

GASTON COUNTY
NORTH CAROLINA

COMMISSIONER'S COURT
NOVEMBER 18, 2010

The Gaston County Board of Commissioners (BOC) met in Rescheduled Session on November 18, 2010, immediately following the Work Session, in the Commissioners Room, Gaston County Courthouse.

Chairman Mickey Price presided with Commissioners Allen R. Fraley, Vice-Chair; Joe D. Carpenter, Tom Keigher, Donnie Loftis and John A. Torbett in attendance.

Commissioner Tracy L. Philbeck was not in attendance.

Others present included Jan Winters, County Manager; Charles L. Moore, County Attorney; and Martha M. Jordan, Clerk to the Board.

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

Judge William Gaston Award Presentations

Chairman Price presented:

- A very important part of this Board's mission is to encourage citizen participation in county government and community involvement
- In 1998, the County Commission established an annual award bearing the name of the county's namesake, Judge William Gaston (1778-1844), to recognize those volunteers who have demonstrated exemplary commitment, dedication, and leadership. Since its establishment, the County Commission has honored 35 recipient volunteers for their services to the Gaston County community
- Tonight, the Board of Commissioners has the privilege of recognizing four outstanding individuals as William Gaston Award Winners: Mr. J. Phil Coyle, Mr. David Allen Smith, Mr. William "Bill" Craig
- Mr. W. Alex Hall who will not be in attendance this evening due to a scheduling conflict. We will recognize him at our January 27, 2011 Regular BOC Meeting
- At this time, I would ask Mr. Coyle to come to the podium along with any family and friends he has with him to receive the first William Gaston Award for 2010
- Commissioner Carpenter will be making the first presentation.

Mr. J. Phil Coyle

Commissioner Carpenter presented:

- Mr. J. Phil Coyle would you please join me at the podium and have Dottie, your children, and friends to come forward with you
- Phil Coyle began his initial volunteer service with the Gaston County Planning Board in January 2003 and has become very active and knowledgeable in advancing the organized growth and land use of the County that he loves
- Phil also currently serves on the Economic Development Commission which is a County appointed board that oversees the recruitment of new businesses and the preparation of industrial parks to facilitate industrial/commercial growth in order to supply good paying jobs for the people of our County. As a matter of fact, when the demise of the former Gaston Industrial Development Corporation occurred, it was Phil Coyle who approached the County Commission and lobbied to continue the economic development function as an arm of the Chamber by forming a joint operating/funding partnership under the Chamber's umbrella
- In December 1996, Phil's political aspirations led him to run and be elected to a seat on the Gaston County Board of Commissioners. His leadership abilities served him well as Commission Chairman in 1999 and Vice-Chairman in the latter part of 2000
- Phil has been a very instrumental member of our community serving not only as a volunteer and a former elected official, but he also served as Gaston County Chamber of Commerce CEO for sixteen years, was elected President of the North Carolina Association of Chamber Executives, and was twice named "Chamber Executive of the Year." Additionally, Phil served on the Mental Health Board, United Way, United Arts Council, Schiele Museum Board, and the Greater Gaston Boys & Girls Club
- The fruits of Phil Coyle's political, business and volunteer successes have been supported by his beautiful wife, Dottie, and shared by his son, Jay, and daughter, Patricia
- Phil, for your contributions to the people of Gaston County, we will be forever grateful. Your generosity with your time and talents have made this a better place to raise our families
- On behalf of the County Commission, it is my pleasure to present you with the William Gaston Award.

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Mr. Coyle accepted and expressed his appreciation to the County Commissioners.

Mr. David Allen Smith

Commissioner Carpenter presented:

- Mr. David Allen Smith would you please join me at the podium and have any of your family and friends to come forward with you
- David Allen Smith began his initial four year term of service on the CaroMont/Gaston Memorial Hospital Board of Trustees in January 1993. At the end of that term in 1997, the County Commission reappointed him to serve another four year term ending in January 2001. David was honored by the Hospital and cited for his significant contributions in the success and financial strength of CaroMont Health and its parent company, Gaston Memorial Hospital. David's leadership on financially oriented committees including Audit and Budget and the Investment Committee projected him to a pinnacle of success that was evident in the overall financial good health of the Hospital
- After a short break in service, David was again appointed in January 2004 to another four year term and then to a second term of four years in January 2008 where he remains seated today. At the end of his current term, David will have served a total of 16 years. He also served as Chairman of the Board from 1996-1998
- David has been a very active member of the Gaston community having served on the Community Foundation Board, Past President of the Rotary, Past President of Covenant Village, Past Chair of the United Way, and Past President of the YMCA to name just a few
- He is also active in First United Methodist Church having served as a past Treasurer and now serves as Chairman of the Endowment Committee
- David does all of these things and still has time for his favorite past time - golf
- David attributes much of his success and support to his lovely wife, Ada Ellen, and their two sons - David Jr. And Patrick
- The County Commission is indebted to David Allen Smith for his volunteer service and for his vast contributions as a member of the CaroMont Health/Gaston Memorial Hospital Board of Trustees
- On Behalf of the County Commission, it is my pleasure to present you with the William Gaston Award.

Mr. Smith accepted and extended his thanks to the County Commissioners.

Mr. William "Bill" Craig

Commissioner Keigher presented:

- Mr. Bill Craig would you please join me at the podium along with Wilma, and any others who would like to come and stand in your support
- In January 1989, Bill became one of the founding members of the Quality of Natural Resources Commission which was recognized as a model throughout the State of North Carolina. Bill's volunteer service with the Gaston County Planning Board started on January 10, 1991 and his participation on the Firemen's Relief Fund Board of Trustees started in December 1993. To this day, he has continuously served on each of these three County Commission appointed boards. As you can see, Bill just does not stop giving and giving and giving! His dedication and contributions in land use matters, land preservation, land resources, and environmental protection is immeasurable. Known for his versatility in contributing thoughtful ideas and his energy in seeking common goals of the organizations that he serves, Bill is a team player who does not seek personal recognition, although he has received numerous awards for his work
- In 1976, Bill was elected to serve on the Gaston Soil and Water Conservation District Board, another position that he has held continuously since that year. This Board along with the QNRC established and maintains the GIS System that provides up-to-date information to evaluate natural resource concerns, and aids in land use planning so vital to the maintenance of our natural resources. He endeavors to educate people that open land is not vacant land, but a valuable resource to the entire community
- He has been a lifelong farmer, active in establishing Voluntary and Enhanced Agriculture Districts and the Farmland Protection Ordinance. Bill has served on the NC Farm Bureau State Board of Directors, was an adviser to the NC State College of Agriculture and Life Sciences, and was chairman of the 1976 Bicentennial Commission that spearheaded the opening of the Gaston County Art & History Museum on July 4, 1976
- In his immediate community, Bill has served as a Mason for fifty years, a volunteer fireman for 27 years, and was instrumental in the formation of the Union Road Library. He is an active member of Union Presbyterian Church, the NC Presbyterian Historical Society, and likes to dabble in the heritage of his kin folks
- His integrity, vision, and leadership are evident in all that he undertakes, and I think we can safely say that Bill is a "no quitter"
- Bill, you have generously given of your time and expertise in making Gaston County a better place to live for current and future residents, and we are indebted to you for your volunteer service
- On behalf of the County Commission, it is my pleasure to present you with the William Gaston Award.

Mr. Craig accepted and extended his grateful appreciation to the Board.

