

GASTON COUNTY
NORTH CAROLINA

COMMISSIONER'S COURT
MARCH 24, 2011

The Gaston County Board of Commissioners (BOC) met in Regular Session on March 24, 2011 at 6:00 pm in the Commissioners Room, Gaston County Courthouse.

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

Commissioner Allen R. Fraley 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 Loftis, Commissioner Philbeck led those assembled in the Invocation and Commissioner Price led in the Pledge of Allegiance.

Public Hearing - Zoning Map Change - Application Z11-01: Kimberly D. and John H. Harrill (Applicants); Kimberly D. and John H. Harrill, Lisa and Kevin J. Gantt (Property Owners); Property Parcels: 157097, 157096, and 157094 Located on Old Fallston Road (Secondary Road 1648) from R-1 (Single Family Limited) Zoning District to the R-3 (Single Family General) Zoning District

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

With a quorum of the Planning Board being in attendance, Chairman Loftis recognized Mr. David Williams, Planning Director, for comments regarding Z11-01.

Mr. Williams explained that the application identified above contained three parcels - one undeveloped parcel; one with a stick built dwelling; one with a single wide manufactured home - surrounding zoning is R-1; located within the northwest small area of the Comprehensive Plan; aerial map identified location near Baxter and Old Fallston Roads going west; R-2 zoning east of Baxter Road; consistent with the Comprehensive Plan; one call received in opposition to the application; applicant is in attendance to answer any questions.

Chairman Loftis called for citizen comment, questions from the Planning Board or the BOC, and with none being heard moved to the next item of business.

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Public Hearing -Zoning Map Change - Application Z11-02: Angelita and George Foster (Applicants and Property Owners); Property Parcels: 152411 and 152412 Located on County Line Road (NC 216) from the R-1 (Single Family Limited) Zoning District to the R-2 (Single Family Moderate) Zoning District

Mr. Williams advised that both parcels were undeveloped; surrounding zoning is R-1; located within the northwest small area of the Comprehensive Plan; parcels total about two acres; pointed out via aerial map as being east of the Cleveland County line and south of T.R. Foster Road; mostly R-1 with some R-2 zoning and C-3 to the south; consistent with the Comprehensive Plan; received one call for information; applicant is in attendance to answer any questions.

Chairman Loftis called for citizen comment.

Mr. Claude William Hinson, 1718 Countyline Road, stated that he had no objection to the application although he did have a concern regarding the low water table; 152411 becomes a lake after a three day rain; 152412 also gets two small lakes after a rain; applicant does have some land that perks; my well is 42' deep; could not afford to sink a new well; concerned about new tenants impact to the water table; this is in Crowders Mountain Township and not Cherryville.

Commissioner Brown asked that the areas mentioned be pointed out on the map.

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

Commissioner Carpenter indicated that Mr. Hinson may have a bored well; that a drilled well would use a different aquifer of water; it would be much deeper and not affect the water table of Mr. Hinson.

Citing the water issue, Commissioner Brown expressed concern about increased occupancy if someone wanted to install a mobile home park.

Mr. Williams stated that manufactured home parks were no longer permitted under the Unified Development Ordinance.

With comments coming to a close, Chairman Loftis excused the Planning Board to Room 2029 for deliberations.

Public Hearing & Adoption To Authorize the Sale of Real Property for Economic Development Pursuant to N.C.G.S. § 158-7.1 (REPI S.p.A.)

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

Mr. Hicks recognized Ms. Elizabeth Balenchia, business consultant for REPI S.p.A., and Mr. Wayne McAllister, EDC Chairman; advised that two companies would be relocating to the Gastonia

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Technology Park; one being REPI, an Italian company located just outside Milan; REPI makes colorants for the plastics industry; will be building a 30,000-40,000SF building in the Technology Park and employing about thirty people; pays above average wages; will occupy 7.75 acres; the County will transfer 7.75 acres in the Park at no cost; REPI will waive the County grant; will be responsible for paying County taxes from date of eligibility; City of Gastonia will provide a grant.

Chairman Loftis called for any citizen comments and with none being heard called for questions from the BOC.

The County Attorney pointed out that the documents were in draft form awaiting review with Ms. Balenchia; may be some minor changes; Plat map included indicates that REPI would receive Lot 1; just over seven acres; would pick up the other 3/4 of an acre with property line adjustments.

Commissioner Philbeck asked if any major deviations would be brought back to the BOC.

The County Attorney responded "yes" indicating that this was a simple agreement for property conveyance that sets out conditions with the City of Gastonia.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Brown, the BOC unanimously approved **2011-065** as follows:

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

1. The Chairman of the Gaston County Board of Commissioners is authorized to execute the necessary documents to convey to REPI S.p.A. the real property more particularly described below: Gastonia Technology Park, Subdivision Map prepared by Foresite Engineering and Surveying Lot 1 (plat attached-Exhibit A); Plat Book 76, Page 55 of the Gaston County Registry
2. The conveyance of the property to REPI S.p.A. will stimulate the local economy, promote business, and result in the creation of a substantial number of jobs in Gaston County that pay at or above the median hourly wage in the county. The median hourly wage in Gaston County, as determined by the North Carolina Employment Security Commission, is \$16.33 per hour. The probable median hourly wage at the facility to be constructed by REPI S.p.A. is \$17.00 which is above the current median hourly wage in the county. This determination of the probable median hourly wage at the facility is based upon materials provided to the County by REPI S.p.A.
3. The fair market value of the property, subject to the covenants and conditions associated with the GTP, is approximately \$193,750, subject to survey. This determination of fair market value is based upon an appraisal of the property by J.C. Morgan Company, a copy of which is on file in the office of the Gaston County Economic Development Department.
4. As consideration for the conveyance of the property, REPI S.p.A. has agreed to construct on the property a headquarters, research and development, and manufacturing facility at a cost of at least \$5,500,000. A copy of the contract is attached to this resolution. This facility will generate property tax revenues over the next 10 years in an amount at least sufficient to return to the county the fair market value of the property.

