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GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

DECEMBER 16, 2010

The Gaston County Board of Commissioners (BOC) met in Rescheduled Session on December 16, 2010 at 6:07 pm, immediately following the Rescheduled 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; Holly Birndaum, DSS Attorney; and Martha M. Jordan, Clerk to the Board.

Chairman Loftis asked everyone to stand in a moment of silence for State Trooper Michael "Curly" Hastings. Trooper Hastings had suffered a fall and was admitted to a New York City hospital where he remained in a coma.

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

Proclamation - Holy Angels Day - Sister Nancy Nance

Commissioner Keigher presented the Proclamation and Ms. Kerri Massey accepted on behalf of Mrs. Regina Moody and Holy Angels staff and residents. Ms. Massey stated that Holy Angels had benefitted from the support of the community and the life and legacy of Maria.

Public Hearing & Adoption: Designation of the 1924 Samuel P. and Ethel P. Stowe House, Belmont, NC as a Historic Property

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 Carpenter, the BOC unanimously entered into Public Hearings.

Chairman Loftis recognized Mr. John Russell, Historic Preservation Commission Chairman, for comments.

Mr. Russell advised that the Samuel P. and Ethel P. Stowe House was built in 1922, it burned and was rebuilt in 1924, storm damage to roof was repaired, moving forward with the designation will allow the tax benefits to be used for maintenance on the dwelling. Mr. Sam Stowe and wife, Martha, are in attendance; the historic sketch was written almost entirely by Mr. Stowe. The next item, the Augusta Rhyne Cannon House, historic sketch was prepared by the daughter of the current owner; in both cases, the Commission feels that this shows real interest in the property, its maintenance and its importance of the properties to the owners and their families. Mr. Russell indicated that architectural sketches had been commissioned for both houses and that both were worthy of

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landmark status due to their relationships to families and people that were important in the development of Belmont and Mount Holly and with both being architecturally significant. Both contain unique and original materials. Mr. Russell cited the Mount Holly revitalization and renovation and this supported that effort. Both nominates were presented to Mount Holly and Belmont 12/6/2010 and was approved.

Chairman Loftis called for citizen and BOC comments and with none being heard, he called for a motion.

2010-366 On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously adopted An Ordinance Designating the 1924 Samuel P. and Ethel P. Stowe House, Belmont, NC as a Historic Property as filed with the Clerk to the Board to be set forth in the Gaston County Code of Ordinances.

Public Hearing & Adoption: Designation of the 1894 Augusta Rhyne Cannon House, Mount Holly, NC as a Historic Property

With historical data already being presented in the aforementioned paragraph, Chairman Loftis called for citizen and BOC comments and with none being heard, called for a motion.

2010-367 On motion introduced by Commissioner Brown and seconded by Commissioner Keigher, the BOC unanimously adopted An Ordinance Designating the 1894 Augusta Rhyne Cannon House of Mount Holly, NC as a Historic Property as filed with the Clerk to the Board to be set forth in the Gaston County Code of Ordinances.

Chairman Loftis called for a motion to close the Public Hearings.

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

Agenda Revision/Approval

- Added/Commissioner Carpenter - *Animal Control -To Appropriate Monies Collected from the Sale of Animal Carcasses into the Spay/Neuter: Feral Cats Account to Offset Costs Incurred by the Sterilization of Wild or Feral Cats (\$3,000) - IV., R.*
- Added/Commissioner Carpenter - *EDC - To Authorize County Staff to Seek Local Government Commission Approval for a Long Term Lease of a Call Center Facility to be Constructed in the Gastonia Tech Park - IV., S.*
- Added/ Commissioner Philbeck - *Animal Control - Acceptance and Appropriation of Reimbursed Monies from the State of North Carolina to Animal Control as of 12/13/10 to be Used for the Funding of the Low Cost Spay/Neuter Program for Gaston County (\$11,095) - IV., T.*
- Added/ - Commissioner Loftis - *BOC - To Dissolve and Delete BOC Appointed Committees from the Appointment Records. Namely the Chamber of Commerce - Commissioner's Ad Hoc Member, High Shoals Planning & Zoning Board of Adjustments and the North Carolina Association of County Commissioners - Legislative Liaison - IV., U.*
- Commissioner Price - *BOC - To Support Construction of a Free-Standing Emergency Department by CaroMont Health - IV., V.*
- Added/ Commissioner Price - *Budget Transfers - IX., B., 1., b.*
- Moved/ Commissioner Philbeck - *Public Works - To Appropriate Additional Funds to Complete the Poston Park NC parks and Recreation Trust Fund (Part F) Grant Required Amenities (Fund Balance \$100,000) - V.*
- Moved/ Commissioner Carpenter - *EDC - To Authorize County Staff to Seek Local Government Commission Approval for a Long Term Lease of a Call Center Facility to be Constructed in the Gastonia Tech Park - V.*

On motion introduced by Commissioner Price and seconded by Commissioner Philbeck, the BOC

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unanimously approved the Agenda of December 16, 2010 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Price and seconded by Commissioner Carpenter, the BOC unanimously approved the Minutes of the Rescheduled Meeting of November 18, 2010 and the Minutes of the Organizational Meeting of December 6, 2010.

Citizen Recognition

No requests.

Consent Agenda

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

2010-368 Commissioner Carpenter - Sheriff - Awarded the Service Side Arm and Badge to Retired Sergeant Michael Fred Wray for 30 years of credible service as a Deputy Sheriff.

2010-369 Commissioner Carpenter - County Attorney - Approved Mediated Settlement in the Case of Ray v. Curry in the Amount of \$35,000.00.

