

# 445

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

APRIL 27, 2011

The Gaston County Board of Commissioners (BOC) met in Rescheduled Session on April 27, 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, Allen R. Fraley, Tom Keigher and Mickey Price in attendance.

Commissioner Joe D. Carpenter was not in attendance.

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

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

**Public Hearing and Adoption - Commissioners Carpenter & Philbeck - County Attorney - Approval in Principle of Industrial Project for REPI, LLC, and the Financing Thereof with Industrial Development Revenue Bonds in the Principal Amount of Up to \$8,000,000**

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

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

Chairman Loftis recognized Mr. Sam Shames, Asst. County Attorney, for comments.

Mr. Shames advised that the bond would not impact the County directly or indirectly since the County would not be responsible for bond payback.

Chairman Loftis called for citizen comment and with none being heard, called for comments from the commissioners; with none being heard, the Chairman called for a motion and action was taken as set forth herewith and therein as follows:

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GASTON COUNTY, NORTH CAROLINA

BOARD OF COMMISSIONERS  
OF  
GASTON COUNTY, NORTH CAROLINA

Extract of Minutes  
of Meeting of  
April 27, 2011

Present: Chairman Donnie Loftis presiding, and Commissioners:

Chad Brown, Allen R. Fraley, Tom Keigher, Tracy L. Philbeck and

Mickey Price

Absent: Commissioner Joe D. Carpenter

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Commissioner Philbeck introduced the following resolution, the title of which was read:

APPROVAL IN PRINCIPLE OF INDUSTRIAL PROJECT FOR REPI, LLC, AND THE FINANCING THEREOF WITH INDUSTRIAL DEVELOPMENT REVENUE BONDS IN THE PRINCIPAL AMOUNT OF UP TO \$8,000,000

WHEREAS, The Gaston County Industrial Facilities and Pollution Control Financing Authority (the "Authority") has agreed to assist in the financing under the North Carolina Industrial and Pollution Control Facilities Financing Act (the "Act") of an industrial project by REPI, LLC, a North Carolina limited liability company, or its related or affiliated entities (collectively, the "Company"), which plans to acquire, construct and equip an approximately 40,000 square foot facility located in the Gastonia Technology Park in Gastonia, North Carolina to be used for the manufacture of high performance liquid colors, additives and dosing systems (the "Project") and has indicated that agreement by the execution of an Inducement Agreement between the parties dated April 6, 2011; and

WHEREAS, under G.S. § 159C-7 each project must be approved by the Secretary of the Department of Commerce and, under Article 51B of Chapter 143 of the North Carolina General Statutes, the Federal Tax Reform Allocation Committee must allocate a sufficient amount of North Carolina's "private activity bond limit," as defined in Section 141 of the Internal Revenue Code of 1986, as amended (the "Code") to the financing; and

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WHEREAS, the Act and the Rules and Procedures of the North Carolina Department of Commerce require that the governing body of a county approve in principle any project to be financed under the Act; and

WHEREAS, this Board of Commissioners today has held a public hearing with respect to the advisability of the Project and the issuance of bonds therefor, as evidenced by the Certificate and Summary of Public Hearing attached hereto as Exhibit A; and

WHEREAS, the Authority intends to issue its Industrial Development Revenue Bonds (REPI, LLC Project), Series 2011 (the "Bonds") in the principal amount of up to \$8,000,000 which either will be secured by a letter of credit issued by a United States bank or be privately placed with a bank or similar financial institution;

WHEREAS, Section 147(f) of the Code requires that the Board of Commissioners approve the plan of financing for the bonds; and

WHEREAS, under Section 159C-4 of the Act the issuance of bonds under the Act must be approved by the governing body of the county in which the project to be financed under the Act is located;

NOW, THEREFORE, the Board of Commissioners of Gaston County, meeting in regular session at Gastonia, North Carolina, on April 27, 2011, does the following:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR GASTON COUNTY:

1. The proposed "industrial project" consisting of the acquisition, construction and equipping of a facility to be used for the manufacture of high performance liquid colors, additives and dosing systems located in the Gastonia Technology Park in Gastonia, Gaston County, North Carolina and the issuance of bonds in an amount not to exceed \$8,000,000 therefor are hereby approved in principle.
2. The Board of Commissioners hereby requests the Federal Tax Reform Allocation Committee to allocate up to \$8,000,000 of North Carolina's 2011 "private activity bond limit," as defined above for the financing of the Project.
3. The Board of Commissioners hereby approves the plan of financing as required by Section 147(f) of the Code.
4. The issuance of the Bonds in the principal amount of up to \$8,000,000 is hereby approved for purposes of Section 159C-4 of the Act.
5. THE BONDS DO NOT CONSTITUTE A DEBT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR ANY AGENCY THEREOF, INCLUDING THE AUTHORITY OR THE COUNTY, OR A PLEDGE OF THE FAITH AND CREDIT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR ANY SUCH AGENCY, INCLUDING THE COUNTY.

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Commissioner Philbeck moved the passage of the foregoing resolution and Commissioner Keigher seconded the motion, and the resolution was passed by the following vote:

Ayes: Commissioners Brown, Fraley, Keigher, Loftis, Philbeck  
and Price

Nays: None

Not voting: N/A

Absent: Commissioner Joe D. Carpenter

I, Martha M. Jordan, Clerk to the Board of Commissioners for the County of Gaston, North Carolina DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for the County at a regular meeting duly called and held April 27, 2011, as it relates in any way to the resolution hereinabove set forth, and that said proceedings are recorded in Minute Book 30 of the minutes of the Board. Pursuant to N.C.G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board is on file in my office.

WITNESS my hand and the common seal of the County, this 28 day of April, 2011.

\_\_\_\_\_  
 Martha M. Jordan, Clerk  
 Board of Commissioners  
 Gaston County, North Carolina

(SEAL)

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Exhibit A

Certificate and Summary

The undersigned Clerk of the Board of Commissioners of Gaston County, North Carolina, hereby certifies:

1. Notice of a public hearing (the "Hearing") to be held on April 27, 2011, with respect to the issuance of bonds by The Gaston County Industrial Facilities and Pollution Control Financing Authority (the "Authority") for the benefit of REPI, LLC, or its designated affiliates or subsidiaries (collectively, the "Company") was published on April 13, 2011 in the Gaston Gazette.

2. The presiding officer of the Hearing was Chairman Donnie Loftis.

3. The following is a list of the names and addresses of all persons who spoke at the Hearing:  
None.

4. The following is a summary of the oral comments made at the Hearing:  
None.

IN WITNESS WHEREOF, my hand and the seal of Gaston County, this 28 day of April, 2011.