Agenda Revision/Approval

- Added/ Commissioner Torbett - *BOC - In Opposition to Boylston Creek Trout Stream Designation - III., Z.*
- Add/ Commissioner - *Budget/Purchasing - To Award Urgent Repair Contracts for the 2008 Community Development Block Grant (CDBG) Scattered Site Housing Project to D & L Remodeling (\$1,937.00) and to Howard Dawkins Construction (\$4,725). Approve Revised Contract with CD Concepts in Amount of \$24,700, an Increase of \$800 - III., AA.*

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- Added/Commissioners Torbett & Philbeck - BOC - Congressional Request: To Renew the "Bush-Era" Tax Cuts - III., BB.
- Added/Commissioner Price - Sheriff - To Approve a Mutual Assistance Agreement Between Gaston County, the Gaston County Sheriff's Office and Cleveland County - III., CC.
- Moved/ Commissioners Torbett & Philbeck - BOC - Congressional Request: To Renew the "Bush-Era" Tax Cuts - V.
- Moved/ Commissioner Price - Sheriff - To Approve a Mutual Assistance Agreement Between Gaston County, the Gaston County Sheriff's Office and Cleveland County - V.

On motion introduced by Commissioner Torbett and seconded by Commissioner Keigher, the BOC unanimously approved the Agenda of November 18, 2010 as noted above.

Approval of Minutes

On motion introduced by Commissioner Torbett and seconded by Commissioner Keigher, the BOC unanimously approved the Minutes of the Regular Meeting of October 28, 2010 and the Minutes of the Closed Session of October 28, 2010 Pursuant to NCGS 143-318.11.(a)(3).

Citizen Recognition

No requests.

Consent Agenda

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

2010-324 Commissioner Carpenter - EDC - Approved the Appropriation of IDF Reimbursement from an EDC Miscellaneous Revenue Account for Use in Future Capital Improvement Projects Administered by the EDC per Budget Change Request:

Miscellaneous Revenue	40-4920-4920-890-501		(\$46,506)
Water/Sewer/Public Improvements	40-4920-4920-590-000	11236-0001	\$46,506

2010-325 Commissioner Carpenter - Budget/Purchasing - Approved Submission of a Grant Proposal to the Economic Development Administration Requesting Federal Assistance in the Amount of \$1,239,000 (50% of the Total Cost) for Infrastructure Construction at the Gaston County Green Energy Eco-Industrial Park. Infrastructure will Include an Access Road, Sewer Line, and Water Line from the Road into the Park. Approval is Also Requested for Earmarking a Grant Match of 50% (\$1,239,000) from the Fund Balance if EDA Funds the Grant Request.

2010-326 Commissioner Carpenter - Public Works - Authorized a Surplus Vehicle and Equipment Auction for the Disposal of Surplus Vehicles and Equipment Under North Carolina General Statute 160A-266 as follows:

Item Number	County Number	Department	Year	Description	VIN #
1	100	Tax	1999	Ford Contour	1FAFP65LXXK156689
2	144	GEMS-Rescue	1997	E350 Ambulance	1FDJE30F7VHA03509
3	156	GEMS-Rescue	2003	E350 Ambulance	1FDSE35F53HA82205
4	204	Access	2003	Dodge B350 Van	2D7LB31Z93K507672
5	205	Access	2003	Dodge B350 Van	2D7LB31Z03K507673

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6	206	Access	2003	Dodge B350 Van	2D7LB31Z23K507674
7	209	Access	2003	Dodge B350 Van	2D7LB31Z33K526881
8	210	Access	2003	Dodge B350 Van	2D7LB31Z43K526890
9	211	Access	2003	Dodge B350 Van	2D7LB31Z33K526895
10	213	Access	2003	Dodge B350 Van	2D7LB31Z23K526905
11	214	Access	2003	Dodge B350 Van	2D7LB31Z13K526927
12	250	Access	2000	Ford E-450 Bus	1FDXE45S8YHB27640
13	307	GEMS-Rescue	1990	E350 Ambulance	1FDHS34M0MHA15502
14	400	Social Services	1995	Lumina	2G1WL52M2S1192231
15	407	County Police	2000	Crown Victoria	2FAFP71W1YX159307
16	409	County Police	2000	Crown Victoria	2FAFP71W5YX159309
17	410	County Police	2000	Crown Victoria	2FAFP71W1YX159310
18	414	County Police	2000	Crown Victoria	2FAFP71W7YX159313
19	424	County Police	2000	Crown Victoria	2FAFP71W8YX159319
20	431	County Police	2000	Crown Victoria	2FAFP71W6YX159318
21	444	County Police	1995	Acura	JH4DB7658SS007212
22	498	County Police	2004	Crown Victoria	2FAFP71W14X158457
23	510	County Police	1998	Crown Victoria	2FAFP71W2WX136308
24	512	County Police	1998	Crown Victoria	2FAFP71W6WX130138
25	514	County Police	1998	Crown Victoria	2FAFP71W4WX130140
26	516	County Police	1998	Crown Victoria	2FAFP71W8WX130142
27	519	County Police	1998	Crown Victoria	2FAFP71W4WX136312
28	522	County Police	2003	Crown Victoria	2FAFP71W13X196687
29	579	County Police	1999	Crown Victoria	2FAFP71W3XX167827
30	580	County Police	1999	Crown Victoria	2FAFP71W5XX167828
31	582	County Police	1999	Crown Victoria	2FAFP71W7XX167832
32	586	County Police	2001	Crown Victoria	2FAFP71W71X157079
33	587	County Police	2001	Crown Victoria	2FAFP71W31X157080
34	588	County Police	2001	Crown Victoria	2FAFP71W51X157081
35	590	County Police	2001	Crown Victoria	2FAFP71W91X157083
36	596	County Police	1999	Crown Victoria	2FAFP71W3XX167830
37	603	Sheriff's Department	1993	Crown Victoria	2FACP71W6PX157909
38	617	Sheriff's Department	1996	Crown Victoria	2FALP71W5TX177336
39	660	Sheriff's Department	1997	Crown Victoria	2FALP71W7VX121174
40	675	Sheriff's Department	2005	Crown Victoria	2FAFP71W85X154889
41	795	County Police	1995	FORD BRONCO	1FMEU15N0SLA86802
42	824	Building Inspections	1999	Ranger Truck	1FTZR15X1XTA53128
43	879	Museum	1995	Blazer 4X4	1GNCT18W6S2217859
44	891	GEMS	1995	Ford E-250 Van	1FTFE24Y4SHB86663
45	892	GEMS	1995	Ford E-250 250 Van	1FTFE24Y4SHB86668
46	908	Solid Waste	1993	Chevy S-10 Truck	1GCCS19Z5PO134172
				Ford 3000 tractor with loader and Baltimore spreader	
47	60	PWD-Solid Waste	1975	1993 Chevy Truck	VGBJC34J7PE173323
48	34	PWD-Solid Waste	1993	Ford Two-Ton Dump Truck	IFDNF70H0FVA18931
49	55	PWD-Solid Waste	1985	International Dump Truck	1HTCF255XBHA20519
50	472	PWD-Solid Waste	1981	Sweepster 6ft Broom	
51		PWD-Solid Waste		Turbo Spin 350 Spreader	
52		PWD-Solid Waste		5ft Bush Hog	
53		PWD-Solid Waste		International E250 Crawler Loader	
54	484	PWD - Solid Waste	1986	Selco Baler, Barracuda Model	040270479
55		PWD - Solid Waste			