Public Hearing & Adoption To Convey Land in the Gastonia Technology Park for an Economic Development Project Pursuant to NCGS 158-7.1 (LANXESS, LLC)

Mr. Hicks recalled the groundbreaking on March 9 at the Technology Park; recognized Mr. Jim Coccagno, in attendance from Lanxess, Pittsburgh, PA; advised that Lanxess compounds high technology polyamide resins; Governor will contribute \$250,000 of One NC Money; County must match that amount in three years; Lanxess notified the Governor's Office that they would create 55 jobs paying substantially above County wage; County will convey a 15 acre newly developed site on the back side of the Technology Park; the proposed 55,000SF building could be expanded in the future; traditional production; will be receiving help from the City of Gastonia since Lanxess is a fairly

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large electrical customer; City will create a new power transformation to European standards; City is providing credit offsets for transformers; has also agreed to fee waivers including building permit and availability fees; County will give Lanxess the property, a tax grant, and a \$100,000 site development grant to cure deficiencies between the County's site and the competing site.

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

On motion introduced by Commissioner Carpenter and seconded by Commissioner Price, the BOC unanimously approved **2011-066** per Budget Change Request, as follows:

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

1. The Chairman of the Gaston County Board of Commissioners is authorized to execute the necessary documents to convey to Lanxess Corporation the real property more particularly described below: Gastonia Technology Park, Map 3, Tract 2 (plat attached-Exhibit A) of a plat prepared by LDSI and recorded in Book __, Page __ of the Gaston County registry.
2. The conveyance of the property to Lanxess Corporation will stimulate the local economy, promote business, and result in the creation of a substantial number of jobs in Gaston County that pay at or above the median hourly wage in the county. The median hourly wage in Gaston County, as determined by the North Carolina Employment Security Commission, is \$16.33 per hour. The probable median hourly wage at the facility to be constructed by Lanxess Corporation is \$21.96 which is above the current median hourly wage in the county. This determination of the probable median hourly wage at the facility is based upon materials provided to the County by Lanxess Corporation.
3. The fair market value of the property, subject to the covenants and conditions associated with the GTP, is \$398,375. This determination of fair market value is based upon an appraisal of the property by J.C. Morgan Company, a copy of which is on file in the office of the Gaston County Economic Development Department.
4. As consideration for the conveyance of the property, Lanxess Corporation has agreed to construct on the property a plastics manufacturing facility at a cost of at least \$15,000,000. A copy of the contract is attached to this resolution. This facility will generate property tax revenues over the next 10 years in an amount at least sufficient to return to the county the fair market value of the property.
5. In addition, the Board approves an appropriation of \$100,000 for a site development grant to Lanxess Corporation pursuant to the attached Budget Change Request which is attached hereto incorporated herein by reference.
6. The Board further approves additional assistance to Lanxess Corporation outlined in the Economic Development Agreement attached hereto marked Exhibit B and incorporated herein by reference.

Fund Balance Appropriated	10-9900-991-500		(\$100,000)
Lanxess Site Development Grant	10-4920-4920-620-000	11265-0001	\$100,000

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

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

Announcement - Mrs. Cathy Cloninger, Women's Shelter Supervisor, invited all to join in the Avon/PGA/Wells Fargo "Walk the Course" at Quail Hollow Golf Club in Charlotte; added that the Walk had benefitted the Shelter's Expansion Program in the amount of \$70k over the past two years; twenty teams have already registered; related information about domestic violence and the loss of life; invited everyone to go online and register to "Walk the Course."

Agenda Revision/Approval

- Replacement/ Commissioner Philbeck - *County Attorney - To Authorize the Sale of Real Property for Economic Development Pursuant to N.C.G.S. § 158-7.1 (REPI S.p.A.) - II., A., 2.*
- Replacement/ Commissioner Carpenter - *County Attorney - To Authorize the Sale of Real Property for Economic Development Pursuant to N.C.G.S. § 158-7.1 (Lanxess) - II., B., 2.*
- Added/ Announcement: Walk the Course Against Domestic Violence - Mrs. Cathy Cloninger, Women's Shelter Supervisor

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- Revised Budget Change Request/ Commissioner Carpenter - *Budget/Purchasing - To Accept and Appropriate a Sub-grant from the NC State University Solar Center - V., A.*
- Revised Budget Change Request/ Commissioner Keigher - *DSS - To Accept and Appropriate \$44,803 in Additional Home and Community Care Block Funding - V., H.*
- Added/ Commissioner Philbeck - *Cooperative Extension - To Accept and Appropriate Donated Funds from The NC Corn Growers Association (\$500), Gaston Farm Bureau (\$4,177), and the NCSU Center for Environmental Farming Systems (\$500) for Support of Extension Agriculture and 4-H Youth Programs - V., V.*
- Added/ Commissioner Brown - *Budget/Purchasing - To Accept and Appropriate Funds Associated with the \$400,000 2011 CDBG Scattered Site Housing Rehabilitation Project - V., W.*
- Commissioner Philbeck - *Board of Education - In Accordance with NCGS 115C-426(f), Provide Purchase Price Approval of \$115,000 for Approximately Sixty-nine Hundredths (0.69) of an Acre Property with House Owned by Andrew P Jacobs Life Estate and Located at 3498 Robinson Road, Gastonia, NC 28054, Adjacent to Hawks Nest Intermediate School - V., X.*

On motion introduced by Commissioner Carpenter and seconded by Commissioner Keigher, the BOC unanimously approved the Agenda of March 24, 2011 as noted above.

Approval of Minutes

On motion introduced by Commissioner Carpenter and seconded by Commissioner Philbeck, the BOC unanimously approved the Minutes of the Regular Meeting of February 24, 2011 and the Closed Sessions of March 10, 2011 - Pursuant to NCGS 143-318.11(a)(4).

Citizen Recognition

Ms. Ann Helms invited attendance to the GC Senior Games Opening Ceremony on Saturday, March 26, 9 am to 1 pm at Belmont Abbey, with games being played over the next three weeks at various locations; reviewed all of the events and activities related to the Senior Games; stated that the theme of the games was to "Believe in Yourself."