Martha M. Jordan  
Clerk, Board of Commissioners  
Gaston County, North Carolina

(SEAL)

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

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

**EDC - To Receive the Economic Impact Study on the East-West Connector (Garden Parkway)**

Mr. Duane McCallister, EDC Chairman, advised that the Economic Development Commission and the Gaston Regional Chamber viewed subject presentation on 4/19; that the Garden Parkway Project was an important priority of the EDC Strategic Plan; it would be as transformational as I-85 was some 50 years ago; connectivity to Charlotte-Mecklenburg would be greatly enhanced as well as connectivity in southern Gaston County. He stated that the level of service on US-74 and I-85 would be improved; that Exits 19 and 27 now carry NC-DOT level grades of D, E, or F; traffic would increase from 30% to 50% over the next 25 years; that NC-DOT considered eleven alternatives to improve connectivity and levels of service and chose Parkway completion with Alternative 9. Mr. McCallister stated that the EDC was interested in the economic impact and commissioned Dr. John Connaughton, UNC-Charlotte, to complete an economic impact study with instruction to build his research starting from initial data.

Dr. Connaughton indicated that the Report Organization included an overview, literature review, and economic impact as devised from 1980 to 2010 data. He related the loss of some 38,000 manufacturing jobs and 20,000 textile jobs during that time period which led to a structural change resulting in today's more diversified economy. Citing Gaston's weak economic performance of the past 30 years, as compared to other counties surrounding Mecklenburg, and its geographic isolation due to the Catawba River, Dr. Connaughton described the Parkway as a 21.8 mile limited access highway connecting I-485 to I-85 as well as other points within the County. He stated that nine interchanges would be involved (eight of which would be in Gaston) and estimated a four-year construction period at an estimated cost of \$870M with 2,600 jobs being developed during Parkway construction. Under the build, building alternative and no-build scenarios forecasted to 2035, he projected increases in County population, number of households, and number of jobs stating that "the construction of the Garden Parkway had the potential to change future economic fortunes of Gaston County."

Commissioner Keigher asked Dr. Connaughton to elaborate on the \$90M Intermodal Facility proposed for Douglas International Airport in Mecklenburg County.

Dr. Connaughton responded that the proposed Intermodal Facility was not included in the Study; that anything it would do would be in addition to the report. He encouraged people to look at the Parkway not as transportation relief, but as economic relief for the future.

Indicating that other counties may have grown faster due to the fact I-485 was built prior to Gaston's side being built, Commissioner Brown agreed to being locked out by the Catawba River; stated that people may not want to pay toll fees of \$3.50 to \$5.50 or whatever; asked who would pay for the toll road at the end of the 39 years if citizens choose not to use the road.

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Dr. Connaughton responded that transportation flows that determine user numbers and toll collections were outside the purview of his study; engineering folks and bond sellers would provide that information.

Commissioner Brown noted his hesitation to support the project without being aware of which way the County came in the study.

The County Manager advised of attending a meeting with Mr. Bob Clay, NC Turnpike Authority member, and a question was asked of the engineer as to the success rate of toll roads.

Mr. Clay recalled meeting with Chief DeWitt in Raleigh where failed roads were discussed; that 3 or 4 had failed out of 146 projects; that it was important to know that NC-DOT backs the bond; cost burden would be lessened due to being equally distributed across all counties in the State as with any other road being built; cited proven records that tolls do pay for roads because people use them for efficiencies.

Mr. McCallister distributed a copy of the commentary and also distributed the Economic Impact of the Garden Parkway Draft as prepared by Dr. Connaughton and dated 4/19/2011.

On motion introduced by Commissioner Keigher and seconded by Commissioner Philbeck, the BOC unanimously accepted the documents as information. (Subject documents are on file with the Clerk to the BOC.)

## **Agenda Revision/Approval**

- Revised BOC Sponsors/ Commissioners Carpenter and Philbeck - County Attorney - Approval in Principle of Industrial Project for REPI, LLC, and the Financing Thereof with Industrial Development Revenue Bonds in the Principal Amount of Up to \$8,000,000 - I., 2.
- Added/EDC - Economic Impact Study on the Garden Parkway- Presented by Dr. John Connaughton, UNC- Charlotte
- Revised Budget Change Request /Commissioner Keigher - DSS - To Accept and Appropriate \$10,639 in Additional Smart Start Funding (100% State Funding) - IV., I.
- Added/Commissioner Loftis - Sheriff's Department - To Approve Interlocal Detention Center Agreement with Cleveland County, NC - IV., II.
- Commissioner Philbeck - Public Works - To Request the NC Department of Transportation to Upgrade and Pave Eligible Roads Within Gaston County - IV., JJ.
- Added/ Commissioner Loftis - BOC - To Support the Merger of the Gaston-Lincoln-Cleveland County LMEs (Pathways) with Burke-Catawba Counties (Mental Health Partners) and with Iredell-Yadkin- Surry Counties (Crossroads) and to Request That Pathways Be Designated as the Lead Agency - IV., KK.
- Added/ Commissioner Loftis - BOC - In Support of the East-West Connector (Garden Parkway) Toll Road - IV., LL.
- Moved/ Commissioner Loftis - BOC - In Support of the East-West Connector (Garden Parkway) Toll Road - VI.
- Moved/ Revised Budget Change Request/ Commissioner Keigher - DSS - To Accept and Appropriate \$10,639 in Additional Smart Start Funding - VI.

With several questions having been answered and Agenda Items LL. and I. being moved to Items pulled from Consent, Commissioner Philbeck introduced the motion to approve the agenda of April 27 as revised, Commissioner Keigher provided the second and the motion carried unanimously.

## **Approval of Minutes**

On motion introduced by Commissioner Price and seconded by Commissioner Keigher, the BOC unanimously approved the Minutes of the Regular Meeting of March 24, 2011.

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**Citizen Recognition**

No request.

**Consent Agenda**

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

**2011-095 Commissioner Brown - Proclaimed Child Abuse Prevention Month for April 2011.**

**2011-096 Commissioner Carpenter - Sheriff's Department - Accepted and Appropriated a Grant Award from the State Criminal Alien Assistance Program (SCAAP) to the Jail for Offender Management/Teaching/Education per Budget Change Request:**

State Criminal Alien Assistance Program	10-4315-321-529		(\$15,135.00)
Special Grants	10-4315-4315-620-000	11267-0001	\$15,135.00

**2011-097 Commissioner Carpenter - County Attorney - Transferred \$22,493 from Risk Management Settlement Account and \$100,000 from Fund Balance to the Risk Management Insurance Deductible Account per Budget Change Request:**

Insurance Settlements	10-8300-850-500		(\$ 22,493.00)
Fund Balance Appropriated	10-9900-991-500		(\$100,000.00)
Insurance Deductible	10-4199-601-000		\$122,493.00

