

GASTON COUNTY
NORTH CAROLINA

COMMISSIONER'S COURT
JULY 28, 2011

The Gaston County Board of Commissioners (BOC) met in Regular Session on July 28, 2011 at 6:55 pm, immediately following its Work Session, in the Commissioners Room, Gaston County Courthouse.

Chairman Donnie Loftis presided with Commissioners Tracy L. Philbeck, Vice-Chair; Chad Brown, Joe D. Carpenter, Allen R. Fraley, Tom Keigher and Mickey Price in attendance.

Others present included Jan Winters, County Manager; Sam Shames, Assistant County Attorney; and Martha M. Jordan, Clerk to the Board.

Upon request of Chairman Loftis, Commissioner Philbeck led those assembled in the Invocation and Commissioner Keigher led in the Pledge of Allegiance.

Public Hearing - Extraterritorial Jurisdiction (ETJ) Relinquishment Application (2011-01) - An Application Request from the Gaston County Planning Board to Accept Portions of Land Area Relinquished by the City of Lowell in its Extraterritorial Jurisdiction (ETJ) into the Gaston County Zoning Jurisdiction

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

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

With a quorum of the Planning Board being in attendance, Chairman Loftis recognized Mr. Willie King, Senior Planner, for comments.

Mr. King advised that the purpose of subject application was to accept land areas (Specified as 1, 2, 3 via maps and hereinafter referred to as "subject areas.") within the City of Lowell into the County's zoning; advised that Mayor Pro Tem of Lowell, Mrs. Martha Burris, was in attendance; that the Lowell City Council acted in May to relinquish subject areas effective 9/9/2011 at midnight; GC-Planning Board recommends acceptance of subject areas into the County's zoning jurisdiction effective 9/10/2011 at 12:01 a.m. to be in place as the Lowell zoning expires; involves 137 parcels spanning 93.83 acres; reviewed subject areas via maps and identified uses in each of the subject areas; advised that Lowell was not relinquishing their entire ETJ but portions only; would move existing Lowell municipal zoning RS8, RS12, RMF into the County's RS8, RS12, RMF; conversion is made possible since both Lowell and the County are under UDO governance; cited good coordination of all parties involved; noted some area ground inspections; identified listings of owners in subject areas; identified the zoning designation of each area; cited lists containing all property owners in subject areas; located in the northeast small area and consistent with the Comprehensive Land Use Plan; County Planning received five calls and one e-mail for purposes of information.

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Chairman Loftis called for citizen comment and with none being heard called for any questions from the Planning Board.

Mr. Jerry Campbell, Planning Board member; indicated that most of the ETJ appeared to be commercial/industrial with exception of a parcel just south of US29/79 on the Lowell Road at Bell Drive which contained residential; asked if the City of Lowell planned to take that residential portion into the City to alleviate those residents from being in the ETJ.

Mr. King responded that Lowell wanted to retain some of the larger acreage tracts within their ETJ although not aware of the specific neighborhood mentioned; may come into Lowell's jurisdiction via their corporate process if in proximity to a larger tract of land.

Chairman Loftis called for questions from the BOC.

Noting the BOC's desire to do away with all ETJ's, Commissioner Price asked if Lowell was able to pick and choose what they gave up if the County could pick and choose what it did not want to accept.

Mr. King indicated that although that could become a part of the negotiations that the final decision would rest with Lowell.

Commissioner Carpenter recalled that it had to do with people in ETJ's not having direct representation from the elected body; supported elimination of all ETJ's unless a municipality intended to annex.

Agreeing with the ETJ relinquishments, Commissioner Loftis stated that this helps to provide a plan for the future for those residents living in the ETJ; we have worked with Stanley; also with Belmont to help protect the future of the Peninsula via an overlay district; want municipalities to tell us what is important for them; BOC will work to help them protect that for the future; would encourage those municipalities planning to annex to put it on the table in plenty of time for residents of that area to know how they would be affected in the future.

Public Hearing - Gaston County Multi-jurisdictional Hazard Mitigation Plan (HMP)

Mr. Tommy Almond, Emergency Management Administrator, advised that adoption of the Plan was necessary in order to be eligible for Federal, State and FEMA assistance in the event of naturel disasters as well as any mitigation projects; this is a State requirement via SB-300; the County's previous plan was approved 6/28/2005 and expired June 30, 2010; shared a chronology of events both State and local that led to lack of County coverage. Citing that the Plan had been completed and had received FEMA approval on 6/29/2011, Mr. Almond stated that local municipalities are required to adopt the plan for jurisdictional protection; that upon BOC adoption documentation would be forwarded to FEMA and the Plan would be approved for a five-year -period ending sometime in 2016. He recognized County staff for their work; requested that the BOC allow staff to dedicate the Plan in Memory of Mr. Patrick Armstrong, Sr. Environmental Planner, who passed away on March 9, 2011 as he was the main contributor to the Plan.

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Mr. Willie King acknowledged all entities and partners participating in the process; stated that it was important to integrate land use with public safety, connectivity, new incoming subdivisions, etc.

Chairman Loftis called for citizen comment and with none being heard, called for questions from the Planning Board, and with none being heard called for a motion.

2011-189 Commissioner Loftis - Planning - Adoption of Gaston County Multi-Jurisdictional Hazard Mitigation Plan

On motion introduced by Commissioner Philbeck and seconded by Commissioner Carpenter, the BOC unanimously approved 2011-189 adopting the Hazard Mitigation Plan, vesting the Emergency Management and Planning Offices with the responsibility, authority, and the means to: (a) Inform all concerned parties of this action; (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impact; and, (c) dedicating the Plan in Memory of Mr. Patrick Armstrong.

Thanking all speakers, Chairman Loftis excused the Planning Board to Room 2029 for deliberations.

Public Hearing - Closeout of 2008 Scattered Site Housing Project, Community Development Block Grant No. 08-C-1821

Chairman Loftis recognized Mrs. Pat Laws, Grants Analyst, who advised that the grant was to rehabilitate a specific number of houses as well as \$40k dedicated to urgent repairs; the project was managed by Benchmark, Kannapolis, NC. She introduced Ms. Alicia Broadway, Benchmark, to provide details of the close out.

Ms. Broadway reported that the 2008 \$400k award was expected to assist seven families with full comprehensive rehabilitation and seven families with emergency repair grants up to \$5,000; the goals were met; \$385,102.46 was spent; the \$400k was stretched as far as possible; the public hearing is required to close out the grant.

Chairman Loftis called for citizen comment and with none being heard, called for questions from the BOC.

Commissioner Keigher asked if the monetary remainder goes back to the Federal Government and if so, how?

Ms. Broadway responded that it did; Benchmark requisitions the money as needed; it does not enter the County's bank account.

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Public Hearing - To Convey Land in the Gastonia Technology Park, Owned by the County, for an Economic Development Project Pursuant to North Carolina General Statute 158-7.1. (SUNDROP Project)

Chairman Loftis recognized Mr. Donny Hicks, EDC Director, for comments.

Mr. Hicks introduced Mr. Duane McCallister, EDC Chair; advised that this was a large facility; a \$30M minimum project although expected to exceed \$120M in the first five years; JDIG grant was provided by the State who assisted with recruiting; the County's incentive package includes the conveyance of a 60+/- acre site; site is larger although floodplain at the rear of the property will be mostly cut out; facility may involve three to four future phases; build out would be 1000' long and 350' wide; company committed to 120 employees by year three as part of JDIG grant; average wage over \$20/hour; \$8k more than County average; City of Gastonia is participating; this would be their second largest electric customer at 5 megawatts at build out; site is not pregraded; County to provide a \$500k grading grant; payments for grading pieces would be withheld until general contractor verified work completion and engineer sealed that work was done properly; County would then reimburse company for grading. Although the company anticipates spending more than \$30M, Mr. Hicks related that a graduated grant program had been established for the County's protection; this continuum investment would be anything from a minimum of \$15M up with different breakpoints to repay the County for the value of the property; there would be no grant for a \$30M assessed investment; anything above \$30M the County's normal program would be used; at higher levels, \$50k of the grant would be held back annually to repay the County for the \$500k grading grants; County is covered and would be made whole as the BOC had requested; plan is to move to contract as early as tomorrow if BOC approves; would then await the Governor's formal announcement within the next several weeks as required by JDIG.

Commissioner Philbeck recalled a letter from a large landowner questioning if these types of County projects were in competition with private landowners with property for sale; stated that the BOC clearly did not want to compete with the private sector; questioned if subject company had looked at other sites in the County.

Citing the sophisticated technology of the company, Mr. Hicks responded that the building would reflect that as it would be large; expansions would make the building very long but not deep; their 10-15 year out plan indicates that the building could be flipped and doubled in size; this would be the only site in the County the facility could fit on; the company was looking for a park setting since this facility would serve as their North American headquarters; would have located elsewhere if the Technology Park site had not been available.

Commissioner Carpenter added the same incentives would apply to any private property owners.

Mr. McAllister stated that other sites were briefly considered but did not meet the needed specifications.

The County Manager advised that private property owners were treated the same as County owned

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properties.

Commissioner Price asked about a time line for the groundbreaking.

Mr. Hicks responded that the project would have to move quickly; machinery is on order from Europe; Company needs to start grading now to be operational in June.

Responding to Chairman Loftis as to businesses that have located in the Tech Park this year, Mr. Hicks advised that REPI was under construction; Lanxess starts fairly soon; subject project would be the third if approved by the BOC and company accepted the offer; the public hearing to follow this one (BERGEN) would be the fourth.

Chairman Loftis called for citizen comment and with none being heard, moved to the next public hearing.

Public Hearing - To Convey Land in the Gastonia Technology Park, Owned by the County, for an Economic Development Project Pursuant to North Carolina General Statute 158-7.1. (BERGEN Project)

Mr. Hicks depicted Parcels A and B in the Gastonia Technology Park via maps; thirty-four +/- acre tract; offer has been received; company wants to build an 85,000 SF facility to employ 120 people on Site A; an \$8M investment; company would like to locate a sister facility on Parcel B for shared IT and Human Resources, etc.; offered \$25k/acre; \$871k total; above market value; would be \$1,500-2,000k/acre above current appraised value after 10% broker's fee is paid.