Consent Agenda

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

2011-067 Commissioner Carpenter - Budget/Purchasing - Accepted and Appropriated a Sub-grant from the NC State University Solar Center per Budget Change Request:

Alternative Energy Project	40-4265-4260-324-507		(\$52,000)
Alternative Energy Project-NCSU	40-4265-4260- 590-000	11264-0001	\$52,000

2011-068 Commissioner Carpenter - County Attorney - Transferred \$110,000 from Risk Management Insurance Settlement Account 10-8300-850-500 to Risk Management Insurance Deductible Account 10-4199-601-000 to cover costs of replacement vehicles and vehicles repairs for the remaining fiscal year per Budget Change Request:

Insurance Settlements	10-8300-850-500	(\$110,000)
Insurance Deductible	10-4199-601-000	\$110,000

2011-069 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:

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TAXPAYER NAME	OWNER NAME	AMOUNT
February 28, 2011(Real Estate)		
Barnes, Brenda D.		\$705.55
Bradshaw, Deana N.		\$122.71
Carolina Water Service Inc.		\$284.28
Ciccone, Daniel J.		\$358.24
Ciccone, Daniel J.		\$556.12
Ciccone, Daniel J.		\$553.01
Ciccone, Daniel J.		\$552.84
Ciccone, Daniel J.		\$552.84
Cranford, Buckley, Schultz		\$1,000.00
Crouse, Gaither Calvin		\$1,059.80
Guffie, Gail P.		\$242.27
Helton, Gary R.		\$100.71
Hunsinger, Jeffrey Scott		\$119.03
Hunsinger, Jeffrey Scott		\$246.54
Hunsinger, Jeffrey Scott		\$246.54
Lee, William F. III		\$226.46
Marsh Associates, Inc.		\$1,047.11
McGinnis, Yates R.		\$176.31
Moose, Henry J. Sr.		\$731.15
Poe, Wendy Stout		\$1,425.71
Rathbone, Daniel Lee		\$273.59
Sain, Sunny Y.		\$110.98
Seven Oaks Farms LLC		\$345.73
Seven Oaks Farms LLC		\$3,364.96
Seven Oaks Farms LLC		\$3,292.64
Seven Oaks Farms LLC		\$2,237.57
Seven Oaks Farms LLC		\$29,318.66
Seven Oaks Farms LLC		\$51,650.86
Sewell, John H.		\$562.88
Smith, Robert W.		\$375.75
Stewart, Beverly H.		\$234.65
Thomas, Albert J.		\$409.05
Wells Fargo Home Mortgage		\$125.78
Wells Fargo Home Mortgage		\$217.21
Wilson, Ricky Dean		\$560.25
Zurolo, Robert		\$1,016.88
		\$104,404.66
February 28, 2011 (Vehicles)		
Anderson, Kellie Yvette		\$153.13
Anderson, Melinda		\$114.63
Baily, Lauren Paige		\$114.19
Baker, Regina Rhodes		\$164.47
Brown, Charles Calvin Jr.		\$102.25
Brown, Willie Eugene		\$176.51
Buchanan, Michael Danny		\$100.00
Caudill, Donnie Gene		\$111.89
Chrysler Financial Services		\$102.03
Clary, Robert Mark		\$121.57
Cloud, Rebecca Louise		\$109.10
Coleman, Darryl Allen		\$125.84
Crooks, Marie Elaine		\$107.89
Cunningham, Angela Jean		\$158.00
Davis, Stephanie Dawn		\$274.71
Devoe, Danielle S.		\$182.39
Doster, Joseph Daryl		\$119.88
Duff, Tameika Channette		\$183.28
Duff, Tameika Channette		\$236.07
Ed Wallace Construction		\$487.93
Faile, Charles Glenn		\$122.99
Faile, Charles Glenn		\$102.24
Faile, Charles Glenn		\$510.95
Farnsworth Mechanical, Inc.		\$126.26
Floyd, Adrian Craig		\$103.04
GEMS	Chambers, Patrice Shante	\$106.00
GEMS	Brown, Sally Guinn	\$128.25
GEMS	Green, Mary Magdalene	\$179.59
Gray, Lauren P.		\$118.03
Guffie, Brenda Baker		\$135.02
Hall, Gary Dale		\$168.14
Hargett, Ted Eugene		\$100.72

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Honda Lease Trust	\$140.14
Horne, Johnathan Mitchell	\$197.93
Industrial Fabricators, Inc.	\$334.00
Keuthan, Scott Douglas	\$219.50
Knight, Robert Wayne	\$117.82
Knight, Thomas Earl Jr.	\$109.66
Knight, William Bret	\$111.25
Legrand, Karen Foster	\$116.70
Lindsay, Cheryl T.	\$170.93
Matthews, Carol Lacks	\$121.44
Mauney, David Glenn	\$134.96
McMurtry, George W. Jr.	\$2,392.05
McWilliams Center	\$101.73
Miller, Temekia Charlette	\$137.59
Morgan, James Willard III	\$181.93
Mullis, Rhonda R.	\$178.13
Nichols, Charisse Antoinette	\$120.09
Nichols, Denise Jenkins	\$116.12
Pablo, Nicolas Alexis	\$140.70
Patterson, Jeanette	\$121.44
Pendergrass, Trey Dakees	\$161.26
Peterson, Roy Lee	\$101.47
Reason, Kelly Elizabeth	\$134.37
Recore Electrical Contractor	\$205.67
Rollins, Sandra Queen	\$126.56
Roseboro, Trinette Lovena	\$280.00
Sahms, Cynthia Philemon	\$136.28
Santiago, Christine	\$153.66
Shives, Amanda Rae	\$184.20
Singer, Rody Ben	\$123.73
Sipe, William David	\$153.00
Sulton, Casey Renee	\$106.92
Thompson Reuters	\$184.03
Tino, Cara Ann	\$230.95
Vaughn, Gregory Dwayne	\$187.82
Virgil, Cornelle L Lamar	\$128.37
Wakefield, Tonia Dawkins	\$117.20
Watson, Charlene	\$100.28
Wilson, Ricky Dean	\$191.83
	\$13,418.70

2011-070 Commissioner Fraley - Commended the 2010 United Way Campaign Coordinators namely: ACCESS, DSS, GEMS, Register of Deeds Office and Sheriff's Office.