2010-370 Commissioner Carpenter - Budget/Purchasing - Accepted and Appropriated the Second Year of the Two-year American Recovery and Reinvestment Act (Stimulus Funding for the Gaston County Sheriff's Office Domestic Violence Grant per Budget Change Request:

2009 ARRA VAWA Grant (Sheriff's Office)	10-4315-4315-223-518		(\$72,406)
Fund Balance Replaced	10-9900-991-500		\$72,406
ARRA Funded VAWA Grant Match	10-4315-4315-298-000	10209-0002	\$39,800
Sheriff's Civil Processing Fee Revenue	10-4315-4315-298-000	10209-0001	(\$39,800)
2009 ARRA VAWA Grant (County Attorney)	10-4150-223-518		(\$33,120)
Fund Balance Replaced	10-9900-991-500		\$33,120
Court Advocate Donations (DSS)	10-4150-497-000		(\$16,503)
Fund Balance Replaced	10-9900-991-500		\$16,503

2010-371 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
Dec. 6, 2010 (Real Estate)		
Ashe, Lossie L.		\$303.43
BAC Countrywide Tax Service		\$944.85
BAC Countrywide Tax Service		\$1,316.65
BAC Tax Services Corp.	Reeves, Willena	\$200.00
BAC Tax Services Corp.	Laverty, John & Teresa	\$1,687.81
BAC Tax Services Corp.	Tallent, Robbie	\$790.61
BAC Tax Services Corp.	Andrews, Brian & Tara	\$1,002.00

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BAC Tax Services Corp.	Cort, Patricia A.	\$1,295.37
BAC Tax Services Corp.	Needler, John Allen	\$1,766.73
BAC Tax Services Corp.	Hager, Gregory & Kelly	\$1,139.16
BAC Tax Services Corp.	Trecosta, Cherri Kistler	\$3,411.86
BAC Tax Services Corp.	Smith, Marty & Amy	\$1,548.16
BAC Tax Services Corp.	Mercado, Ovidia & Alex	\$1,482.92
BAC Tax Services Corp.	Painter, Jerry E.	\$1,286.41
BAC Tax Services Corp.	Johnson & Associates Real	\$1,825.13
BAC Tax Services Corp.	Waldo, William & Kimberly	\$1,393.27
BAC Tax Services Corp.	Faison-Gaston Gateway	\$213.76
BAC Tax Services Corp.	Heffner, Michael & Wendy	\$805.45
BAC Tax Services Corp.	Hitchcock, Andrew & Jamie	\$1,101.55
BAC Tax Services Corp.	Catano, Lucila & Gustavo	\$300.00
BAC Tax Services Corp.	Lynch, John C.	\$815.75
BAC Tax Services Corp.	Standard Pacific Carolinas LLC	\$626.32
BAC Tax Services Corp.	Cramp, Diana L.	\$1,750.00
BAC Tax Services Corp.	Live Well Homes LLC	\$367.40
BAC Tax Services Corp.	Whisnant, Timothy & Karrie	\$749.65
BAC Tax Services Corp.	Clement Kelly Jeannette	\$102.90
BAC Tax Services Corp.	Lynch, Robert & Brenda	\$101.95
BAC Tax Services Corp.	Elladaws LLC	\$455.53
Blue Ridge Savings Bank	L B Enterprises of Sumter Inc	\$273.76
Blythe Gallery		\$144.09
Bush, Janet Elaine		\$464.88
Carolina Restaurant Group		\$2,481.14
Dameron, Delores S.		\$163.80
Deason, Carol A.		\$1,693.91
Diggs, Edward K.		\$125.00
Dunn, William L.		\$141.25
Entrust Carolinas LLC		\$103.99
Financial Services Vehicle Trust		\$133.31
First American R/E Tax Service	Vernon, Lisa M.	\$330.00
First American R/E Tax Service	Neal, Marion H.	\$209.30
First American R/E Tax Service	Townsend, George & Joy	\$440.58
First American R/E Tax Service	Gillespie, William & Jimmie	\$659.82
First American R/E Tax Service	Putnam, Dennis W.	\$319.55
First American R/E Tax Service	Waldrop, Ronald & Allyson	\$1,227.15
First American R/E Tax Service	Anthony, Ronnie & Pamela	\$1,589.30
First American R/E Tax Service	Eccles, William & Sharon	\$2,592.98
First American R/E Tax Service	Warren, Charles & Rhonda	\$678.62
First American R/E Tax Service	Barnes, Miller & Shirley	\$1,863.56
First American R/E Tax Service	Crane, P.D. & Phyllis	\$200.20
First American R/E Tax Service	Genaro, Maurice & Katherine	\$100.00
First American R/E Tax Service	Rash, Carl & Mary	\$779.54
First American R/E Tax Service	Faulk, James & Kimberly	\$1,344.21
First American R/E Tax Service	Belmont Federal Savings	\$5,683.92
First American R/E Tax Service	Baldwin, Clifton & Diane	\$2,869.77
First American R/E Tax Service	Crisp, James & Susan	\$1,694.14
First American R/E Tax Service	Wilson, Scott & Donna	\$2,535.68
First American R/E Tax Service	Leagon, Kenneth F.	\$635.57
First American R/E Tax Service	Obrien, Richard & Tammy	\$1,448.32
First American R/E Tax Service	Floyd, Pearl	\$1,216.00
First American R/E Tax Service	Mosley, Robin & James	\$641.99
First American R/E Tax Service	Scoggins, Randy & Cathy	\$1,680.23
First American R/E Tax Service	Crisp, David A.	\$1,560.22
First American R/E Tax Service	Reynolds, Robert & Kathleen	\$3,209.48
First American R/E Tax Service	Teeter, Herman & Carol	\$3,069.47
First American R/E Tax Service	Bailey, Michael & Kristen	\$1,453.33
First American R/E Tax Service	Strohm, Mack & Janice	\$1,278.78
First American R/E Tax Service	Bryant, Paul & Laryssa	\$1,571.67
First American R/E Tax Service	Drum, Richard & Lynn	\$175.39
First American R/E Tax Service	Hulett, Elbert & Sheila	\$801.22
First American R/E Tax Service	Rumfelt, Michael H.	\$596.48