*Proceeds go to the Gaston County Police Department Drug Forfeiture Fund

2010-327 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
Nov. 8, 2010 (Real Estate)		
Black, Ronald		\$557.11
Chapman, Gary W.		\$101.95
Chapman, Gary W.		\$101.95
Clement Jeannette		\$102.90
Cooper, Gary E.		\$135.50
Cooper, Gary E.		\$135.50
Equifax Settlement Service		\$316.93
Gillespie, John A. Jr.		\$101.95
Gillespie, John A. Jr.		\$101.95
Kerr, Arthur G.		\$1,872.42
Lynch, Robert E.		\$101.95

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McGee, Ross N.	\$126.58
McSwain, Peggy	\$451.08
Messer, Michael Eugene	\$218.00
Moore, Kevin M. & Tracy R.	\$173.36
Peak Resources Realty	\$3,209.70
State Employees Credit Union	\$1,260.07
	\$9,068.90
November 8, 2010 (Vehicles)	
Art Holdings	\$125.17
Bialock, Kenneth Lee	\$133.78
Coffey, Jonathan Trent	\$126.20
Coleman, Bradley William	\$141.90
DCFS Trust	\$312.81
Honda Lease Trust	\$154.91
Justice, Frank Herman	\$204.23
Reid, Cindy Whitten	\$165.59
Streng, David James DDS	\$269.51
Tilson, Sandra Crook	\$106.78
	\$1,740.88

2010-328 Commissioner Keigher - DSS - Accepted and Appropriated a \$20,000 Grant the Shelter of Gaston County Received from the Mary Kay Foundation per Budget Change Request:

Donations (Battered Spouse Shelter)	20-5582-840-501	(20,000)
Temporary Help Services	20-5582-393-000	20,000

2010-329 Commissioner Keigher - DSS - Accepted and Appropriated \$388,472 in Additional Crisis Intervention Program (CIP) Funding per Budget Change Request:

Crisis Intervention Program - Federal	20-5400-5481-221-506	(388,472)
Crisis Intervention Program	20-5400-5481-475-000	388,472

2010-330 Commissioner Keigher - DSS - Accepted and Appropriated \$916,799 in Additional Funding for the Workforce Investment Act Program (WIA) per Budget Change Request:

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WIA Incentive	20-5520-4800-230-523		(68,000)
WIA Adult	20-5520-4800-230-525		(220,500)
WIA Youth	20-5520-4800-230-526		(328,799)
Dislocated Worker	20-5520-4800-230-527		(290,500)
Admin. Cost Pool	20-5520-4800-230-528		(8,700)
Business Sponsorship	20-5520-4800-4845-892-501		(300)
Salaries	20-5520-4800-4810-121-000		3,000
FICA	20-5520-4800-4810-181-000		200
Retirement	20-5520-4800-4810-182-000		100
Board Member Expenditures	20-5520-4800-4810-170-000		4,000
Food and Provisions	20-5520-4800-4810-220-000		200
Legal Advertising	20-5520-4800-4810-391-000		200
Temporary Help Services	20-5520-4800-4810-393-000		500
Employee Development/Training	20-5520-4800-4810-395-000		500
Office Supplies/Materials	20-5520-4800-4827-260-000		1,000
Adult Client Participation Exp.	20-5520-4800-4827-699-005		220,000
Dislocated Wkr CI Part Expense	20-5520-4800-4827-699-006		290,000
Longevity	20-5520-4800-4841-127-000		14
Food and Provisions	20-5520-4800-4841-220-000		1,000
Office Supplies/Materials	20-5520-4800-4841-260-000		1,000
Employee Development/Training	20-5520-4800-4841-395-000		500
Dues & Subscriptions	20-5520-4800-4841-491-000		500
Equip./Furniture \$250-\$4,999	20-5520-4800-4841-530-000	11238-0001	6,000
Special Programs/Program Enhancements	20-5520-4800-4841-298-000		53,824
Other Contract & Subsidies	20-5520-4800-4841-699-000	11239-0001	5,162
Special Programs/Business Sponsorships	20-5520-4800-4845-298-000		300
Board Member Expenditures	20-5520-4800-4842-170-000		500
Food and Provisions	20-5520-4800-4842-220-000		500
Office Supplies/Materials	20-5520-4800-4842-260-000		50,000
Temporary Help Services	20-5520-4800-4842-393-000		12,000
Equip./Furniture \$250-\$4,999	20-5520-4800-4842-530-000		265,299
Other Contracts & Subsidies	20-5520-4800-4842-699-000		

2010-331 Commissioner Keigher - DSS - Accepted and Appropriated First Quarter Donations (\$8,406) to DSS FY 2010-2011 Budget per Budget Change Request:

Donations (Battered Spouse Shelter)	20-5582-840-501		(7,199)
Special Prog./Donations (Shelter)	20-5582-298-000	08162-0001	7,199
Donations/Shelter Building Fund	20-5582-840-520		(175)
Bldgs, Structures:Donations/Shelter.Bldg.Fd	20-5582-580-000	08321-0001	175
Donations (Adult Services)	20-5600-840-501		(1,032)
Special Prog./Donations. (Adult Services)	20-5600-298-000	08159-0001	1,032

2010-332 Commissioner Keigher - Finance - Appropriated Accumulated Investment Earnings from June 1, 2010 through September 30, 2010 per Budget Change Request:

Fund Balance Appropriated	40-9900-991-500		(10)
Interest : Installment Purchase – Arlington			
Elementary	40-8300-491-506		(29)
Arlington Replacement	40-5911-580-003	03239-0001	39
Fund Balance Appropriated	40-9900-991-500		(1)
Investment Earnings – CDBG Income	40-8300-491-518		(4)
CDBG Program Income	40-4932-4932-590-000	08315-0001	5
Fund Balance Appropriated	40-9900-991-500		(1,310)
Gaston College Bond Interest	40-8300-493-505		(4,113)
Gaston College 2007 Bonds	40-5921-580-001	08252-0001	5,423
Fund Balance Appropriated	40-9900-991-500		(67)
Interest: 3/08/06 GO Public Improvement Bonds	40-8300-491-516		(120)
Buildings, Structures, Improvement	40-4920-4922-580-000	01344-0001	57
EDC: Tech Park Road	40-4920-4923-580-000	06262-0001	130
Fund Balance Appropriated	10-9900-991-500		(19)
Interest on Investments	10-8300-491-500		(55)
Special Grants	10-4310-4310-620-000	10303-0001	33
Special Grants	10-4310-4310-620-000	10327-0001	6
Special Grants	10-4315-4315-620-000	10308-0001	22
Special Grants	10-4315-4315-620-000	10308-0003	6

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Special Grants	10-4315-4315-620-000	10328-0001	7
Fund Balance Appropriated	26-9900-991-500		(28)
Interest: USUB Police	26-8300-491-513		(98)
Controlled Substance Abuse Tax	26-4310-4310-511-002	50112-0001	125
Investigative Computer Supplies	26-4310-4310-298-000	07300-0001	1
Fund Balance Appropriated	26-9900-991-500		(4)
Interest: USUB Sheriff	26-8300-491-514		(11)
Controlled Substance Abuse Tax	26-4315-4315-511-002	02192-0001	15
Fund Balance Appropriated	25-9900-991-500		(35)
Interest – Police Treasury / Justice	25-8300-491-502		(119)
Drug Forfeitures – US Treasury	25-4310-4310-511-000	10002-0001	147
Drug Forfeitures – Justice	25-4310-4310-511-001	50113-0001	6
Drug Lab Supplies	25-4310-4310-238-001		1
Fund Balance Appropriated	25-9900-991-500		(13)
Interest – Sheriff Treasury	25-8300-491-505		(41)
Drug Forfeitures – US Treasury	25-4315-4315-511-000	04243-0001	54
Fund Balance Appropriated	10-9900-991-500		(4)
Transportation of Clients	10-4520-4521-315-000		4
Fund Balance Appropriated	22-9900-991-500		(4)
Interest: Tourism – Visitor Center	22-8300-491-504		(13)
Visitor Information Center – Construction	22-4921-580-000	02154-0001	17
Fund Balance Appropriated	40-9900-991-500		(11,197)
Investment Earnings – School Bonds	40-8300-493-501		(36,514)
School Bonds – 06/01/01	40-5911-580-001	01452-0001	75
School Bonds – 06/01/02	40-5911-580-001	02205-0001	31
School Bonds – 03/01/04	40-5911-580-001	04277-0001	257
School Bonds – 10/01/06	40-5911-580-001	07269-0001	8,156
School Bonds – 08/18/09	40-5911-580-001	10294-0001	10,418
School Bonds – 08/08/09	40-5911-580-001	10296-0001	28,774

