Town of Cramerton heading south to Lake Wylie; and, from along the Catawba River through and from the City of Belmont heading south to Lake Wylie; and, along Dutchman's Creek heading south towards the City of Mount Holly; and,

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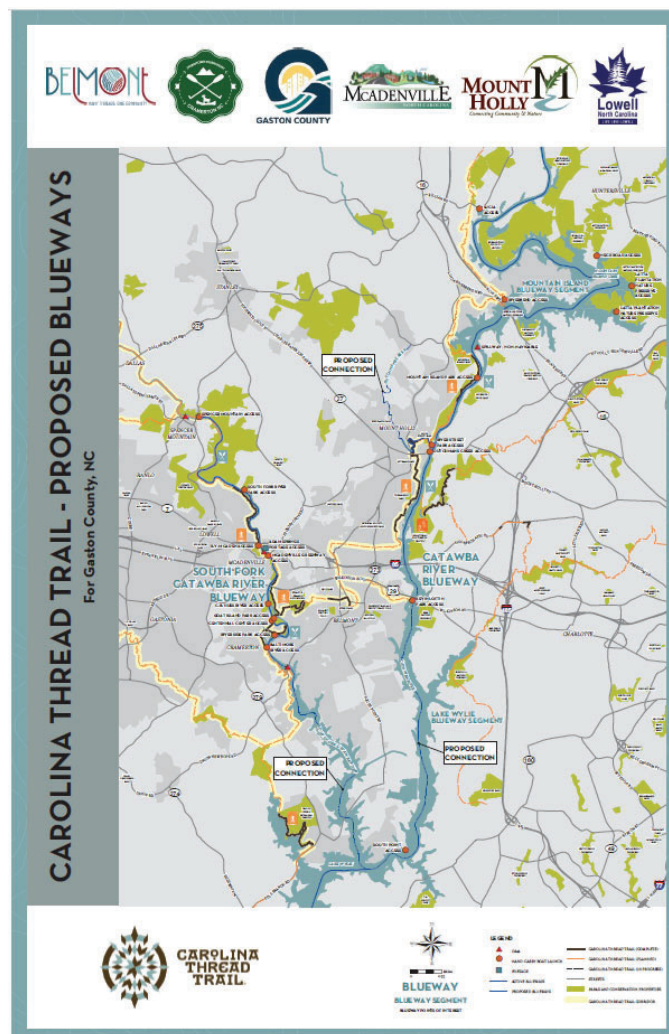
WHEREAS, the City of Belmont, Town of Cramerton, and Gaston County Parks and Recreation Department offer written support of same; and,

WHEREAS, the Gaston County Planning Board voted to recommend adoption/approval of the Carolina Thread Trail Master Plan and Maps Amendment at their regularly scheduled meeting on June 14, 2021; and,

WHEREAS, public hearing comments are on file in the Commission Clerk's Office as part of the minutes of the meeting.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners adopts the Carolina Thread Trail Master Plan and Maps Amendment; a submittal to include the Blueway Trail corridor that is intended to provide better connectivity and outdoor recreation opportunities for Gaston County residents and visitors.

BE IT FURTHER RESOLVED the County Manager is authorized to make necessary notifications in this matter to appropriate parties.





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GASTON COUNTY, NORTH CAROLINA

Public Hearing RE: Commissioner Keigher - County Attorney/EDC - To Approve a Gaston County Level Four Incentive Grant Pursuant to N.C. Gen Stat. §158-7.1 and to Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with PROJECT HEARTH

Vice-Chairman Fraley introduced Mr. Donny Hicks, Economic Development Commission Director, for comments.

Mr. Hicks advised Project HEARTH anticipates investing roughly \$135M into a new facility and personal equipment; will create 128 jobs with an average salary of about \$36,515/year; want assurance that the County will follow through and deliver on the incentives; staff has a basic EDA (Economic Development Agreement) with NorthPoint and this will take care of the personal equipment.

Vice-Chairman Fraley called for citizen comment and for questions from the BOC; none were heard.

Vice-Chairman Fraley called for a motion to close the Public Hearing.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously closed the Public Hearing.

Vice-Chairman Fraley called for a motion to approve.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously approved **2021-176** as follows:

- WHEREAS, Project HEARTH is considering a total investment of \$135 million to establish a facility in Gaston County, to include the purchase and installation of machinery & equipment, with the expectation to complete this investment on or before December 31, 2022; and,
- WHEREAS, the firm intends to create at least 128 new jobs, within five years of establishing operations, expecting to pay an average annual wage of \$36,515; and,
- WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for the location of industry; and,
- WHEREAS, Gaston County developed an economic grant policy to provide global advanced manufacturing companies and distribution facilities with high quality industrial park locations; and,
- WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interests of the County to provide a Level Four Economic Development Grant to Project HEARTH. It is anticipated that the Company's capital investment in and at the Property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County; and,
- WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Project HEARTH, the County and the City of Gastonia, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.
- NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level Four Grant and authorizes the Chairman, Vice-Chairman or the County Manager to execute any documents necessary to complete an Economic Development Agreement for Project HEARTH.

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GASTON COUNTY, NORTH CAROLINA

Public Hearing RE: City of Belmont - Belmont Board of Adjustments ETJ

Vice-Chairman Fraley reported that one position was available on subject board; an application was received from Mr. Ken Taylor, as recommended by the Belmont City Council, to serve as an extraterritorial jurisdiction representative. The Vice-Chairman called for any additional applications or comments and questions from the BOC.

Commissioner Philbeck advised he always vote "no" on all ETJs because he personally feels they are unconstitutional.

Vice-Chairman Fraley called for a motion to close the Public Hearing.

On motion introduced by Commissioner Hovis and seconded by Commissioner Brown, the BOC unanimously closed the Public Hearing.

Vice-Chairman Fraley called for a motion to approve the appointment.

On motion introduced by Commissioner Worley and seconded by Commissioner Brown, the BOC appointed Mr. Ken Taylor to the **Belmont Board of Adjustments** to an unexpired term ending April 30, 2024.

The vote carried as follows:

Ayes: Commissioners Brown, Fraley, Hovis, Johnson and Worley

Nay: Commissioner Philbeck

Absent: Commissioner Keigher

Public Hearing RE: Town of Stanley - Stanley Board of Adjustments ETJ

Vice-Chairman Fraley reported that one position was available on subject board; an application was received from Ms. Alisha Summey, as recommended by the Stanley Town Council, to serve as an extraterritorial jurisdiction representative. The Vice-Chairman called for any additional applications or comments and questions from the BOC.

Commissioner Brown advised the applicant lives in the ETJ; he hope Commissioner Philbeck supports the appointment.

Vice-Chairman Fraley called for a motion to close the Public Hearing.

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

Vice-Chairman Fraley called for a motion to approve the appointment.

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On motion introduced by Commissioner Brown and seconded by Commissioner Worley, the BOC appointed Ms. Alisha Summey to the ***Stanley Board of Adjustments*** to a term ending June 30, 2024.