Mr. Hicks advised that the company also wants an option on Site G which is a pregraded site and adjacent to Site B; \$25k/acre; proposed giving them a three year option on Site G to kick in after completion of the 85,000 SF facility and upon receipt of certificate of occupancy; company would then consider construction of a third facility; will hold that for things to work out; property would still be above market value after a 10% brokerage fee is paid; would employ metal workers at an average wage of \$17.30/hour.

Chairman Loftis asked if the County's interest would be protected via the limitations mentioned.

Mr. Hicks concurred; recalled that the Sundrop Project contained a similar provision to build within three years; County would have option to purchase back at the same price as sold if it did not occur.

Chairman Loftis called for citizen comment and with none being heard, called for BOC comments.

Commissioner Brown asked what provisions would be available if another company came forth and wanted to purchase Site G already under option.

Mr. Hicks responded that currently there were enough parcels in the Tech Park that a potential buyer could be steered toward another site; Site E possibly; have just pregraded a 40 acre site on the Dallas

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side also.

Responding to Commissioner Fraley as to how many jobs the four projects would entail, Mr Hicks stated it would be about 320 new jobs.

Indicating that the County would net out about \$765k, Commissioner Keigher asked if the money would go back into economic development.

Chairman Loftis asked if there were currently any other business parks; need to make sure where we are headed with that money.

Mr. Hicks advised that some of the money could be used within the Park for the 100' easement in order to acquire and access a future site; would have no access if the easement was not retained; would like for the company to attach their driveway to the road if the easement is retained; would reduce curves and make development easier; may require half of the proceeds.

Commissioner Carpenter stated that the type of jobs and salaries being proposed would support additional jobs in the County.

Mr. Hicks indicated that if everything came to fruition that the County would be beating the national trend of low end salaries due to the above average salaries being paid by these companies.

Chairman Loftis stated that the 320 new jobs did not include construction, dirt moving, etc. to get the facilities built.

With comments coming to a close, the Chairman moved to the next Public Hearing.

Public Hearing - City of Cherryville - Cherryville Planning Board ETJ

Chairman Loftis reported that one position was available on subject board; application was received from Mr. Reginald H. Walker, as recommended by the City Council, to serve as an extraterritorial jurisdiction representative. The Chairman called for any additional applications or comments and with none being heard, called for a motion to approve.

On motion introduced by Commissioner Fraley and seconded by Commissioner Philbeck, the BOC unanimously appointed Mr. Reginald H. Walker to the **Cherryville Planning Board** to a term ending July, 2014.

With all issues being heard, Chairman Loftis called for a motion to close the Public Hearings.

On motion introduced by Commissioner Price and seconded by Commissioner Keigher, the BOC unanimously closed the Public Hearings.

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Agenda Revision/Approval

- Revised Pg. 19/ Commissioner Carpenter - County Attorney - To Authorize the Sale of Real Property for Economic Development Pursuant To N.C.G.S. § 158-7.1 (Project Sundrop) - V., D.
- Revised Pgs. 21-23A/ Commissioner Carpenter - County Attorney - To Authorize the Sale of Real Property for Economic Development Pursuant to N. C. G.S. § 158??7.1 (Project Bergen) - V., E.
- Deleted/ Commissioner Price - GFHS - To Extend the Arrangement Between Gaston County and Gaston Family Health Services for Leasing of Space at the Highland Health Center - V., X.
- Revised Pgs. 76-78/ Commissioners Price, Loftis, and Philbeck - Planning - Interlocal Agreement - Belmont Overlay District Approve Interlocal Agreement with the City Belmont to Eliminate their ETJ though the County Adoption of the Belmont Overlay District as an Amendment to the Unified Development Ordinance - V., Y.
- Added/ Commissioners Carpenter & Philbeck - BOC - Legislative Request: To Support Senate Bill 729 and to Respectfully Request Its Amendment - V., Z.

On motion introduced by Commissioner Price and seconded by Commissioner Fraley, the BOC unanimously approved the Agenda of July 28, 2011 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Keigher and seconded by Commissioner Philbeck, the BOC unanimously approved the Minutes of the Regular Meeting of June 23, 2011, Closed Session (1) - Pursuant to NCGS 143-318.11(a)(3), Closed Session (2) - Pursuant to NCGS 143-318.11(a)(3) and Closed Session - Pursuant to NCGS 143-318.11(a)(4).

Citizen Recognition

No requests.

Consent Agenda

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

2011-190 Commissioner Brown - Budget/Purchasing - Adopted Fee Schedule Effective August 1, 2011 Through June 30, 2012 (Solid Waste fee reduction for recycling computer monitors at \$4 instead of \$7 because of reduced costs offered from a new recycling vendor that was inadvertently excluded from fee scheduled adopted on May 26, 2011).

2011-191 Commissioner Carpenter - Police - Commended Ms. Terry C. Phillips, Police Records Specialist upon her retirement for 26 years of dedicated service.

2011-192 Commissioner Carpenter - EDC - Approved the Transfer of \$35k in Capital Funds to EDC Operating Account to Cover Maintenance Cost at the South Ridge Business Park per Budget Change Request:

Water, Sewer & Road Construction	40-4920-4920-590-000	09078-0001	(\$35,000)
Transfers to General Fund	40-9800-980-010		\$35,000
Transfer from Capital Improv Fund	10-9800-980-540		(\$35,000)
Other Utilities	10-4920-4932-339-000		\$4,000
Lawn Maintenance	10-4920-4932-354-000		\$29,290
Other Repairs & Maintenance	10-4920-4932-359-000		\$1,710

2011-193 Commissioner Carpenter - County Attorney - Authorized the Sale of Real Property for Economic Development Pursuant To N.C.G.S. § 158-7.1 (Project Sundrop) as follows:

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

1. The Chairman of the Gaston County Board of Commissioners is authorized to execute the necessary documents to convey to Project Sundrop the real property more particularly described below:
Gastonia Technology Park, Subdivision Map prepared by Foresite Engineering and Surveying Lot 3 (plat attached) Exhibit A); Plat Book 76, Page 55 of the Gaston County Registry
2. The conveyance of the property to Project Sundrop will stimulate the local economy, promote business, and result in the creation of a substantial number of jobs in Gaston County that pay at or above the median hourly wage in the county. The median hourly wage in Gaston County, as determined by the North Carolina Employment Security Commission, is \$16.33 per hour. The probable median hourly wage at the facility to be constructed by Project Sundrop is \$20.42 which is above the current median hourly wage in the county. This determination of the probable median hourly wage at the facility is based upon materials provided to the County by Project Sundrop.
3. The fair market value of the property, subject to the covenants and conditions associated with the GTP, is approximately \$1,170,000.00 subject to survey. This determination of fair market value is based upon an appraisal of the property by J.C. Morgan Company, a copy of which is on file in the office of the Gaston County Economic Development Department.
4. As consideration for the conveyance of the property, Project Sundrop has agreed to construct on the property a manufacturing facility at a cost of at least \$30,000,000.00. A copy of the contract is attached to this resolution. This facility will generate property tax revenues over the next 10 years in an amount at least sufficient to return to the county the fair market value of the property.

2011-194 Commissioner Carpenter - County Attorney - Authorized the Sale of Real Property for Economic Development Pursuant to N. C. G.S. § 158-7.1 (Project Bergen) as follows:

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

1. The Chairman of the Gaston County Board of Commissioners is authorized to execute the necessary documents to convey to Project Bergen the real property more particularly described below:
Gastonia Technology Park, (map attached-Exhibit A, tracts A and B);
2. The conveyance of the property to Project Bergen will stimulate the local economy, promote business, and result in the creation of a substantial number of jobs in Gaston County that pay at or above the median hourly wage in the county. The median hourly wage in Gaston County, as determined by the North Carolina Employment Security Commission, is \$16.33 per hour. The probable median hourly wage at the facility to be constructed by Project Bergen is \$17.10, which is above the current median hourly wage in the county. This determination of the probable median hourly wage at the facility is based upon materials provided to the County by Project Bergen.
3. The fair market value of the property, subject to the covenants and conditions associated with the GTP, is approximately \$875,000.00 subject to survey. This determination of fair market value is based upon an appraisal of the property by J.C. Morgan Company, a copy of which is on file in the office of the Gaston County Economic Development Department.
4. As consideration for the conveyance of the property, in addition to cash at closing, Project Bergen has agreed to construct on the property manufacturing and warehouse facilities at a cost of at least \$8,000,000.00. A copy of the contract is attached to this resolution. This facility will generate property tax revenues, in addition to cash compensation, over the next 10 years in an amount at least sufficient to return to the county the fair market value of the property.

2011-195 Commissioner Carpenter - Budget/Purchasing - Approved Resolutions, Policies, Procedures, Plans, and Certifications as Required for Implementation of the 2010 \$400k CDBG Programs Funded by the NC Division of Community Investment and Assistance.

2011-196 Commissioner Fraley - Commended Mr. Randy Neill upon his retirement from the Cherryville Volunteer Fire Department, the Cherryville Rescue Squad, and the Rescue/Ambulance Association.