2010-333 Commissioner Keigher - Finance - Appropriated NC Department of Juvenile Justice and Delinquency Prevention Grant Funds Out of Fund Balance in Order to Refund the State for Overpayment of Funds in Fiscal Year 2009/2010 per Budget Change

Request:

Juvenile Crime Prevention Council	10-5830-699-028	10111-0001	513
Fund Balance Appropriated	10-9900-991-500		(513)

2010-334 Commissioner Philbeck - Commended Ms. Annette Carter for seventeen years of service as a member of the Gaston County Board of Education.

2010-335 Commissioner Philbeck - Commended Ms. May Gray Robinson for eighteen years of service as a member of the Gaston County Board of Education.

2010-336 Commissioner Price - Pathways - Approved the Pathways Board By-laws on file with the Clerk to the Board.

2010-337 Commissioner Price - Health & IT - Approved Bid for Fiber Optic Cabling System from the Gaston County's York Chester Facility to the Gaston County Health Department as follows:

Network Cabling Infrastructures - Buford, GA	\$194,338.00
Better Cable Systems - Roxboro, NC	No Bid
Construction Journal - Stuart, FL	No Response

2010-338 Commissioner Price - Health - Accepted and Appropriated Additional Grant Funds from the Partnership for Children of Lincoln and Gaston Counties per Budget Change Request:

Health State Grant	11-5100-5112-5134-320-505		(\$23,244)
Special Programs	11-5100-5112-5134-298-000	11243-0001	\$23,244

2010-339 Commissioner Price - Health - Accepted and Appropriated State Grant Funds from the NC Public Health Preparedness & Response per Budget Change Request:

Health - State Grant	11-5100-5116-320-505		(\$80,000)
Special Programs	11-5100-5116-298-000	11242-0001	\$80,000

2010-340 Commissioner Price - Health - Accepted and Appropriated Grant Funds from the NC Center for Public Health Quality per Budget Change Request:

Other Grants	11-5100-5113-5120-890-512		(\$13,729)
Special Programs	11-5100-5113-5120-298-000	11241-0001	\$13,729

2010-341 Commissioner Price - Health - Accepted and Appropriated Additional State Grant Funds from the NC Division of Public Health for the Family Planning Clinic per Budget Change Request:

Health - State Grants	11-5100-5130-320-505		(\$8,344)
Drugs	11-5100-5130-238-000		\$8,344

2010-342 Commissioner Price - Health - Accepted and Appropriated Participant Fees for the Girls on the Run Program per Budget Change Request:

Miscellaneous Revenue	11-5100-5112-5132-890-501		(\$12,224)
Special Programs	11-5100-5112-5132-298-000	11029-0001	\$12,224

2010-343 Commissioner Price - Parks & Recreation - Approved a Change to the Parks and Recreation Ordinance Allowing Canoes, Boats, Kayaks and Similar Watercraft as filed with the Clerk to the Board to be set forth in the Gaston County Code of Ordinances.

2010-344 Commissioner Price - Parks & Recreation - Approved the Transfer of Funds to Complete Funding Needed for Repairs to Dallas Park Lake per Budget Change Request:

Senior Center Parking	40-6120-590-000	08277-0001	(\$3,087)
Incentive Grants	40-6120-599-000	01054-0001	(\$32,530)
Recreation Incentive Grants	40-6120-599-000	03203-0001	(\$2,500)
Park Renovations	40-6120-599-000	04032-0001	(\$194)
Incentive Grant	40-6120-599-000	07018-0001	(\$8,805)
Water Resources Grant Lake 3	40-6120-590-000	08325-0001	\$47,116

2010-345 Commissioner Price - Parks & Recreation - Accepted and Appropriated Entry Fees for the 2nd Annual Stanley Creek Massacre 5K/10K Race per Budget Change Request:

Recreation Event Fees	10-6120-410-531		(\$1,025)
Special Programs	10-6120-298-000	#11014-0001	\$1,025

2010-346 Commissioner Price - Parks & Recreation - Accepted and Appropriated Donations and Sponsorships for 2011 Gaston County Senior Games per Budget Change Request:

Senior Donations	10-6130-840-501		(\$1,800)
Special Programs	10-6130-298-000	#11235-0001	\$1,800

2010-347 Commissioner Price - Parks & Recreation - Accepted and Appropriated a Grant and Sponsorship for the 23rd Annual Cotton Ginning Days Festival per Budget Change Request:

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NC Arts Council Grant	10-6120-320-529		(\$2,320)
Donations	10-6120-840-507		(\$250)
Recreation Special Programs	10-6120-298-000	#11014-0001	\$2,570

2010-348 Commissioner Price - Sheriff - Appropriated Funds for Two 2011 Ford Escape (4WD) Hev Vehicles to be Used as K-9 Vehicles per Budget Change Request:

Fund Balance Appropriated	10-9900-991-500		\$(41,648)
Clean Fuels Grant-State	10-4315-4315-323-518		\$(20,000)
Lease Purchase Vehicles – Princ.	10-4315-4315-433-000		\$(10,392)
Lease Purchase Vehicles – Int.	10-4315-4315-433-001		\$(356)
Motor Vehicles	10-4315-4315-540-000		\$72,396

2010-349 Commissioner Torbett - BOC - Opposed Designation of Boylston Creek and its tributaries as a Trout Stream and the imposition of any restrictions relating to that designation on the adjacent property owners with copies of the resolution being forwarded to North Carolina counties and to the Gaston delegation to the North Carolina Senate and House.

2010-350 Commissioner - Budget/Purchasing - Awarded Urgent Repair Contracts for the 2008 Community Development Block Grant (CDBG) Scattered Site Housing Project to D & L Remodeling (\$1,937.00) and to Howard Dawkins Construction (\$4,725). Approved Revised Contract with CD Concepts in Amount of \$24,700, an Increase of \$800.

2010-351 Commissioners Torbett & Philbeck - BOC - Congressional Request: To Renew the “Bush-Era” Tax Cuts - The County Commission joined the Gaston Regional Chamber and the Gaston County Economic Development Commission in requesting the local Congressional Delegation to support renewing the “Bush-Era” Tax Cuts.

Commissioner Fraley introduced the motion to approve, Commissioner Loftis provided the second, and the motion carried unanimously by a show of hands.

2010-352 Commissioner Price - Sheriff - To Approve a Mutual Assistance Agreement Between Gaston County, the Gaston County Sheriff's Office and Cleveland County.

Commissioner Loftis indicated that Cleveland County would handle salaries for the deputies and that no Gaston tax dollars would be involved.

On motion introduced by Commissioner Keigher and seconded by Commissioner Loftis, the BOC unanimously approved a Mutual Assistance Agreement between Gaston County, the Gaston County Sheriff's Office and Cleveland County.