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Sterling National Property Tax	Harrison, Richard & Teresa	\$2,384.24
Sterling National Property Tax	Guffey, Janice Grice	\$2,426.05
Sterling National Property Tax	Lowe, Suzie Rice	\$1,831.41
Sterling National Property Tax	Craft Development LLC	\$1,420.27
Sterling National Property Tax	Danner, Ronald L Jr.	\$1,303.27
Sterling National Property Tax	Southern Harvest Land Corp.	\$287.62
Sterling National Property Tax	Owen, Thomas & Jacqueline	\$1,266.43
Sterling National Property Tax	Bruder, Wayne E.	\$1,223.79
Wells Fargo Real Estate		\$926.10
Wells Fargo Real Estate		\$1,013.08
Wells Fargo Real Estate	McGinnis, Edith	\$384.00
Wells Fargo Real Estate	Moore, Woodrow W.	\$490.41
Wells Fargo Real Estate	Black, Davie & Dianne	\$845.71
Wells Fargo Real Estate	Adams, Jeanette L.	\$873.03
Wells Fargo Real Estate	Gee, Angela & Timothy	\$1,594.02
Wells Fargo Real Estate	McDuffie, Vickie K.	\$1,056.55
Wells Fargo Real Estate	Leagan, Debbie B.	\$1,777.83
Wells Fargo Real Estate	Olson, Robert & Jennifer	\$3,989.07
Wells Fargo Real Estate	Liberatore, Robert & Maria	\$6,998.12
Wells Fargo Real Estate	Vandermeer, Christopher	\$5,630.57
Wells Fargo Real Estate	Cann Builders	\$4,067.41
Wells Fargo Real Estate	Barrington, Stephen Rory	\$1,591.75
Wells Fargo Real Estate	Abbingon Development LLC	\$355.43
Wells Fargo Real Estate	Broadfield, Scott	\$17.35
Wells Fargo Real Estate	Montgomery, William & Stacey	\$3,938.54
Wells Fargo Real Estate	US Bank NA Trustee	\$1,186.61
Wells Fargo Real Estate	Wildes, Ransel & Pamela	\$3,011.18
Wells Fargo Real Estate	Pitzer, Jeffrey W.	\$1,668.90
Wells Fargo Real Estate	Wilson, Preston & Somer	\$1,813.03
Wells Fargo Real Estate	Chrystal, Jodi E.	\$401.77
Wells Fargo Real Estate	Gillespie, William & Jimmie	\$865.76
Wells Fargo Real Estate	Hughes, Blenza S.	\$1,033.14
Wooten, Adam & Trisha		\$107.09
Wooten, Adam & Trisha		\$106.02
Wooten, Adam & Trisha		\$103.15
Wooten, Adam & Trisha		\$102.73
Wooten, Adam & Trisha		\$165.88
		\$212,458.95
December 6, 2010 (Vehicles)		
Beam, Meredith Randall		\$196.39
Black, Billy Howard		\$108.36
Curry, Mary Lynn		\$103.25
Dagenhart, Marshall Alan		\$235.56
Dericke, David Alan		\$135.59
Ellis, Terry Levertis		\$145.34
Field, Carl Leroy		\$224.76
Fifth Third Auto Leasing Trust		\$309.36
Honda Lease Trust		\$295.94
Kirkendall, Dylan Brant		\$108.66
Neighbors, Ashley Lauren		\$224.22
Nelson, Charles Richard		\$112.20
Noggle, Leslie Diane		\$215.83
Palmer, Gregory Maxwell		\$176.20
Poindexter, James Frederick		\$111.97
Powell, Isaac Grady		\$210.59
Quinn, Shannon Lee		\$237.92
Smith, Michael Gordon		\$163.10
Smith, Philip Heath		\$186.67
Stowe, Raymond Kenneth		\$112.11
Toole, Benny Byron Jr.		\$269.74
Watson, Thomas Craig III		\$259.32
Youngblood, Denise B.		\$152.31
		\$4,295.39

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- 2010-372 Commissioner Keigher - DSS - Accepted and Appropriated NC Council for Women/ Domestic Violence Funding per Budget Change Request:**
- | | | |
|---------------------------------|-----------------|---------|
| Domestic Violence Grant – State | 20-5582-360-502 | (1,082) |
| Employee Development/Training | 20-5582-395-000 | 1,082 |
- 2010-373 Commissioner Keigher - DSS - Accepted and Appropriated \$76,276 in Emergency Assistance Administrative Funding per Budget Change Request:**
- | | | |
|-------------------------------------|----------------------|----------|
| Emergency Assistance (LIEAP) – Fed. | 20-5300-5310-228-500 | (76,276) |
| Temporary Help Services | 20-5300-5310-393-000 | 76,276 |
- 2010-374 Commissioner Keigher - DSS - Accepted and Appropriated a \$23,871 Funding Award to Gaston County Workforce Development (WIA) from the North Carolina Department of Commerce for Incumbent Worker Training per Budget Change Request:**
- | | | |
|---------------------------|---------------------------|----------|
| WIA Incentive | 20-5520-4800-230-523 | (23,871) |
| Other Contracts & Subsid. | 20-5520-4800-4841-699-000 | 23,871 |
- 2010-375 Commissioner Keigher - DSS - Accepted and Appropriated Department of Transportation Rural Operating Assistance Program (ROAP) Funding, Providing Transportation Assistance for Gaston County's Low-income Wage Earners and Transitional Work First Clients per Budget Change Request:**
- | | | |
|------------------------------------|----------------------|----------|
| WF-Trans/Employment Transportation | 20-5300-5310-320-540 | (31,183) |
| Work First Transportation | 20-5521-5523-315-008 | 31,183 |
- 2010-376 Commissioner Keigher - Proclaimed Holy Angels Day for December 20, 2010 and commended Holy Angels for providing quality, innovative programs and services for children and adults with intellectual developmental disabilities.**
- 2010-377 Commissioner Keigher - DSS/Council on Aging - Reorganized and Approved By-Laws as filed with the Clerk to the BOC.**
- 2010-378 Commissioner Loftis - ACCESS - Approved Updated Federal Transportation Authority Drug and Alcohol Policy Mandated by the NC Department of Transportation/Public Transportation Division on file with the Clerk to the BOC.**
- 2010-379 Commissioner Loftis - Budget/Purchasing - Approved the Transfer of \$429,500 from the Gaston County Schools Operating Budget into the Schools Capital Budget per Budget Change Request:**
- | | | |
|-------------------------------|-----------------|--------------|
| Aid to Gov't Units – Curr | 10-5911-631-000 | \$ (429,500) |
| Transfers to Cap. Imp. Fund | 10-9800-980-040 | \$ 429,500 |
| Transfers from General Fund | 40-9800-980-510 | \$ (429,500) |
| Other Improv & Capital Outlay | 40-5911-590-000 | \$ 429,500 |
| | 11213-0001 | |
- 2010-380 Commissioner Philbeck - County Police - Accepted Donations Received in Memory of Retired Police Captain Tommy Lytton per Budget Change Request:**
- | | | |
|------------------|----------------------|----------|
| Donations | 10-4310-4310-840-501 | [325.00] |
| Special Programs | 10-4310-4310-298-000 | 325.00 |

