

GASTON COUNTY
NORTH CAROLINA

COMMISSIONER'S COURT
JUNE 23, 2011

The Gaston County Board of Commissioners (BOC) met in Regular Session on June 23, 2011 at 6:00 pm in the Commissioners Room, Gaston County Courthouse.

Chairman Donnie Loftis presided with Commissioners Tracy L. Philbeck, Vice-Chair; Joe D. Carpenter, Allen R. Fraley, Tom Keigher (arrived at 6:07 pm) and Mickey Price in attendance.

Commissioner Chad Brown 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 Price led those assembled in the Invocation and Commissioner Fraley led in the Pledge of Allegiance.

In Sympathy - Lance Corporal Nic O'Brien

Chairman Loftis extended grateful appreciation to all who lined the streets from Charlotte-Douglas International Airport's Wilson Hanger to the First Assembly of God Church in Gastonia on June 20 in order to pay tribute to American Hero, Lance Corporal Nic O'Brien of Lucia in Riverbend Township, who was killed on June 9 by a roadside bomb while valiantly and proudly performing his duties as a member of the United States Marines in Afghanistan. On behalf of the entire County, Chairman Loftis extended sincere sympathy and prayers of bereavement for his family as Lance Corporal O'Brien is laid to rest in Arlington National Cemetery, Washington, DC, on June 28, 2011.

NC-Dot Secondary Roads Presentation - Mr. Gary Ray Spangler, District Engineer

Chairman Loftis recognized Mr. Gary Spangler, NC-DOT District Engineer, for presentation of the Secondary Roads Presentation.

Mr. Spangler advised of overseeing roads maintenance for Gaston and Cleveland Counties; introduced Mr. Johnny Murdock, NC-DOT; indicated that the \$1.2M allocation for 2011 was a little less than last year; that dirt roads would be completed in this funding cycle although some may be added at a future date; advised that legislative action would move some funds from secondary construction into resurfacing project funds; that \$39M in anticipated funds would be spent over the six county division this program year; explained that funds come from the old Highway Fund (car sales tax, license tags, etc.) and from the Highway Trust Fund (gas tax passed in 1989); presented the 2011 program as set forth below.

2011-173 Commissioner Loftis - North Carolina Department of Transportation - Approval of 2011-2012 Secondary Roads Improvement Program

Commissioner Philbeck introduced the motion to approve. Commissioner Price provided

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the second.

Responding to Commissioner Carpenter, Mr. Spangler stated that some work would be bid and some accomplished by the NC-DOT crew although not designated as yet; roads would be built at a minimum of 20' unless a dead end which would be 18'; suggested naming SR1377.

Commissioner Philbeck asked for the three roads paved this year; asked if Puett's Chapel Road had been contracted out; advised of cracked driveways; asked for an update on the US321/I-85 surveying.

Mr. Spangler advised that the three were North Lake Wylie, Hamrick and Mountain Island Roads; Puett's Chapel was contracted out via the resurfacing program; citizens need to contact Mr. Murdock for referral to appropriate contractors for any repairs; location surveys were underway for preliminary design of US321/I-85; Mr. Dan Grissom, Division Construction Engineer, would be the contact for that project; not sure the design has been settled yet.

Chairman Loftis asked about the Agenda item regarding abandonment of .15 miles of Mountain Island Road (SR-1933).

Mr. Spangler indicated that the NC-DOT could not get the roadway entirely down to the end of the right-of-way; approached Duke Energy and they agreed with the abandonment and agreed to maintain the .15 section for protection of their facility at the end of the road.

With questions being answered, Chairman Loftis called for the vote, and the BOC unanimously adopted 2011-173 approving the 2011-2012 Secondary Roads Improvement Program as follows:

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NORTH CAROLINA Department of Transportation
Secondary Roads Construction Program

Gaston County

FY 2011-2012 Anticipated Allocation

Highway Fund G.S. 136-44.5	\$663,255.54
Trust Fund G.S. 136-182	\$540,614.98
Total	\$ 1,203,870.52

Programmed Paving Goal: 3.57

I. Paving Unpaved Roads

A. Rural Paving Priority Highway Fund G.S. 136-44.5

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
5	1106	0.54	Sam Ferguson Rd from SR 1103 to DE	\$225,000.00
6	1415	0.40	Cross Rd from SR 1417 to 1416	\$175,000.00
8	1107	0.31	Crowders Creek Rd from SR 1107 to DE	\$53,255.54