Appointments

On motion introduced by Commissioner Fraley and seconded by Commissioner Loftis, the BOC unanimously appointed Lt. Michael Allred, Sr. to the ***Criminal Justice Partnership Act Advisory Board*** to an unlimited term.

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Loftis	Commissioner Carpenter	Ms. Kimberly Maguire	November 2012
Commissioner Price	Commissioner Torbett	Mr. David Fogle	November 2012

On motion introduced by Commissioner Carpenter and seconded by Commissioner Price, the BOC unanimously appointed Ms. Beth Stockwell to the **Juvenile Crime Prevention Council (JCPC)** to a term ending July 2011.

On motions introduced and seconded, the following individuals were unanimously reappointed to the **Quality of Natural Resources Committee (QNRC)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Carpenter	Commissioner Keigher	Mr. Gary Mims	November 2013
Commissioner Carpenter	Commissioner Keigher	Dr. Steve Tracy	November 2013

On motion introduced by Commissioner Torbett and seconded by Commissioner Loftis, the following individuals were unanimously appointed/reappointed to the **Fireman's Relief Fund Trustees**:

<u>Appointee</u>	<u>Term Ending</u>	<u>Appointee</u>	<u>Term Ending</u>
Mr. Stephen W. Digh, Sr.	December 2012	Mr. Russell Dirks	December 2012
Mr. David Allen Robinson	December 2012	Mr. Jesse Watts	December 2012
Mr. Richard Harris	December 2012	Mr. David Jordan	December 2012
Ms. Joanna Fulbright	December 2012	Mr. Jeffery Snuggs	December 2012
Ms. Martha Huffstetler	December 2012	Mr. Earl Lingerfelt	December 2012
Mr. Steve Coleman	December 2012	Mr. Rickey Worley	December 2012
Mr. George Torrence, Jr.	December 2012	Mr. Douglas Mabry	December 2012
Mr. Keith Poovey	December 2011	Mr. Michael Hoover	December 2012

Commissioners Committee Reports

Commissioner Fraley reported 11/16 attendance to the Lake Norman RPO meeting.

Commissioner Loftis reported 11/17 attendance to the Rescue Squad Association; worked with staff from Northeast Medical Center of Cabarrus County on stroke assessment and treatment; Charlotte's Med Air staff conducted training also; 11/15 Board of Education for commendation presentations.

Commissioner Keigher reported 11/15 attendance to the Gaston College Board of Trustees; starting new programs in Spring; 11/17 DSS Board; distributed copy of Director's annual review for BOC review.

Commissioner Carpenter reported meeting attendance, along with Commissioner Torbett and several other public officials, to the Regional Transportation Planning Study roll out; much planning has occurred although allocation of regional resources has been lacking for many years; NC-DOT Board Representative Judge Collier pointed out that in past years final planning had been too centralized in Raleigh under NC-DOT; need to put more authority and representatives out into the regions; conference outcome may result in better planning for all types of transportation systems; need to catch up on regional planning and become more cost effective.

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Commissioner Price reported attendance, along with Commissioners Loftis and Philbeck, to the 11/15 Board of Education meeting to present Commendations to outgoing members Mrs. Annette Carter and Mrs. May Gray Robinson; attended the 11/17 GFHS; Board was appreciative of County fronting funds to GFHS until State can work out reimbursement issues for services rendered.

County Manager's Report

Re: Expressed Appreciation to all County Staff for the results of the 2009 Audit Report; employees worked together to keep cost structure down which resulted in an 8% savings.

Re: Grant Application EDA for \$3.29M for Energy Park was approved earlier in the meeting; County received announcement this week of a \$1,750,000 from Clean Water to install a Sewer Line from High Shoals to Gastonia which will pass through the Energy Park; will help to develop the Park, create jobs, and open up that entire area of the County.

Re: Commissioner Torbett Departs for the NC House of Representatives - Encouraged continuation of the good working relationship; he will be a valuable asset in Raleigh.

2010-353 Commissioner Price - Finance - Accepted the Fiscal Year Ending June 30, 2010 Gaston County Audit as Information.

2010-354 Commissioner Fraley - Tax Refunds Less Than \$100 accepted as information as follows:

Gaston County - Listing of Property Tax Refunds Less Than \$100.00 For Real Property

Taxpayer Name	Amount	Taxpayer Name	Amount
Adams, Mildred	40.00	Lemarier, Donald	66.15
Aldridge, Bobby	72.45	Leon Rawlinson Cleaning Service	20.84
Allen, Jean	5.06	Love, Alma	36.95
Anselmo, Elizabeth	99.34	Luckey, William	1.68
Arrowood, Hazel	30.66	Medlock, Lanny	7.85
Atkinson, Dorcas	2.81	Mercado, Ovidia	19.89
B A C Countrywide Tax	41.80	Michael, Alice	45.27
Baliles, Glenda	6.05	Miller, Betty	20.20
Bigger, Mary	2.00	Minton, Phyllis	2.40
Bishop, Raymond	2.93	Morris, Chuck	1.10
Black, Ronald	5.26	MSJ2	2.88
Blackmon, Robert	1.11	MSJ2	1.10
Blair, Paul	63.74	National Title Network	68.95
Bohanon, Joyce	2.55	Neal, Larry	4.18
Bowen, Brian	4.70	Nelson, Vincent	1.19
Brawley, Henry	97.58	Norris, Clarence	56.47
Brimer, Larry	27.00	Owens, Marijon	1.63
Burris, Francina	18.96	Pacheco, Thomas	71.02
Carden, Ronald	35.13	Parker, Avis	16.34
Carden, Ronald	98.07	Parker, Caren	1.52
Carden, Ronald	82.51	Parker, Johnny	1.92
Chapman, Doug	2.81	Payne, Robert	1.23
Cleveland County	28.56	Pearson, Robert	47.13
Cordero, Crespo	4.63	Portee, Frances	18.10
Creasman, Jerry	3.00	Prakesch, Michael	8.61
Davis, Harriet	10.48	Prince, Nora	1.84
Dellinger, Robert	4.00	Quality Engineer Services	3.73
Dennis, Firest	4.28	Quilliams, John	38.98
Drum, Angelina	1.74	Richmond, Melvin	19.36
Duffy, Joseph	9.34	Robertson, Margie	1.54
Duffy, Joseph	38.13	Robinson, David	86.00
Duffy, Joseph	19.74	Robinson, Gordon	26.04

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Duffy, Joseph	15.41	Robinson, Ronald	2.40
Duffy, Joseph	7.92	Shelby Amateur Radio	13.17
Duffy, Joseph	20.20	Smith, Jason	1.29
Duffy, Joseph	15.41	Smith, Jeffery	1.44
Duffy, Joseph	40.12	Spencer, David	53.71
Edwards, James	2.00	Spencer, David	84.52
Esselstyn, Kimberly	1.29	Steen, John	1.37
Ewart, Jerry	1.83	Stewart, Rebecca	1.19
Farmer, Clyde	26.59	Stowe, John	7.41
Farr, William	2.00	Stroup, Blois	8.00
Fisher, Mark	39.13	Stroupe, Barbara	12.35
Fleming, Rachel	2.25	Stuesse, Kevin	71.73
Flowers, Michael	2.11	Stuesse, Kevin	52.24
Franks, Dorothy	46.96	Stuesse, Kevin	47.54
Franks, Real Estate	1.19	The Accurate Group Trustee For William Crisp	9.00
Funderburke, Wanda	12.67	Thompson, Susan	4.53
Gardner, Ronald	40.46	Thornburg, Eddie	70.70
Goebel, Karen	1.30	Tilley, Lee	3.26
Gowan, Jimmy	3.00	Tran, Dat	1.86
Hamilton, Michael	6.39	Waits, Richard	3.37
Hart, Constance	1.49	Warren Tadlock Trustee For Anthony Robinson	15.89
Heavner, Ben	24.48	Warren Tadlock Trustee For Jimmy Home	25.84
Henry Kewsi	2.44	Warren Tadlock Trustee For Jimmy Home	71.32
Hesch, Steven	1.05	Warren Tadlock Trustee For Spectrum Transportation	35.03
Horton, Alan	18.96	Warren, Raphiel	35.49
Hutchins, Kelly	1.37	Waterman, Bruce	1.59
Ivey's Lawscapes	1.01	Wellman, Jeffrey	4.94
Johnson, Harold	5.37	White, Tamika	1.37
Joseph, Sean	1.04	Whitworth, Sean	2.67
Kimbro, Jane	3.73	Williams, Bruce	1.40
Kirk's MHP	15.76	Wilson, James	35.96
Lanier, Mark	3.21	Wilson, Mary	56.70
Layel, Vaden	1.35	Young, Sally	2.24
Ledford, Gail	1.76		\$2,681.28