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- 2010-381 Commissioner Philbeck - Public Works - Approved Changes to the Gaston County Solid Waste Management Plan Update** as filed with Clerk to BOC.
- 2010-382 Commissioner Philbeck - Public Works - Authorized Transferring Available Funds to Cover the Costs for Paving the Landfill Entrance (Solid Waste Enterprise Fund \$50,000)** per Budget Change Request:
- | | | | |
|---------------------------------------|-----------------|------------|----------|
| Other Improv & Cap Outlay Energy Park | 60-4720-590-000 | 11139-0001 | (50,000) |
| Repairs & Maint: Bldgs | 60-4720-351-000 | | 50,000 |
- 2010-383 Commissioner Price - County Police - Approved Surplus and Disposition of Ten (10) Year Old Dutch Shepherd K-9** named Bear.
- 2010-384 Commissioner Carpenter - Animal Control - Appropriated Monies Collected from the Sale of Animal Carcasses into the Spay/Neuter: Feral Cats Account to Offset Costs Incurred by the Sterilization of Wild or Feral Cats** per Budget Change Request:
- | | | | |
|--------------------------|-----------------|------------|-----------|
| Sale of Animal Carcasses | 10-4380-892-503 | | [\$3,000] |
| Spay/Neuter: Feral Cats | 10-4380-298-000 | 11246-0001 | \$3,000 |
- 2010-385 Commissioner Philbeck - Animal Control - Accepted and Appropriated Reimbursed Monies from the State of North Carolina to Animal Control as of 12/13/10 to be Used for the Funding of the Low Cost Spay/Neuter Program for Gaston County** per Budget Change Request:
- | | | | |
|-----------------------|-----------------|------------|------------|
| NC S/N Reimbursements | 10-4380-323-503 | | [\$11,095] |
| Special Programs | 10-4380-298-000 | 04291-0001 | \$11,095 |
- 2010-386 Commissioner Loftis - Clerk to Board - BOC - Dissolved and Deleted BOC Appointed Committees from the Appointment Records. Namely the Chamber of Commerce - Commissioner's Ad Hoc Member, High Shoals Planning & Zoning Board of Adjustments and the North Carolina Association of County Commissioners - Legislative Liaison.**
- 2010-387 Commissioner Price - BOC - Supported Construction of a Free-Standing Emergency Department by CaroMont Health.**
- Commissioner Price asked that a cover letter be forwarded to the State Health Department that issues the Certificate of Need with a copy being forwarded to the Hospital.
- 2010-388 Commissioner Philbeck - Public Works - To Appropriate Additional Funds to Complete the Poston Park NC Parks and Recreation Trust Fund (Part F) Grant Required**

Commissioner Philbeck asked for an update on the park; if County was over/under budget on project.

Mr Ray Maxwell, Public Works Director, explained that the construction contract for the dam/embankment was \$1,508,000 and was completed \$3,500 under budget; a Part F Supplemental Grant was received from NC-DENR for dam construction and amenities around the lake including

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sand volley ball courts, picnic shelters, walking trails, entrance road, signage, erosion control measures, etc.); all components must be completed per the reimbursable grant prior to reimbursement from the State; the project was split into several phases; consultants prepared engineering estimates in 2009 with one being for construction of embankment at \$2.1M and the other being for installation of the spillway structure similar to a bridge at \$380k; the two totaled about \$2.5M; favorable bid climate was cited; installation is now underway for a 10' shelf around the lake for safety purposes and potential liability reduction; \$1.7M in additional costs were incurred beyond dam construction; \$100k is being requested tonight to complete the remaining amenities associated with the Part F Grant in order for the County to then apply for the State's \$500k reimbursement.

Commissioner Philbeck stated that the project was coming in under budget and would remain under budget with the \$100k appropriation and the \$500k State reimbursement.

Chairman Loftis called for a motion to approve which was received as follows:

On motion introduced by Commissioner Philbeck, and seconded by Commissioner Brown, the BOC unanimously approved **2010-388** appropriating additional funds to complete the Poston Part NC Parks and Recreation Trust Fund (Part F) Grant required amenities per Budget Change Request:

Fund Balance Appropriated	10-9900-991-500		(\$100,000)
Transfer to Capital Imprv Fund	10-9800-980-040		\$100,000
Transfer from General Fund	40-9800-980-510		(\$100,000)
Other Improvement and Capita Outlay --Poston Park Development	40-6120-590-000	10082--0001	\$100,000

2010-389 Commissioner Carpenter - EDC - To Authorize County Staff to Seek Local Government Commission Approval for a Long Term Lease of a Call Center Facility to be Constructed in the Gastonia Tech Park

Commissioner Carpenter introduced the motion for purposes of discussion, and Commissioner Philbeck provided the second.