The vote carried as follows:

Ayes: Commissioners Brown, Fraley, Hovis, Johnson and Worley

Nay: Commissioner Philbeck

Absent: Commissioner Keigher

**Agenda Revision/Approval**

On motion introduced by Commissioner Hovis and seconded by Commissioner Philbeck, the BOC unanimously approved the Agenda of June 22, 2021.

**Approval of Minutes**

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously approved the Minutes of the Regular Meeting of May 25, 2021 and Closed Session of May 25, 2021 per NCGS 143-318.11(a)(3).

**Citizen Recognition**

Mr. Dan Setzer, 1417 Long Shoals Rd., Lincolnton, NC, spoke in opposition of the proposed Piedmont Lithium mine in northwestern part of County.

Vice-Chairman Fraley advised that Piedmont Lithium is scheduled to be on the BOC's July 20<sup>th</sup> Agenda and that he may want to attend.

Mr. Warren Snowdon, 611 Aderholdt Rd (Lincolnton, NC), spoke in opposition of the proposed Piedmont Lithium mine.

**Consent Agenda**

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

**2021-177 Commissioner Worley - BOC - To Honor and Commend Gaston County Veterans of the United States Armed Forces and to Celebrate the Inaugural All American Fair Military Pinning Ceremony for all Gaston County Veterans - June 20, 2021**

**2021-178 Commissioner Keigher - BOC - To Revise the Gaston County Board of Commissioners' 2021 Regular Meeting Schedule to Reschedule the July 13 Work Session to July 20, 2021 - 6:00 P.M. as follows:**

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## GASTON COUNTY, NORTH CAROLINA

NOW, THEREFORE, BE IT RESOLVED that the Regular Meeting Schedule for July, 2021 is revised in accordance with N.C.G.S §143-318.12(a), to CANCEL the July 13 Work Session and RESCHEDULE it to July 20, 2021 at 6:00 P.M.

**2021-179 Commissioner Keigher - BOC - To Accept the Amended By-laws of the Partners Behavioral Health Management "Partners BHM" Board of Directors as Information and to Make the Necessary Adjustments to the County Appointment Records for Gaston County Appointments to Partners BHM Board of Directors**

**2021-180 Commissioner Worley - Budget & Management Services - To Accept and Approve the Post Award Documentation (PAD) for the 2021 Urgent Repair Program (URP)**

**2021-181 Commissioner Worley - Budget & Management Services - To Accept a Proposal for Legal Services for the Community Development Block Grant-Neighborhood Revitalization Program from the Law Firm of Michael, Elting, & Anders (\$10,000)**

**2021-182 Commissioner Hovis - Cooperative Extension - To Accept and Appropriate \$5,425 in Extension Donations and Workshop Fees per Budget Change Request:**

| Account Description          | Account Number                | Amount |
|------------------------------|-------------------------------|--------|
| 4-H Local Programs           | 010-07-4950-4952-410009-16276 | [475]  |
| 4-H Programs                 | 010-07-4950-4952-560000-16276 | 475    |
| Fee Based Prog:Food/Supplies | 010-07-4950-4950-415013-15226 | [2798] |
| Fee Based Prog:Food/Supplies | 010-07-4950-4950-560000-15226 | 2798   |
| Something Pumpkin            | 010-07-4950-4950-415013-17272 | [2152] |
| Something Pumpkin            | 010-07-4950-4950-560000-17272 | 2152   |

**2021-183 Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information as follows:**

| ENTRY DATE | DEPT NAME       | ACCOUNT                       | DR/CR | AMOUNT       |
|------------|-----------------|-------------------------------|-------|--------------|
| 05/03/2021 | Public Works    | 010-01-4265-4260-530023-18084 | C     | \$ 40,000.00 |
| 05/03/2021 |                 | 010-01-4265-4260-540001-      | D     | \$ 20,000.00 |
| 05/03/2021 |                 | 010-01-4265-4260-540002-      | D     | \$ 20,000.00 |
| 05/03/2021 | Social Services | 020-05-4790-0000-530010-      | C     | \$ 3,000.00  |
| 05/03/2021 |                 | 020-05-4790-0000-530010-18038 | D     | \$ 3,000.00  |
| 05/03/2021 | Mgr. office     | 010-01-4120-0000-510003-      | C     | \$ 1,100.00  |
| 05/03/2021 |                 | 010-01-4120-0000-520001-      | D     | \$ 200.00    |
| 05/03/2021 |                 | 010-01-4120-0000-520005-      | D     | \$ 900.00    |
| 05/03/2021 | Clerk's Office  | 010-01-4110-0000-530010-20058 | C     | \$ 14,941.00 |
| 05/03/2021 |                 | 010-01-4110-0000-540002-      | D     | \$ 14,941.00 |
| 05/03/2021 | Landfill        | 060-08-4721-0000-530021-      | C     | \$ 45,000.00 |
| 05/03/2021 |                 | 060-08-4721-0000-530023-      | D     | \$ 45,000.00 |
| 05/04/2021 | Hope United     | 010-05-5810-5585-510001-21571 | C     | \$ 10,430.00 |
| 05/04/2021 |                 | 010-05-5810-5585-540002-21571 | D     | \$ 10,430.00 |
| 05/05/2021 | Mgr. office     | 010-01-4120-0000-530002-      | C     | \$ 1,724.00  |
| 05/05/2021 |                 | 010-01-4120-0000-520011-      | D     | \$ 1,124.00  |
| 05/05/2021 |                 | 010-01-4120-0000-520010-      | D     | \$ 600.00    |
| 05/05/2021 | Reg.of deeds    | 010-01-4180-0000-520011-      | C     | \$ 5,000.00  |
| 05/05/2021 |                 | 010-01-4180-0000-530023-      | C     | \$ 15,000.00 |
| 05/05/2021 |                 | 010-01-4180-0000-510101-      | D     | \$ 20,000.00 |
| 05/05/2021 | Emer Mgmt.      | 010-02-4330-0000-520011-      | C     | \$ 10,273.95 |