2011-071 Commissioner Fraley - Finance - 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
Absher, David	11.36	I-85 Flea Market	42.02
Alvarez, Ana	54.22	Industrial Fabricators	4.28
American Metal Fabricators	2.09	Johnson, C Robert	1.46
B Z T Investments	6.71	Johnson, Mary	1.09
Baker, Glenn	5.29	Keeter, Tammy	2.95
Baker, Glenn	1.57	King, James	2.18
Baker, Glenn	7.70	Kinley, Frances	43.20
Baker, Glenn	8.36	Lamar Baker, CPA	21.12
Baker, Glenn	13.32	Lee Nails	4.54
Beam, George	51.63	Luckey, Kelly	24.18
Beam, Joe	30.17	Mathews, William	2.39
Bolick, Peggy	9.97	McCarthy, James	1.19
Botchuck, Larry	1.71	McWilliams Center	2.05
Bradley, Hamilton	1.44	Means, Lawson	50.52
Brookshire, Bennie	4.08	Mobile Welding	1.21
Buckner, Barbara	4.40	Montgomery, Dorothy	5.93
Burris, Evelyn	1.81	Mullis, Rhonda	25.79
Bynum, Joe	60.49	New Vemco Music Company	49.89
Calder Vera L	16.65	Newman, Jimmy	25.80

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Campbell, Michael	3.00	Oursler, Terry	1.33
Carolina Water Service	77.80	Paintwork Pros	4.00
Carolina Water Service	17.90	Parker Fish	20.03
Carter, Kimberly	21.61	Patel, Alpesh	3.54
Champion, Bonnie	1.50	Payne, Rise	5.43
Chaney, Elsie	1.41	Pendleton, Ronnie	15.18
Chapman, Vivian	9.36	Polson, Dorothy	5.24
Chavis, Bobbie	28.80	Porter, Brenda	1.29
Cloninger, Penny	1.59	Ramsey, Jerry	2.00
Coble, William	1.86	Restoring Hope Foursquare Church	1.10
Correggia, Julia	8.63	Rhyné, Judy	2.61
Craig, Jason	36.13	Rosemond, John	12.74
Crain, John	60.92	Sasso, Dominic	45.18
Crawford, Carolyn	1.02	Setzer, Barbara	5.26
Dodez, Richard	6.14	Sherrill, John	4.49
Duncan, Mertie	7.92	Shipman, Kayrone	1.44
Eden Investment Group	30.09	Siele, John	8.63
Eichelberger, Herbert	3.03	Sinclair, Kathryn	4.16
Featherstone, Timothy	2.58	Smith, Terry	11.58
Fite Billboard	48.15	Social Butterfly Bridal Boutique	10.78
Flowers, Edith	4.07	Southern States Title Services	3.11
Gardner, Johnny	9.65	Stackston, Hattie	10.72
Gary, Doris	3.72	Strickland, Shirley	2.62
Gary, Doris	2.97	Swenson, Kelly	1.74
Gault, Cathy	8.15	The Green's Keeper	36.77
Gibson, William	5.13	Torppa, Barbara	6.50
Goines, Johnny	29.32	W I S International	13.42
Grier, Jack	32.47	Warlick, Ricky	9.14
Grier, Jack	27.19	Whisennant, Linda	1.59
Harwell, James	1.29	Windsor's Inc	7.55
Henderson, Sandra	3.39	York Properties	31.66
Hendrix, Betty	6.75	York Properties	2.11
Hobgood, Angelo	13.35	York Properties	12.50
Hopper, Brenda	28.49	York Properties	1.49
Hudgins, William	2.32	York, Debra	3.06
Hurt, Gayalyn	2.51	Young, Matthew	5.22
			<hr/>
			\$1,460.18

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

<u>Taxpayer Name</u>	<u>Amount</u>	<u>Taxpayer Name</u>	<u>Amount</u>
Adams, Darlene	99.31	Hill, Barry	34.97
Adams, Debbie	93.41	Hinson, Teddie	20.04
Adams, Patricia	86.16	Honda Lease Trust	53.68
Adams, Russell	26.46	Honeycutt, Jennifer	33.48
Adkins, Thomas	64.98	Hovis, Callie	97.31
America Waterproofing	97.20	Huffstetler, David	1.53
Andrews, Jessica	7.63	Hundson, Sandra	1.06
Armstrong, Londa	55.00	Hunnicutt, Michael	18.96
Armstrong, Nathaniel	6.64	Huss, Rodney	3.08
Armstrong, Roy	2.97	Innerarity, Darren	1.59
Arrington, Paul	36.29	Jefferies, Mary	58.86
Austin, Melissa	95.03	Johnson, Betty	2.97
Austin, Sandra	1.94	Johnson, Christina	19.95
Baker, Pamela	1.18	Jones, Andrea	95.29
Ballard, Adam	2.19	Jones, Roy	18.34
Bammi, Vinod	27.73	Jones, Russell	85.19
Barber, Kertrenia	6.31	Juhl, Rozanna	1.16
Barber, Kertrenia	18.93	Kane, Mary	6.86
Barber, Kertrenia	50.68	Kane, Mary	3.40
Barnes, Steven	21.11	Katz, Mary	3.98
Barone, Stephen	1.31	Keener, Ronald	12.72
Beam, Kimberly	1.71	Kelso, Teresa	1.43
Beard, Timothy	29.08	King, James	2.34
Beatty, Bobby	16.72	Kirby, Darlene	4.38
Bennett, Teresa	2.68	Kuveikis, Lee	7.16
Black, Larry	56.48	Laircey, Jerry	1.13
Blackstock, Charles	79.86	Leonhardt, Alvin	5.14
Bolding, Brittani	5.33	Lindsay, Mary	1.09
Bone, Jonas	1.38	Lineberger, William	1.42
Bouaphanh, Sompha	12.11	Lingafelt, Anita	1.99
Boulware, Patrice	56.96	Little, Gayla	1.44
Boulware, Patrice	77.78	Loomis, Christine	7.27
Bowman, Norma	2.03	Mack, Angela	44.00