2011-197 Commissioner Fraley - Tax Collections - Tax Refunds authorized to said persons and/or firms in the amounts stated with such funds coming from Account 10- - - 2301- 01 pursuant to GS 105-381 (b) as follows:

TAXPAYER NAME	OWNER NAME	AMOUNT
July 1, 2011 (Real Estate)		
Autry, Ronnie Sr.		\$180.16
BAC Countrywide Tax Svcs.		\$188.20
BAC Tax Services Corp.		\$886.02
BAC Tax Services Corp.		\$1,845.37
BAC Tax Services Corp.		\$148.92

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BAC Tax Services Corp.	\$667.67
BAC Tax Services Corp.	\$168.00
BAC Tax Services Corp.	\$322.99
BAC Tax Services Corp.	\$1,635.65
BAC Tax Services Corp.	\$334.97
Bailey, Crystal	\$122.17
Baquiro, Alba Diomar	\$359.57
Baxter, Betty M.	\$274.67
Bell, Patty R.	\$229.65
Davis, Mark E.	\$100.20
Davis, Mark E.	\$100.20
Deeter, Jessica L.	\$396.47
Deitz, Rodney	\$170.82
First American R/E Tax	\$441.08
First American R/E Tax	\$1,303.71
First American R/E Tax	\$231.07
First American R/E Tax	\$100.00
First American R/E Tax Service	\$138.01
Flowers, Joseph L.	\$300.00
Green Tree Servicing LLC	\$100.00
Hammond, Janice	\$1,279.85
Haughton, Pamela	\$100.00
Heffner, Susan D.	\$325.64
Henderson, Harold D.	\$701.29
Henderson, Harold D.	\$688.41
Herring, Willie Mack Jr.	\$132.59
Holliday, Paul D.	\$570.63
Holliday, Paul D.	\$573.73
Holliday, Paul D.	\$570.98
Holliday, Paul D.	\$570.98
Imber, Lawrence R.	\$128.48
Jarrell, Don Robert	\$893.61
Kimsey, Ann	\$300.00
Lovelace, Curtis D.	\$1,389.13
LPS Property Tax Solution	\$124.59
Mercer, Fritz Y. Jr.	\$667.57
Ottinger, Kenneth A.	\$411.12
Ottinger, Kenneth A.	\$420.07
Ottinger, Kenneth A.	\$412.47
Pacheco, Bernadette	\$133.08
Parker, Avis	\$116.48
Peterson, Marva J.	\$299.47
Peterson, Marva J.	\$501.38
Peterson, Marva J.	\$522.25
Peterson, Marva J.	\$498.57
Peterson, Marva J.	\$498.57
Pottinger, Kenneth A.	\$417.00
Radford, Frances	\$154.71
Rozzelle, Preston A.	\$142.03
Rumfelt, Thomas C.	\$355.95
Rutherford, Mark Allen	\$334.32
Schultz, John C.	\$149.87
Schultz, John C.	\$149.87
Soto Properties LLC	\$1,376.43
Spaulding, Deborah A.	\$129.45
Steelman, Timothy W.	\$221.00
Tate, Caron O.	\$185.75
Toliver, Johnny M.	\$242.85
Toliver, Johnny M.	\$267.30
Whitted, Vance Jr.	\$1,375.79
	\$29,078.83
July 1, 2011 (Vehicles)	
Adams, James Robert	\$216.60
Allen, Robert Edward Jr.	\$112.60
Ally Financial	\$275.48
Barnes, Scott	\$234.25
Benton, David Wayne	\$100.00
Bess, Thomas H.	\$100.00
Biggs, Michael Patrick	\$157.89
Black, Carson Roy III	\$121.53
Cab East LLC	\$218.37
Cab East LLC	\$226.28
Cab East LLC	\$158.21
Cudd, Robin Fraley	\$142.09

Davis, Rhonda Coren	\$221.85
Dees, Beverly Whitlock	\$519.91
Eccles, William Norman	\$260.57
Evans, Kenneth Todd	\$120.15
Ford Motor Credit Co.	\$189.17
Freeman, Wanda Kay	\$102.85
Griffis, Jennifer Paige	\$166.97
Hamrick, Amy Michelle	\$127.26
Harrison, Darrell	\$157.80
Hayes, Jeremi Russell	\$200.23
Kee, Vickie Borders	\$236.48
Kim, Ryan Sungwoo	\$117.52
Lanier, Janice Drennan	\$198.15
Lenarez, Claudia Backstrom	\$196.71
McKee, Kelli Dixon	\$138.26
Pack, Barry John	\$115.52
Postell, Carl Michael, Jr.	\$316.63
Rankin, Bryan Keith	\$116.01
Rickle, Layne Cary	\$144.54
Rollins, Jimmy Reid Jr.	\$112.02
Spencer, Amanda Leigh	\$118.14
Stillwell, James Sidney	\$123.15
Stowe, Mark Nathan	\$153.20
Stroupe, Tommy Richard	\$116.68
Tar Heel Leasing Co.	\$120.54
Walls, Joseph Louis	\$300.71
Wilson, Charles K.	\$170.28
Wilson, Randy Allen	\$131.04
Wooten, Patricia Cobb	\$168.30
	\$7,223.94

2011-198 Commissioner Keigher - DSS - Approved FY 2011-2012 Home and Community Care Block Grant Funding Plan.

2011-199 Commissioner Keigher - Finance - Accounting Correction for Investment Earnings on the 8/18/09 Build America School Bonds from July 1, 2010 through September 30, 2010 (\$22,114).

2011-200 Commissioner Loftis - Sheriff - Commendation - Awarded the Service Side Arm and Badge to Retired Sergeant John Wesley Peace upon his retirement for eleven plus years of dedicated service.

2011-201 Commissioner Loftis - Emergency Management - Accepted and Appropriated Duke Energy Grants Funds per Budget Change Request:

Revenue Account	10-4330-890-502		(\$30,000)
Special Programs	10-4330-298-000	12236-0001	\$30,000

2011-202 Commissioner Loftis - Finance - Awarded the Contract for the County's Banking Services for the Period September 1, 2011 through November 30, 2015 with a Mutually Agreed Upon One Year Extension, to Bank of America, who Provided the Best Responsive Proposal as follows:

Bank	<u>Earnings Credit Rate</u>	<u>Compensating Balance Required</u>	<u>Estimated Monthly Fee</u>	Estimated <u>Net Monthly Earnings (Cost)</u>
Bank of America	.35%	\$1,750,000	\$4,430.27	\$2,978
BB&T	.55%	\$12,983,258	\$5,950.66	(\$660)
Wells Fargo	.43%	\$13,197,000	\$4,819.69	(\$670)

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2011-203 Commissioner Philbeck - Public Works - Awarded a Construction Contract Totaling \$961,875 to Mass Grade the Gaston County Eco-Industrial Park as follows:

<u>Contractor</u>	<u>Bid Award</u>
Siteworks, LLC, Charlotte, NC	\$961,875.00
Davis Grading, Shelby, NC	\$984,164.18
Hoopagh Grading, Charlotte, NC	\$1,006,500.00
Blythe Development Co., Charlotte, NC	\$1,029,975.90
Wayne Brothers, Kannapolis, NC	\$1,085,710.00
Sargent Corporation, Stillwater, ME	\$1,529,472.35

and per Budget Change Request:

Solid Waste Fund Balance	60-9900-590-000		(435,000)
Energy Park	60-4720-590-000	11139-0001	(75,000)
Energy park	60-4720-590-000	12145-0001	510,000

2011-204 Commissioner Philbeck - Finance - Tax Refunds Less Than \$100 accepted as information:

Gaston County - Listing of Property Tax Refunds Less Than \$100.00 For Real Property			
<u>Taxpayer Name</u>	<u>Amount</u>	<u>Taxpayer Name</u>	<u>Amount</u>
Abolute Turf Management	1.64	Jones, James	44.03
ACC of Gastonia	30.00	Jones, James	45.10
Allen, Rebekah	9.35	Jones, James	85.41
Ammons, Phillip	51.27	Kennedy, Michael	1.57
BAC Countrywide Tax	73.50	King, Robert	6.35
Bagley, James	28.50	King, Robert	2.48
Bagley, James	21.00	Lankford, David	14.61
Bagley, James	26.68	Lankford, Martin	11.56
Baker, Bryan	62.14	Larson, Kyle	38.02
Barnes, Scott	72.29	Mahaffey, Kelly	1.02
BB&T	3.21	Martin, Pauline	70.83
BB&T	7.70	Mathis, James	1.25
Benson, Alvin	68.51	McCorkle, Lucy	1.69
Bentley, Sheryl	39.95	McDonald, George	5.87
Byers, Ebony	27.39	McKinney, Kay	72.72
Byers, Ebony	28.63	McKinney, Kay	80.80
Carpenter, James	7.83	McKinney, Kay	76.76
Carpenter, James	28.89	McKinney, Kay	54.25
Cavoly, Kenneth	86.07	Moffat, Patricia	6.34
Chambliss, Tanya	66.17	National League of Jr Cotillions	29.30
Cheetham, Mark	2.85	O'Donohue, Charles	3.19
Children Of Excellence	1.17	Parker, Avis	24.30
Citizens South	37.74	Parker, Wendy	4.50
Clark, Tara	90.16	Payseur, Kenneth	1.59
Cook, Aliya	27.46	Peterson, Cletus	40.09
Core Logic	82.57	Pressley, Charlene	48.64
Davis, Harold	51.32	Pullen, Arthur	43.95
Deaver, Kelly	12.29	Reid, Israel	50.00
Draughon, Barry	26.98	Richards, Charles	3.96
Drye, Mark	21.45	Rupard, Norma	2.83
Dye, Tony	66.78	Ruppe, Ronald	59.74
Eaves, Robert	58.36	Ruppe, Scottie	74.66
Edwards, Alice	85.11	Ruppe, Scottie	81.42
First American	41.00	Sellers, Cynthia	12.83
Formark Corp	1.91	Sherbert, Donald	1.63
Goins, William	33.08	Smith, Denise	51.39
Goins, William	29.44	Snipes, George	12.51
Gore, Charles	14.09	Strickland, Paula	1.62
Hall, Tony	60.18	Starnes, Carolyn	78.00
Hamrick, Christina	22.95	Tate, Caron	96.61
Hamrick, Weldon	2.97	Thomas Wilson, PA	65.10
Harrelson, William	7.89	Thomas, Malcolm	7.95
Harris, Xyeani	57.35	Travers, Kevin	48.05
Hawkins, Dane	78.00	Usery, Michael	63.71
Headley, Jacqueline	94.60	Vernon, Franklin	3.53
Heffner, Billy	3.34	Warlick, George	7.21
Hendrix, Mary	81.66	Warren Tadlock Trustee For Peggy Smith	4.50
Hendrix, Mary	35.77	Watts Ollen	8.98
Homesley, Robert	25.84	White, Craig	78.71
Homesley, Robert	25.70	White, Joyce	13.67