## COMMISSIONER'S COURT

JUNE 22, 2021

## GASTON COUNTY, NORTH CAROLINA

|            |                |                               |   |               |
|------------|----------------|-------------------------------|---|---------------|
| 05/05/2021 |                | 010-02-4330-0000-530010-      | D | \$ 10,273.95  |
| 05/06/2021 | Grounds Maint. | 010-01-4261-0000-520001-      | C | \$ 100.00     |
| 05/06/2021 |                | 010-01-4261-0000-520005-      | D | \$ 100.00     |
| 05/06/2021 | PIO            | 010-01-4125-0000-520007-      | C | \$ 103.23     |
| 05/06/2021 |                | 010-01-4124-0000-540001-      | D | \$ 103.23     |
| 05/06/2021 | Parks and Rec  | 010-04-6120-0000-530010-      | C | \$ 304.00     |
| 05/06/2021 |                | 010-04-6120-0000-540001-      | D | \$ 304.00     |
| 05/06/2021 |                | 010-04-6120-0000-530010-      | C | \$ 33.00      |
| 05/06/2021 |                | 010-04-6120-0000-540001-      | D | \$ 33.00      |
| 05/07/2021 | Landfill       | 060-08-4720-0000-520011-      | C | \$ 11,000.00  |
| 05/07/2021 |                | 060-08-4720-0000-530023-      | D | \$ 11,000.00  |
| 05/07/2021 | Elections      | 010-01-4170-0000-530041-      | C | \$ 620,150.47 |
| 05/07/2021 |                | 010-01-4170-0000-520001-      | D | \$ 13,727.16  |
| 05/07/2021 |                | 010-01-4170-0000-520007-      | D | \$ 66,456.26  |
| 05/07/2021 |                | 010-01-4170-0000-520012-      | D | \$ 246.70     |
| 05/07/2021 |                | 010-01-4170-0000-520013-      | D | \$ 964.88     |
| 05/07/2021 |                | 010-01-4170-0000-520014-      | D | \$ 1,697.59   |
| 05/07/2021 |                | 010-01-4170-0000-530002-      | D | \$ 8,222.25   |
| 05/07/2021 |                | 010-01-4170-0000-530005-      | D | \$ 29.89      |
| 05/07/2021 |                | 010-01-4170-0000-530030-      | D | \$ 2,229.82   |
| 05/07/2021 |                | 010-01-4170-0000-540001-      | D | \$ 18,968.10  |
| 05/07/2021 |                | 010-01-4170-0000-540002-      | D | \$ 34,743.88  |
| 05/07/2021 |                | 010-01-4170-0000-520005-      | D | \$ 762.78     |
| 05/07/2021 |                | 010-01-4170-0000-520017-      | D | \$ 13,632.65  |
| 05/07/2021 |                | 010-01-4170-0000-530021-      | D | \$ 55.30      |
| 05/07/2021 |                | 010-01-4170-0000-520015-      | D | \$ 2,446.42   |
| 05/07/2021 |                | 010-01-4170-0000-530013-      | D | \$384,176.06  |
| 05/07/2021 |                | 010-01-4170-0000-530027-      | D | \$ 925.00     |
| 05/07/2021 |                | 010-01-4170-0000-530029-      | D | \$ 68,612.23  |
| 05/07/2021 |                | 010-01-4170-0000-520006-      | D | \$ 2,253.50   |
| 05/11/2021 | Grounds Maint. | 010-01-4261-0000-540001-      | C | \$ 9,257.00   |
| 05/11/2021 |                | 010-01-4261-0000-540002-      | D | \$ 9,257.00   |
| 05/11/2021 | Sr. Center     | 010-04-6130-0000-540002-21539 | C | \$ 11,555.00  |
| 05/11/2021 |                | 010-04-6130-0000-540001-21539 | D | \$ 525.00     |
| 05/11/2021 |                | 010-04-6130-0000-520007-21539 | D | \$ 11,030.00  |
| 05/11/2021 | Rescue Squads  | 010-02-4372-0000-530040-      | C | \$ 22,765.00  |
| 05/11/2021 |                | 010-02-4372-0000-540001-      | D | \$ 14,765.00  |
| 05/11/2021 |                | 010-02-4372-0000-540002-      | D | \$ 8,000.00   |
| 05/12/2021 | Grounds Maint. | 010-01-4261-0000-540001-      | C | \$ 1.00       |
| 05/12/2021 |                | 010-01-4261-0000-540002-      | D | \$ 1.00       |
| 05/13/2021 | Hope United    | 010-05-5810-5582-520007-      | C | \$ 250.00     |
| 05/13/2021 |                | 010-05-5810-5582-530021-      | D | \$ 250.00     |
| 05/13/2021 |                | 010-05-5810-5582-520007-      | C | \$ 250.00     |
| 05/13/2021 |                | 010-05-5810-5582-530020-      | D | \$ 250.00     |
| 05/13/2021 | Clerk's Office | 010-01-4110-0000-530010-20058 | C | \$ 2,500.00   |
| 05/13/2021 |                | 010-01-4110-0000-520007-      | D | \$ 2,500.00   |
| 05/13/2021 | Library        | 010-04-6110-6113-530003-      | D | \$ 5,000.00   |
| 05/13/2021 |                | 010-04-6110-6113-520001-      | C | \$ 2,000.00   |
| 05/13/2021 |                | 010-04-6110-6112-520011-      | C | \$ 1,500.00   |
| 05/13/2021 |                | 010-04-6110-6113-520011-      | C | \$ 1,500.00   |
| 05/16/2021 | Finance        | 040-99-9900-0000-490000-      | D | \$ 82,214.00  |

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## GASTON COUNTY, NORTH CAROLINA