Commissioner Carpenter asked the County Manager to explain the request for the proposed Call Center, the process for the Local Government Commission (LGC), and the funding request of \$150k for the architectural and engineering (A&E) not included in the Board Action at this time.

The County Manager provided history of call outsourcing which employs 400-600 people at \$10-12/hour with benefits; the market now dictates that buildings be up and ready to respond to customers quickly; the building would not be built or financed by the County; the County is working with a developer who would obtain financing and build a shell for about \$4M; the County would sign a long-term lease to enable the developer to access financing; financial markets are no longer making commercial loans for spec buildings; when an end user is identified and contracts are signed, the tenant finishing would be an additional \$6M; the end user would need a long term lease from the County to obtain financing. He stated that the NC Local Government Commission (LGC) must review any lease agreement beyond fifty-nine months and spanning over five years; this process would take

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2-3 months; he advised of speaking with two brokers from two separate firms interested in the Gaston location and desiring 2011 second quarter availability; this would be difficult to do with the 2-3 month LGC process; banks would rely on the lease agreement; there would be no financing without the lease agreement; could be a 12 or 20 year lease; shortening the lease term would increase payments; the County would be responsible for monthly payments if the end user decided not to take the building; expectation is that payment from the end user would more than cover the County's lease on the building; staff is trying to structure a 3-6 month grace period with the developer in order for the County to avoid making lease payments while seeking a tenant.

The Manager asked for the Board's concurrence regarding the concept and also asked for a \$150k funding authorization from Fund Balance to fund A&E drawings in order to expedite the project once the LGC completed its process; he stated that staff would not access the funds until there was good assurance that the LGC would approve the project; he also indicated that there were no signed contracts at this time and many items of concern would be covered in the contract. He added that the Finance Director and the EDC Director were available for any questions.

Commissioners questioned the status of any actual prospects; what would happen if the end user decided they didn't want the building, any financial risks to other parties, the length of the lease, the amount of monthly lease payments, if a call center design could be used for another type industry, any risks involved in locating a tenant, the current call center market, how many are in the area, the possibility of meeting with developers, if the developer would be putting in money, and if the end user would stay in the County.

Commissioner Philbeck offered support for the drawings, but not authorization for the shell building.

Commissioner Price added support for designs to be on the shelf and ready to move forward but expressed concerns about the 12 or 20 year lease.

Commissioner Keigher indicated that he could not authorize money for a shell building with no signed prospects and called for a risk assessment before proceeding.

Chairman Loftis reminded all that the requested action was to authorize A&E only in order to gain lead time; emphasized that the County could walk away from the project at any time.

The County Manager stated that the \$150k would not be spent until the LGC determination had been rendered; would come back to the BOC for final approval.

In regard to the lease term, Mr. Donny Hicks, EDC Director, responded that one of the proposals was for a 12 year lease and the other was for 20; he advised that call centers were specialized and had to be heavily parked at 8-10 parking spaces/thousand; existing buildings would be under parked and difficult to up-fit; asking for the \$150k authorization now for drawings in order to secure lead time to be 60-120 days out front; could terminate drawings without cause if needed; could insert stop gap measures in the contract; the developer would buy the land at the Tech Park; it would be taxable; the tenant would own some taxable improvements as well; call centers are a national market; a decision

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would be made within a couple of months; aware of one facility; a supporting labor market would insure that the prospect stayed over time; staff would assess and minimize any risks; would market the project; having drawings and a pre-graded site with temporary storm water controls in place we could jump ahead 90-120 days; the County could design a 24' clear building design for adaptability that could be used as an industrial building with modifications if the call center did not work out; the project could be done in phases; the County could walk away at any phase if need be; stop gap measures could be inserted into the contract; the County would cover the lease payments (\$50k - \$70k/month on a 12 year lease); staff would work with the developer to provide the County a grace period without lease payments to allow the County to market and sublease to other tenants if not occupied. Mr. Hicks invited the Chairman and Vice-Chairman to meet with the developer on Wednesday; he also requested authorization to work on the drawings without spending any money at this time

Chairman Loftis emphasized that the first step would be to authorize the A&E drawings while waiting on the LGC and that no money would be spent at this time; asked the Finance Director if any apprehension was evident on the part of the LGC.

The County Manager stated that this was authorization only; staff would come back to the BOC prior to spending money to present the LGC determination; LGC has indicated that this is an unusual proposal; no clear indicator was given by the LGC as to approve or deny; an opinion from outside legal counsel may be needed.

The Finance Director, Mr. Bill Bradley, advised that this type project was new to LGC; they would not commit either way; staff will need to take a hard copy of the proposal (conceptual plan) for a sit down meeting with LGC to decide if this was something feasible for the LGC to approve; documents would need to be structured by the County's bond attorney and legal staff.

Commissioner Carpenter reiterated that the request was to authorize staff to move forward on the project by authorizing the \$150k, working on the lease agreement to allow the County to construct a building in a timely manner in order to secure jobs; that money would not be wasted if the project did not come to fruition.

Chairman Loftis emphasized that the request was for the monetary authorization for the drawings; that no money would be spent now; that the project could be stopped at any point the County so chooses.

Commissioner Philbeck stated preference to wait until LGC approval but could support the Board Action in set forth in the Agenda.

Commissioner Keigher requested another vote on the money after the LGC makes its determination on the conceptual plan.

Mr. Hicks cited the EDC aggressive approach to rebuilding the County's economy.

Commissioner Brown requested information on area call centers, length of stay at the location, and

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any statistics.

Commissioner Carpenter stated that the Board Action did not contain the \$150k; that approval of the money would allow the process to move faster when approvals were in place.

Commissioner Philbeck offered his second to the Board Action.

Regarding the drawings, Mr. Hicks stated that one option would be to have the developer to obtain and pay for the drawings and the County would take possession and own the drawings; the second option would be to have the County EDC to procure the A&E services which would have to be brought back to the BOC for approval due to dollar amount of the project; it would take 45-60 days to go out for RFP; take qualifications; make the selection, develop the scope of work, and bring a contract back to the BOC for final approval.