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

Taxpayer Name	Amount	Taxpayer Name	Amount
Abrams, Eugene	10.80	Kalikowski, Richelle	45.33
Aguirre, Gilbert	4.15	Kendrick, Jacqueline	9.87
Alexander, Cynthia	8.35	Kerley, Barbara	4.95
Alfaro, Carolina	38.32	Kimray, Deborah	14.38
Alvarez, Miriam	2.11	Kirby, Leon	42.06
Anaya-Albarran, Arturo	3.20	Knight, Jesse	8.31
Anderson, John	19.49	Knighten, Teresa	4.72
Anness, Roy	2.40	Knowles, Leah	16.94
Anthony, Wesley	4.14	Knowles, Leah	11.07
Arroyo, Dora	13.30	Kriegel, Cynthia	7.48
Ballard, Tommy	2.85	Lane, Chad	63.77
Bammi, Vinod	40.18	Lane, William	73.17
Bancroft, Nell	9.63	Large, Chrystal	1.63
Bandy, Ashley	50.00	Laughlin, Pamela	49.42
Barker, Cheryl	1.19	Lay, Deborah	5.63
Barnes, Sarah	12.79	Lay, Donna	44.74
Barr, Ashley	3.98	Ledford, Jesse	1.33
Barrett, Robert	26.76	Lewis, Gregory	38.14
Barwig, Patricia	7.36	Lewis, Rita	14.43
Baucorn, Michael	1.05	Lingle, Sara	91.81
Baumgardner, Christopher	1.70	Littlejohn, Harvey	8.04
Bazzle, Thomas	52.28	Long, Patsy	6.92
Beam, Daniel	10.65	Long, Patsy	15.29
Beanes Allscape	4.54	Long, Wilma	5.39
Billings, Horace	1.82	Love, Monica	70.32
Blackwell, Darrell	2.53	Love, Shirlee	1.06
Blake, Andrea	1.43	Lundquist	9.51
Blankenship, Lavern	30.16	Lutz, Doc	5.81
Blanton, Kenneth	5.74	Malsbary, Gerald	92.13
Bolen, George	1.53	Manjarrez, Rafael	2.06
Bormann, David	11.88	Maricle, Jeanne	1.33
Bost, Louis	89.40	Maricle, Jeanne	1.82
Boulware, Ruby	1.39	Mauldin, Glenda	1.84
Boyce, Mary	36.23	Mauney, Harold	37.49
Bradley, Eileen	2.07	McClure, Joanna	81.58
Bradshaw, Joseph	1.47	McCoy, Harvey	1.10
Bratton, Myra	2.52	McCulloch, Samuel	1.06

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Brazell, Toni	43.52	McCumbree, William	9.00
Bridges, Rob	2.27	McGinnis, Keith	17.11
Brittain, Carolyn	4.48	McGinnis, Michael	2.36
Britton, Roxanna	38.71	McIntosh, Marisa	1.18
Brockman, Edward	4.36	McKenzie, Darrell	23.10
Brooks, Vonetta	1.42	McSwain, Lynn	13.73
Broome, Jeffrey	59.86	Medlin, Allen	4.93
Brown, Eddie	3.00	Medlin, Frank	32.96
Brown, Ronald	11.39	Medlin, Frank	88.64
Buchanan, Luther	2.83	Medlin, Frank	10.75
Buckner, Barbara	1.55	Meeks, Michelle	5.23
Bullard, James	3.12	Melton, Robert	1.35
Bumgarner, Michelle	34.72	Michaels, Janet	76.93
Burgin, Adam	1.35	Middleton, Dristine	2.75
Burrell, Faye	11.95	Miller, Brian	52.95
Byers, James	1.74	Millsap, Benjamin	1.02
Byrd, Gregory	1.70	Minges, Gary	19.55
Byrd, Mark	5.18	Moore, Amy	2.41
Cain, Larry	15.53	Moore, Brian	90.97
Cain, Larry	55.69	Moore, Richard	58.46
Cameron, Rex	54.30	Morris, David	8.64
Camp, Sandra	51.26	Moss, Daniel	1.20
Campbell, Phyllis	3.62	Moton, Sue	2.31
Campbell, Ronnie	2.63	Mullis, Darlene	2.20
Carolina Cleaning	2.31	Myers, Billy	1.66
Carr, Kevin	8.32	Nail, James	4.72
Cartee, James	64.77	National Fleet Supply	74.04
Carter, timothy	4.50	Nelepovitz, Michele	1.87
Caskey, Kristen	37.68	Nguyen, Kim	12.13
Caskey, Kristen	33.25	Nichols, Leonila	10.54
Chaney, Judy	67.69	Nolen, Linda	8.03
Charlton, Rodney	3.96	Oday, Patrick	2.03
Chicoine, David	5.61	Oglesby, Robert	9.31
Chicoine, Kristy	9.49	Oliver, Jeffrey	1.04
Chidester, Charles	1.24	Opoku, Anthony	33.24
Cleveland Co	45.56	Opoku, Anthony	38.00
Cloer, Beverly	5.22	Owens, Scotty	3.63
Clontz, Frederick	32.58	Owensby, Charles	1.52
Cogdell, Terry	1.18	Pang, Thuan	46.84
Coleman, Harry	8.79	Park, Connie	10.19
Conrad, Gerald	8.23	Park, Connie	5.20
Contreras, Javier	1.86	Pasour, Thomas	4.20
Corner Stone Family Worship	1.75	Patel, Sunita	40.92
Cox, George	2.53	Patterson, Dwight	4.13
Craft, Bryan	1.26	Payne, April	1.71
Craig, Richard	39.77	Pearson, Charles	14.19
Crisp, Angela	6.16	Pekarek, Richard	5.88
Cunningham, Earl	21.18	Penley, Joshua	67.92
D L Peterson Trust	86.51	Phelps, Jeffrey	1.11
Dalton, Bethany	42.72	Picarsic, Andrew	1.12
Dalton, Brian	77.71	Pilkington, Yvette	1.79
Davenport, Lily	3.94	Poarch, Carol	2.40
Davey, Patricia	2.01	Powell, Edith	1.28
Davis, Jackie	5.03	Pregman, Donna	1.92
Davis, Ronald	1.07	Pros Detail	8.56
DCFS Trust	50.75	Ramos Access Floor Installations	61.86
Denton, Bryan	1.54	Ramsey, Athelee	23.75
Dickerson, David	2.63	Reid, Dennis	1.07
Dickson, Edwin	14.54	Reid, Golden	25.01
Discount Cars	54.94	Revels, Danny	1.23
Dixon, Michael	46.45	Rhinehart, Jack	47.20
Duff, Stacey	8.75	Robbins, Paula	32.81
Durst, Allen	1.14	Robinson, Harold	1.68
Eaton, Patsy	61.38	Rodriguez, Johnny	1.38
Edmonds, Jackie	30.34	Rodriguez, Johnny	1.09
Edwards, Tony	20.25	Roehs, Cory	8.30
Ellington, James	32.45	Rogers, Frances	27.70
Emmerth, Mary	1.02	Rogers, Johnny	64.23
Emory, Brenda	4.55	Ross, James	4.80
Emory, Brenda	5.57	Rowland, Timothy	2.84
Enterprise Fleet Management	1.87	Rowley, John	4.63
Enterprise Fleet Management	1.72	Rumfelt, Maxine	17.59
Fallin, Jennifer	1.26	Russell, Archie	37.07
Falls, Zina	40.00	Ruthledge, Susan	5.00