Total 1.25 Subtotal: \$453,255.54

Rural Paving Priority Trust Fund G.S. 136-182

Priority Number	SR No.	Length (Miles)	Road Name and Description	Est. Cost
9	1203	0.30	Stowe Dairy Rd from SR 1103 to DE	\$ 114,000.00
10	2080	0.01	Crest Drive from US 74 to DE	\$ 13,000.00
11	2221	0.43	Greggs Street from NC7 to DE	\$ 163,400.00
12	1377	0.19	No Name from US 74 to US 74	\$ 72,200.00
13	1833	0.24	Talon Drive from SR 1834 to DE	\$ 91,200.00
14	1132	0.70	Torrence Rd from SR 1133 to DE (Partial Funding)	\$ 36,814.98

Total 1.87 Subtotal: \$ 490,614.98

B. Subdivision Paving Priority Highway Fund G.S. 136-44.5

Priority	SR No.	Length	Road Name and Description	Est. Cost
1	3327	0.05	Plantation Dr. from SR 1960 to SR 3328	\$ 13,000.00
2	3328	0.15	Magnolia Dr. from SR 3327 to DE.	\$ 37,000.00
3	3603	0.25	J & J Lane from SR 2431 to DE.	\$ 60,000.00

Total 0.45 Subtotal: \$ 110,000.00

Rural Paving Alternatives

Priority	SR No.	Length	Road Name and Description	Est. Cost
15	2651	0.21	Reese Wilson from SR 2526 to DE	\$ 79,800.00
16	1288	0.04	Service Rd from US 74 to DE	\$ 25,000.00
17	1510	0.18	Frank Walker Rd from SR 1403 to DE	\$ 60,800.00
18	1629	0.3	Antioch Ch. Rd. from SR 1628 to DE	\$ 114,000.00
19	1126	0.17	Old Providence from SR 1126 to DE	\$ 64,600.00

II. General Secondary Road Improvements

A. Unpaved Road Spot Improvements	Highway Fund G.S. 136-44.5	\$0.00
	Trust Fund G.S. 136-182	\$0.00
	Subtotal:	\$0.00

B. Paved Road Spot Improvements: Highway Fund G.S. 136-44.5b

Priority	SR No.	Length	Road Name and Description	Est. Cost
	2003		Improve Intersection at NC 275 and Spencer Mtn. Rd	\$ 100,000.00

Subtotal: \$ 100,000.00

III. Funds reserved for surveying, right of way acquisition, road additions, contingencies, overdrafts.

Highway Fund G.S. 136-44.5	\$50,000.00
Trust Fund G.S. 136-182	\$50,000.00
Subtotal:	\$ 100,000.00

GRAND TOTAL: \$1,203,870.52

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Agenda Revision/Approval

- Revised - Added Account Number/ Commissioner Keigher – DSS - To Carry Forward \$3,821 from FY2010-2011 to FY2011-2012 for the Sue Withers' Scholarship Fund - IV., D.
- Revised - Added Account Number/ Commissioner Keigher – DSS - To Carry Forward \$16,718 from FY2010-2011 to FY2011-2012 to Complete the Renovations to the New East Gaston Adult Day Care Facility - IV., E.
- Added/ Commissioner Loftis - BOC - *To Approve the Pathways Board By-laws* - IV., N.
- Added/ Commissioner Loftis - ACCESS - *To Carry Forward Remaining Gaston County ACCESS North Carolina Department of Transportation Community Transportation Grant (\$353,882)* - IV., O.
- Deleted/ Commissioner Price - Health - *To Approve the Concept of a Teen Health Clinic at the Gaston County Health Department and to Authorize Staff to Proceed with the HHC Design Process* - V., A.
- Added/ Closed Session Pursuant to NCGS 143-318.11(a)(4)- X., C., 2.

On motion introduced by Commissioner Price and seconded by Commissioner Carpenter, the BOC unanimously approved the Agenda of June 23, 2011 with changes as noted above.

Approval of Minutes

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously approved the Minutes of the Regular Meeting of May 26, 2011 and the Minutes of the Special Meeting of June 9, 2011.

Citizen Recognition

No requests.

Consent Agenda

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

2011-174 Commissioner Brown - NC Department of Transportation - Abandoned .15 Miles of Mountain Island Road (SR 1933) Located in Gaston County.