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Homesley, Robert	25.98	Whitesides, Melvin	87.23
Homesley, Robert	25.98	Widmann, Joyce	3.15
Hunt, Laura	62.40	Williams, Dale	38.76
Imber, Lawrence	1.93	Wilson, Daniel	1.61
Jones, James	44.18	Wright, Paul	1.35
			<u>\$3,858.13</u>

Gaston County - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles

Taxpayer Name	Amount	Taxpayer Name	Amount
Adair, Kathleen	37.80	Huntley, Max	2.10
Adams, Harry	55.25	Huss, Donna	41.07
Adams, Jamille	33.58	Ingle, Terri	1.16
Adams, Joseph	12.52	Isenhour, Joseph	14.69
Alexander, Jane	96.65	J & J Insulation	34.69
Alexander, Karen	3.02	Jenkins, Ashley	4.30
Allen, Wallace	21.60	Johnson, Gary	78.87
All-Pro Pest Management	5.73	Johnston, Warren	14.94
All-Pro Pest Management	9.37	Jonas, Angela	2.70
Andrews, Jessica	1.86	Jones, Alice	19.78
Anthony, William	59.18	Jones, Nancy	2.52
Ari Fleet	21.01	Jordan, Johnny	2.00
Armstrong, William	20.59	Kachelmeier, Thonehan	5.00
Arnold, William	56.29	Kamath, Manjeshwar	24.21
Auten, Mark	9.99	Kamath, Manjeshwar	18.21
Auten, Mark	45.55	Kapus, Daryl	1.02
Ballard, Rodney	3.00	Kaylor, Micky	99.18
Barnes, Stephen	4.69	Kee, James k	9.25
Barrett, Cheryl	3.99	Kellough, Joshua	9.81
Barron, John	59.41	Kennedy, Tonda	5.00
Bassett, Robert	84.33	Kinlaw, Margaret	1.42
Beach, ronald	21.99	Kinlow, Clara	33.80
Beach, Ronald	1.09	Kitchings, Donna	2.35
Beal, Giles	54.83	Knighten, Jeffrey	2.78
Beam, Kizzie	6.00	Knox, Belinda	72.87
Beattie, Marsha	42.42	Knox, Dionate	60.25
Beauchamp, Melanie	19.61	Knox, Dionate	84.00
Becton, Matthew	33.54	Kopasz, Melissa	51.59
Bell, Daniel	7.36	Kostiuk, donna	74.40
Bishop, robin	28.00	Lail, Jacob	4.20
Black, Kimberly	64.08	Lanier, Jo	1.40
Black, Michael	10.98	Larwon, Kyle	84.04
Black, Susan	3.73	Lewis, Randall	45.45
Blankenship, Dean	1.16	Lewis, Ronald	23.88
Blevins, James	3.30	Lindsay, Jeffery	77.79
Bowman, Ryan	1.56	Little, Stephen	1.30
Bradley, Lisa	19.01	Littlejohn, Patrick	51.19
Bradley, Richard	90.29	Lopez, Martin	61.75
Bradley, Richard	27.82	Lopez, Sales	79.52
Bradley, William	2.00	Lowe, Larry	20.70
Brannon, Christopher	79.74	Lowery, Tia	2.44
Brannon, Christopher	75.88	Lunford, Monica	18.68
Brannon, Christopher	92.03	Lyman, Paul	23.09
Brehm, Melissa	72.17	Mannafest	8.40
Bridges, Dwight	3.00	Marion H Davis Jr & Assoc	51.03
Brown, James	2.13	Marlowe, Brinda	5.60
Brown, Richard	8.87	Martin, Kenneth	6.35
Brown, William	1.27	Maslo, John	22.66
Buchanan, Clarence	94.85	Matthews, Patricia	38.63
Buckner, Ned	16.26	Mauldin, Beverly	15.37
Bullock, Michael	1.85	McBride, Aaron	4.52
Burch, Bradford	19.41	McCoy, David	39.50
Burgess, Amy	1.89	McCoy, Walter	10.32
Burkhardt, Jacquelyn	8.06	McCraney, Roger	79.34
Burnett, Christopher	57.19	McIntosh, Baxter	21.00
Byrd, Howard	42.81	McKinnish, Kenneth	41.03
Caldwell, Martha	7.05	McKissick, Ralphus	28.54
Caldwell, Robert	33.81	McSwain, Paul	8.94
Campbell, Christopher	95.03	McWhirter, Rodger	6.69
Campbell, Dewey	10.70	Medina, Jesus	1.67
Cannon, Kenneth	12.93	Meek, Michael	65.00
Carpenter, Lance	3.82	Michols, Yuneski	58.20
Carson, Michael	26.75	Mick, Michael	3.44
Carter, Brandon	1.84	Miller, Russell	4.38
Caskey, Billie	6.38	Mitchell, Kevin	61.49
Caudill, Stuart	15.65	Mitchell, Kimberly	1.89

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Cearley, robert	31.10	Moffitt, Laurel	2.16
CHH Properties	2.50	Moller, Carolyn	15.48
Childress, Cynthia	85.94	Moller, Carolyn	14.98
Clark, Charlotte	3.44	Moose, Dennis	6.26
Clawson, Robert	56.69	Morgan, Jann	3.40
Clemmer, Joe	6.04	Morrison, Lisa	35.33
Clemmer, Joseph	4.99	Morrison, Lisa	10.50
Colvard, Joshua	73.05	Morrison, Lisa	14.22
Conner, Cheryl	4.61	Morton, Jamie	9.27
Conrad, Justin	61.48	Mosteller, Douglas	1.92
Conzel, Sandra	3.34	Motsinger, Donna	16.37
Cope, David	89.19	Mullis, Angela	47.01
Cory, Mary	37.73	Painter, James	13.67
Cranke, Nailah	25.91	Parker, Douglas	4.64
Crawford, Benjamin	2.96	Parks, Shannon	77.86
Crawford, Pierre	65.64	Passmore, Boyd	83.97
Crawford, Pierre	21.38	Passmore, Boyd	5.72
Crawford, Pierre	83.28	Patterson, Ray	11.86
Crosby, Erik	10.10	Payne, Heather	47.72
Crumbly, Leona	9.09	Payne, John	4.40
D E And E Foods	6.00	Paysour, Lee	90.69
Daniel, Diane	2.53	Peterson, Cletus	40.18
Darby, Sandra	66.21	Phillips, Tina	1.36
Dasher, Donna	18.84	Pike, Joseph	20.32
Davenport, Judith	72.83	Poole, James	9.93
Davidson, Hubert	2.11	Porter, Mariah	25.70
Davidson, Misty	93.07	Potter, Donna	26.40
Davis, Desmond	1.45	Pressley, Beth	57.18
Davis, Kim	52.98	Pressley, Timothy	4.74
DE & E Foods, Inc	4.71	Quach, tong	4.75
Deal, John	43.13	Ramsey, Charles	10.00
Dellinger, Victor	74.44	Reese, Frances	16.72
Dennis, William	5.00	Rendleman, Jetanna	48.04
Dillard, Dock	1.42	Revels, Winifred	2.66
Dills, Ashley	37.53	Riffle, Virginia	74.49
Downey, William	2.25	Roberts, Catherine	95.46
DR Dent	68.64	Robinson, Charles	46.31
Draughn, David	3.68	Robinson, charles	54.99
Drye, Mark	57.09	Rockett, Rachel	1.45
Drye, Michelle	50.00	Rogers, Theresa	77.39
Dunn, Jeffrey	41.95	Rollins, Timothy	1.23
Dunn, Jeffrey	69.68	Ross, John	55.35
Dunn, Michael	9.00	Ross, John	13.15
Edwards, Eddie	55.10	Ross, Sharon	8.14
Eggers, Teddy	21.90	Rudisill, Elizabeth	1.39
Eggers, Teddy	15.65	Rudisill, Joseph	11.74
Eller, Jackie	5.48	Sanders, Bridget	58.03
Elliott, Summer	98.90	Saylor, Jeffrey	85.60
Elmore, Michael	15.97	Saylor, Sonja	45.81
Eric's Paint & Body Shop	26.31	Scoggins, Robert	15.10
Espin, Jose	90.15	Scott, Barbara	24.55
Estridge, Joseph	10.96	Setzer, Robert	67.39
Faith, Dennis	48.79	Shaikh, Fatima	1.03
Fallin, Richard	2.04	Shehan, Angela	73.35
Falls, Joseph	14.40	Sherrill, Melissa	50.22
Faust, Tyrus	16.21	Slamcik, Keith	63.36
Flowers, Khrista	2.77	Smart, Wendy	46.98
Floyd, Anne	85.49	Smith, Lisa	1.34
Floyd, Willie	39.71	Sneed, Ronnie	3.50
Foster, Corbett	69.06	Sowell, James	2.00
Freeman, Eulis	6.54	Stamm, Martin	16.59
Gardner, cottillon	42.24	Stephens, Daniel	1.63
Gardner, Daniel	1.02	Stephens, Samuel	1.76
Gardner, Kimberly	1.03	Stiles, Connie	7.16
Geafner, Dennis	11.08	Stone, Kenneth	19.65
Gibbons, John	8.83	Stone, Kenneth	11.08
Gibson, Bobby	15.76	Stowe, Dawn	54.83
Gibson, Rita	3.95	Stroupe, Barbara	96.66
Glenn, Alice	50.00	Suttles, David	46.10
Grant, Jerry	1.60	Talford, Bonnie	45.00
Gray, Charles	10.21	Talford, Bonnie	45.00
Gregg, Michael	3.78	Tate, Daryl	35.47
Hall, charles	14.20	Tate, Jamesina	56.12
Hall, James	22.74	Tate, Roger D	96.37