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Braddy, Jeffrey	78.41	Martin, Michael	4.09
Bradley, Michael	76.51	Martin, Shirley	6.80
Braswell, Jeffrey	25.97	Mauney, Berry	33.49
Brewer, Joseph	50.39	McCallum, Kerry	26.38
Brewer, Joseph	25.20	McCoy, Shirley	80.59
Brice, Eric	22.55	McFalls, Johnny	86.03
Briggs, Ralph	8.69	McGinnis, Glenn	75.70
Brittain, Monica	1.58	McGinnis, Tiffany	1.29
Brooks, Terri	3.10	McIlwain, Sharon	3.54
Brown, Anthony	1.38	McIlwain, Tommie	1.46
Brown, Jessica	88.12	McManus, Patricia	89.79
Brown, Latissue	79.89	McQuage, Stephan	1.59
Brown, Mary	1.31	McSwain, Matthew	4.43
Broyles, Jonathan	1.01	Medlin, Angela	1.24
Bryant Electric & Construction	1.60	Meeks, Lydia	56.50
Bryant Electric Repair	1.11	Miller, Christopher	46.09
Bryant, Dean	88.68	MMS Construction	11.57
Bryant, Joseph	98.67	Moody, Fred	1.73
Buchanan, Christopher	71.00	Moore, Beverly	10.00
Bumgarner, Jeffrey	9.28	Moreland, Jeffrey	98.50
Bumgarner, Jennifer	8.03	Moss, John	67.12
Burbano, Daniel	2.39	Murphy, Audie	2.78
Burcham, Randell	99.81	Myers, Sherry	69.48
Burdette, Misty	35.81	Neal, Carol	1.94
Burris, Frank	37.17	Neal, Emmie	1.05
Bush, John	45.00	Nolen, Karen	1.82
Butlak, David	7.25	Norman, Vicki	80.36
Byers, Billy	1.88	Norman, Vicki	29.29
Campbell, Ryan	81.92	Oakes, Melissa	64.87
Campbell, Ryan	69.69	Oates, Shandhi	1.12
Cardell, James	3.66	O'Brien, Deborah	1.55
Carney, Bryan	9.98	Paletta, Nicole	2.05
Carney, Bryan	41.67	Parkman, Peter	1.97
Carroll, Devin	68.51	Patterson, Dwight	11.12
Carroll, Peggy	3.56	Pendergrass, Trey	52.42
Chrysler Financial	1.57	Pendergrass, Trey	23.54
Clark, Franklin	96.05	Petrillo, Michael	5.66
Clark, Franklin	31.72	Phelps, Eula	77.23
Clemmer, Vernon	24.80	Phifer, William	2.50
Coggins, Darrell	11.03	Plemmons, Melissa	95.83
Coleman, Brenda	2.03	Plemmons, Melissa	40.14
Coleman, Michael	3.14	Plyler, Karen	99.37
Colen, Robert	65.23	Pope, Gordon	4.43
Coley, Joshua	20.00	Poplin, Paul	4.00
Commercial Prop	2.17	Porter, Edward	39.53
Connolly, Jennie	1.28	Powell, David	45.59
Cook, James	4.43	Pressley, Barbara	1.36
Cook, Wallace	86.47	Price, David	10.99
Cortes-Salas, Armando	81.97	Price, Denise	4.00
Cox, Kimberly	91.83	Proctor, Larry	2.69
Craig, Emily	1.26	Quann, Lloyd	95.34
Craig, Irene	1.66	Ramseur, Joseph	1.95
Creighton, allison	28.83	Ray, Edith	3.76
Crisp, Gary	54.71	Rethford, Paul	33.45
Crosby, William	1.80	Rethford, Paul	42.52
Crum, Joseph	88.79	Rhyne, Michael	95.82
Cureton, Zachary	11.19	Riegler, Sherman	98.20
Currey, Norris	1.09	Riles, Morgan	82.54
Davis, Dominique	84.59	Roberts, Betty	25.07
Davis, Marcia	24.84	Roberts, Carol	42.00
DCFS Trust	33.40	Rollins, Brenda	3.62
Deal, Gerald	34.62	Russell, Christina	5.31
Decker, Suella	1.29	Sadler, William	58.82
Dellinger, alice	1.22	Salcedo, Winston	76.68
Devoe, Danielle	96.61	Sanders, Mack	51.24
Dickerson, Wesley	50.26	Sanders, Mack	1.64
Dillon, John	38.69	Sasso, Kathleen	6.19
Dixie Automotive	1.69	Satterfield, Darren	5.55
Dodd, Angela	15.12	Scoggins, James	8.69
Dodson, David	1.40	Senter, Lowell	1.61
Doster, Joseph	14.85	Senter, Lowell	2.49
Douglas Heat & Cool	91.06	Seufert, Diane	2.00

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Dover, Matthew	83.71	Shedd, Jerry	1.37
Dunn, Clay	2.86	Sherrill, Chelsea	1.40
Dutton, Rodney	21.65	Shukla, Vikram	10.87
E & A Welding	2.20	Sinyard, Eleanor	2.23
Easter, Dennis	33.61	Sisi, Anthony	1.10
Eddings, Ted	1.04	Sistrunk, Ponie	24.83
Edwards, Elizabeth	85.97	Smith, Betty	54.99
Evans, Linda	75.32	Smith, Lena	42.10
Ewalt, Danielle	1.36	Smith, Pearladora	55.05
Faile, Charles	40.46	Smith, Robert	36.09
Faile, Charles	73.33	Smith, Tisha	2.58
Faile, Charles	51.99	Snipes, Joanna	2.34
Faile, Charles	71.21	Spencer, Carol	1.16
Faile, Charles	21.38	Spivey, Sterling	77.62
Falls, Omar	69.91	Steele, Mary	60.74
Fannin, Joshua	85.28	Stimson, Richard	38.75
Farris, Bryan	4.23	Stimson, Richard	30.00
Ferry, Bethany	30.29	Stone, Darla	1.21
Finke, Richard	48.98	Surratt, Jean	51.00
Fonville, Julia	94.14	Surratt, Jean	51.14
Fonville, Julia	44.97	Swayney, Deanna	75.43
Fox, Jesse	17.91	Swinson, Wanda	93.29
Fries, Edward	3.29	Tamayo, Leonardo	3.09
Fuller, Cynthia	12.55	Tar Heel Leasing	47.74
Gardin, Fatika	1.92	Tate, Martha	92.13
Gene Davis Realty	1.41	Tate, Perrie	26.63
Giacobbe, Mary	2.04	Tate, Perrie	2.61
Gilbert, Richard	7.21	Tates Janitorial Service	55.41
Gilliam, Walker	22.27	Tatham, Boyd	1.47
Gilliam, Walker	7.82	Taylor, Robert	60.29
Gilliam, Walker	89.69	Thepmany, Amonsak	5.77
Glenn, Sherry	64.12	Thompson, Conika	61.57
Goddard, Michael	21.02	Thompson, Jerry	1.66
Goddard, Penny	5.92	Thompson, Stephen	1.58
Green, Billy	85.77	Tidwell, Mattie	19.66
Greene, Teresa	98.85	Todaro, Denise	9.80
Griffin, Bobby	52.51	Truelove, Danny	36.16
Grigg, Kenneth	1.64	Universal Machine	52.52
Grigg, Patricia	60.25	Vargas, John	2.94
Hall, Ann	3.30	Vega, Alcide	6.76
Hall, April	63.27	Wall, Hubert	69.43
Hall, Veronica	41.00	Wallace, Steven	3.06
Hamby, Steven	46.46	Warren Tadlock Trustee For John Thomas	11.03
Hardee, Alfred	22.24	Warris, Carolsue	2.16
Harris, Jennifer	1.66	Warris, Ronald	1.05
Hart, Debra	6.78	Weaver, Teresa	89.07
Harwell, Marjory	1.07	Wentz, Ray	62.65
Harwood, Garret	80.89	Westbay, Lisa	1.22
Hasian, Adam	3.81	White, Cassandra	87.27
Hay, Janet	5.19	White, Gary	23.83
Hayens, Penny	5.50	Whitley, Jimmy	96.19
Hayes, Margaret	1.11	Wilkerson-Chaplin, Jimmie	9.60
Heaener, Shellia	1.01	Williams, Rechele	19.09
Helms, Christopher	2.18	Winslow, Dayna	4.56
Herron, Rebecca	53.34	Woodard, Regina	27.80
Hicks, Jimmy	25.89	Wooten, Michael	25.87
Higgins, Myra	1.28	Wray, Sharon	57.78
Hildebrand, Nancy	65.42	Wyman, Marion	1.77
Hildebrand, Robert	54.56	Yoder, Dennis	5.54
		Young, Ronald	2.00
			<hr/>
			\$10,272.45