**2011-098 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 April 4, 2011 (Real Estate)	OWNER NAME	AMOUNT
Abouseria, Tarek		\$2,781.26
Atterberry, Robert Jr.		\$200.24
Atterberry, Robert Jr.		\$199.12
Atterberry, Robert Jr.		\$199.12
Atterberry, Robert Jr.		\$199.12
BAC Tax Services Corp.		\$722.00
Carolina Trust Bank		\$629.12
Carruthers & Roth, PA		\$1,495.91
Club Estates LTD Partners		\$101.12
Club Estates LTD Partners		\$100.73
Club Estates LTD Partners		\$100.73
Club Estates LTD Partners		\$102.31
Colesworthy, Bradley Dow		\$102.00
Curry, Rebecca		\$112.73
Dellinger, Leigh Ann		\$134.95
Erby, Larry D. Sr.		\$797.17
Erby, Larry D. Sr.		\$179.60
Felton, Tommy Ray		\$701.49
First American Tax Service		\$788.41
First National Bank		\$411.12
Gaston County	Enlow, Yoland L.	\$572.68
Gaston County Tax Collections	Hawkins, Edwina	\$200.00
Gibson, Kenneth L. Sr.		\$450.00
Green, Sherri B.		\$211.40
Grier, Wanda J.		\$140.48
Hill, Jonathan		\$118.30
Howell, Jerry W. Jr.		\$121.63
Hughes, Jackie Russell		\$158.23
Hughes, Jackie Russell		\$155.82
Hughes, Jackie Russell		\$156.69



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Hughes, Jackie Russell	\$156.69
Hughes, Jackie Russell	\$156.69
Jackson, Justice Jr.	\$287.00
James, Michael D.	\$148.44
Jones, David Haskel	\$111.22
Kathryn L. Bringle Chapter 13	\$368.81
Keziah, Randy	\$171.95
Lay, Donna B.	\$139.80
Layel, Reginald R.	\$193.69
Leon, Alvaro C.	\$134.73
Mobley, Terrell	\$276.72
Monk, Kammie K.	\$258.37
Mosteller, Shannon Lea	\$187.71
Murlin, Richard C.	\$422.67
Newton, Randall Carl	\$158.28
O'Daniel, Ted Nicholas	\$106.00
Pediatric Dental Care	\$357.16
Peoples, Phoebe	\$130.74
Prospect Avenue Funding	\$459.67
Roddey, Toriaro	\$122.46
Scott, Cindy Stallings	\$156.38
Scott, Cindy Stallings	\$159.75
Scott, Cindy Stallings	\$159.17
Scott, Cindy Stallings	\$159.34
Scott, Cindy Stallings	\$159.34
St. Andrews Investment Co.	\$140.28
St. Andrews Investment Co.	\$139.74
St. Andrews Investment Co.	\$139.74
St. Andrews Investment Co.	\$141.94
Stephenson, Sonja S.	\$138.32
Walls, Marlene J.	\$551.54
Warren L. Tadlock	\$1,061.38
Wells Fargo Real Estate	\$495.78
Williams, Melissa	\$116.00
Wooten, Suzanne P.	\$956.51
	\$21,367.49
April 4, 2011 (Vehicles)	
Accashian, Jennifer Russell	\$258.57
Alexander, John Stephenson	\$107.20
Alexander, Judy Lane	\$101.95
American Replacement Services	\$128.38
Armstrong, Terrie Smith	\$109.53
Ballard, Derek Michael	\$103.75
Bare, Kristin Garrison	\$208.55
Barnes, Joshua Keith	\$125.00
Barringer, Rekiya Denise	\$168.68
Bell, Christina Lynn	\$185.51
Bennett, Robert Samuel	\$201.04
Betancourt Carolina	\$141.72
Black, Jason Robert	\$105.02
Black, Sherry Walker	\$144.32
Black, William Christopher	\$142.05
Bolin, Ellen Humphrey	\$192.06
Bolynn, Anita Diane	\$170.72
Boulware, Darrel Glenn	\$118.48
Bowman, Jerry Dwayne	\$160.84
Bradshaw, Tracy Hembree	\$653.80
Branham, James Clifton Jr.	\$212.24
Brazzell, Melinda Moore	\$144.92
Brewster, Brian Robert Lee	\$204.25
Brown, Don Edward	\$185.41
Brown, Latorya Octavia	\$2,502.60
Brumit Restaurant Group	\$112.38
Brymer, Brenda Allison	\$134.58
Buckner, Ronald Wade	\$100.72
Bumgarner, Jeffrey Scott	\$101.58
Bumgarner, Jennifer Kirche	\$106.97
Burgin, Jasper William	\$161.03
Burston, Lebaron Antoine	\$113.97
Cagle Tracy Lunsford	\$258.50
Cagle, Jason Glenn	\$102.80
Campbell, Justin Dane	\$245.74
Canipe, Aron	\$113.00
Carlisle, Daryl Eugene	\$158.99
Arrowood, David & Kimberly	

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Cames, Mark Anthony	\$130.95
Carr, Phillip Ronnie Jr.	\$143.94
Carroll, Mitchell Harris	\$118.34
Carter, Ezra S. III	\$141.23
Carter, Jessica Diane	\$115.21
Chaires, Elsa Nallely	\$407.38
Chaudhary, Ehsan Subhani	\$216.65
Cherry, Amber Nicole	\$159.23
Chronister, Stephanie Michelle	\$125.77
Clark, Bradley Todd	\$192.06
Clinton, Renardo Panpeco	\$130.97
Costner, Charlene Elizabeth	\$103.18
Crawford, Robert Reid Jr.	\$115.98
Creagh, Lousanna Lynn	\$112.85
Crump, Stephanie Littlejohn	\$156.33
Currence, Rashonda Latrice	\$169.83
Curry, Iris Remonia	\$212.70
Daimler Trust	\$196.81
Davis, Angela Christenbury	\$202.00
Davis, Eric Lee	\$130.85
Davis, Robby Dale	\$107.31
Douglas, Marquis Lavar	\$212.70
Duff, Sharese	\$108.72
Dumont, Daniel Curtis	\$103.78
Durham, Christopher Bernard	\$152.75
Durham, Tomma Holland	\$133.32
Edwards, Angela Hill	\$100.42
Ellison, Linda Faye	\$170.40
England, Patricia Turner	\$126.04
Ensley, William Downing	\$123.80
Everson, Cynthia Earline	\$181.77
Farris, Michael Shane	\$472.03
Fleming, Gerald Shelby IV	\$118.38
Flint, Jennifer Duvall	\$128.93
Floyd, James Wiley Jr.	\$189.36
Ford, Steven Paul	\$190.78
Foster, Dennis Keith	\$152.25
Frady, Montgomery Scott	\$286.63
Frazier, Madeline Sizemore	\$221.66
Garcia-Caulder, Sonia Dee	\$144.38
Garmon, Sandra Broadway	\$113.75
Gaston County Tax Collections	\$311.41
Gebbie, Gregory Lynn	\$150.06
GEMS	\$318.34
Glenn, Kenneth Earl	\$288.56
Glenn, Kenneth Earl	\$224.44
Glenn, Kenneth Earl	\$124.47
Goldberg, Jeffrey Steven	\$257.22
Good and Associates	\$103.00
Goodson, James Aldean	\$162.11
Gray, J. Lander III	\$101.11
Green, Kimberly Diane	\$167.95
Gregg, Mark Allen	\$148.59
Griffin, Jacob Aaron	\$431.62
Griffin, Richard Shawn	\$137.43
Griffis, Ricky Dale	\$205.11
Haines, Michelle Leigh	\$152.75
Hall, Sharon	\$102.41
Harmon, Ralph Eric	\$115.27
Harris, Christal Lynette	\$107.05
Hart, Edward Lee	\$126.79
Hendrix, Tammy Lynn	\$445.91
Hibberts, Clifford Curtis	\$212.28
Hicks, Reginald Marion	\$149.08
Hicks, Reginald Marion	\$255.78
Hill, Barry Maurice	\$976.94
Hill, Candace Jovana	\$145.46
Hinson, Kevin Owen	\$116.13
Hobbs, Naomi Louise	\$132.11
Holcombe, Mark Tarpley	\$175.62
Holden, Scottie Lyn	\$123.78
Holland, William Franklin	\$146.35
Hooper, Otis Dean	\$214.70
Horton, William David Jr.	\$148.51
Williams, Jeremy Seth	
Greene, Christopher Dwayne	