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Farmer, Ronnie	36.00	Sain, Tiffany	19.49
Farr, Kevin	98.42	Saliphan, Vilat	9.21
Feimster, Christine	1.64	Sartor, Sandra	50.52
Ferguson, Benjamin	27.25	Sarvis, Ralph	1.36
Fifth Third Auto	11.42	Savage, Elke	14.50
First United Insurance Group	34.77	Scates, Patricia	14.11
Flotz, Nancy	44.31	Schwans Home Service	3.46
Floyd, Ricky	8.61	Scott, Alan	30.84
Ford, David	1.32	Self, William	20.88
Fore, Catherine	44.57	Shaikh, Ayeshabibi	59.61
Forrest, Eric	43.22	Sheets, Victor	6.20
Foster, Janice	1.72	Shields, Patricia	5.46
Freeman, Eulis	7.45	Shrimp Boat	2.92
Fuller, Nancy	1.40	Smith, David	95.44
Galloway, Cleo	8.62	Smith, Kathy	31.02
George, Ronald	7.05	Smith, Margaret	21.61
Glover, Lisa	1.60	Smith, Vernon	11.06
Goldsmith, Robert	1.31	Splawn Automotive Center	8.51
Green, Edwin	3.87	Splawn, Daniel	4.39
Grigg, Cynthia	23.68	Sport Car Salvage	1.67
Grindstaff, Sherri	13.68	St John Christian Holiness Church	8.04
Groner, Davie	13.20	Stamey, Willie	16.71
Hachey, Shirley	1.48	Starnes, Larry	54.37
Hallman, Helen	4.16	Stevenson, Candace	1.43
Hampton, Sonya	1.38	Stewart, Edwin	2.27
Hamrick, Charles	2.73	Stroupe, Donald	89.00
Haney, Susan	31.75	Summey, Loy	6.66
Hannon, Linda	62.05	Sutton, Rachel	1.77
Hansberry, Glenn	1.28	Sword, Elizabeth	2.14
Hardee, Alexander	56.77	Sxon, Terena	2.79
Hardee, Ray	36.63	Tar Heel Leasing	73.95
Hardin Baptist Church	35.76	Thomas, Patricia	31.34
Hardy, Rodney	4.33	Thompson, Mark	1.14
Harris, Leeann	1.31	Thornburg, Billy	3.75
Harris, Lisa	1.79	Thornburg, Gerald	10.00
Harris, Susan	1.16	Thornton, Glenda	1.02
Harrison, Renee	20.12	Thrift, Richard	1.01
Hart, Constance	94.95	Tidswell, Conrad	1.02
Hartman, Beth	1.58	Tidwell, Shannon	18.19
Hastings, Kelly	15.43	Tilson, Leland	16.51
Hawkins, David	3.10	Timmons, Benson	79.11
Hayes, Mary	4.51	Tinley, Rachelle	89.74
Helm, David	8.00	Toure, Mohamed	11.57
Hemphill, Leslie	3.95	Tyner, Wayne	36.36
Herman, James	8.25	Vohrling, Robin	3.93
Hibberts, Mary	1.18	VT Inc	71.63
Hicks, Ronald	6.00	Wakefield, Tonia	3.45
Hinson, Roger	2.86	Waldrop, Gregory	2.71
Holbrook, Edgar	9.80	Walker, Michael	1.22
Honda Lease Trust	24.56	Walker, Terry	1.73
Hoover, Patricia	1.41	Ward, Julia	13.06
Hoyt Enterprises	1.66	Warlick, Albert	1.67
Huffman, Scott	15.59	Warnock, David	5.35
Hunnicut, Jimmy	26.40	Warren Tadlock Trustee For Lucie Davis	2.75
Hurd, Eric	1.09	Warren Tadlock Trustee For Shirley Mangino	62.04
Hurst, Jeffery	1.30	Warren, Claude	1.28
Hutchins, Martin	2.00	Warren, Robert	8.36
Hych, Daryl	1.02	Webb, Judy	2.05
Ilardi, Kathy	28.95	Webber, Albert	10.00
Irby, Charles	5.72	Wehunt, Mary	5.36
Jackson, Phyllis	1.48	Welch, Edward	1.38
Jarrett, Anthony	1.63	White, Rita	20.30
Jenkins, Leander	10.13	Whittlesey, Willie	2.89
Johnson, Jeremy	40.61	Williams, Rechele	3.62
Johnson, Lakeitha	1.91	Williamson, Joy	2.02
Johnson, Patricia	5.87	Wills, Randy	1.55
Jones, Alice	1.67	Wilson, Ethan	20.00
Jones, Howard	30.01	Wilson, William	1.19
Jones, Kay	5.46	Winchester, Sandra	55.55
Jones, Micky	5.00	Withers, James	17.77
Jordan, Remedios	7.76	Wortman, Jeffrey	7.90
Joye, Barry	3.00	Wright, Linda	33.44
Kaslikowski, Richelle	2.28		\$6,582.90