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Hamilton, Kim	28.46	Thomas, Jodi	1.84
Hanna, Melda	38.57	Tolliver, Phyllis	54.16
Hanna, Melda	98.39	Tucker, Oxana	12.20
Harris, Lea	1.12	Ulacia, Emilio	10.00
Hartz, Barbara	7.70	Urena, Camilo	2.00
Hastings, Cody	21.06	Valtierra, Christine	59.02
Hay, Grover	1.46	Vaughn, Michelle	85.26
Hayes, Phyllis	87.33	Vickers, William	20.59
Hayes, Terri	15.38	Walker Home Improvements	3.00
Haynes, Jeanice	57.46	Wall, Christina	2.00
Heafner, Lonnie	86.29	Wallace, Barara	2.42
Henderson, Audree	1.32	Warren Tadlock Trustee For Charlie Hunter	2.90
Henderson, James	28.00	Warren Tadlock Trustee For Helen Warren	67.96
Herndon, Deborah	2.08	Warren Tadlock Trustee For John Williams	31.47
Hickson, Gloria	55.79	Warren Tadlock Trustee For John Williams	75.08
High, Sara	11.16	Warren Tadlock Trustee For Melinda Mathis	20.24
Hill, Willis	2.30	Warren Tadlock Trustee For Sonda Johnson	87.74
Hinson, David	92.91	Warren Tadlock Trustee For Walter Parker	85.03
Hiscox, Cheryl	38.18	Warren, Paul	1.03
Honda Lease	30.75	Waters, Melanie	1.58
Honda Lease	47.57	Watson, Mallory	69.85
Hood, John	1.21	Watts, James	8.28
Hopper, Nancy	10.18	Watts, Latonya	14.06
House, Jimmy	4.00	White, Renee	61.05
Houston, David	8.76	Whitlow, James	69.85
Hovis, Mark	76.83	Williams, Benjamin	76.00
Howard, Jennifer	13.51	Williams, Mary	32.64
Hoyle, Jennifer	1.89	Wilson, Charles	55.54
Hudson, Jerry	40.30	Wilson, Delaine	79.17
Hudson, Thomas	25.20	Wilson, Leroy	2.41
Huffstetler, Jeffrey	2.00	Woodard, William	6.00
Huitt, James	83.86	Word, Donald	91.87
Human, David	95.24	Wright, Danny	8.66
Hunsucker, Wesley	5.96		<hr/>
			\$10,625.10

2011-205 Commissioner Philbeck - Sheriff - Accepted and Appropriated \$15,000 from Securis for Renewal of the Inmate Phone System Contract for the Purchase of T.V.'s, DVR's, Video Cameras and Installation per Budget Change Request:

Sheriff's Miscellaneous Revenue	10-4315-4315-890-501	(\$15,000.00)
Equipment: \$250.00 - \$4999.00	10-4315-4315-530-000	\$15,000.00

2011-206 Commissioner Philbeck - Public Works - Accepted and Appropriated a North Carolina Department of Environment and Natural Resources, Construction and Demolition Recycling Site Grant per Budget Change Request:

NCDENR: Recycling Grant	60-4720-324-505	(\$13,620)
Misc. Services	60-4720-399-000	(\$3,700)
Other Improvements and Cap. Outlay	60-4720-590-000	\$17,320
Project name: Shingles/C & D Recycling	12233-0001	

2011-207 Commissioner Philbeck - Planning - Provided Funding for the Submittal to FEMA/State for a Conditional Letter of Map Amendment (CLOMA) and a Letter of Map Amendment (LOMA) for Tributary L-4 of Long Creek per Budget Change Request:

Other Services - Board of Comm.	10-4110-399-000	(\$4,700)
Professional Services - Planning	10-4910-4911-199-000	\$4,700

2011-208 Commissioner Price - Health - Accepted and Appropriated Funds from the Adolescent Pregnancy Prevention Campaign of North Carolina per Budget Change Request:

Other Grants	11-5100-5113-5120-890-512	(\$231,948)
Special Programs	11-5100-5113-5120-298-000	\$231,948
	12235-0001	

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2011-209 Commissioner Price - Health - Accepted and Appropriated Funds from the North Carolina Division of Public Health to Conduct the Pregnancy Medical Home and Care Coordination for Children Programs per Budget Change Request:

Health Title XIX - Fees	11-5100-5150-5152-410-520	(\$205,228)
Health Title XIX - Fees	11-5100-5150-5154-410-520	(\$205,229)
Salaries	11-5100-5150-5152-121-000	\$157,851
FICA	11-5100-5150-5152-181-000	\$12,075
Retirement	11-5100-5150-5152-182-000	\$11,002
Insurance	11-5100-5150-5152-183-000	\$24,300
Salaries	11-5100-5150-5154-121-000	\$157,851
FICA	11-5100-5150-5154-181-000	\$12,075
Retirement	11-5100-5150-5154-182-000	\$11,003
Insurance	11-5100-5150-5154-183-000	\$24,300

2011-210 Commissioner Price - Health - Accepted and Appropriated Grant Funds from the Adolescent Pregnancy Prevention Campaign of North Carolina per Budget Change Request:

Other Grants	11-5100-5112-5131-890-512	(\$78,000)
Salary	11-5100-5112-5131-121-000	\$36,646
FICA	11-5100-5112-5131-181-000	\$3,038
Retirement	11-5100-5112-5131-182-000	\$2,768
Insurance	11-5100-5112-5131-183-000	\$790
Special Programs	11-5100-5112-5131-298-000	12241-0001 \$34,758

2011-211 Commissioner Price - Health - Accepted and Appropriated Additional Federal Funds Administered through the State of North Carolina for the WIC Program per Budget Change Request:

Health - State Grant	11-5100-5140-5141-320-505	(\$10,717)
Salary	11-5100-5140-5141-121-000	\$4,763
FICA	11-5100-5140-5141-181-000	\$365
Retirement	11-5100-5140-5141-182-000	\$1,033
Special Programs	11-5100-5140-5142-298-000	12239-0001 \$4,556

2011-212 Commissioner Price - County Manager - Budget Transfers accepted as information:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
#4110 Commissioners			
Professional Services	10-4110-192-000		(475)
Travel Allowances	10-4110-312-000		475
#4131 Budget & Purchasing			
Motor Fuels & Lubricants	10-4310-4328-251-000		(30000)
Motor Fuels & Lubricants	10-4310-4310-251-000		30000
#4131 Budget & Purchasing			
Commun Equip Maintenance	10-4380-356-000		(25844)
Commun Equip Maintenance	10-4122-356-000		48
Commun Equip Maintenance	10-4261-356-000		363
Commun Equip Maintenance	10-4330-356-000		4376
Commun Equip Maintenance	10-4360-356-000		128
Commun Equip Maintenance	10-4370-356-000		16528
Commun Equip Maintenance	10-4520-4520-356-000		693
Commun Equip Maintenance	10-4950-4950-356-000		25
Commun Equip Maintenance	10-4960-356-000		148
Commun Equip Maintenance	10-5210-356-000		3166
Commun Equip Maintenance	10-6110-6110-356-000		49
Commun Equip Maintenance	10-6120-356-000		320
#4131 Budget & Purchasing			
Salaries	10-4370-121-000		(18071)
Longevity	10-4110-127-000		2
Longevity	10-4120-127-000		1
Longevity	10-4122-127-000		59
Longevity	10-4124-4124-127-000		1
Longevity	10-4130-127-000		65
Longevity	10-4131-4132-127-000		35

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Longevity	10-4140-127-000	1
Longevity	10-4150-127-000	1
Longevity	10-4180-127-000	11
Longevity	10-4210-127-000	2238
Longevity	10-4265-4250-127-000	506
Longevity	10-4265-4260-127-000	1227
Longevity	10-4265-4265-127-000	149
Longevity	10-4315-4315-127-000	6739
Longevity	10-4330-127-000	97
Longevity	10-4340-127-000	47
Longevity	10-4370-127-000	2433
Longevity	10-4380-127-000	950
Longevity	10-4910-4910-127-000	28
Longevity	10-4920-4920-127-000	355
Longevity	10-4950-4950-127-000	20
Longevity	10-6110-6110-127-000	689
Longevity	10-6110-6112-127-000	2402
Longevity	10-6120-127-000	15
#4131 Budget & Purchasing		
Commun Equip Maintenance	10-4380-356-000	(29625)
Commun Equip Maintenance	10-4372-356-000	(51000)
Commun Equip Maintenance	10-4120-356-000	18
Commun Equip Maintenance	10-4122-356-000	18
Commun Equip Maintenance	10-4140-356-000	170
Commun Equip Maintenance	10-4265-4265-356-000	213
Commun Equip Maintenance	10-4310-4310-356-000	25000
Commun Equip Maintenance	10-4360-356-000	156
Commun Equip Maintenance	10-4370-356-000	51000
Commun Equip Maintenance	10-4520-4520-356-000	2700
Commun Equip Maintenance	10-4950-4950-356-000	9
Commun Equip Maintenance	10-4960-356-000	53
Commun Equip Maintenance	10-5210-356-000	1270
Commun Equip Maintenance	10-6110-6110-356-000	18
#4131 Budget & Purchasing		
Heat/Lights/Water/Nat Gas	10-4265-4260-331-000	(8061)
Telephone Service	10-4210-321-000	3858
Rent of Equipment	10-4265-4250-432-000	109
Telephone Service	10-4265-4260-321-000	2500
Rent of Equipment	10-4265-4260-432-000	1544
Telephone Service	10-4265-4265-321-000	50
#4131 Budget & Purchasing		
Commun Equip Maintenance	10-4380-356-000	(16555)
Mobile Telephone Usage	10-4310-4310-321-010	3000
Leas-Purch Vehicles – Princ	10-4310-4328-433-000	668
Mobile Telephone Usage	10-4311-321-010	500
Repairs & Maint: Vehicles	10-4330-353-000	169
Mobile Telephone Usage	10-4340-321-010	1250
Telephone Service	10-4370-321-000	500
Vehicle Maint – Parts	10-4372-253-000	2978
Repairs & Maint: Vehicles	10-4372-353-000	622
Lease-Purch Vehicles – Princ	10-4372-433-000	3326
Vehicle Maint – Parts	10-4380-253-000	3227
Lease-Purch Vehicles - Princ	10-4380-433-000	315
#4131 Budget & Purchasing		
Wellness Clinic	20-5300-5310-183-000	(4380)
Motor Fuels & Lubricants	20-5300-5310-251-000	3100
Commun Equip Maintenance	20-5300-5310-356-000	1280
Telephone Service	21-6111-321-000	(260)
Longevity	21-6111-127-000	260
Telephone Service	24-4311-321-000	(122)
Longevity	24-4311-127-000	122
Janitorial Services	60-4720-358-000	(3000)
Heat/Lights/Water/ Nat Gas	60-4720-331-000	3000
Heat/Lights/Water/Nat Gas	10-4265-4260-331-000	(15000)
Heat/Lights/Water/Nat Gas	10-6110-6112-331-000	15000
#4131 Budget & Purchasing		
Mobile Telephone Usage	10-4140-321-010	(1050)
Mobile Telephone Usage	10-4124-4125-321-010	650
Heat/Lights/Water/Nat Gas	10-4170-331-000	400
#4131 Budget & Purchasing		
Salaries	10-4520-4521-121-000	(3500)
Salaries	10-4520-4520-121-000	3500
#4131 Budget & Purchasing		
Resource Materials	21-6111-292-000	(1100)