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Houghton, Theodore Bryan	\$152.18
Hovis, Steven Lane	\$106.53
Hoyle, Clarence Jerome	\$217.22
Hoyle, Natasha Jeanatta	\$287.94
Hudson, Jerry Julius	\$106.91
Hudspeth, Billy Raymond	\$219.44
Huffman, James Douglas	\$579.01
Hunsinger, Melissa Sigmon	\$167.09
Hunter, Ronnie Milton Jr.	\$150.50
Insulated Glass of America	\$294.85
Isehour, Jeffrey Lynn II	\$147.11
Ivory, Arthur James Jr.	\$105.67
Jackson, Dianne Queen	\$104.35
Jenkins, Donna Marie	\$224.83
Jones, David Haskel	\$119.19
Jones, David Haskel	\$120.83
Jordan, Jennifer Leanne	\$115.27
Kahler, David Martin Jr.	\$104.02
Kale, Andrea Lovell	\$300.93
Kale, Jerome Clay	\$207.58
Keener, Elaina Slaton	\$255.14
Kendrick, Nina Darby	\$111.04
Kimble, Amber Gail	\$132.00
Ladd, John Joseph, Jr.	\$230.15
Lakhany, Ambrin Rafioq	\$160.69
Lamb, Ned Nathan	\$154.69
Lambert, Matthew Joe	\$124.83
Lancieri, Christina Marie	\$155.62
Layel, Reginald Ray	\$157.63
Lee, Daniel Britt Jr.	\$126.94
Leviner, Richard Bryan	\$236.32
Lewis, Jeremy Wayne	\$114.03
Lingerfelt, James Steven	\$113.82
Littlejohn, Tara Noelle	\$162.23
Long, Amanda Norman	\$165.55
Love, Ebony Nicole	\$155.71
Lowery, Wayne	\$265.86
Lucas, Ellen T.	\$366.07
Lunsford, Chrissie Maxon	\$150.93
Lynch, William Ivery	\$111.51
Maiwald, Rebecca Ann	\$152.48
Martin, Joshua Ray	\$168.32
McCleary, Donna Saville	\$119.51
McCollough, Crayton Martez	\$104.48
McCollough, Robert Keith	\$120.76
McDaniel, Betty Simmons	\$118.00
McElhaney, Anna Lipscomb	\$232.58
McElhaney, Latonia Gilmore	\$100.33
McGaha, Chad Allen	\$200.34
McKee, John Earl	\$101.16
McSwain, Ray Jennings	\$222.26
Medlin, Christopher Brian	\$105.19
Miller, Cynthia Neely	\$102.00
Miller, Fotika Costas	\$167.11
Miller, Fotika Costas	\$157.75
Miller, Jeffery Mack	\$137.84
Mills, Gregory Steven	\$112.53
Minter, Lisa Faye	\$110.79
Minter, Lisa Faye	\$151.70
Mitchell, Fabius Avery Jr.	\$150.95
Mooneyhan, John Christopher	\$200.52
Mooneyhan, John Christopher	\$111.76
Moore, Billy Ray	\$100.63
Muse, Robert William	\$101.97
Myers, Garner T.	\$142.30
Neely, Carl Nathaniel	\$247.29
Neely, Carl Nathaniel	\$143.71
Nichols, Tonia	\$282.00
Ninneman, Laura Kay	\$112.71
Nix, Tammy Darlene	\$117.03
Norwood, Wendy Phillips	\$188.27
Orr, Lea Smith	\$168.74
Owens, Martha Price	\$112.28
Parker, Boyce McKain	\$102.67

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Parton, Lynn Whisnant	\$313.44
Pasour, Jeanette Asplund	\$123.50
Patterson, Ramon Edward	\$164.82
Patterson, Robin Lucille	\$207.26
Pendleton, Aaron Matthew	\$100.96
Phillips, Terry Lee	\$127.34
Phipps, Harold Stacy	\$120.87
Powell, Paula Gibson	\$119.16
Pratt, Cora Shenise	\$147.69
Pressley, Kisha Renarda	\$106.44
Raymer, Carol Hyatt	\$138.55
Raymond, Jasper III	\$137.13
Reed, Christy McGee	\$109.46
Reed, Christy McGee	\$216.03
Reed, Christy McGee	\$245.11
Reynolds, Peter Quentin	\$291.59
Rhinehart, Ernest Joe Jr.	\$156.60
Richardson, Tracey Diane	\$106.44
Roberts Family Ventures LLC	\$145.65
Rohm, Michael Eugene	\$198.58
Rudisill, Elizabeth Mary	\$192.45
Scates, Phyllis Bass	\$109.54
Scippo, Annette Marie	\$260.26
Scotland, Floyd Andre	\$119.06
Scott, Levitta Dianne	\$183.00
Seay, Amy Miller	\$243.70
Shalp, Barry Lee	\$132.75
Sherrill, John Avery	\$136.73
Shippy, Christopher Damon	\$111.98
Sides, kenneth Ray	\$113.00
Simmons, Timothy James	\$307.91
Smiley, Justin Seth	\$118.00
Smith, Barbara Morris	\$112.27
Smith, Bennie Dwayne	\$103.62
Smith, Catrina Arlene	\$179.03
Smith, Dawn Peeler	\$101.94
Smock, Angela Kay	\$149.30
Sprinkle, Stephanie Baker	\$109.10
Stewart, LaQuandra Sherlet	\$110.42
Stinson, Crystal Nicole	\$161.75
Tate, Roger Dean	\$102.65
Thompson, William Kerry	\$149.83
Tucker, Sean Michael	\$184.03
Vaul Trust	\$300.50
Vaul Trust	\$128.27
Villada, Sheila Janelle	\$228.49
Walters, Teresa Wood	\$102.24
Watkins, Christine Kay	\$140.27
Watson, Cedeno Deray	\$185.98
Whitaker, Delbert Jr.	\$380.75
White, Lessie Pauline	\$311.41
Williams, Jeremy Seth	\$157.52
Willman, Diana Maria	\$381.40
Wilson, Lewis Roger Jr.	\$118.56
Wilson, Tracie Holcomb	\$309.44
Wolfe, Mark Shane	\$134.13
Wright, Clarence Bradley	\$128.63
Wright, Sharon Annette	\$178.00
Wright, Steve Nelson	\$199.58
Wyant, Scott Lee	\$376.87
	\$25,910.48