|            |                 |                               |   |               |
|------------|-----------------|-------------------------------|---|---------------|
| 05/16/2021 |                 | 040-01-4265-4260-540005-ADACM | C | \$ 82,214.00  |
| 05/16/2021 |                 | 040-00-0000-0000-390096-      | D | \$ 82,214.00  |
| 05/16/2021 |                 | 040-00-0000-0000-390097-      | C | \$ 82,214.00  |
| 05/16/2021 | Sheriff         | 010-02-4315-4315-530010-      | C | \$ 9,300.00   |
| 05/16/2021 |                 | 010-02-4315-4315-520013-      | C | \$ 5,000.00   |
| 05/16/2021 |                 | 010-02-4315-4315-530029-      | C | \$ 7,200.00   |
| 05/16/2021 |                 | 010-02-4315-4315-530002-      | D | \$ 6,500.00   |
| 05/16/2021 |                 | 010-02-4315-4315-520005-      | D | \$ 3,000.00   |
| 05/16/2021 |                 | 010-02-4315-4315-530015-      | D | \$ 800.00     |
| 05/16/2021 |                 | 010-02-4315-4315-530020-      | D | \$ 7,200.00   |
| 05/16/2021 |                 | 010-02-4315-4315-520001-      | D | \$ 4,000.00   |
| 05/17/2021 | Public Works    | 040-01-4265-4260-540005-18119 | C | \$ 67,215.00  |
| 05/17/2021 |                 | 040-01-4265-4260-540005-21030 | D | \$ 67,215.00  |
| 05/17/2021 | Finance         | 075-03-5911-0000-410110-      | C | \$ 313,565.00 |
| 05/17/2021 |                 | 075-03-5911-0000-410111-      | C | \$ 268,370.00 |
| 05/17/2021 |                 | 075-03-5911-0000-410112-      | C | \$ 3,872.00   |
| 05/17/2021 |                 | 029-01-4180-0000-410109-      | C | \$ 196,953.00 |
| 05/17/2021 |                 | 075-03-5911-0000-570015-      | D | \$ 585,807.00 |
| 05/17/2021 |                 | 029-01-4180-0000-570014-      | D | \$ 196,953.00 |
| 05/17/2021 |                 | 029-00-0000-0000-390096-      | C | \$ 196,953.00 |
| 05/17/2021 |                 | 075-00-0000-0000-390096-      | C | \$ 585,807.00 |
| 05/17/2021 |                 | 029-00-0000-0000-390097-      | D | \$ 196,953.00 |
| 05/17/2021 |                 | 075-00-0000-0000-390097-      | D | \$ 585,807.00 |
| 05/17/2021 | Mgr. office     | 010-01-4120-0000-510003-      | C | \$ 500.00     |
| 05/17/2021 |                 | 010-01-4120-0000-520001-      | D | \$ 500.00     |
| 05/19/2021 | Public Works    | 010-01-4265-4250-520017-      | C | \$ 1,000.00   |
| 05/19/2021 |                 | 010-01-4265-4250-540001-      | D | \$ 1,000.00   |
| 05/19/2021 | Mgr. office     | 010-01-4120-0000-510001-      | C | \$ 20,000.00  |
| 05/19/2021 |                 | 010-01-4120-0000-530010-      | D | \$ 20,000.00  |
| 05/19/2021 | Emer. Mgmt.     | 010-02-4330-0000-530030-      | C | \$ 15,000.00  |
| 05/19/2021 |                 | 010-02-4330-0000-540001-      | D | \$ 15,000.00  |
| 05/19/2021 | Landfill        | 060-08-4721-0000-540002-      | C | \$ 13,962.00  |
| 05/19/2021 |                 | 060-08-4721-0000-530023-      | D | \$ 13,962.00  |
| 05/19/2021 |                 | 060-08-4720-0000-530013-      | C | \$ 20,000.00  |
| 05/19/2021 |                 | 060-08-4720-0000-530015-      | D | \$ 20,000.00  |
| 05/19/2021 | Library         | 010-04-6110-6112-540001-      | D | \$ 3,000.00   |
| 05/19/2021 |                 | 010-04-6110-6112-520002-      | C | \$ 3,000.00   |
| 05/20/2021 | Grounds Maint.  | 010-01-4261-0000-520002-      | C | \$ 500.00     |
| 05/20/2021 |                 | 010-01-4261-0000-520007-      | D | \$ 500.00     |
| 05/20/2021 | Social Services | 020-05-4790-0000-560000-21591 | C | \$677,210.00  |
| 05/20/2021 |                 | 020-05-4790-0000-530015-21591 | D | \$677,210.00  |
| 05/20/2021 | Hope United     | 010-05-5810-5585-520001-      | C | \$ 1.00       |
| 05/20/2021 |                 | 010-05-5810-5585-530027-      | D | \$ 1.00       |
| 05/20/2021 |                 | 010-05-5810-5585-540002-21571 | C | \$ 11,799.24  |
| 05/20/2021 |                 | 010-05-5810-5585-540001-21571 | D | \$ 11,799.24  |
| 05/21/2021 | GEMS            | 010-02-4370-0000-530015-      | C | \$ 7,800.00   |
| 05/21/2021 |                 | 010-02-4370-0000-530023-      | D | \$ 7,800.00   |
| 05/24/2021 | Mgr. office     | 010-01-4120-0000-530015-      | C | \$ 1,650.00   |
| 05/24/2021 |                 | 010-01-4120-0000-520012-      | D | \$ 1,650.00   |
| 05/25/2021 | Library         | 010-04-6110-6113-530023-      | C | \$ 3,000.00   |
| 05/25/2021 |                 | 010-04-6110-6113-520007-      | D | \$ 1,500.00   |

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## GASTON COUNTY, NORTH CAROLINA

|            |                |                          |   |              |
|------------|----------------|--------------------------|---|--------------|
| 05/25/2021 |                | 010-04-6110-6112-520007- | D | \$ 1,500.00  |
| 05/25/2021 | Tax            | 010-01-4140-0000-520012- | D | \$ 1,000.00  |
| 05/25/2021 |                | 010-01-4140-0000-540001- | C | \$ 1,000.00  |
| 05/25/2021 | Tourism        | 022-07-4921-0000-520011- | C | \$ 2,000.00  |
| 05/25/2021 |                | 022-07-4921-0000-530029- | D | \$ 2,000.00  |
| 05/27/2021 | Elections      | 010-01-4170-0000-530041- | C | \$ 49,588.60 |
| 05/27/2021 |                | 010-01-4170-0000-530002- | D | \$ 7,500.00  |
| 05/27/2021 |                | 010-01-4170-0000-520012- | D | \$ 5,000.00  |
| 05/27/2021 |                | 010-01-4170-0000-520017- | D | \$ 10,000.00 |
| 05/27/2021 |                | 010-01-4170-0000-540001- | D | \$ 10,000.00 |
| 05/27/2021 |                | 010-01-4170-0000-530015- | D | \$ 10,000.00 |
| 05/27/2021 |                | 010-01-4170-0000-520007- | D | \$ 7,088.60  |
| 05/27/2021 | Hope United    | 010-05-5810-5585-520005- | C | \$ 1,200.00  |
| 05/27/2021 |                | 010-05-5810-5585-520007- | D | \$ 1,200.00  |
| 05/27/2021 |                | 010-05-5810-5585-520013- | C | \$ 800.00    |
| 05/27/2021 |                | 010-05-5810-5585-520007- | D | \$ 800.00    |
| 05/28/2021 | Planning       | 012-02-4350-4911-520014- | C | \$ 100.00    |
| 05/28/2021 |                | 012-02-4350-4911-520013- | D | \$ 100.00    |
| 05/28/2021 | Public Health  | 011-05-5110-0000-540001- | D | \$ 250.00    |
| 05/28/2021 |                | 011-05-5110-0000-520014- | C | \$ 250.00    |
| 05/28/2021 | Library        | 010-04-6110-6112-530029- | C | \$ 1,000.00  |
| 05/28/2021 |                | 010-04-6110-6112-520001- | C | \$ 1,000.00  |
| 05/28/2021 |                | 010-04-6110-6113-540001- | D | \$ 2,000.00  |
| 05/28/2021 | Mgr. office    | 010-01-4120-0000-540001- | C | \$ 500.00    |
| 05/28/2021 |                | 010-01-4120-0000-520005- | D | \$ 500.00    |
| 05/28/2021 | Grounds Maint. | 010-01-4261-0000-520002- | C | \$ 1,000.00  |
| 05/28/2021 |                | 010-01-4261-0000-520007- | D | \$ 1,000.00  |

**2021-184 Commissioner Brown - DHHS (Social Services Division) - To Approve the FY2021-2022 Home and Community Care Block Grant (HCCBG) Funding Plan (No Funding Appropriated Herein)**

**2021-185 Commissioner Brown - DHHS (Social Services Division) - To Approve the North Carolina Modification Gaston County Workforce Development Program/ Workforce Innovation and Opportunity Act (WDB/WIOA) Title I Plan for PY 2021**

**2021-186 Commissioner Keigher - EDC - To Approve to Support an Application to U.S. Department of Transportation's 2021 Rebuilding American Infrastructure With Sustainability and Equity (RAISE) Grant Program for the Gateway85 Project Development as follows:**

WHEREAS, the U.S. Department of Transportation's ("USDOT") Rebuilding American Infrastructure with Sustainability and Equity ("RAISE") provides funding for capital investments in surface transportation infrastructure; and,

WHEREAS, the Lineberger Connector Project was identified as a regional project in the Franklin Boulevard Corridor Access and Alternative Development Mobility Strategy, completed in August 2016 by the City of Gastonia and the City of Lowell; and,