2011-072 Commissioner Keigher - DSS - Transferred \$70,000 within the Workforce Investment Act/Workforce Development (WIA/WDB) Budget per Budget Change Request:

WIA Youth-Other Contracts	20-5520-4800-4842-699-000	(70,000)
Equipment/Furniture \$250-\$4,999	20-5520-4800-4842-530-000	70,000

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2011-073 Commissioner Keigher - DSS - Accepted and Appropriated \$127,581 in Additional Smart Start Funding per Budget Change Request:

Smart Start-State	20-5850-320-542		(127,581)
Special Programs-Smart Start	20-5850-5856-298-000	11092-0001	127,581

2011-074 Commissioner Keigher - DSS - Accepted and Appropriated \$44,803 in Additional Home and Community Care Block Funding per Budget Change Request:

Home/Com Care Blk Gr: Fed	20-5600-220-509	(43,011)
Home/Com Care Blk Gr: ST	20-5600-320-516	(1,792)
Professional Services-Medical	20-5600-5623-193-000	600
Professional Services	20-5600-5623-199-000	44,203

2011-075 Commissioner Keigher - DSS - Proclaimed Social Work Appreciation Month for March 2011.

2011-076 Commissioner Keigher - Finance - Approved the Use of Accumulated Interest Earned through 12/31/2010 (\$167.23) and Accumulated Sales Tax Withheld through 2/28/2011 (\$2,264.80) for School Facilities Capital Repairs and Renovations.

2011-077 Commissioner Loftis - Proclaimed County Government Month for April 2011.

2011-078 Commissioner Loftis - Police - Awarded the Service Side Arm & Badge to Retired Police Chief, William J. Farley, Jr.

2011-079 Commissioner Loftis - Commended Gaston County 2010 Employees of the Year namely: Marty Bradley, Laura Bumgardner, Richard Dodd, Officer Tyson Earl, Bill Gross, Mike Lee, Heather Mitchell, Traci Pollitt, Deputy Michael Radford, and Jane Youseph.

2011-080 Commissioner Loftis - Criminal Justice - Authorized Grant Applications for 100% State Funding for the Gaston County Criminal Justice Partnership Programs, provided that it is understood that no County funds shall be used toward these costs: Continuation Implementation Funds in the amount of \$155,273.00 for the 2011-2012 Annual Budget to continue operation of the Gaston County Restorative Justice Center Program.

2011-081 Commissioner Loftis - County Manager - Budget Transfers accepted as information as follows:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
#4124-4125 Public Information			
Office Furniture/Equipment	10-4124-4125-510-000		(6000)
Other Services	10-4124-4125-399-000		6000
#4130 Finance			
Office Supplies/Materials	10-4130-260-000		(5)
Dues & Subscriptions	10-4130-491-000		5
#4131 Budget & Purchasing			
NC Housing – Other Improv – Rehab	40-4934-590-000	09310-0002	(2000)
NC Housing – Other Improv - Admin	40-4934-590-000	09310-0001	2000

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<u>#4131 Budget & Purchasing</u>			
Heat/Lights/Water	11-5100-5110-331-000		(6500)
Rent Equipment	11-5100-5110-432-000		6500
Heat/Lights/Water	10-4950-4950-331-000		(4000)
Rent Equipment	10-4950-4950-432-000		4000
<u>#4140 Tax</u>			
Temporary Help Services	10-4140-393-000		(50)
Uniforms	10-4140-212-000		50
<u>#4315 Sheriff</u>			
Education Materials/Supplies	10-4315-4315-231-000		(3000)
Postage	10-4315-4315-325-000		3000
<u>#4380 Animal Control</u>			
Repairs & Maintenance: Equipment	10-4380-352-000		(1100)
Professional Services: Banking	10-4380-194-000		1100
<u>#4380 Animal Control</u>			
Commun Equip Maintenance	10-4380-356-000		(12475)
Prof Services - Medical	10-4380-193-000		12475
<u>#4720 Solid Waste Department</u>			
New Cell Construction	60-4720-590-000	11142-0001	(6500)
Power Generation Facility	60-4720-590-000	10261-0001	6500
<u>#4720 Solid Waste Department</u>			
Other Improv & Cap Outlay			
New Cell Construction	60-4720-590-000	11142-0001	(13000)
Office Furniture & Equipment			
Power Plant Furniture Package	60-4720-510-000	11262-0001	10000
Equipment/Furniture: \$250-4,999	60-4720-530-000		3000
<u>#4720 Solid Waste Department</u>			
Repairs and Maint – Equipment	60-4720-352-000		(20000)
Vehicle Maint – Parts/Labor	60-4720-253-000		20000
<u>#5100 Health Department</u>			
Office Supplies	11-5100-5112-5115-260-000		(1124)
Equipment Rental	11-5100-5112-5115-432-000		1124
<u>#5100 Health Department</u>			
Program Supplies	11-5100-5150-5151-237-000		(1270)
Other Services	11-5100-5150-5151-399-000		1270
<u>#5100 Health Department</u>			
Lab Supplies	11-5100-5113-5120-234-000		(9000)
Professional Services - Medical	11-5100-5113-5120-193-000		9000
<u>#5100 Health Department</u>			
Professional Services – Other	11-5100-5110-199-000		(3000)
Employee Development/Training	11-5100-5110-395-000		(2000)
Temporary Staffing	11-5100-5110-393-000		5000
<u>#5100 Health Department</u>			
Salaries	11-5100-5140-5141-121-000		(21625)
FICA	11-5100-5140-5141-181-000		(1654)
Retirement	11-5100-5140-5141-182-000		(1373)
Special Programs	11-5100-5140-5142-298-000	11259-0001	24652
<u>#5100 Health Department</u>			
Salaries	11-5100-5112-5131-121-000		(446)
FICA	11-5100-5112-5131-181-000		(34)
Retirement	11-5100-5112-5131-182-000		(29)
Special Programs	11-5100-5112-5131-298-000	11024-0001	509
<u>#5100 Health Department</u>			
Postage	11-5100-5110-325-000		(1400)
Board of Health	11-5100-5110-170-000		1400
<u>#5100 Health Department</u>			
Program Supplies	11-5100-5150-5151-237-000		(2000)
Professional Services - Other	11-5100-5150-5151-199-000		2000
<u>#5100 Health Department</u>			
Office Supplies	11-5100-5150-5154-260-000		(500)
Program Supplies	11-5100-5150-5154-237-000		500
<u>#5100 Health Department</u>			
Salary	11-5100-5112-5131-121-000		(2260)
FICA	11-5100-5112-5131-181-000		(173)
Retirement	11-5100-5112-5131-182-000		(146)
Special Programs	11-5100-5112-5131-298-000	11068-0001	2579
<u>#5100 Health Department</u>			
Office Supplies	11-5100-5150-5152-260-000		(200)
Program Supplies	11-5100-5150-5152-237-000		200