**2011-099 Commissioner Fraley - Animal Control - Appropriated Additional Funds to Animal Control's Professional Services Line Item Account to Meet Current and Anticipated Operating Expenses for the Remainder of the Fiscal Year, Related to Veterinary Treatment of Sick/Injured Animals and Animals Being Adopted Under the Adoption-Medical Contract per Budget Change Request:**

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Fund Balance Appropriated	10-9900-991-500		[\$58,186]
Animal Shelter Fees	10-4380-411-504		[\$18,050]
Professional Services Medical	10-4380-193-000		\$76,236

**2011-100 Commissioner Keigher - Commended Miss Megan Lanier - 2011 Gaston Gazette Spelling Bee Champion.**

**2011-101 Commissioner Keigher - Commended Ms. Linda Laitinen, DSS Retired for 37 years of dedicated service.**

**2011-102 Commissioner Keigher - DSS - Accepted and Appropriated a \$45,378.00 Funding Award to Gaston County Workforce Development (WIA) from the NC Department of Commerce for Incumbent Worker Training per Budget Change Request:**

WIA Incentives	20-5520-4800-230-523		(45,378)
Other Contracts & Subsid	20-5520-4800-4841-699-000		45,378

**2011-103 Commissioner Keigher - DSS - Accepted End-of-the-year Budgetary Transfers within the DSS FY 10-11 Budget per Budget Change Request:**

Other Contracts & Subsid	20-5867-5861-699-000		(7,000)
Public Assistance Payment:	20-5300-5581-475-000	11108-0001	7,000
CPS Drug Screenings			

**2011-104 Commissioner Keigher - DSS - Accepted End-of-the-year Budgetary Transfers within the DSS FY 10-11 Budget per Budget Change Request:**

Medicaid Transportation	20-5400-5451-315-010		(4,000)
E&T Food Stamp Allow	20-5400-5383-186-000		(8,000)
Administrative Expend	20-5400-5383-498-000		12,000
Salaries: Overtime	20-5582-122-000		(1,734)
Salaries	20-5582-121-000		1,500
Salaries: Longevity Pay	20-5582-127-000		234
FICA	20-5582-181-000		(30)
Retirement	20-5582-182-000		30

**2011-105 Commissioners Keigher/Loftis - Commended Hunter Huss 3A State Basketball Champions & Coach Ron Bray upon winning the North Carolina 3A State Basketball Championship and Coach Bray upon his retirement after a forty-two year coaching career.**

**2011-106 Commissioner Keigher - Finance - Appropriated Accumulated Investment Earnings from January 1, 2011 through March 31, 2011 per Budget Change Request:**

Investment Earnings – CDBG Income	40-8300-491-518		(2)
CDBG Program Income	40-4932-4932-590-000	08315-0001	2
Gaston College Bond Interest	40-8300-493-505		(2,135)
Gaston College 2007 Bonds	40-5921-580-001	08252-0001	2,135
Interest: 3/08/06 GO Public Improvement Bonds	40-8300-491-516		(10)
EDC: Tech Park Road	40-4920-4923-580-000	06262-0001	10
Interest on Investments	10-8300-491-500		40
Interest on Investments	10-8300-491-521		(70)
Special Grants	10-4310-4310-620-000	10303-0001	13
Special Grants	10-4310-4310-620-000	10327-0001	3
Special Grants	10-4315-4315-620-000	10308-0001	9
Special Grants	10-4315-4315-620-000	10308-0003	2
Special Grants	10-4315-4315-620-000	10328-0001	3
Interest: USUB Police	26-8300-491-513		(61)
Controlled Substance Abuse Tax	26-4310-4310-511-002	50112-0001	61
Interest: USUB Sheriff	26-8300-491-514		(1)

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Controlled Substance Abuse Tax	26-4315-4315-511-002	02192-0001	1
Interest – Police Treasury / Justice	25-8300-491-502		(66)
Drug Forfeitures – US Treasury	25-4310-4310-511-000	10002-0001	64
Drug Forfeitures – Justice	25-4310-4310-511-001	50113-0001	2
Interest – Sheriff Treasury	25-8300-491-505		(20)
Drug Forfeitures – US Treasury	25-4315-4315-511-000	04243-0001	20
Interest: ROAP \$ (Access)	10-8300-491-510		(169)
Transportation of Clients	10-4520-4521-315-000		169
Interest: ROAP \$ (Work First)	20-8300-491-511		(139)
Work First Transportation	20-5521-5523-315-008		139
Interest: Tourism – Visitor Center	22-8300-491-504		(8)
Visitor Information Center – Construction	22-4921-580-000	02154-0001	8
Investment Earnings – School Bonds	40-8300-493-501		(5,879)
Investment Earnings – School BAB 09	40-8300-493-506		(12,285)
School Bonds – 06/01/02	40-5911-580-001	02205-0001	1
School Bonds – 10/01/06	40-5911-580-001	07269-0001	2,755
School Bonds – 08/18/09	40-5911-580-001	10294-0001	3,123
School Bonds – 08/08/09	40-5911-580-001	10296-0001	12,285

**2011-107 Commissioner Loftis - Commended Mr. Brandon J. Jackson, GC-CIO** upon being named one of *Computerworld Magazine's* "2011 Premier 100 IT Leaders".

**2011-108 Commissioner Loftis - Proclaimed Volunteer Week** for April 10-16, 2011.

**2011-109 Commissioner Loftis - Health - Approved the Gaston County Board of Health Operating Procedures (By-Laws)** as filed with the Clerk to the Board.

**2011-110 Commissioner Loftis - Human Resource - Approved Revisions to the Gaston County Personnel Policy Manual.**

**2011-111 Commissioner Loftis - Cooperative Extension - Accepted and Appropriated Donated Funds from the Gaston County Master Gardeners for Extension's School Gardening Program** per Budget Change Request:

Community Gardens	10-4950-4950-298-000	11256-0001	\$1,000.00
Donations	10-4950-4950-840-501		[\$1000.00]

**2011-112 Commissioner Loftis - Sheriff's Department - Surplused 20 Glock Model 22, .40 Caliber Handguns in Order to Upgrade These Weapons to a New Version (One-for-one Trade)** as follows: MNY396, MNY397, MNY398, MNY399, MNY400, NHU740, NHU741, NHU742, NHU743, NHU744, NHU745, NHU746, NHU747, NHU748, NHU749, NHU750, NHU751, NHU752, NHU753, and NHU754.