2011-175 Commissioner Fraley - Tax Collections - Tax Refunds authorized to said persons and/or firms in the amounts stated with such funds coming from Account 10- - - 2301- 01 pursuant to GS 105-381 (b) as follows:

TAXPAYER NAME	OWNER NAME	AMOUNT
May 27, 2011 (Real Estate)		
Arndt, Mollie Joyce		\$665.79
Bautista, Mario Ramirez		\$764.65
Carolina Leasing Service		\$823.01
Clear, Toni Marie		\$523.00
Collins, Eugene B.		\$201.44
Couch, Mark A.		\$417.00
Ellington, Jimmy Joel		\$129.22
Ferguson, D'Lorah Rector		\$127.04
First American R/E Tax		\$615.17
First American R/E Tax		\$169.05
First American R/E Tax		\$500.00
First American R/E Tax		\$474.00
First American R/E Tax		\$218.16
First American R/E Tax		\$236.06
First American R/E Tax Service		\$300.00
Gilman, Craig Scott		\$250.23
Hall, James E.		\$2,468.21
Henderson, Harold D.		\$524.24

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Henderson, James E.	\$282.37
Hernandez, Ines F. Velazques	\$113.84
Hoffman, Robert L.	\$842.04
Holloway, Rocky G.	\$630.00
Homesley, Robert D.	\$154.61
Keirstead, Robert M.	\$131.00
Koenders, Ryan Patrick	\$121.50
Kostiuk, Stephan D.	\$972.49
Landry, David	\$556.16
Law Office of Michelle Vereckey	\$168.46
Lehew, Troy G.	\$153.51
Littlejohn, John T.	\$309.00
LPS Property Solutions	\$1,051.00
Lutz, James F.	\$317.58
Lutz, James F.	\$460.00
Malsbary, Gerald H.	\$661.71
Mayhue, Sherry P.	\$156.38
McElwain, Carlton	\$196.83
Mercado, Bismarck	\$143.37
Miller, James Melvin	\$103.00
Miller, Whitney A.	\$711.00
Mixon, Michael L.	\$122.96
Mull, Terry	\$2,117.60
Myers, Mary Jo	\$283.28
Penner, David A.	\$331.91
Ray, Robert Mark	\$665.27
Robinson, Jacqueline P.	\$117.74
Russell, Karen C.	\$112.81
Siegfried, Michael B.	\$184.82
Snipes, George Thomas Jr.	\$130.57
Snipes, George Thomas Jr.	\$131.09
Snipes, George Thomas Jr.	\$131.09
Snipes, George Thomas Jr.	\$131.09
	\$22,102.35
May 27, 2011 (Vehicles)	
Bagwell, Geoffrey Livingston	\$345.49
Barnes, Scott Leonard	\$234.25
Barth, Kristin Ann	\$243.92
Beam, Stanley Alfonso	\$172.07
Beattie, Martin Marshall	\$255.86
Bell, Teresa Coggins	\$123.61
Berry, Charles Keith	\$101.32
Biddy, Monte Ray	\$136.68
Bishop, Angela Troutman	\$163.24
Born to Cook	\$227.40
Bradley, Richard Scott	\$118.11
Brannon, Christopher Darren	\$136.94
Bryson, Michael Eugene	\$910.21
Buckley, Steven	\$164.07
Cartee, Susan P.	\$108.95
Caveny-Cox, Christopher M.	\$130.61
Caveny-Cox, Christopher M.	\$120.21
Champey, Julie Cook	\$153.59
Christensen, John David	\$118.62
Clark, Debrah Conn	\$206.51
Cole, Jonathan Douglas	\$108.05
Coon, Brett Lane	\$204.31
Cowart, Eric James	\$440.00
Cratch, Peggy Goudecock	\$153.75
Crawford, Pierre Jovann	\$123.79
Crawford, Pierre Jovann	\$148.92
Daniel, Diane B. Taylor	\$243.50
Davis, Rebecca Dawn	\$138.58
Davis, Jeffery Junior	\$380.47
Deal, John Michael	\$137.33
Deets, Derek Paul	\$123.33
Dunn, Gregory Scott	\$117.21
Eason, Rhonda Moore	\$106.59
Fargher, John Stanley III	\$138.92
Farmer, Gary Gray	\$197.12
Fowlkes, Jonathon Clark	\$135.70
Fuller, Kathy Ward	\$184.18
Gaston Fence Co., Inc.	\$126.25
Glover, Thomas D.	\$422.05