Chairman Loftis summarized stating that two things would be done at one time; that while the County was waiting on the LGC, staff would be busy trying to get a 2-3 months head. He suggested adding a statement that "no funds shall be expended without prior approval of the County Commission" to improve comfort level for the commissioners.

The County Manager asked again if the BOC wanted staff to move forward on preparing the A&E documents although it would have to be approved at a later meeting.

Chairman Loftis stated that the commissioners wanted to be sure that funds would not be expended; directed the Clerk to add *no funds shall be expended without prior approval of the County Commission*.

Commissioners agreed with the amendment; staff would work out the RFP and return to the BOC in 45 days.

Commissioner Fraley added that the project would a lot easier to approve if a strong commitment from a tenant was in place when documents had been finalized.

Agreeing, Chairman Loftis called for the vote, and the BOC unanimously approved 2010-389, as amended, authorizing County staff to seek Local Government (LGC) approval for a long term lease of a Call Center Facility to be constructed in the Gastonia Tech Park and that *no funds shall be expended without prior approval of the County Commission*.

Appointments

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Price	Mr. Barry Wilson	December 2013
Commissioner Price	Commissioner Brown	Mr. Barry Joye	December 2011
Commissioner Philbeck	Commissioner Keigher	Commissioner Donnie Loftis	December 2011

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On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **SARA Local Planning Committee (SARA)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Philbeck	Commissioner Price	Deputy Tim Farris	January 2014
Commissioner Philbeck	Commissioner Price	Ms. Cynthia Carr	January 2014
Commissioner Keigher	Commissioner Brown	Ms. Samantha Dye	January 2014
Commissioner Carpenter	Commissioner Keigher	Captain William Melton	January 2014
Commissioner Carpenter	Commissioner Keigher	Mr. John Watts	January 2014
Commissioner Carpenter	Commissioner Philbeck	Commissioner Donnie Loftis	End of Elected Term

On motion introduced by Commissioner Keigher and seconded by Commissioner Brown, the BOC unanimously appointed Mr. Max Huggins to the **Gaston County Board of Adjustments** to a term ending August 2011.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Keigher, the BOC unanimously reappointed Ms. Janice Costner to the **Library Board of Trustees** to a term ending December 2016.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Keigher, the BOC unanimously reappointed Ms. Carolyn Dow to the **Transportation Advisory Board (TAB)** to a term ending January 2013.

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Centralina Council of Governments (COG)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Keigher	Commissioner Philbeck	Commissioner Joe Carpenter - Delegate	December 2011
Commissioner Carpenter	Commissioner Keigher	Commissioner Chad Brown - Alternate	December 2011

On motion introduced by Commissioner Price and seconded by Commissioner Brown, the BOC unanimously appointed Commissioner Tracy Philbeck to the **North Carolina Association of County Commissioners** as alternate to a term ending December 2011.

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Philbeck	Commissioner Brown	Commissioner Mickey Price - Alternate	December 2012
Commissioner Philbeck	Commissioner Fraley	Commissioner Joe Carpenter - Delegate	December 2012

On motion introduced by Commissioner Price and seconded by Commissioner Philbeck, the BOC unanimously appointed Commissioner Chad Brown to the **Partnership for Children of Lincoln/Gaston Counties - Board of Directors** to the end of his elected term.

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **CaroMont Health/Gaston Memorial Hospital Board of Directors**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Price	Commissioner Philbeck	Mr. H. Spurgeon Mackie, Jr.	January 2015
Commissioner Price	Commissioner Philbeck	Ms. Mary Frances Forrester	January 2015

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Commissioner Price
Commissioner Price

Commissioner Philbeck
Commissioner Philbeck

Dr. Sheila Reilly
Dr. John Scheitler

January 2015
January 2012

On motion introduced by Commissioner Keigher and seconded by Commissioner Fraley, the BOC unanimously reappointed Commissioner Tracy Philbeck to the **Charlotte Regional Partnership** to a term ending January 2012.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously appointed Commissioner Allen Fraley to the **Criminal Justice Partnership Act Advisory Board** to end of his elected term.

On motion introduced by Commissioner Price and seconded by Commissioner Brown, the BOC unanimously appointed Commissioner Tracy Philbeck to the **Emergency Medical Services Committee** to the end of his elected term.

On motion introduced by Commissioner Price and seconded by Commissioner Philbeck, the BOC unanimously appointed Mr. Rudy M. Pomeroy to the **Equalization and Review Board** to a term ending January 2014.

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

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Lake Norman Rural Transportation Planning Organization (RPO)**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Philbeck	Commissioner Keigher	Commissioner Chad Brown - Alternate	August 2012
Commissioner Fraley	Commissioner Price	Mr. Willie King - Alternate	January 2013

On motion introduced by Commissioner Keigher and seconded by Commissioner Price, the BOC unanimously reappointed Commissioner Tom Keigher to the **Museum of Art & History Board** to end of his elected term.

On motion introduced by Commissioner Price and seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Kelly Garrett to the **Quality of Natural Resources Committee (QNRC)** to a term ending November 2013.

Commissioners Committee Reports

Commissioner Price reported meeting attendance to CaroMont Hospital Board in November; to the 12/13 Health Board and stated that a decision had been made to move forward with the selection of the Health Director.

Commissioner Philbeck reported meeting attendance to the 12/16 DSS Luncheon; suggested adding

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directional signage to Biggerstaff Park, Animal Shelter, Senior Center, etc; Parks & Recreation located \$16k in their budget and another \$14k would need to be appropriated from Fund Balance; will bring this request forward at the next BOC meeting.

Several commissioners requested the Parks & Recreation Director to make a presentation prior to the 1/27 meeting.

Commissioner Keigher reported meeting attendance to 12/16 DSS Board; 20% of County population is on Medicaid; 20% on food stamps; thanked BOC for parade participation; wished everyone a Merry Christmas and a Happy New Year.