**2011-113 Commissioner Loftis - Emergency Management - \$5,000 Line Item Transfer to GEMS to Offset Costs of Search, Rescue and Equipment Purchase** per Budget Change Request:

Special Programs	10-4330-298-000	10295-0001	(4,259)
Special Programs	10-4330-298-000	11233-0001	(741)
Search & Rescue Funds from MOU With Emergency Management	10-4370-298-000	11272-0001	5,000

**2011-114 Commissioner Loftis - County Manager - Budget Transfers** accepted as information as follows:

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<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4130 Finance</u>			
Office Supplies/Supplies	10-4130-260-000		(41)
Repairs & Maint: Equipment	10-4130-352-000		41
<u>#4150 County Attorney</u>			
In-House Printing	10-4150-341-000		(999)
Employee Development/Training	10-4150-395-000		999
<u>#4265 Public Works</u>			
Rental Equipment	10-4265-4265-432-000		(1200)
Mobile Telephone Service	10-4265-4265-321-010		1200
<u>#4265 Public Works</u>			
Bldgs, Structures & Improvements			
Solar Thermal Hot Water Heaters	40-4265-4260-580-000	10316-0001	(1100)
Bldgs, Structures, & Improvements			
Building Energy Audits	40-4265-4260-580-000	10316-0005	1100
<u>#4311 911 Telecommunications</u>			
Miscellaneous Supplies	10-4311-299-000		(150)
Medical Supplies	10-4311-239-000		150
<u>#4311 911 Telecommunications</u>			
Repair & Maintenance – Equipment	10-4311-352-000		(500)
Mobile Telephone	10-4311-321-000		500
<u>#4311 911 Telecommunications</u>			
Telephone Service	24-4311-321-000		(15060)
Rent of Equipment	24-4311-432-000		15060
<u>#4311 911 Telecommunications</u>			
Office Supplies	10-4311-260-000		(1100)
Janitorial Supplies	10-4311-211-000		1100
<u>#4350 Building Inspections</u>			
Other Services	10-4350-399-000		(100)
Dues & Subscriptions	10-4350-491-000		100
<u>#4370 Emergency Medical Services</u>			
Medical Supplies	10-4370-239-000		(270)
Dues and Subscriptions	10-4370-491-000		270
<u>#4372 Rescue Squads</u>			
Laundry and Dry Cleaning	10-4372-392-000		(1239)
Medical Supplies	10-4372-239-000		1239
<u>#4520 ACCESS</u>			
Motor Vehicles	10-4520-4521-540-000		(9500)
Professional Services	10-4520-4520-199-000		(2500)
Software Rental and License Fee	10-4520-4520-422-000		(1189)
Temporary Help Services	10-4520-4520-393-000		(400)
Mileage Reimbursement	10-4520-4520-311-000		(200)
Office Furniture/Equipment	10-4520-4521-510-000		11000
Salaries – Longevity	10-4520-4520-127-000		109
Heat/Lights/Water/Nat Gas	10-4520-4520-331-000		1600
Postage	10-4520-4520-325-000		150
Education Materials/Supplies	10-4520-4521-231-000		411
Food and Provisions	10-4520-4520-220-000		519
<u>#4720 Solid Waste</u>			
Other Improv & Capital Outlay			
New Cell Construction	60-4720-590-000	11142-0001	(10000)
Other Improv & Capital Outlay			
Power Generation Facility	60-4720-590-000	10261-0001	10000
<u>#4720 Solid Waste</u>			
Other Improvements and Capital Outlay	60-4720-590-000	11142-0001	(2700)
Power Facility, Energy Park	60-4720-590-000	10261-0001	2700
<u>#4720 Solid Waste</u>			
Repairs & Maint: Equipment	60-4720-352-000		(21535)
Other Services	60-4720-399-000		21535
<u>#4920 EDC</u>			
Postage	10-4920-4920-325-000		(80)
Repairs & Maint: Equipment	10-4920-4920-352-000		80
<u>#4920 EDC</u>			
Office Supplies / Materials	10-4920-4920-260-000		(783)
Photographic Supplies	10-4920-4920-294-000		783
<u>#4921 Travel &amp; Tourism</u>			
Temporary Services	22-4921-393-000		(11590)
Employee Development	22-4921-395-000		(4050)
Advertising	22-4921-370-000		(2320)
Salaries	22-4921-121-000		12400
FICA	22-4921-181-000		650

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Retirement	22-4921-182-000		860
Group Insurance	22-4921-183-000		4050
<u>#4921 Travel &amp; Tourism</u>			
Postage	22-4921-325-000		(80)
Equipment Maintenance	22-4921-352-000		80
<u>#4950 NC Cooperative Extension</u>			
Education Materials/Supplies	10-4950-4950-231-000		(300)
Other Services	10-4950-4950-399-000		300
<u>#5100 Health Department</u>			
Salary	11-5100-5112-5131-121-000		(3495)
FICA	11-5100-5112-5131-181-000		(267)
Retirement	11-5100-5112-5131-182-000		(225)
Special Programs	11-5100-5112-5131-298-000	11271-0001	3987
<u>#5100 Health Department</u>			
Equipment Rental	11-5100-5112-5115-432-000		(1124)
Office Supplies	11-5100-5112-5115-260-000		1124
<u>#5100 Health Department</u>			
Professional Services – Medical	11-5100-5150-5153-193-000		(9000)
Program Supplies	11-5100-5150-5153-237-000		9000
<u>#5100 Health Department</u>			
Salaries	11-5100-5140-5141-121-000		(15798)
FICA	11-5100-5140-5141-181-000		(1208)
Retirement	11-5100-5140-5141-182-000		(1017)
Special Programs	11-5100-5140-5143-298-000	11270-0001	18023
<u>#5100 Health Department</u>			
Mileage Reimbursement	11-5100-5140-5141-311-000		(100)
Postage	11-5100-5140-5142-325-000		(2300)
Equipment Maintenance	11-5100-5140-5142-352-000		(100)
Program Supplies	11-5100-5140-5142-237-000		(1000)
Mileage Reimbursement	11-5100-5140-5143-311-000		(100)
Printing	11-5100-5140-5144-341-000		(345)
Special Programs	11-5100-5140-5143-298-000	11259-0001	3945
<u>#5100 Health Department</u>			
Professional Services	11-5100-5113-5123-193-000		(800)
Other Services	11-5100-5113-5123-399-000		800
<u>#5100 Health Department</u>			
Employee Development/Training	11-5100-5113-5121-395-000		(500)
Office Supplies/Materials	11-5100-5113-5121-260-000		500
<u>#5100 Health Department</u>			
Professional Services – Medical	11-5100-5113-5123-193-000		(800)
Repairs and Maint: Equipment	11-5100-5113-5123-352-000		800
<u>#5300 Social Services</u>			
Public Assistance Payment			
Emergency Food and Clothing	20-5300-5581-475-000	11101-0001	(8000)
Public Assistance Payment			
Client Needs Not Met in Other Acct	20-5300-5581-475-000	11110-0001	8000
<u>#5520 Social Services</u>			
Special Programs –			
Program Enhancement	20-5520-4800-4841-298-000	11238-0001	(3000)
Employment Development/Training	20-5520-4800-4841-395-000		3000
<u>#6110 Library</u>			
Resource Materials	10-6110-6112-292-000		(900)
Resource Materials	10-6110-6113-292-000		900
<u>#6120 Parks and Recreation</u>			
Lawn Maintenance	10-6120-354-000		(1235)
Equipment/Furniture	10-6120-530-000		1235
<u>#6130 Senior Center</u>			
Senior Center Programming	10-6130-298-000	11015-0001	(350)
Employee Development/Training	10-6130-395-000		350

**2011-115 Commissioner Philbeck - Commended 2010-11 Gaston Regional Science & Engineering Fair Award Recipients** for their hard work and interest in science, as role models for other youth, and for representing their Gaston County community as they advance to higher levels of scientific competition.