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Salaries	21-6111-121-000	1100
<u>#4131 Budget & Purchasing</u>		
Overtime	24-4311-122-000	(400)
Salaries	24-4311-121-000	400
<u>#4131 Budget & Purchasing</u>		
Salaries	10-4122-121-000	(2050)
Salaries	10-4110-121-000	1200
Salaries	10-4124-4124-121-000	250
Salaries	10-4124-4125-121-000	600
<u>#4131 Budget & Purchasing</u>		
Salaries	20-5600-5623-121-000	(200)
Salaries	20-5600-5624-121-000	200
<u>#4131 Budget & Purchasing</u>		
Salaries	10-4310-4328-121-000	(9000)
Salaries – Overtime	10-4310-4328-122-000	9000
Professional Services	10-4310-4310-199-000	(1000)
Equip/Furn: \$250-\$4,999	10-4310-4310-530-000	1000
Salaries	10-4310-4310-121-000	(33000)
Salaries – Overtime	10-4310-4310-122-000	13000
Salaries – Longevity Pay	10-4310-4310-127-000	20000
<u>#4131 Budget & Purchasing</u>		
Salaries	10-4340-121-000	(1150)
Salaries	10-4350-121-000	700
Salaries	10-4330-121-000	450
<u>#4131 Budget & Purchasing</u>		
Overtime	20-5582-122-000	(1250)
Salaries	20-5582-121-000	1250
<u>#4131 Budget & Purchasing</u>		
Motor Fuels & Lubricants	10-4140-251-000	(737)
Motor Fuels & Lubricants	10-4340-251-000	(155)
Motor Fuels & Lubricants	10-4520-4521-251-000	(4711)
Motor Fuels & Lubricants	10-4960-251-000	(2225)
Motor Fuels & Lubricants	10-4370-251-000	7828
Wellness Clinic Expenditure	10-4370-183-000	(4565)
Motor Fuels & Lubricants	10-4370-251-000	4565
Salaries	10-4370-121-000	(37360)
Motor Fuels & Lubricants	10-4370-251-000	37360
<u>#4131 Budget & Purchasing</u>		
Motor Fuels & Lubricants	10-4520-4521-251-000	(26110)
Motor Fuels & Lubricants	10-4310-4310-251-000	26110
Motor Fuels & Lubricants	10-4350-251-000	(8860)
Motor Fuels & Lubricants	10-4340-251-000	(2412)
Motor Fuels & Lubricants	10-4380-251-000	11272
Motor Fuels & Lubricants	10-4920-4920-251-000	(200)
Motor Fuels & Lubricants	10-4315-4315-251-000	200
Motor Fuels & Lubricants	10-4140-251-000	(275)
Motor Fuels & Lubricants	10-4261-251-000	225
Motor Fuels & Lubricants	10-6141-251-000	50
Motor Fuels & Lubricants	10-4340-251-000	(40)
Motor Fuels & Lubricants	10-4210-251-000	40
<u>#4131 Budget & Purchasing</u>		
Motor Fuels & Lubricants	10-4960-251-000	(3175)
Motor Fuels & Lubricants	10-4265-4250-251-000	200
Motor Fuels & Lubricants	10-4265-4260-251-000	2262
Motor Fuels & Lubricants	10-4910-4911-251-000	298
Motor Fuels & Lubricants	10-6110-6110-251-000	311
Motor Fuels & Lubricants	10-6120-251-000	104
<u>#4140 Tax</u>		
Books	10-4140-293-000	(25)
Employee Development/Training	10-4140-395-000	25
<u>#4140 Tax</u>		
Advertising	10-4140-370-000	(480)
Commun. Equip. Maintenance	10-4140-356-000	480
<u>#4170 Elections</u>		
Office Supplies	10-4170-260-000	(2700)
Equipment	10-4170-530-000	2700
<u>#4170 Elections</u>		
Wages & Salaries (Regular)	10-4170-121-000	(9500)
Elections	10-4170-697-000	9500
<u>#4180 Register of Deeds</u>		
Salaries	10-4180-121-000	(1979)
Office Supplies	10-4180-260-000	(2573)
Retirement	10-4180-182-000	4552
<u>#4250 Public Works - Fleet</u>		

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Software Rental	10-4265-4250-432-000	(600)
Heat/Lights/Water	10-4265-4250-331-000	(2000)
Miscellaneous Expenses	10-4265-4250-499-000	2600
<u>#4260 Public Works - Facilities</u>		
Food and Provisions	10-4265-4260-220-000	(58)
Dues and Subscriptions	10-4265-4260-491-000	58
<u>#4261 Grounds Maintenance</u>		
Lawn Maintenance	10-4261-354-000	(9000)
Repairs & Maintenance: Buildings	10-4261-351-000	9000
<u>#4261 Grounds Maintenance</u>		
Lawn Maintenance	10-4261-354-000	(10)
Books	10-4261-293-000	10
<u>#4261 Grounds Maintenance</u>		
Lawn Maintenance	10-4261-354-000	(363)
Communication Equipment	10-4261-356-000	363
<u>#4261 Grounds Maintenance</u>		
Lawn Maintenance	10-4261-354-000	(7170)
Repairs & Maintenance: Bldgs	10-4261-351-000	7170
<u>#4265 Public Works</u>		
Rent of Equipment	10-4265-4265-432-000	(2460)
Overtime	10-4265-4265-122-000	2460
<u>#4310 County Police</u>		
Professional Services	10-4310-4310-199-000	(5000)
Printing	10-4310-4310-341-000	(1000)
Postage	10-4310-4310-325-000	(1000)
Employee Development/Training	10-4310-4310-395-000	7000
Printing	10-4310-4310-341-000	(500)
Books	10-4310-4310-293-000	500
Printing	10-4310-4328-341-000	(500)
Postage	10-4310-4328-325-000	(500)
Employee	10-4310-4328-395-000	1000
<u>#4311 911 Telecommunications</u>		
Repairs & Maintenance: Equipment	10-4311-352-000	(23104)
Equipment/Furniture	10-4311-530-000	23104
<u>#4311 Telecommunications</u>		
Miscellaneous Supplies	10-4311-299-000	(100)
Mobile Telephone	10-4311-321-000	100
<u>#4311 Telecommunications</u>		
Other Services	10-4311-399-000	(150)
Janitorial Supplies	10-4311-211-000	150
<u>#4315 Sheriff's Office</u>		
Miscellaneous	10-4315-4315-299-000	(7)
Other Vehicle Supplies	10-4315-4315-259-000	7
<u>#4315 Sheriff's Office</u>		
Sheriff - Salaries	10-4315-4315-121-000	(20000)
Sheriff - Overtime	10-4315-4315-122-000	20000
<u>#4315 Sheriff's Office</u>		
Education Materials	10-4315-4315-231-000	(7000)
Training	10-4315-4315-395-000	(5000)
Transport of Prisoners	10-4315-4315-313-000	(3000)
Special Programs	10-4315-4315-298-000	15000
<u>#4315 Sheriff's Office</u>		
Miscellaneous Supplies	10-4315-4315-299-000	(200)
Food Service Supplies	10-4315-4315-236-000	200
<u>#4315 Sheriff's Office</u>		
Law Enforcement Supplies	10-4315-4315-235-000	(5000)
Janitorial Supplies	10-4315-4315-211-000	5000
<u>#4330 Emergency Management</u>		
Vehicle Maint - Parts	10-4330-253-000	(500)
Motor Fuels & Lubricants	10-4330-251-000	500
<u>#4340 Fire Marshal</u>		
Education Mat./Supplies	10-4340-231-000	(117)
Software Rental & Lic Fee	10-4340-422-000	117
<u>#4350 Building Inspections</u>		
Longevity	10-4350-127-000	1200
Salary	10-4350-121-000	(1200)
Banking	10-4350-194-000	1000
Office Supplies	10-4350-260-000	(1000)
<u>#4370 GEMS/Rescue Squads</u>		
Equipment/Furniture	10-4370-530-000	(5702)
Professional Services: Banking	10-4370-194-000	790
Professional Services: Other	10-4370-199-000	3800
Laundry & Dry Cleaning	10-4370-392-000	1112