Commissioner Carpenter reported meeting attendance to 12/15 NCACC Board of Directors; will attend NCACC Legislative Goals 1/20 - 21 where delegates will adopt goals for the 2011 Legislative Session; attended Chamber's Economic Forecast Breakfast this week and learned that County recovery will be slow but will be faster than most of the country; education level was lower than other counties; unemployment is not as high as some; must continue to support education.

Commissioner Loftis reported meeting attendance to Chamber's Economic Forecast Breakfast; speaker provided up-to-date information; to Emergency Medical Services and worked with Carolina Medical Air on stroke prevention, diagnosis and treatment; to NACo Board Meeting, Texas, serving as national steering chair of Veteran Services Outreach; will be working with deployed and returning military personnel; also steering chair of NC Pearl Harbor Day Task Force; 770,000 veterans in NC and 19,000 veterans in the County; there is an effort to link veterans to provided services to decrease Medicaid rolls for direct county impact.

County Manager's Report

Re: November Financial Statements: Forwarded for BOC review today; County was \$6.3M below revenue projections in October; \$3,750,000 better this month; \$10M turnaround is attributable to property taxes; revenues were \$3.15M behind in November; currently \$7M ahead of projections; year-to-date is \$21.6M in the red; this time last year County was \$22M in the red; \$21.63M in the red the year before that; 80% of property taxes (70% of total revenue) comes in November, December, and January; year-to-date actuals will be positive in January; we are now back on track with County finances.

Commissioner Philbeck asked for the current available fund balance; had read in newspaper it was \$59M; what percent is not earmarked.

The County Manager responded \$28M; \$59M is the total fund balance; good portion of the \$59M is earmarked monies that cannot be spent for discretionary purposes; earmarked percentage is in the 20-24% range which is above the State requirement; we are a little above county peer groups.

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2010-390 Commissioner Loftis - 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
All Star Title	99.17	Jenkins, Vicky	3.56
Alliance Bank	54.42	Joseph Delk Trustee For Lucinda Holt	57.42
BAC Tax Services	37.46	Loreta Mtg	2.99
BAC Tax Services	68.18	LPS Property Tax	44.80
BAC Tax Services	68.18	Maney, Kenneth	25.27
BAC Tax Services	54.48	Martin, Ann	2.06
BAC Tax Services	91.64	McAlister, Kay	20.52
BAC Tax Services	85.16	McAlister, Kay	20.41
BAC Tax Services	69.01	McAlister, Kay	20.63
BAC Tax Services	59.74	McAlister, Kay	19.32
Beaver, Gerald	1.77	Montgomery, Joell	67.12
Belmont Land	5.41	Moore, Darryl	71.39
Blanton, Lewis	2.60	Noblitt, Sally	93.16
Bolch, Bobby	4.38	Patterson, Dwight	48.24
Broadfield, Scott	17.35	Priest, Robbie	90.67
Carpenter, Charles	28.94	Priest, Robbie	90.67
Cloniger, Clifford	7.16	Rhodes, Betty	20.00
Crawford, Linda	8.18	Robinson, Donald	85.16
Dees, Kay	4.88	Robinson, Kimberly	18.37
Duff, Thomas	53.63	Rudisill, Robert	39.06
Dye, David	42.37	Russell, Jerry	59.58
Elliott, Wanda	85.24	Stone, Mark	28.01
Elliott, Wanda	85.24	Tashiro, Candace	14.08
Griffin, Hubert	33.62	Taylor, Margaret	90.55
Heffner, Jeff	16.67	Thompson, Erin	97.59
Helms, Rodney	7.21	Thompson, Erin	97.59
Hendrix, James	96.36	US Bank	19.89
Hendrix, James	96.36	Watson, Jessica	86.00
Huggins, Lillie	25.65	Watson, Jessica	86.05
			\$2,730.62

Gaston County - Listing of Property Tax Refunds Less Than \$100.00 for Vehicles			
Taxpayer Name	Amount	Taxpayer Name	Amount
Addington, Margaret	94.75	Ledford, Darien	17.16
Alston, Mary	52.18	Lewis, Paul	1.03
Armstrong, Michael	31.11	Lineberger, George	6.04
Armstrong, Thomas	1.52	Martin Enterprises	23.75
Atkins, Leigh	2.29	Martin, Michael	14.32
Barlowe, Cara-Lee	99.92	Massey, William	3.49
Black, Seth	2.95	Maultsby, Laurie	11.92
Bolich, richard	4.00	Mauney, David	2.81
C & B Distributors	21.99	McCaskill, Nichelle	5.01
Campbell, Alvin	7.12	McKinnon, Barry	40.00
Carr, Bradley	12.67	McNabb, Jerry	3.66
Clark, Judy	5.00	Merrill, Martin	15.42
Clodfelter, Jason	3.82	Mongo, Michelle	1.38
Conner, Paul	5.00	Monroe, James	10.66
Crisp, Jack	2.49	Mullis, Kimberly	1.77
Culbreth, Ramona	1.57	Nicolas, Alejandra	43.39
Davis, Paul	5.00	Norris Trailer	8.31
Debruyn, Sarah	45.91	Nunn, David	4.07
Dellinger, Jody	4.96	Oiler, David	38.17
Denton Lawn	1.33	Payne, Arliss	4.82
Dixon, Paige	35.61	Paysour, Jason	22.98
Dunn, Johnny	31.68	Pillock, Gregory	8.91
Dye, Grady	3.80	Powell, Christopher	77.32
Edel, Ann	3.03	Pressley, Nicole	3.12
Edwards, Tony	35.90	Price, Lois	3.67
Elliott, Bertha	2.84	Priest, Lois	10.00