**2011-116 Commissioner Philbeck - Commended Mr. & Mrs. Keith Bagwell, Aviator Allstar Cheerleading.**



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**2011-117 Commissioner Philbeck - BOC - Legislative Request: To Oppose the Loss of County School Construction Dollars and the Shift of State School Funding Responsibilities to Counties.**

**2011-118 Commissioner Philbeck - Board of Education - Approved Project Applications for Public School Building Capital Funds for the Grier Middle School Cafeteria Re-roofing Project (State \$10,228.85; County \$89,621.15) and the South Point High School Chiller Replacement Project (State \$3,091.18; County \$334,828.82).**

**2011-119 Commissioner Philbeck - Animal Control - Appropriated Donated Monies as of 03/24/11 to be Used for Funding the Low Cost Spay/Neuter Program per Budget Change Request:**

Donations	10-4380-840-501		[\$2,480]
Special Programs	10-4380-298-000	04291-0001	\$2,480

**2011-120 Commissioner Philbeck - Animal Control - Accepted and Appropriated Reimbursed Monies from the State of North Carolina as of 03/24/11 for the Funding of the Low Cost Spay/Neuter Program per Budget Change Request:**

NC S/N Reimbursements	10-4380-323-503		[\$4,870]
Special Programs	10-4380-298-000	04291-0001	\$4,870

**2011-121 Commissioner Philbeck - Proclaimed A Day of Prayer for May 5, 2011.**

**2011-122 Commissioner Philbeck - Public Works - Purchased a Chiller and Heat Exchanger for the Power Plant Gas Extraction System (Solid Waste Enterprise Fund), authorized the County Manager to execute a construction contract Change Order with the General Contractor, Hickory Construction Company, and transferred available funds to the appropriate account for expenditure purposes, per Budget Change Request:**

New Cell Construction	60-4720-590-000	11142-0001	(140,000)
Power Generation Facility	60-4720-590-000	10351-0001	140,000

**2011-123 Commissioner Philbeck - Parks & Recreation - Accepted and Appropriated Donations and Event Fees for 2011 Gaston County Senior Games per Budget Change Request:**

Senior Donations	10-6130-840-501		(\$750)
Senior Center: Event Fees	10-6130-412-506		(\$4,895)
Special Programs	10-6130-298-000	#11235-0001	\$5,645

**2011-124 Commissioner Philbeck - Public Works - Authorized an Application for Clean Water Act and N.C. Water Infrastructure Act Financing.**

**2011-125 Commissioner Philbeck - Public Works - Transferred Funds from the New Cell Construction Account to the Other Services Account to Cover Operating Costs for the Remainder of the Fiscal Year (Solid Waste Enterprise Fund) per Budget Change Request:**

New Cell Construction	60-4720-590-000	11142-0001	(100,000)
Other Services	60-4720-399-000		100,000

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**2011-126 Commissioner Price - Proclaimed Public Health Month for April 2011.**

**2011-127 Commissioner Price - Health - Authorized Bid Award for Purchase of Practice Management System / Electronic Medical Records System in the Amount of \$657,247.27 to be Funded through Medicaid Cost Settlement Funds.**

**2011-128 Commissioner Loftis - Sheriff's Department - Approved Interlocal Detention Center Agreement with Cleveland County, NC as outlined in the contractual agreement.**

**2011-129 Commissioner Philbeck - Public Works - Requested the NC-DOT to Upgrade and Pave Eligible Roads Within Gaston County as follows:**

Name of Road	Year Built	Year petitioned	length	Reason not Recommended	Cost
Gaston County Roads built prior to 1975 and not recommended to Add					
Power St	1945	1976	0.1	Excessive Construction & Cost	
Kennedy St		1978	0.07	"	\$2,000.00
Armstrong Circle	1951	1978	0.1	"	\$1,500.00
Lowrence Bridge		1978	0.24	"	\$10,000.00
Smith St	1973	1979	0.08	"	2,500.00
Darty Rd		1979	0.12	"	\$1,100.00
Quincy Dr	1942	1979	650'	"	\$4,500.00
Stroupe Rd.		1979	0.15	"	\$5,000.00
Cecil Sheets Rd		1979	0.19	"	\$4,000.00
Hargrove Ave.	1972	1979	0.15	"	\$24,000.00
Ridge Ave		1980		"	\$2,000.00
Riding Rd		1980		"	\$8,800.00
Potts Rd		1980		"	\$2,000.00
Medowlark Lane		1980		"	\$400.00
Gatewood Dr / Scott Dr		1980		"	\$6,000.00
N. McGuire St		1980		"	\$2,860.00
Wedgewood Dr		1982		"	\$1,500.00
Springwood Lane		1983		"	\$5,000.00
Old Farm Rd		1987	0.45	"	\$15,000.00
Jeffries Rd		1988		"	\$5,000.00
Harmany Hill Dr		1991		"	\$22,000.00
Eslyn Rd		1991		"	\$30,000.00
C. P. Groves	1970	1992	1739'	"	\$25,000.00
Young Rd		1992	0.47	"	\$30,000.00
Oak Grove Ave.	1963	1992	0.08	"	\$8,000.00
Parton Dr	1963	1992	0.17	"	\$30,000.00
Mayberry Lane		1993	0.16	"	\$20,000.00
Hall Rd		1993	0.36	"	\$50,000.00
Wildwood Rd		1993	0.13	"	\$16,000.00
Tower Rd		1993	0.23	"	\$40,000.00
E. daniel Rd		1994	0.25	"	\$15,000.00
Church Ave / Pine St / McAdenville Ave		1994	0.29	"	\$40,000.00
Holly Dr	1950	1994	0.14	"	\$9,000.00
Flat Top		1994	0.34	"	\$25,000.00
Barlett St	1965	1994	0.07	"	\$5,000.00
Unknown off of Sherrill Place	1960	1994	0.15	"	\$10,000.00
Lance Fronberger Rd		1994	0.3	"	\$20,000.00
Rhyme St		1994	0.5	"	\$40,000.00
Oakcrest / Breezewood		1995	0.42	"	\$25,000.00
Cedar St	1955	1995	385'	"	\$7,000.00
Bibleway Ch Rd		1999		"	\$2,750.00
Paradise Point		1996		"	\$20,000.00
Flynn Dr		2002		"	\$14,000.00
Kendrick Ave		2004		"	\$11,000.00
Craig St	1946	2005	0.13	"	\$26,000.00
J.J. Lane		2005	1350'	"	\$27,000.00
Julius Mac		2005	0.15	"	\$21,000.00
Crest lane		2006		"	\$21,000.00
Stoneman Dr		2006		"	\$25,000.00
Homesley		2009	0.25	"	\$48,000.00
Johnson	1955	2009	0.1	"	\$35,000.00
Lucille Rd		2010		"	\$110,000.00
Homesley Road					

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Commissioner Philbeck explained that the list contained unpaved roads in subdivisions that were built prior to 1975; that this was a formal request to NC-DOT to initiate paving assistance for these particular roads in order for citizens to have safe ingress/egress.