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Professional Services: Other	10-4372-199-000		(78)
Professional Services: Medical	10-4372-193-000		78
<u>#4380 Animal Control</u>			
Law Enforcement Supplies	10-4380-235-000		(797)
Program Supplies	10-4380-237-000		(163)
Resource Material	10-4380-292-000		(130)
Books	10-4380-293-000		(43)
Legal Advertising	10-4380-391-000		(200)
Laundry & Dry Cleaning	10-4380-392-000		(50)
Miscellaneous Other Svcs	10-4380-299-000		(369)
Equipment/Furniture	10-4380-530-000		(512)
Postage	10-4380-325-000		(7000)
Repairs & Maint. Equip.	10-4380-352-000		(3233)
Uniforms	10-4380-212-000		368
Professional Services: Banking	10-4380-194-000		1084
Printing	10-4380-341-000		261
Janitorial Supplies	10-4380-211-000		478
Employee Development/Training	10-4380-395-000		36
Other Services	10-4380-399-000		405
Clothing Allowance	10-4380-185-000		94
Salaries - Overtime	10-4380-122-000		9771
<u>#4520 ACCESS</u>			
Salaries – Overtime	10-4520-4520-122-000		(900)
Food and Provisions	10-4520-4520-220-000		(350)
Promotional Items	10-4520-4520-372-000		(52)
Dues & Subscriptions	10-4520-4521-491-000		(1300)
Other Advertising/Promotions	10-4520-4520-373-000		(33)
Salaries	10-4520-4520-121-000		2400
Marketing	10-4520-4520-371-000		235
<u>#4720 Solid Waste</u>			
Rent of Equipment	60-4720-432-000		(19000)
Motor Fuels & Lubricants	60-4720-251-000		19000
<u>#4720 Solid Waste</u>			
Temporary Help Services	60-4720-393-000		(4574)
Salaries – Longevity Pay	60-4720-127-000		194
Professional Svcs: Banking	60-4720-194-000		2109
Install Purch – Bldg - Princ	60-4720-435-000		2271
<u>#4720 Solid Waste</u>			
Temporary Help Services	60-4720-393-000		(20000)
Other Services	60-4720-399-000		20000
<u>#4720 Solid Waste</u>			
Other Improv & Capital Outlay	60-4720-590-000	10261-0001	(30)
Motor Vehicles	60-4720-540-000	10351-0001	30
<u>#4920 EDC</u>			
Postage	10-4920-4920-325-000		(860)
Equip./Furn: \$250-\$4,999	10-4920-4920-530-000		860
<u>#4920 EDC</u>			
Salaries	10-4920-4920-121-000		(881)
Salaries - Retirement	10-4920-4920-182-000		881
<u>#4921 Travel & Tourism</u>			
Promotional Items	22-4921-372-000		(200)
Food & Provisions	22-4921-220-000		200
<u>#4921 Travel & Tourism</u>			
Dues & Subscriptions	22-4921-491-000		(500)
Motor Fuels	22-4921-251-000		500
<u>#4921 Travel & Tourism</u>			
Professional Services	22-4921-199-000		(2973)
Salaries	22-4921-121-000		2973
<u>#4950 NC Cooperative Extension</u>			
Program Supplies	10-4950-4953-237-000		(300)
Other Services	10-4950-4953-399-000		300
<u>#4950 NC Cooperative Extension</u>			
Software rental/license fee	10-4950-4950-422-000		(650)
Other Services	10-4950-4950-399-000		650
<u>#4950 NC Cooperative Extension</u>			
Mileage Reimbursement	10-4950-4950-311-000		(250)
Employee Development/Training	10-4950-4950-395-000		250
<u>#4950 NC Cooperative Extension</u>			
Educational Materials/Supplies	10-4950-4950-231-000		(240)
Books	10-4950-4950-293-000		240
<u>#5100 Health Department</u>			
Professional Services – Other	11-5100-5115-199-000		(400)
Program Supplies	11-5100-5115-237-000		(400)
Professional Services – Medical	11-5100-5115-193-000		800

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<u>#5100 Health Department</u>		
Drugs	11-5100-5113-5121-238-000	(800)
Program Supplies	11-5100-5113-5121-237-000	800
<u>#5100 Health Department</u>		
Program Supplies	11-5100-5150-5151-237-000	(9464)
Drugs	11-5100-5150-5156-238-000	(1125)
Employee Development/Training	11-5100-5150-5151-395-000	(3136)
Employee Development/Training	11-5100-5150-5156-395-000	(2000)
Janitorial Services	11-5100-5150-5156-358-000	5000
Building Maintenance	11-5100-5150-5156-351-000	2000
Utilities	11-5100-5150-5156-331-000	2600
Other Services	11-5100-5150-5156-399-000	500
Insurance	11-5100-5150-5156-450-000	625
Building Rent	11-5100-5150-5156-412-000	5000
<u>#5100 Health Department</u>		
Program Supplies	11-5100-5150-5151-237-000	(2400)
Temporary Staffing	11-5100-5113-5120-393-000	2400
<u>#5100 Health Department</u>		
Communication Equipment	11-5100-5110-356-000	760
Employee Development/Training	11-5100-5110-395-000	(760)
Salaries – Overtime	11-5100-5113-5120-122-000	191
Salaries – Longevity	11-5100-5113-5120-127-000	3559
Employee Development/Training	11-5100-5113-5120-395-000	(1500)
Dues/Subscriptions	11-5100-5113-5120-491-000	(1000)
Food/Provisions	11-5100-5113-5120-220-000	(250)
Printing	11-5100-5113-5120-341-000	(250)
Office Supplies	11-5100-5113-5120-260-000	(250)
Books	11-5100-5113-5120-293-000	(200)
Equipment Maintenance	11-5100-5113-5120-352-000	(300)
Salaries – Overtime	11-5100-5113-5121-122-000	854
Mileage Reimbursement	11-5100-5113-5121-311-000	(854)
Printing	11-5100-5113-5122-341-000	44
Mileage Reimbursement	11-5100-5113-5122-311-000	(44)
<u>#5100 Health Department</u>		
Communications Equipment	11-5100-5114-5125-356-000	726
Office Supplies	11-5100-5114-5125-260-000	(726)
Communication Equipment	11-5100-5130-356-000	15
Program Supplies	11-5100-5130-237-000	(15)
Vehicle Maintenance/Parts	11-5100-5150-5152-253-000	300
Vehicle Maintenance/Repairs	11-5100-5150-5152-353-000	130
Mileage Reimbursement	11-5100-5150-5152-311-000	(430)
Salaries – Full	11-5100-5113-5122-121-000	13310
FICA	11-5100-5113-5122-181-000	915
Retirement	11-5100-5113-5122-182-000	1045
Salaries – Full	11-5100-5150-5154-121-000	(13310)
FICA	11-5100-5150-5154-181-000	(915)
Retirement	11-5100-5150-5154-182-000	(1045)
<u>#5300 DSS</u>		
Temporary Help Services	20-5300-5310-393-000	(14184)
Motor Fuels & Lubricants	20-5300-5310-251-000	5000
Vehicle Maint – Parts	20-5300-5310-253-000	8000
Repairs & Maint. Vehicles	20-5300-5310-353-000	500
Commun Equip Maintenance	20-5300-5310-356-000	684
Salaries	20-5300-5310-121-000	(6610)
Salaries – Longevity Pay	20-5300-5310-127-000	6610
<u>#5300 DSS</u>		
Employee Development/Training	20-5300-5310-395-000	(3000)
DSS: Gasoline/Diesel	20-5300-5310-251-001	(1500)
Motor Fuels & Lubricants	20-5300-5310-251-000	4500
Legal Advertising	20-5300-5310-391-000	(1400)
Commun Equip Maintenance	20-5300-5310-356-000	1400
<u>#5400 DSS</u>		
Medicaid Transportation	20-5400-5451-315-010	(6000)
Public Assistance Payment	20-5400-5411-475-000	3000
Public Assistance Payment	20-5400-5421-475-000	3000
<u>#5520 DSS</u>		
Legal Advertisement	20-5520-4800-4810-391-000	(180)
FICA	20-5520-4800-4810-181-000	30
Retirement	20-5520-4800-4810-182-000	150
<u>#5600 DSS</u>		
HCCBG – Transportation	20-5600-5621-315-000	(20000)
Professional Services	20-5600-5623-199-000	20000
<u>#5600 DSS</u>		
Salaries	20-5600-5622-121-000	(4203)

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Salaries – Longevity Pay	20-5600-5622-127-000		3
Retirement	20-5600-5622-182-000		4200
Salaries	20-5600-5623-121-000		(3)
Salaries – Longevity Pay	20-5600-5623-127-000		3
Special Programs	20-5600-5624-298-000	11082-0001	(35)
Caregiver Support Program			
Retirement	20-5600-5624-182-000		35
Salaries	20-5600-5660-121-000		(47)
Salaries – Longevity Pay	20-5600-5660-127-000		47
<u>#5600 DSS</u>			
Professional Services – Other	20-5600-5623-199-000		(300)
Professional Services - Medical	20-5600-5623-193-000		300
<u>#5820 Veteran Services</u>			
Salaries – Overtime	10-5820-122-000		(400)
Telephone Service	10-5820-321-000		400
<u>#5850 DSS</u>			
Transportation-Child Protective Services	20-5850-5856-315-004		(10000)
Public Assistance Payment	20-5850-5856-475-000		10000
<u>#6120 Parks & Recreation</u>			
Lawn Maintenance	10-6120-354-000		(320)
Communication Equip Maintenance	10-6120-356-000		320
<u>#6120 Parks & Recreation</u>			
Lawn Maintenance	10-6120-354-000		(15)
Motor Fuels & Lubricants	10-6120-251-000		15
<u>#6120 Parks & Recreation</u>			
Lawn Maintenance	10-6120-354-000		(15)
Longevity	10-6120-122-000		15
<u>#6120 Parks & Recreation</u>			
Lawn Maintenance	10-6120-354-000		(159)
Overtime	10-6120-122-000		159
<u>#6120 Parks & Recreation</u>			
Parks Programming	10-6120-298-000	11014-0001	(700)
Printing	10-6120-341-000		700
<u>#6130 Senior Center</u>			
Senior Center Programming	10-6130-298-000	11015-0001	(200)
Uniforms	10-6130-212-000		200
<u>#6130 Senior Center</u>			
Senior Center Programming	10-6130-298-000	11015-0001	(300)
Office Supplies	10-6130-260-000		300