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<u>#5100 Health Department</u>			
Salary	11-5100-5112-5131-121-000		(1016)
FICA	11-5100-5112-5131-181-000		(78)
Retirement	11-5100-5112-5131-182-000		(65)
Special Programs	11-5100-5112-5131-298-000	11263-0001	1159
<u>#5310 DSS</u>			
Special Program:	20-5300-5310-298-000		(8920)
Digital Doc Mgmt/Wkflow Auto (DOD)			
Equip/Furn: \$250-\$4,999	20-5300-5310-530-000		(2940)
Salaries	20-5300-5310-121-000		11860
<u>#5520 Social Services</u>			
Board Member Expenditures	20-5520-4800-4810-170-000		(10)
Salaries-Longevity Pay	20-5520-4800-4810-127-000		10
Adult Client Participation Exp	20-5520-4800-4827-699-005		(60)
Printing	20-5520-4800-4827-341-000		60
Special Programs –			
Program Enhancement	20-5520-4800-4841-298-000	11238-0001	(500)
Special Grants –			
Technical Assistance	20-5520-4800-4841-620-000	11077-0001	500
Other Contracts & Subsid	20-5520-4800-4842-699-000		(1500)
Food and Provisions	20-5520-4800-4842-220-000		1500
<u>#6141 Museum</u>			
Other Services	10-6141-399-000		(1000)
Office Supplies	10-6141-260-000		1000

2011-082 Commissioner Loftis - GEMS - Approved the Appropriation of Non-matching Health and Human Services Grant Funds per Budget Change Request:

ASPR-Federal-GEMS	10-4370-220-533		(6,000)
2011 ASPR Grant (SMAT III)	10-4370-298-000	11266-0001	6,000

2011-083 Commissioner Loftis - Finance - Established a Vehicle Replacement Account and Transferred Unused Capital Project Funds into that Account in the Amount of \$159,000 per Budget Change Request:

C/P - Fund Balance Appropriate	40-9900-991-500		\$(159,000)
C/P - Transfer to G.F	40-9800-980-010		\$159,000
G.F. - Transfer from C/P Fund	10-9800-980-540		\$(159,000)
G.F -Non-Dept. - Motor Veh.	10-4199-540-000		\$159,000

2011-084 Commissioner Philbeck - Parks & Recreation - Accepted and Appropriated a Senior Center General Purpose Grant from Centralina Council of Governments (COG) Area Agency on Aging per Budget Change Request:

Senior Center General Purpose Grant	10-6130-322-527		(\$4,082)
Special Programs	10-6130-298-000	#11015-0001	(\$1,361)
Senior Center General Purpose Grant	10-6130-298-000	#11261-0001	\$ 5,443

2011-085 Commissioner Philbeck - Parks & Recreation - Accepted and Appropriated Donations and Sponsorships for 2011 Gaston County Senior Games per Budget Change Request:

Senior Donations	10-6130-840-501		(\$4,188)
Special Programs	10-6130-298-000	#11235-0001	\$4,188

2011-086 Commissioner Philbeck - BOC - Legislative Request: To Support the Amendment of NCGS 87-90 -To Recognize and Preserve Private Property Rights as follows:

GASTON COUNTY, NORTH CAROLINA

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners, on behalf of residents, hereby does resolve as follows, that:

1. Any private person may require the authorized representative of any portion of North Carolina state government or any local government to provide, in addition to credentials, valid evidence of probable cause plus warrant served by recognized law enforcement personnel. The Environmental Management Commission or Department of Environment and Natural Resources shall be required to give advance written notice to a private property owner of the intention to enter private property, and the Commission or Department shall be required to inform the private property owner of the right to require the above documents.
2. Any private person shall not be subject to any penalty or other sanction by requiring the documents of #1 above or otherwise exercising steps of due process.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners respectfully requests the Gaston County Delegation to the North Carolina General Assembly to support NCGS 87-90, and that copies of this resolution be forwarded to the North Carolina Association of County Commissioners.