WHEREAS, the cities of Gastonia and Lowell, in partnership with Gaston County, seek to apply for grant funding to construct the Lineberger Connector Project, which will extend Aberdeen Boulevard east to connect to the existing Lineberger Road with improvements north to NC 7, and provide direct access to approximately 400 acres of property that is ripe for local and regional development; and,

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WHEREAS, the cities of Gastonia and Lowell are actively working with NorthPoint Development for the development of Gateway85; and,

WHEREAS, the proposed development will include over 3,560,000 s.f. of warehouse and wholesale sales, distribution, and storage operations; and,

WHEREAS, upon full buildout, NorthPoint Development is estimating over 2,500 new jobs; and,

WHEREAS, the majority of the property currently has only one access point via Lineberger Road, which is a substandard two-lane facility with a skewed, at-grade crossing of the Norfolk Southern rail corridor; and,

WHEREAS, in order for freight trucks to avoid this access, it is imperative that Aberdeen Boulevard be extended through the site to allow for a connection to Cox Road to the west, with safe and direct access to I-85; and,

WHEREAS, this proposed project presents a unique opportunity to provide accessibility to an area that will produce significant economic development and job creation along Interstate 85; and,

WHEREAS, the Lineberger Connector Project is located within an Area of Persistent Poverty, and will bring a much-needed infusion of investment dollars for economic development into the area, helping to advance equity for all; and,

WHEREAS, the project will exemplify a strong public-private partnership involving multiple partners in both the public and private sectors, including collaboration among neighboring jurisdictions to achieve both local and regional benefits.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby declares support for the funding and construction of the Lineberger Connector Project.

**2021-187 Commissioner Brown - To Adopt the Order to Levy and Collect Ad Valorem Tax for the Gaston County Fire Service Districts as Set Forth in the FY22 Gaston County Budget Ordinance as follows:**

WHEREAS, the Gaston County Board of Commissioners created eighteen fire service districts pursuant to citizen requests, under Part I, Article 16 of Chapter 153A of the North Carolina General Statutes; and,

WHEREAS, the Board of Commissioners is authorized by the same law to levy and collect a tax in said districts; and,

WHEREAS, based on the total valuation per district, and the tax rates set forth in the adopted FY22 Gaston County Budget Ordinance for each volunteer fire department contracting to provide fire protection, districts should be levied at the rates listed below per \$100.00 valuation of taxable property.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the tax for each fire service district for FY 2021-2022 is levied at the following rate per \$100.00 of assessed and taxable property:

| <u>Districts</u>   | <u>Levy</u> | <u>Tax Rate</u> |
|--------------------|-------------|-----------------|
| Agriculture Center | \$656,143   | 11.2¢           |
| Alexis             | \$332,744   | 9.9¢            |
| Chapel Grove       | \$355,600   | 9.3¢            |
| Chestnut Ridge     | \$98,313    | 10.1¢           |
| Community          | \$518,816   | 11.9¢           |
| Crouse             | \$87,646    | 7.5¢            |
| East Gaston        | \$510,121   | 9.2¢            |
| High Shoals        | \$202,434   | 10.4¢           |
| Hugh's Pond        | \$113,206   | 10.5¢           |
| Lowell             | \$15,579    | 6.8¢            |
| Lucia Riverbend    | \$421,509   | 11.3¢           |
| New Hope           | \$540,202   | 9.7¢            |



## COMMISSIONER'S COURT

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## GASTON COUNTY, NORTH CAROLINA

|                       |           |       |
|-----------------------|-----------|-------|
| Ranlo                 | \$334,318 | 9.1¢  |
| South Point           | \$376,971 | 5.0¢  |
| Spencer Mountain Road | \$415,235 | 10.3¢ |
| Tryonota              | \$315,467 | 10.1¢ |
| Union Road            | \$448,175 | 7.6¢  |
| Waco                  | \$32,150  | 9.5¢  |

BE IT FURTHER RESOLVED that funds distributed to each District shall not exceed the actual tax receipts collected during the fiscal year. Any tax receipts collected in excess of the budgeted tax levy shall be retained by the County in an account earmarked for each fire district. Once the fiscal year closeout for the preceding fiscal year has been completed, these funds will be distributed to each fire district as an additional appropriation in the first quarter of any given fiscal year upon Board approval.

**2021-188 Commissioner Brown - To Adopt the Order to Levy and Collect Ad Valorem Tax for the Long Shoals Fire Protection District as Set Forth in the FY22 Gaston County Budget Ordinance as follows:**

WHEREAS, a majority of the qualified voters in the Long Shoals Fire Protection district has voted in favor of levying and collecting a tax in said district; and,

WHEREAS, the Gaston County Board of Commissioners is authorized and directed by North Carolina General Statute 69-25.4 to levy and collect a tax in said district; and,

WHEREAS, the Board of Commissioners finds, based on the total valuation of taxable property in the Long Shoals Fire Protection District, an estimated collection rate, and the tax rates set forth in the adopted FY22 Gaston County Budget Ordinance, that the tax rate for the Long Shoals Protection District should be levied at \$0.104 (10.4¢) per \$100 valuation of the assessed and taxable property for an estimated levy of \$49,849.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the tax for the Long Shoals Fire Protection District for FY 2021-2022 is levied at the rate of \$0.104 per \$100.00 of assessed and taxable property.

BE IT FURTHER RESOLVED that funds distributed to the District shall not exceed the actual tax receipts collected during the fiscal year. Any tax receipts collected in excess of the budgeted tax levy shall be retained by the County in an account earmarked for each fire district. Once the fiscal year closeout for the preceding fiscal year has been completed, these funds will be distributed to each fire district as an additional appropriation in the first quarter of any given fiscal year upon Board approval.

BE IT FURTHER RESOLVED that the Gaston County Tax Collector is directed to compute the district tax for each taxpayer, to state separately on the County tax receipts and district for the fiscal year, and to collect the District tax in the same manner that County taxes are collected.

BE IT FURTHER RESOLVED by the Board of Commissioners that payment of taxes collected is hereby authorized to the District with said payment to be made from an account assigned to the District.

**2021-189 Commissioner Brown - To Adopt the Order to Levy and Collect Ad Valorem Tax for the South Gastonia Fire Protection District as Set Forth in the FY22 Gaston County Budget Ordinance as follows:**

WHEREAS, a majority of the qualified voters in the South Gastonia Fire Protection District has voted in favor of levying and collecting a tax in said district; and,

WHEREAS, the Gaston County Board of Commissioners is authorized and directed by North Carolina General Statute 69-25.4 to levy and collect a tax in said district; and,

WHEREAS, the Board of Commissioners finds, based on the total valuation of taxable property in the South Gastonia Fire Protection District, an estimated collection rate, and the tax rates set forth in the adopted FY22 Gaston County Budget Ordinance, that the tax rate for the South Gastonia Fire Protection District should be levied at \$0.093 (9.3¢) per \$100 valuation of the assessed and taxable property for an estimated levy of \$436,938.

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NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners that the tax for the South Gastonia Fire Protection District for FY 2021-2022 is levied at the rate of \$0.093 per \$100.00 of assessed and taxable property.