- DELETED Commissioner Price - GFHS - To Extend the Arrangement Between Gaston County and Gaston Family Health Services for Leasing of Space at the Highland Health Center**
- 2011-213 Commissioners Price, Loftis, and Philbeck - Planning - Approved Interlocal Agreement - Belmont Overlay District Approve Interlocal Agreement with the City Belmont to Eliminate their ETJ though the County Adoption of the Belmont Overlay District as an Amendment to the Unified Development Ordinance.**
- 2011-214 Commissioners Carpenter & Philbeck - BOC - Legislative Request: To Support Senate Bill 729 and to Respectfully Request Its Amendment.**
- 2011-215 Commissioner Philbeck - Public Works - To Award Construction Contracts for the High Shoals Sewer Interconnect Project Totaling \$12,242,210.40 (\$2,104.681 NCDENR Grant, NCDENR Low Interest Loan, \$ 1,750,000 CWMTF Grant)**

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously approved awarding construction contracts for the High

Shoals Sewer Interconnect Project totaling \$12,242,210.40, directed the County Attorney to draft all necessary contract documents, including contracts for engineering related services, and authorized the County Manager to execute said documents as follows:

	<u>Contractor</u>	<u>Amount</u>
Contract 1.0	Sanders Utility, Charlotte, NC	\$ 1,440,593.30
Contract 2.1	Garawco, Inc., Rock Hill, SC	\$ 2,230,000.00
Contract 2.2	Sanders Utility, Charlotte, NC	\$ 1,022,732.25
Contract 2.3	State Utility, Monroe, NC	\$ 5,755,801.70
Contract 2.4	Sanders Utility, Charlotte, NC	\$ 1,793,083.15

and per Budget Change Request:

Pass through Funds from High Shoals – State Grant	40-4265-4260-323-519		(\$2,454,681)
DENR Loan Proceeds: High Shoals Sewer	40-4265-4260-910-530		(\$8,500,000)
Water & Sewer Lines: Ridge-Nila Dawn Sewer Project	40-4265-4260-596-000	08302-0001	(\$56,530)
High Shoals Sewer Interconnect Construction	40-4265-4260-596-000	12240-0001	\$11,011,211

2011-216 Commissioner Loftis - Planning/Zoning - ETJ Relinquishment Application 2011-01 to Accept Portions of the Relinquished Land Area by the City of Lowell in its Extraterritorial Jurisdiction (ETJ) and Accept Zoning of Subject Area. ETJ Relinquishment 2011-01: Gaston County Planning Board (Applicant); Various (Property Owners); Property Parcel(s) (See Attachments); from the City of Lowell Municipal Zoning in Portions of its Extraterritorial Jurisdiction to Gaston County Zoning Jurisdiction: RS-8 (Single Family 8,000 Square Feet), RS-12 (Single Family 12,000 Square Feet), and RMF (Residential Multi-Family) to be Effective Saturday, September 10, 2011 at 12:01 a.m.

The Assistant County Attorney advised that the Planning Board had unanimously recommended approval.

On motion introduced by Commissioner Brown and seconded by Commissioner Keigher, the BOC unanimously approved 2011-216 after consideration of the application, public hearing comment and Planning Board recommendation:

- 1) the request is consistent with the County's approved Comprehensive Plan and 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 parcel (numerous) be approved, effective with the passage of this resolution.
- 3) the County Manager is authorized to make necessary modifications in this matter to appropriate parties.

Appointments

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Keigher	Dr. Kathleen Meriac	July 2013
Commissioner Fraley	Commissioner Keigher	Mr. Nicholas Corbett	July 2012
Commissioner Fraley	Commissioner Keigher	Mr. Phil Ponder	July 2013
Commissioner Fraley	Commissioner Keigher	Ms. Joanne Cranke	July 2013
Commissioner Price	Commissioner Brown	Mr. Eric VanNewkirk	July 2013
Commissioner Keigher	Commissioner Brown	Mr. Harley Gaston, Jr.	July 2013
Commissioner Keigher	Commissioner Brown	Judge Ralph Gingles	July 2013
Commissioner Keigher	Commissioner Brown	Sheriff Alan Cloninger	July 2013
Commissioner Carpenter	Commissioner Philbeck	Mr. William Hoppe	July 2013

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On motion introduced by Commissioner Price and seconded by Commissioner Brown, the BOC unanimously appointed Ms. Sharon Meek to the **Adult Care Home Community Advisory Committee** to a term ending July 2012.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously appointed Ms. Nicole Bolt to the **Travel and Tourism Advisory Board** to a term ending May 2012.

On motion introduced and seconded, the following individuals were unanimously appointed to the **Transportation Advisory Board (TAB)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Keigher	Commissioner Brown	Ms. Melanie Colvin	November 2011
Commissioner Keigher	Commissioner Brown	Mr. Miles Braswell	November 2012

On motion introduced by Commissioner Loftis and seconded by Commissioner Philbeck , the BOC unanimously designated Commissioner Carpenter as the Voting Delegate to the 2011 NCACC Annual Conference.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously designated Chairman Loftis as the Alternate Delegate.

Commissioners Committee Reports

Commissioner Price reported meeting attendance on 7/25 to the Gaston Memorial Hospital Board of Trustees: Search firm for new CEO was named; process to begin next week; firm to meet with individuals to determine attributes of a new CEO. He also reported that the Health Department had received State reaccreditation this month; complimented that staff for the services they provide.

Commissioner Keigher reported meeting attendance on 7/28 to the DSS Board; 42,100 now on Medicaid; 356 child abuse complaints in June; only 8 substantiated cases; unfounded complaints are costing millions of dollars per year; may need to pursue this with Congress and the General Assembly. He also reported that DSS went into closed session regarding the tragedy that occurred last Thursday in Bessemer City; a full report is being supplied to the District Attorney's Office; DSS staff has worked with local authorities since the night of the tragedy; have been told that we (DSS) did what we were supposed to do.

The County Manager indicated that it was very difficult to get relatives to testify in child abuse complaints cases.

Commissioner Carpenter reported attendance to the NACo Conference in Portland; cited Portland's light rail system as an inexpensive mode of transportation; noted frustration of the NACo Transportation Committee due to the lack of movement in infrastructure. He also reported that Chairman Loftis was reappointed to the NACo Veterans Task Force as its Chairman for the entire nation; commended Chairman Loftis for the great work he was doing in making sure that returning

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veterans were taken care of.

Chairman Loftis reported attendance to NACo also; complimented Portland on the design of their City and their modes of transportation; announced that NC was leading the nation in impacting veterans; HB159 will allow "veteran" to be identified on NC drivers licenses to allow shopping discounts, better law enforcement interactions; has since moved to all fifty states; looking forward to ratcheting up the Task Force. The Chairman also reported that Commissioner Carpenter was reappointed to the NACo National Transportation Steering Committee; they continue to work hard to get Washington out of Washington in order to accelerate impact at local levels. Chairman Loftis advised that Pathways had been approved to partner with Burke, Catawba, Iredell, Surry, and Yadkin counties to meet State population requirements; Pathway's led the State in getting approval; some 900,000 people will be impacted; a regional meeting will be held in Catawba County on August 20 to determine governance for forty-five entities; complimented all involved for their diligent work.

Chairman Loftis recognized Mr. Charles L. Moore, County Attorney, and Ms. Martha M. Jordan, County Clerk, for their 30 years of County longevity and thanked them for their efforts.

Chairman Loftis announced that certificates of completion had been presented to students attending the 2011 Commissioners School of Excellence Graduation on June 30, 2011, and directed that their names be set forth in the Minutes as follows:

Macy Abernathy
Matthew Agee
Landon Alexander
Quinn Barnette
Lauren Biggers
Jonathan Black
Matt Boaz
Tucker Bridges
Bailey Bullock
Abby Bumgarner
Michaela Burton
Catherine Bynum

Randel Caldwell
Madison Carter
Ronnie Chapman
Miracle Collier
Meredith Cox
Mitch Cunningham
Saralynn Currin
Will Jared Dease
Brian Delehanty
Carly Emerson
Dustin Farris
Lunden Farris

Melissa Fonseca
Kelsey Gallant
Zia Gray
Jonathan Caleb Griffin
Kelsey Hayes
Benjamin Hinton
William Hoppe
Kayleigh-Scarlett Hopper
Sayre Hopper
Lindsay Huffman
Billy Kaskay
Chandler Kay

Codey Kirkpatrick
Rachael Lee
Josh Lineberger
Sydney McDaniel
Matthew McKinnon
Henry Miller
Mary Nance
Tori Patterson
Alex Patton
Rachael Purvis
Kendall Rease
Kellyn Reese

William Rhyne
Colton Rouse
Kati Scruggs
Grant Shuler
Lacie Silver
Deven Smirz
Cara Sparks
Madison Stacy
Ernesto Velasquez
Molly Whitworth
Haley Wiggins
Jodie Winchester

County Manager's Report

No report.

County Attorney's Report

No report.

COMMISSIONER'S COURT

JULY 28, 2011

GASTON COUNTY, NORTH CAROLINA

Adjournment

With all issues being heard, Commissioner Price introduced the motion to adjourn the Regular Meeting of July 28, 2011 at 8:07 pm; Commissioner Philbeck provided the second and the motion carried unanimously.

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

Donnie Loftis, Chairman
Gaston County Board of Commissioners

Martha M. Jordan
Clerk to the Board

SEAL