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Epps, Clarissa	17.86	Queen, Beverly	14.80
Etters, Michael	3.70	Rayfield, James	1.15
Fallin, Forson	5.57	Reddy Ice Corp	10.31
Fisher, Donald	9.81	Rego, Peggy	92.70
Fletcher, Arthur	2.70	Robidoux, Roberta	19.75
Foxx, Shane	2.62	Robinson, Michael	39.72
Franz, Ricky	1.25	Ross, Amanda	1.12
Galeotafiore, Jodi	4.40	Ross, James	30.21
Gaxiola, Cesar	11.65	Russell, R	1.07
Gibbs, Robert	73.91	Schwan's Home Service	5.73
Gibson, Jack	61.38	Sexton, Steve	22.92
Gibson, John	14.89	Sheppard, Margaret	18.05
Gibson, John	85.79	Shull, Jerry	5.62
Giglio, Anthony	19.12	Similton, Alfreda	2.57
Gilmore, Jenise	4.80	Skibo, Jean	1.69
Grajales, Domitilo	6.44	Smith, Michael	36.03
Hadfield, George	5.01	Stormont, Allen	34.64
Haithcock, Stephen	2.29	Stowe, Raymond	2.00
Hamilton, Joseph	2.08	Tadlock, Steve	1.61
Hamiton, Terry	8.25	Taylor, Mildred	2.56
Hardy, Wallace	10.24	Taylor, Randall	17.96
Hardy, Wallace	6.21	Tench, Michael	15.93
Harris, Ted	1.85	Terry, John	2.31
Haynes, Dennis	1.52	Tesnear, Elsie	21.83
Helms, Becky	2.91	Toney, Roy	17.66
Helms, James	35.01	Urzica, Aurelia	3.77
Hernandez, German	6.67	Utiliquet	20.40
Herring, Cathy	3.89	Utiliquet	54.60
Hewett, Richard	3.24	Utiliquet	77.84
Hill, William	1.23	Utiliquet	86.49
Hodge, Mamie	44.89	Utiliquet	34.26
Holguin, Jesus	5.94	Utiliquet	54.60
Honda Lease Trust	19.03	Utiliquet	30.58
Horne, Richard	2.53	Utiliquet	86.49
House, Mitchell	3.19	Utiliquet	68.53
Hoyle, Ginger	17.17	Utiliquet	40.77
Huffstetler, Donald	2.10	Utiliquet	63.69
Huffstickler, Jill	1.95	Utiliquet	59.96
Hullett, Roy	40.95	Valentine, Teresa	22.83
Human, Christina	26.61	Van Pelt, Scott	28.23
Jackson, Harold	10.06	Vangastle, Jason	86.73
Kimble, Shamus	2.60	Vilis, Joseph	8.90
Koontz, Grayson	14.20	Vojvoda, Robert	25.99
Kumke, Bruce	1.33	Wankel, Donald	1.76
Landmasters	10.25	Warren Tadlock Trustee For Heather Sampson	25.08
Lankford, Martin	11.76	White, Roger	27.34
Lavee, John	1.73	Williams, Anthony	1.52
Lawing, Stephen	7.61	Youngblood, Cynthia	3.81
Lazenby, Wade	1.47		<hr/>
			\$2,877.39

2010-391 Commissioner Price - Budget Transfers accepted as information as follows:

Department	Account Number	Project #	Amount
#4921 Travel & Tourism			
Postage	22-4921-325-000		(600)
Other Advertising & Promotions	22-4921-373-000		600
#6120 Parks and Recreation			
Employee Development/Training	10-6120-395-000		(32.00)
Dues & Subscriptions	10-6120-491-000		32.00
#6111 Regional Library			
Computer Supplies	21-6111-291-000		(9000)
Resource Materials	21-6111-292-000		9000
#4950 NC Cooperative Extension			

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Printing	10-4950-4950-341-000	(500)
Furniture and Equipment	10-4950-4950-530-000	500
#5100 Health		
Employee Development/Training	11-5100-5113-5120-395-000	(1000)
Temporary Staffing	11-5100-5113-5120-393-000	1000
#4921 Travel & Tourism		
Postage	22-4921-325-000	(100)
Miscellaneous Supplies	22-4921-299-000	100
#4124-4125 Public Information		
Other Services	10-4124-4125-399-000	(500)
Software Rental and License Fee	10-4124-4125-422-000	500
#4800-4810 DSS		
Equipment/Furniture \$250-\$4,999	20-5520-4800-4810-530-000	(182)
Software Rental & Lic. Fee (Admin)	20-5520-4800-4810-422-000	182
Equipment/Furniture \$250-\$4,999	20-5520-4800-4827-530-000	(363)
Software Rental & Lic. Fee (Adult/DW)	20-5520-4800-4827-422-000	363
Equipment/Furniture \$250-\$4,999	20-5520-4800-4841-530-000	(91)
Software Rental & Lic. Fee (Tech)	20-5520-4800-4841-422-000	91
Equipment/Furniture \$250-\$4,999	20-5520-4800-4842-530-000	(363)
Software Rental & Lic. Fee (Youth)	20-5520-4800-4842-422-000	363

County Attorney's Report

No report.

Other Matters

Re: Homestead Exemption Tax - Commissioner Keigher requested that staff provide a 5-10 minute presentation on the Homestead Exemption Tax at the January 13 Work Session.

Re: 2011 Annual Planning Session (APS) - Commissioner Loftis asked the BOC to review their calendars in order to schedule dates for the APS; posed various dates and times for consideration.

After much discussion regarding dates and times, Commissioner Keigher proposed scheduling the APS for one day on January 13, 9:00 am - 6:00 pm and rescheduling the January 13 Work Session to precede the January 27 BOC Meeting.

Commissioner Price suggested that the BOC may need to decide on a followup later in the year due to the serious budget cuts

With BOC consensus, Chairman Loftis ordered the APS to be scheduled for January 13, 9:00 am - 6:00 pm, Administration Building, Conference Room 301 with another session being scheduled later when more is known about the impact of budget cuts in Raleigh. The Chairman stated that he wanted the BOC to have time to discuss issues, plan, and set policies.

Chairman Loftis wished everyone a Merry Christmas and Happy New Year!

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Adjournment

Chairman Loftis adjourned the Rescheduled Meeting of December 16, 2010 at 8:00 pm

(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