BE IT FURTHER RESOLVED that funds distributed to the District shall not exceed the actual tax receipts collected during the fiscal year. Any tax receipts collected in excess of the budgeted tax levy shall be retained by the County in an account earmarked for each fire district. Once the fiscal year closeout for the preceding fiscal year has been completed, these funds will be distributed to each fire district as an additional appropriation in the first quarter of any given fiscal year upon Board approval.

BE IT FURTHER RESOLVED that the Gaston County Tax Collector is directed to compute the district tax for each taxpayer, to state separately on the County tax receipts and district for the fiscal year, and to collect the District tax in the same manner that County taxes are collected.

BE IT FURTHER RESOLVED by the Board of Commissioners that payment of taxes collected is hereby authorized to the District with said payment to be made from an account assigned to the District.

**2021-190 Commissioner Brown - Family Justice Center (Hope United Survivor's Network) - To Approve the Transfer of Remaining Budget for the CAC from the Public Assistance Fund to the General Fund in FY21 per Budget Change Request:**

| Account Number                | Account Description              | Amount      |
|-------------------------------|----------------------------------|-------------|
| 020-05-5585-0000-510103-      | Health Insurance                 | (2,807.00)  |
| 020-05-5585-0000-510108-      | Dental Insurance                 | (62.00)     |
| 020-05-5585-0000-510109-      | Life Insurance                   | (36.00)     |
| 020-05-5585-0000-520011-      | Employee Training                | (8,625.98)  |
| 020-05-5585-0000-540001-      | Furn/Equip<\$5,000               | (6,000.00)  |
| 020-05-5585-0000-520001-20554 | Office Sup: GCC 2019 Grant       | (1,314.34)  |
| 020-05-5585-0000-540002-20554 | Furn/Equip: GCC 2019 Grant       | (22,439.00) |
| 020-05-5585-0000-560000-16282 | Donations: CAC                   | (4,505.41)  |
| 010-05-5810-5585-510103       | Health Insurance                 | 2,807.00    |
| 010-05-5810-5585-510108       | Dental Insurance                 | 62.00       |
| 010-05-5810-5585-510109       | Life Insurance                   | 36.00       |
| 010-05-5810-5585-520011       | Employee Training                | 8,625.98    |
| 010-05-5810-5585-540001       | Furn/Equip<\$5,000               | 6,000.00    |
| 010-05-5810-5585-520001-20554 | Office Sup:GCC 2019 Grant        | 1,314.34    |
| 010-05-5810-5585-540002-20554 | Furn/Equip: CAC GCC 2019 Grt     | 22,439.00   |
| 010-05-5810-5585-560000-16282 | Donations: CAC                   | 4,505.41    |
| 020-98-9800-0000-580010-      | Transfers to General Fund        | 45,789.73   |
| 010-98-9800-0000-480020-      | Transfers from Public Assistance | (45,789.73) |

**2021-191 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 (Total NCVTS Refunds - \$2,770.50) as follows:**

**Gaston County, North Carolina - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles To Be Reported at the June 22, 2021 Board Meeting**

| TAXPAYER NAME             | AMOUNT | TAXPAYER NAME               | AMOUNT |
|---------------------------|--------|-----------------------------|--------|
| ADJEI, STEPHEN WILLIAMS   | 59.12  | GUNTER, LEWIS NEAL          | 72.91  |
| ALLISON, DEREK LAMONT     | 47.65  | HOFFMAN, GARY CHARLES       | 20.73  |
| ALLISON, NANETTE SMITH    | 42.70  | HOVIS, ALFRED LEE           | 9.22   |
| ARMSTRONG, FRANK DEWEY JR | 92.05  | INTERNATIONAL CHURCH OF THE |        |
| ARSENAULT, TANNER ALAN    | 57.94  | FOURSQUARE GOSPEL           | 28.45  |
| BARNES, KIMBERLY REESE    | 34.10  | J SANTOS UTILITIES LLC      | 58.13  |
| BECTION, FRANK PIERCE     | 73.81  | JENKINS, CRYSTAL CLONINGER  | 63.43  |
| BOLING, INGEBORG MARIANNE | 0.68   | JENKINS, LISA SUE           | 95.33  |
|                           |        | JONES, REGINALD GUY         | 20.00  |

## COMMISSIONER'S COURT

JUNE 22, 2021

## GASTON COUNTY, NORTH CAROLINA

|                               |       |   |                    |
|-------------------------------|-------|---|--------------------|
| BOWENS, MARK ANTHONY          | 15.50 | MCILWAIN, TOMMIE EUGENE SR              | 69.79              |
| BOWENS, MARK ANTHONY          | 25.30 | MCKEE, BRADLEE DUSTIN                   | 41.83              |
| BRACKETT, WAYNE JUNIOR        | 54.14 | MOORE, MARGARET ANN BROOM               | 60.73              |
| BRADFORD, SUSAN PASEUR        | 61.48 | MOSTER, ROBERT ALLAN                    | 90.72              |
| BRANNON, JESSE LEE            | 68.61 | MURPHY, IRIS WYNONA                     | 30.50              |
| BUENO GARCIA, ISLE MARIA      | 3.45  | NUSZ, SAMANTHA JOAN                     | 81.67              |
| BUSH, TIMOTHY DAVID JR        | 36.63 | OWENS, JOY ERVIN                        | 14.72              |
| CARDONA, JULIO LEONEL         | 94.06 | PASOUR, SAMUEL BENJAMIN                 | 57.57              |
| CARPENTER, DEBORAH MOSS       | 13.24 | PETERS, JOEL SCOTT                      | 53.58              |
| CARPENTER, JERRY LESTER       | 39.81 | PHILBECK, NADEANA LOUISE                | 13.65              |
| CLAIR, DAVID LESTER           | 39.34 | PORTER, DALE COBB                       | 43.16              |
| COOK, MICHAEL WAYNE           | 38.47 | RAMSEY, HEATHER LEIGH                   | 44.86              |
| COX, CHRISTINE SPOONER        | 53.47 | REEGER, RICHARD BENNETT                 | 60.68              |
| CRUNKLETON, MARILYN MILLSAPS  | 62.33 | SANDERS, ALLISON FAITH                  | 63.01              |
| DEFRANCISCO, ANDREA PRITCHARD | 38.66 | SAUSEDON, MICHAEL FREDERICK             | 50.46              |
| EATON, KRISTA LYNNE           | 24.55 | SCHAAP, EVE BLAIR                       | 13.83              |
| ESPOSITO, AUDREY RESSLER      | 12.54 | STEWART, BOBBY BLAIR                    | 62.76              |
| FERGUSON, CHARLES EDWARD JR   | 45.23 | STONE, LOU JEAN                         | 8.24               |
| FRAZIER, BRADFORD RAY         | 65.99 | STROUPE, WILLIAM MICHAEL                | 57.95              |
| FUQUA, WILLIAM RAY            | 78.53 | THOMAS, JERRY LEE                       | 17.88              |
| FURMANEK, JOHNNY LEON         | 4.49  | TYREE, DONNA LEE                        | 37.19              |
| GRANSON, MICHAEL ALLAN        | 7.62  | WOODY, MILTON DWAYNE                    | 61.65              |
| GRIFFIN, BOBBY LEE            | 74.38 | <b>Total NCVTS Refunds (April 2021)</b> | <b>\$ 2,770.50</b> |

**2021-192 Commissioner Brown - Finance - To Approve the Designation of Specific Positions in the Department of Health and Human Services and the County Jail as Deputy Finance Officers in Order to Provide Check Signing Authority for Representative Payee Accounts (Non-County Funds) in Accordance with N.C.G.S. 159-25 as follows:** Department of Health and Human Services – Business Services Administrator, Assistant Business Services Administrator and Business Services Coordinator; County Jail – Assistant Deputy Chief, Major/Assistant Jail Administrator, Administrative Sergeant, Captain, Sergeant, Corporal, Deputy and Detention Officer.