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2010-355 Commissioner Price - Budget Transfers accepted as information as follows:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4131 Budget & Purchasing</u>			
Health Insurance Claims – Active	81-4190-189-004		(189000)
HSA County Contribution – Active	81-4190-189-009		189000
Health Insurance Claims – Retiree	81-4190-183-004		(9750)
HSA County Contribution – Retiree	81-4190-189-010		9750
<u>#4210 Information Technology</u>			
Office Supplies/Materials	10-4210-260-000		(100)
Advertising	10-4210-370-000		100
<u>#4265 Public Works</u>			
High Shoals Sewer Easement Acquisition	40-4265-4260-596-000	11175-0001	(20500)
High Shoals Sewer Rehabilitation	40-4265-4260-596-000	10286-0002	20500
<u>#4310 County Police</u>			
Communications Equipment Maint	10-4310-4310-356-000		(570)
Software and License Fee	10-4310-4310-422-000		570
<u>#4315 Sheriff's Office</u>			
2010 Justice Assistance Grant	10-4315-4315-620-000	11231-001 (Equipment)	(10000)
		11231-002 (Overtime)	5000
		11-231-003 (Training)	5000
<u>#4720 Solid Waste</u>			
Other Services	60-4720-399-000		(5000)
Dues and Subscriptions	60-4720-491-000		5000
<u>#4720 Solid Waste</u>			
Other Improvement & Capital Outlay (Cell Expansion & Construction)	60-4720-590-000	10329-0001	(10500)
Office Furniture/Equipment (Air Compressor)	60-4720-510-000	11240-0001	10500
<u>#5100 Health Dept</u>			
Salaries	11-5100-5113-5121-121-000		(16247)
FICA	11-5100-5113-5121-181-000		(1243)
Retirement	11-5100-5113-5121-182-000		(1032)
Health Insurance	11-5100-5113-5121-183-000		(2835)
Salaries	11-5100-5112-5119-121-000		16247
FICA	11-5100-5112-5119-181-000		1243
Retirement	11-5100-5112-5119-182-000		1032
Health Insurance	11-5100-5112-5119-183-000		2835
<u>#5100 Health Dept</u>			
Lab Supplies	11-5100-5113-5120-234-000		(4100)
Temporary Staffing	10-5100-5113-5120-393-000		4100
<u>#5100 Health Dept</u>			
Program Supplies	11-5100-5150-5151-237-000		(1000)
Professional Services – Other	11-5100-5150-5151-199-000		(10000)
Professional Services – Medical	11-5100-5150-5151-193-000		11000
<u>#5600 DSS – Adult Services</u>			
Other Services: Relocation	20-5600-5650-399-007		(2689)
Bldgs, Structures/Adult Daycare Center	20-5600-5650-580-000	10309-0001	2689
<u>#5867 DSS</u>			
Other Contracts & Subsidies	20-5867-5861-699-000		(16899)
Other Contracts & Subsidies	20-5867-5863-699-000		(8100)
Temporary Help Services	20-5300-5310-393-000		24999
<u>#6110 Library</u>			
Office Supplies/Materials	10-6110-6112-260-000		(1572)
Office Supplies/Materials	10-6110-6110-260-000		1572
<u>#6111 Regional Library</u>			
Dues & Subscriptions	21-6111-491-000		(3850)
Telephone Service	21-6111-321-000		3850
<u>#6120 Parks & Recreation</u>			
Senior Center: Parking Facility	40-6120-590-000	08277-0001	(20000)
Engineering Fees for Park Construction	40-6120-599-000	09064-0001	20000
<u>#6130 Senior Center</u>			
Senior Center Programming	10-6130-298-000	11015-0001	(2000)
Senior Games	10-6130-298-000	11235-0001	2000
<u>#6130 Senior Center</u>			
Special Programs	10-6130-298-000	11015-0001	(150)
Marketing	10-6130-371-000		150

County Attorney's Report

No report.

Presentation of Commendation/Award to Commissioner John A. Torbett

Chairman Price called Commissioner Torbett and wife, Viddia, to the podium and presented the following:

WHEREAS, the Citizens of Gaston County elected John A. Torbett to the Gaston County Board of Commissioners in September 2002 and in November 2006 as a representative from the Riverbend Township, and Commissioner Torbett received the Oaths of Office on December 2, 2002 and December 4, 2006; and,

WHEREAS, in his official capacity, Commissioner Torbett served on the following:

- | | |
|---|--|
| Centralina Council of Governments - 2002 - 2010 | Lake Norman RPO - 2004 - 2010 |
| Charlotte Regional Partnership - 2005 - 2010 | NC Association of County Commissioners - 2002 - 2010 |
| Criminal Justice Partnership Act Advisory Board - 2002 - 2010 | Water/Sewer District Board - 2002 - 2010 |
| Emergency Medical Services Committee - 2003 - 2010 | Quality of Natural Resources Commission - 2003 - 2006 |
| Fire Advisory Board - 2004 - 2010 | Regional Greenway Network Committee - 2003 - 2006 |
| Juvenile Crime Prevention Council - 2002 - 2005; 2008 - 2010 | Gaston County Schools Facility Committee - 2005 - 2006 |

WHEREAS, Commissioner Torbett's main thrust was to minimize the financial impact of county government on its Citizens while protecting and providing a stable system to respond to their needs. He adamantly supported aligning County finances in order to live within means and to prepare for future growth. To this end, he introduced resolutions for efficient budgeting and ten directional points in order for staff to accomplish a trend of examining, evaluating, and implementing new policies resulting in tax rate reductions proving more fitting for current economic times. Thus, no property tax rate increase was imposed during the past eight years due to the County Commission's fiscal accountability which, by Gaston County Historical Records, is the longest period of time without a tax rate increase; and,

WHEREAS, to ensure that Gaston students were well prepared to become leaders of tomorrow, Commissioner Torbett supported Gaston County School construction projects, funding for band equipment and uniforms, and initiated an incentive loan program for school Booster Clubs. He served as an advocate for the Gaston Regional Science and Engineering Awards, the Entrepreneurial Student Contest for Business Ideas, and the Commissioners School of Excellence. Commissioner Torbett also sponsored the \$27.5M Bond Issue resolution for Gaston College; and,

WHEREAS, Commissioner Torbett sponsored and rallied support for adoption of the following: Several water/sewer projects, reactivation of the Piedmont & Northern Railway between Gastonia and Charlotte for job enhancement and economic opportunities, equipment for volunteer and paid firemen, improved response time of emergency medical services, the police lake patrol, gang intervention, illegal immigrant policies, a public safety driving track at Gaston College, and enhancement of Economic Development Investment Grants to promote job growth; and,

WHEREAS, honoring Gaston County Veterans and active military personnel, Commissioner Torbett developed the "Shield of Honor" to be bestowed on military units having served the United States of America in Iraq, Afghanistan, and future theaters of operation.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners, on behalf of the Citizens of Gaston County, commends and extends its grateful appreciation to

John A. Torbett

for his eight years of dedicated service to the people of Gaston County, and encourages him to continue to exercise his knowledge, skills, and talents to effectively and efficiently address the people's issues in the effort to minimize the financial impact of government while providing for the safety and security of its Citizens while serving in the North Carolina House of Representatives.

BE IT FURTHER RESOLVED that this Commendation, as adopted this 18th day of November 2010, be made a part of the Minutes of this County Commission.

By acclamation, the BOC unanimously approved 2010-356 as set forth herewith.

COMMISSIONER'S COURT

NOVEMBER 18, 2010

GASTON COUNTY, NORTH CAROLINA

Chairman Price also presented Commissioner Torbett with a silver tray with the following inscription:

THE CITIZENS OF GASTON COUNTY
EXPRESS SINCERE GRATITUDE AND APPRECIATION
FOR THE DEDICATED SERVICE OF

JOHN A. TORBETT

GASTON COUNTY COMMISSIONER - GASTONIA TOWNSHIP
2002 - 2010

Accepting and thanking the BOC for the Commendation and Commemorative Tray, Commissioner Torbett thanked his fellow commissioners, staff, the people of Gaston County who humbled him by electing him to serve as their commissioner for eight years, and concluded comments by encouraging all to continue to work together to keep the American Dream alive.

Mayor Chad Brown, Stanley, NC, presented Commissioner Torbett with a baseball bat and helmet explaining the symbolism and use of each in order for him to achieve his goals while in the NC Legislature.

Commissioners and appointed staff individually congratulated Commissioner Torbett on his election to the North Carolina House of Representatives, thanked him for his service to the people of Gaston County, emphasized that the work of the people would be continued here and statewide, and wished him God's speed as he goes to Raleigh to serve in the NC Legislature.

Other Matters

At the request of Commissioners Keigher and Carpenter, Chairman Price ordered that the December Work Session and Regular Meeting be moved to December 16, 2010, 6:00 pm, Courthouse.

Adjournment

On motion introduced by Commissioner Torbett and seconded by Commissioner Keigher, Chairman Price adjourned the meeting at 8:00 pm.

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

Mickey Price, Chairman
Gaston County Board of Commissioners

Martha M. Jordan
Clerk to the Board

SEAL