2011-087 Commissioner Price - Health - Accepted and Appropriated Additional State Grant Funds from the Division of Public Health for the Family Planning Clinic per Budget Change Request:

Health - State Grant	11-5100-5130-320-505	(\$19,030)
Drugs	11-5100-5130-238-000	\$19,030

2011-088 Commissioner Philbeck - Cooperative Extension - Accepted and Appropriated Donated Funds from The NC Corn Growers Association (\$500), Gaston Farm Bureau (\$4,177), and the NCSU Center for Environmental Farming Systems (\$500) for Support of Extension Agriculture and 4-H Youth Programs per Budget Change Request:

Corn Growers	10-4950-4950-298-000	11257-0001	\$500.00
Other Grants	10-4950-4950-890-512		[\$500.00]
Community Gardens	10-4950-4950-298-000	11256-0001	\$1,000.00
CEFS Mini-Grant	10-4950-4950-298-000	10361-0001	\$1300.00
Special Program	10-4950-4952-298-000	11044-0001	\$1877.00
Donations	10-4950-4950-840-501		[\$2300.00]
Donations	10-4950-4952-840-501		[\$1877.00]
CEFS Mini grant	10-4950-4950-298-000	10361-0001	\$500.00
Other Grants	10-4950-4950-890-512		[\$500.00]

2011-089 Commissioner Brown - Budget/Purchasing - Accepted and Appropriated Funds Associated with the \$400,000 2011 CDBG Scattered Site Housing Rehabilitation Project per Budget Change Request:

2011 Scattered Site Housing	40-4932-4944-260-520		(\$400,000)
Administrative Fees	40-4932-4944-590-000	11268-0001	\$40,000
Housing Rehabilitation	40-4932-4944-590-000	11268-0002	\$360,000

2011-090 Commissioner Philbeck - Board of Education - In Accordance with NCGS 115C-426(f), Provided Purchase Price Approval of \$115,000 for Approximately Sixty-nine Hundredths (0.69) of an Acre Property with House Owned by Andrew P Jacobs Life Estate and Located at 3498 Robinson Road, Gastonia, NC 28054, Adjacent to Hawks Nest Intermediate School.

2011-091 Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z11-01: Kimberly D. Harrill and John H. Harrill (Applicant); Property Parcel(s): 157097, 157096, and 157094 Zoned (R1) Single Family Limited Zoning District to the R-3) Single Family General Zoning District

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

On motion introduced by Commissioner Price and seconded by Commissioner Carpenter, the BOC unanimously approved 2011-091 after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) the map change request is consistent with the County's approved Comprehensive Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land used in the immediate area.
- 2) the map change request for property parcels 157097, 157096, and 157094 be approved effective with the passage of this resolution.
- 3) the County Manager is authorized to make necessary modifications in this matter to appropriate parties.

2011-092 Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z11-02: George and Angelita Foster (Applicant); Property Parcel(s): 152411 and 152412 Zoned (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District

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

On motion introduced by Commissioner Price and seconded by Commissioner Brown, the BOC unanimously approved 2011-092, after consideration of the map change application, public hearing comment and Planning Board recommendation:

- 1) the map change request is consistent with the County's approved Comprehensive Plan and the Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land used in the immediate area.
- 2) the map change request for property parcel 152411 and 152412 be approved effective with the passage of this resolution.
- 3) the County Manager is authorized to make necessary modifications in this matter to appropriate parties.

2011-093 Commissioner Carpenter - Budget/Purchasing - To Accept and Appropriate a Clean Water Management Trust Fund Grant Award for the High Shoals Interconnect Project (\$1,750,000)

On motion introduced by Commissioner Carpenter and seconded by Commissioner Philbeck, the BOC unanimously accepted and appropriated a Clean Water Management Trust Fund Grant Award for the High Shoals Interconnect Project per Budget Change Request:

Clean Water Management Trust Fund Sewer	40-4265-4260-322-533		(\$1,750,000)
High Shoals Infrastructure Project	40-4265-4260-596-000	11260- 0001	\$1,750,000

Appointments

On motion introduced by Commissioner Brown and seconded by Commissioner Price, the BOC unanimously reappointed Ms. Ruth Patterson to the **Adult Care Home Community Advisory Committee** to a term ending March 2014.

GASTON COUNTY, NORTH CAROLINA

On motions introduced and seconded, the following individuals were unanimously appointed/reappointed to the **Industrial Facilities & Pollution Control Financing Authority**:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Brown	Commissioner Price	Mr. Jim Bailey	November 2012
Commissioner Philbeck	Commissioner Price	Mr. James Hovis	November 2014
Commissioner Loftis	Commissioner Brown	Mr. Stephen Campbell	November 2016

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Brown	Commissioner Price	Reverend John McCullough	April 2014
Commissioner Loftis	Commissioner Brown	Mr. Jeff McKeehan	April 2014

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 Brown	Commissioner Price	Mr. Russell Tiller	January 2014
Commissioner Brown	Commissioner Price	Mr. Joe Parkulo	February 2014
Commissioner Price	Commissioner Brown	Mr. Ken Lemon	February 2014
Commissioner Price	Commissioner Brown	Mr. Tony Robinson	February 2014

On motion introduced by Commissioner Carpenter and seconded by Commissioner Price, the BOC unanimously appointed Dr. Ann Hoscheit to the **Health Board** to a term ending January 2014.

On motion introduced by Commissioner Keigher and seconded by Commissioner Brown, the BOC unanimously appointed Ms. Brenda Craig to the **Economic Development Commission**, as a non-voting member representing the City of Gastonia, to a term ending March 2014.

Commissioners Committee Reports

Commissioner Brown reported meeting attendance to the Mountain Island Lake Marine Commission Stakeholders; advised that CaroMont Hospital needs volunteers.

Commissioner Price reported meeting attendance to GFHS - provided annual reports to commissioners, personnel hiring freeze in place, requesting same funding as last year; Health Board - annual budget was approved to be forwarded to the County Manager, requesting same funding as last year, cautioned both directors that money would be tight.

Commissioner Keigher reported meeting attendance to DSS - budget proposal was presented with a slight increase for personnel as discussed previously; State is shifting some funds to counties; Medicare and Medicaid remain at about 20% of population. The BOC approved \$127k in additional funds for Smart Start used by those clients to pay for child care services with another allocation coming forward via the DSS Board for the next BOC meeting.

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Chairman Loftis reported meeting attendance to the Fire Department Board of Directors and Incident Command System- working on upgrades and communications; Travel and Tourism; EDC announced two new companies; Land Use Development with Chamber and City officials - discussed future developments; National Steering Committee on Veterans Task Force - met with Task Force and Department of Defense (DOD) officials, received a grant from DOD for \$600k to be used for homeless veterans in order to get them reintegrated back into society, responsible for 23M veterans nationally; 8M are registered for benefits with only 6M receiving.

County Manager's Report

No report

County Attorney's Report

No report.

Adjournment

Chairman Loftis adjourned the Regular Meeting of March 24, 2011 at 7:00 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