**2021-193 Commissioner Brown - Parks and Recreation - To Accept, Appropriate, and Carry Forward \$5,169 in Sponsorships and Event Fees for the 2021 Gaston County Senior Games per Budget Change Request:**

| Account Description                     | Account Number                  | Amount    |
|---|---------------------------------|-----------|
| Donations - Senior Center               | 010-04-6130-0000-415001         | (\$1,000) |
| Senior Center Event Fees - Senior Games | 010-04-6130-0000-410050-SRGMS   | (\$4,169) |
| Senior Games                            | 010-04-6130-0000-560000 - SRGMS | \$5,169   |

**2021-194 Commissioner Keigher - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID# 100036 Located at 1608 North Weldon St.)**

**2021-195 Commissioner Philbeck - Public Works - To Approve an Interlocal Agreement Extension with the City of Gastonia for Yard Waste Processing**





## COMMISSIONER'S COURT

JUNE 22, 2021

## GASTON COUNTY, NORTH CAROLINA

|                         |                    |
|-------------------------|--------------------|
| Eaker, Michael C        | \$143.28           |
| Faggart, Patricia C     | \$186.85           |
| Fisher, James E         | \$367.11           |
| Gravel, Anthony         | \$164.73           |
| Harry Marsh Law         | \$110.01           |
| Herbert, Sonnie G       | \$657.46           |
| Humphries, Robert S     | \$313.31           |
| James, Cecelia P        | \$227.02           |
| Justice, Beverly        | \$577.00           |
| Kayler, Cheryl G        | \$105.00           |
| Koenig, Aimee J         | \$765.08           |
| Lereta                  | \$350.00           |
| Lereta                  | \$126.05           |
| Lereta                  | \$100.00           |
| Lindsay, Allen G        | \$161.88           |
| Lindsay, Allen G        | \$134.67           |
| Lindsay, Allen G        | \$181.50           |
| Lindsay, Allen G        | \$128.39           |
| Lindsay, Rebecca Dudley | \$179.63           |
| Mcelaney, Michael       | \$236.76           |
| Merritt Law PLLC        | \$291.11           |
| Norris, James           | \$522.00           |
| Parker, Crystal         | \$424.46           |
| Pilkington, Joseph      | \$167.09           |
| Ruccio, William P       | \$338.01           |
| Russell, James          | \$164.00           |
| Shoaf Law Firm          | \$201.47           |
| Van Pelt, Karen         | \$126.49           |
| Warrick, Lisa W         | \$149.14           |
| Whaley, Darrell Lee     | \$131.91           |
| White, Corey            | \$105.10           |
| White, Sylvia Louise    | \$168.97           |
| Wright, Ralph           | \$309.16           |
| <b>TOTAL</b>            | <b>\$12,324.47</b> |

**MAY 2021 VTS REFUNDS**

|                            |            |
|----------------------------|------------|
| Branch, Buddy Ray          | \$272.97   |
| Brown, Wilbur Duran        | \$2,250.00 |
| Carriker, Sylvia Waisner   | \$128.58   |
| Cedeno, Irma               | \$116.10   |
| Conner, Charles Kenneth Jr | \$207.96   |
| Faile, Randolph            | \$155.47   |
| Farnwalt, Vicki A          | \$349.14   |
| Field, Kimberly Frady      | \$210.42   |
| Friday, Cameron Lee        | \$112.41   |
| Fritts, Harry Raymond      | \$155.26   |
| Garcia, John Michael       | \$173.22   |
| Gibson, James David        | \$145.91   |
| Gibson, James David        | \$168.66   |
| Harrill, Gary Lee          | \$154.26   |
| Heffner, Jimmy Paul        | \$190.66   |
| Kiser, Mark Alexander      | \$525.12   |
| Labell, Michael Joseph     | \$105.93   |
| Lawrence, Ciera La-Sha     | \$208.81   |

## COMMISSIONER'S COURT

JUNE 22, 2021

## GASTON COUNTY, NORTH CAROLINA

|                             |                    |
|-----------------------------|--------------------|
| Lincoln County Tax Dept     | \$479.96           |
| Melton, Zarek Thorn         | \$453.70           |
| Moore, Larry Chris          | \$131.81           |
| Page Power Systems Inc      | \$235.72           |
| Sanchez Medina, Christina F | \$517.39           |
| Sessoms, Curwood Jr         | \$1,008.75         |
| Sessoms, Curwood Jr         | \$1,661.08         |
| Sims, Claude Jr             | \$218.51           |
| Starr, William Francis      | \$157.85           |
| Tallman, Janice Leigh       | \$218.39           |
| Toro, Inez                  | \$206.24           |
| Warman, Tracy Baca          | \$152.89           |
| White, Byron Rishan         | \$316.62           |
| Yager, Paul Anton           | \$114.83           |
| <b>TOTAL</b>                | <b>\$11,504.62</b> |
| <b>GRAND TOTAL</b>          | <b>\$34,251.75</b> |

**Appointments**

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Juvenile Crime Prevention Council**:

| <u>Motion Introduced</u>                             | <u>Seconded</u>       | <u>Appointee</u>           | <u>Term Ending</u> |
|--|-----------------------|----------------------------|--------------------|
| Commissioner Brown on behalf of Commissioner Keigher | Commissioner Hovis    | Sheriff Alan Cloninger     | June 30, 2023      |
| Commissioner Brown on behalf of Commissioner Keigher | Commissioner Hovis    | Mr. Gerald Mack            | June 30, 2023      |
| Commissioner Brown on behalf of Commissioner Keigher | Commissioner Hovis    | Judge Pennie Thrower       | June 30, 2023      |
| Commissioner Brown                                   | Commissioner Philbeck | Ms. Rebecca Jones          | June 30, 2023      |
| Commissioner Brown                                   | Commissioner Philbeck | Ms. Angela Karchmer        | June 30, 2023      |
| Commissioner Brown                                   | Commissioner Philbeck | Mr. Edgar Bogle            | June 30, 2023      |
| Commissioner Hovis                                   | Commissioner Brown    | Mr. Bryan Denton           | June 30, 2023      |
| Commissioner Philbeck                                | Commissioner Johnson  | Ms. Samantha Dye           | June 30, 2023      |
| Commissioner Philbeck                                | Commissioner Johnson  | Ms. Carol McManus          | June 30, 2023      |
| Commissioner Johnson                                 | Commissioner Hovis    | Ms. Judy Leahy             | June 30, 2023      |
| Commissioner Worley                                  | Commissioner Philbeck | Ms. Josie Braddy           | June 30, 2023      |
| Commissioner Worley                                  | Commissioner Philbeck | Chief Joseph Ramey         | June 30, 2023      |
| Commissioner Worley                                  | Commissioner Philbeck | Judge Jesse Caldwell IV    | June 30, 2023      |
| Commissioner Fraley                                  | Commissioner Hovis    | Mr. David Williams         | June 30, 2023      |
| Commissioner Philbeck                                | Commissioner Johnson  | Commissioner Ronnie Worley | June 30, 2023      |

On motion introduced by Commissioner Brown and seconded by Commissioner Philbeck, the BOC unanimously appointed Dr. Gina Ramsey to the **Jury Commission** to a term ending June 30, 2023.