**2011-130 Commissioner Loftis - BOC - Supported the Merger of the Gaston-Lincoln-Cleveland County LMEs (*Pathways*) with Burke-Catawba Counties (*Mental Health Partners*) and with Iredell-Yadkin- Surry Counties (*Crossroads*) and Requested That *Pathways* Be Designated as the Lead Agency.**

**2011-131 Commissioner Loftis - BOC - In Support of the East-West Connector (Garden Parkway) Toll Road**

Commissioner Keigher introduced the motion to approve and Commissioner Fraley seconded for the purpose of discussion.

Commissioner Keigher cited the positive economic impact that the opening of the road would bring to the people of the County in the way of jobs and transportation to and from Charlotte.

Chairman Loftis called for the vote, and the BOC approved 2011-131 supporting the East-West Connector (Garden Parkway) Toll Road as follows:

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners recognizes and supports previously passed resolutions addressing the future economic needs of Gaston County, the Charlotte region and the State of North Carolina by the construction of this critical connector route. The Gaston County Board of Commissioners also acknowledges their commitment to the East-West Connector (Garden Parkway) knowing that it is vital to the economic future of the County, the Charlotte region, and the State of North Carolina, and urges the State to continue GAP funding for this project.

BE IT FURTHER RESOLVED that copies of this resolution are to be forwarded to Governor Beverly Perdue, The Honorable Phil Berger, NC GA Pro Tempore of the Senate; The Honorable Thom Tillis, NC GA Speaker of the House; Gaston LEG Delegates; NC Senate Transportation Committee Members; Senate Appropriations Committee Members; NC House Transportation Committee Members; House Appropriation Committee Members; House Appropriation Subcommittee Members; Mr. Eugene A. Conti, Jr., NCTA Chairman & Members and NC-DOT Secretary & Members.

AYES: Commissioners Fraley, Keigher, Loftis, Philbeck, Price  
 NAY: Commissioner Brown  
 ABSENT: Commissioner Carpenter

**Failed Commissioner Keigher - DSS - To Accept and Appropriate \$10,639 in Additional Smart Start Funding**

Commissioner Keigher indicated that the State allocates initial program funds at the beginning of the budget year and then reallocates remaining funds to counties later in the year; stated his opposition to the State process; indicated that he would oppose the action as he had done in the DSS Board meeting.

Commissioner Brown introduced the motion to approve the additional allocation and Commissioner Keigher provided the second for the purpose of bringing it to a vote.

Chairman Loftis called for the vote and the motion failed to carry due to lack of a majority. The vote

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follows:

Ayes: Commissioners Fraley, Brown, Price  
 Nays: Commissioners Keigher, Philbeck, Loftis  
 Absent: Commissioner Carpenter

### **Appointments**

On motion introduced by Commissioner Fraley and seconded by Commissioner Philbeck, the BOC unanimously reappointed Mr. Phil Welch to the **SARA Local Planning Committee** to a term ending February 2014.

On motion introduced by Commissioner Price and seconded by Commissioner Philbeck, the BOC unanimously appointed Mr. Barry Smith to the **CaroMont Health/Gaston Memorial Hospital Board of Directors** to a term ending January 2014.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Keigher, the BOC unanimously reappointed Mr. Eric Hendrix to the **Fire Advisory Board** to a term ending December 2011.

On motion introduced by Commissioner Brown and seconded by Commissioner Philbeck, the BOC unanimously reappointed Commissioner Tom Keigher to the **Social Services Board** to a term ending June 2014.

On motion introduced by Commissioner Loftis and seconded by Commissioner Price, the BOC unanimously reappointed Mr. Rocky Bennett to the **Travel and Tourism Advisory Board** to a term ending May 2014.

### **Commissioners Committee Reports**

Commissioner Price reported meeting attendance to the Health Board and GFHS; both addressed respective budgets and how legislative actions may impact appropriations and indicated that changes may be needed after finalization of the State budget.

Commissioner Keigher reported meeting attendance, along with Commissioner Carpenter, to the original presentation of the Economic Impact Study - Garden Parkway; the DSS meeting; the Gaston College Board of Trustees where budgetary issues were addressed and the DSS Child Protective Services Annual Luncheon. He also reported that Gaston College President Patricia Skinner was chosen as 2011 College President of the Year.

Commissioner Keigher asked about the possibility of notifying citizens via the 911 system of incoming violent storms.

The County Manager indicated he would send out an update on the request.

Chairman Loftis reported that he would be attending the Veteran's Task Force/DOD National Meeting,

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Chicago, IL on 4/28 and speaking on how veterans are impacted locally; participated in a Webinar this week on how counties impact local veterans services; cited efforts to establish a community homeless shelter for veterans noting that Gaston has a Women's Veterans Shelter already; attended the Pathways Board Meeting where work continues with the State LME provider restructuring and stated that tonight's BOC action supported the LME mergers of Gaston, Lincoln, Cleveland, Burke, Catawba, Iredell, Yadkin, and Surry Counties. The Chairman also reported that the North Carolina Association of County Commissioners had decreased their dues this year by \$816.

**County Manager's Report**

*Re: Animal Control* - The Manager reported that in 2005 that 8% of incoming animals were placed; in 2010 placement had increased to 46%; in the first quarter of 2011 placement had increased to 53%. He also reported that all incoming animals in 2005 were euthanized; in 2010 it was reduced to 51%; first quarter of 2011 it was reduced to 44% and cited the spay-neuter program as having a very positive impact on those numbers.

**County Attorney's Report**

No report.

**Other Matters**

Chairman Loftis asked citizens to take every precaution in order to be prepared for the anticipated violent storms this evening.

Commissioner Keigher warned citizens to use reputable, local contractors for storm repairs.

**Adjournment**

Chairman Loftis adjourned the Rescheduled Meeting of April 27, 2011 at 7:20 pm.

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

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Donnie Loftis, Chairman  
Gaston County Board of Commissioners

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Martha M. Jordan  
Clerk to the Board

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