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

| <u>Motion Introduced</u> | <u>Seconded</u>    | <u>Appointee</u>  | <u>Term Ending</u> |
|--------------------------|--------------------|-------------------|--------------------|
| Commissioner Hovis       | Commissioner Brown | Ms. Lori Hanafin  | June 30, 2025      |
| Commissioner Hovis       | Commissioner Brown | Ms. Betty Worthy  | June 30, 2025      |
| Commissioner Johnson     | Commissioner Hovis | Dr. Kelvin Harris | June 30, 2025      |

## COMMISSIONER'S COURT

JUNE 22, 2021

## GASTON COUNTY, NORTH CAROLINA

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Historic Preservation Commission**:

| <u>Motion Introduced</u> | <u>Seconded</u>    | <u>Appointee</u>  | <u>Term Ending</u> |
|--------------------------|--------------------|-------------------|--------------------|
| Commissioner Hovis       | Commissioner Brown | Mr. Mike Peters   | June 30, 2025      |
| Commissioner Johnson     | Commissioner Hovis | Mr. Keith Camburn | June 30, 2025      |

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Workforce Development Board**:

| <u>Motion Introduced</u> | <u>Seconded</u>       | <u>Appointee</u>        | <u>Term Ending</u>               |
|--------------------------|-----------------------|-------------------------|----------------------------------|
| Commissioner Hovis       | Commissioner Brown    | Ms. Mariana Trejo       | May 31, 2024<br>(Unexpired Term) |
| Commissioner Philbeck    | Commissioner Johnson  | Ms. Selina Lee          | May 31, 2024                     |
| Commissioner Worley      | Commissioner Philbeck | Ms. Vanessa Trapp-Spann | May 31, 2024                     |

On motion introduced by Commissioner Philbeck and seconded by Commissioner Johnson, the BOC unanimously reappointed Dr. Andrew Matthews to the **Emergency Medical Services Committee** to a term ending June 30, 2022.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Johnson, the BOC unanimously appointed Mr. Bradley Overcash to the **Family Advisory Board** to an unexpired term ending April 30, 2024.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Johnson, the BOC unanimously reappointed Ms. Heather Britton to the **Travel & Tourism Advisory Board** to a term ending April 30, 2024.

On motion introduced by Commissioner Johnson and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Timothy Efird to the **Caromont Health/Gaston Memorial Hospital Board of Directors** to an unexpired term ending December 31, 2024.

On motion introduced by Commissioner Johnson and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. Robert Larkin to the **Library Board of Trustees** to an unexpired term ending November 30, 2026.

On motion introduced by Commissioner Johnson and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. John Roberts to the **Region F Aging Advisory Committee/Council on Aging/Home and Community Care Block Grant Advisory Committee** to a term ending May 31, 2023.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. Cecil Jackson to the **Equalization and Review Board** to a term ending June 30, 2023.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. J. R. Vinson to the **Gaston College Board of Trustees** to a term ending June 30, 2025.

COMMISSIONER'S COURT

JUNE 22, 2021

GASTON COUNTY, NORTH CAROLINA

**Commissioners Committee Reports**

Commissioner Hovis reported that **CaroMont Health** completed the groundbreaking for its second site in Belmont; project is ahead of schedule; all the steel is in place for the four-story urgent care facility on Court Drive; CaroMont staff are doing a great job of moving things forward at a fast pace.

Commissioner Worley reported attendance to the **Gaston County Veteran's United States Armed Forces Pinning Ceremony** at Eastridge Mall along with Representative John A. Torbett, Senator Alexander (Lincoln County) and several other Council members; attended former **Commissioner Don Grant's funeral service** along with Chairman Keigher.

He advised the County is a co-Applicant for the Build Grant that will be awarded later this year; the City of Gastonia and City of Lowell are planning on sending representatives to meeting with the Secretary of Transportation and to lobby for the grant in July; the BOC has also been asked to send a representative; suggested Mr. Donny Hicks' attendance as well.

The County Manager advised the date is July 27<sup>th</sup> and that she had shared the same request with the Chairman earlier.

Vice-Chairman Fraley said it would be good for someone to attend and asked Mr. Hicks if he would be available.

Mr. Hicks replied he had a conflict.

**County Manager's Report**

The County Manager presented as follows:

- **Re: School Bonds Issuance:** The County was authorized to issue \$250M in 2018; the first issuance (\$60M) occurred in late 2018 which left a balance of \$190M to be issued; the original schedule is on target to issue a second issuance in the Spring of 2022, a third issuance in 2025 and the last issuance in 2028; staff is working with the Schools to determine the appropriate amount for Spring, 2022; will have performance indicators and a project list and will keep BOC updated on that progress; the remaining funds will be used for two new or replacement schools (specific schools to be determined), classroom additions and additional maintenance needs.

Commissioner Hovis advised he would like for staff to look at land banking; there are other needs that are imminent, but not necessarily part of the original scope of the \$250M package. Land banking will provide a strategic advantage as the County moves forward on the next set of school needs, and provides an opportunity to extend water and sewer, and other needed services.

Vice-Chairman Fraley noted agreement and advised that land continually increases in price.

Commissioner Brown shared with the Manager that the BOC has previously requested that the EDC Director be involved in any land acquisition by the Schools going forward.

Commissioner Hovis advised that the BOC would like a seat at the table when potential school sites are being reviewed and vetted.



COMMISSIONER'S COURT

JUNE 22, 2021

GASTON COUNTY, NORTH CAROLINA

**County Attorney's Report**

The County Attorney recalled that the BOC had previously signed the statewide Memorandum of Agreement (MOA) regarding how opioid litigation settlement funds would be dispersed; advised the County is approaching the half-way point of that national litigation (35 out of 76 counties, have signed the MOA).

**Other Matters**

None.

Vice-Chairman Fraley announced the BOC voted tonight to reschedule the July 13<sup>th</sup> Work Session to July 20<sup>th</sup> and that Piedmont Lithium will be making their presentation.

**Adjournment**

Vice-Chairman Fraley called for a motion to adjourn the Regular Meeting.

On motion introduced by Commissioner Worley and seconded by Commissioner Brown, the BOC unanimously adjourned the Regular Meeting of June 22, 2021 at 6:47 pm.

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

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Allen R. Fraley, Vice-Chairman  
Gaston County Board of Commissioners

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Donna S. Buff  
Clerk to the Board

SEAL