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Goins, Robert Reid	\$143.40
Gray, Charles Keith	\$143.57
Griffin, Paul Floyd III	\$167.02
Hartman, Carl Albert	\$251.52
Howell, Spencer Wade	\$117.66
Jenkins, Betty Fraley	\$162.89
Jones, Timothy David	\$390.36
Jones, Wade Hampton Jr.	\$169.79
Kelly, Gregory Todd	\$125.07
Kitchen, John Olen	\$116.04
Landry, David Aaron	\$309.84
Leut, Tith	\$108.63
Littlefield, Jesse Lynne	\$257.47
Maness, John Lawson	\$187.81
Mason, Margaret Garmon	\$103.00
McClure, Timothy Adam	\$170.31
Michaleski, Shannon Carmel	\$184.66
Mixon, Michael Lamar	\$112.50
Morris, Kelly Ford	\$206.30
Morrow, Christopher Allen	\$497.09
Moss, William Michael	\$195.98
Myers, Mary Jo	\$250.26
Oakes, Carla Cloninger	\$180.54
Omeara, Paul Michael	\$125.34
Owens, Scott Alan	\$179.64
Painter, Sara Smith	\$202.09
Passmore, Boyd Ray	\$285.91
Patterson, William Clyde	\$172.85
Pegram, William Andrew	\$147.51
Pena, Pablo	\$204.48
Pena, Vilma Ortega	\$142.41
Pendleton, John Lewis	\$255.07
Petry, Laurie Walters	\$171.50
Pullen, Arthur Charles	\$201.95
Ramos, Nelson Jr.	\$237.30
Ramos, Nelson Jr.	\$210.23
Reed, Christopher Michael	\$175.00
Richardson, Brian Jeffrey	\$192.52
Ridge, Homer Mead IV	\$155.21
Rivers, Lisa Williams	\$126.34
Robinson, Charles Frederic	\$154.70
Russell, Karen Cook	\$102.31
Schaefer, Nicole Marie	\$112.27
Schneider, Tracy Karena	\$179.40
Shealy, Christina Huffling	\$106.11
Spicka, Ruth Rogers	\$154.79
Taylor, Jeremy Blake	\$139.75
Whitesides, Melvin M. Jr.	\$250.16
Womble, Candy Dellinger	\$104.49
Wright, Kenneth Duane	\$225.01
	\$17,067.76

- 2011-176 Commissioner Keigher - DSS - Proclaimed Vulnerable Adult and Elder Abuse Awareness Day for June 15, 2011.**
- 2011-177 Commissioner Keigher - DSS - Carried Forward \$3,821 from FY2010-2011 to FY2011-2012 for the Sue Withers' Scholarship Fund**
- 2011-178 Commissioner Keigher - DSS - Carried Forward \$16,718 from FY2010-2011 to FY2011-2012 to Complete the Renovations to the New East Gaston Adult Day Care Facility.**
- 2011-179 Commissioner Keigher - DSS - Commended Ms. Janet C. Shook upon her retirement for 36 years of dedicated service to the Department of Social Services.**

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2011-180 Commissioner Keigher - DSS - Commended Ms. Fay C. Ray upon her retirement for 36 years of dedicated service to the Department of Social Services.

2011-181 Commissioner Keigher - Finance - Appropriated Accumulated Investment Earnings from April 1, 2011 Through May 31, 2011 per Budget Change Request:

Investment Earnings – CDBG Income	40-8300-491-518		(1)
CDBG Program Income	40-4932-4932-590-000	08315-0001	1
Gaston College Bond Interest	40-8300-493-505		(1,159)
Gaston College 2007 Bonds	40-5921-580-001	08252-0001	1,159
Interest: 3/08/06 GO Public Improvement Bonds	40-8300-491-516		(5)
EDC: Tech Park Road	40-4920-4923-580-000	06262-0001	5
Interest on Investments	10-8300-491-521		(11)
Special Grants	10-4310-4310-620-000	10303-0001	4
Special Grants	10-4310-4310-620-000	10327-0001	1
Special Grants	10-4315-4315-620-000	10308-0001	3
Special Grants	10-4315-4315-620-000	10308-0003	1
Special Grants	10-4315-4315-620-000	10328-0001	2
Interest: USUB Police	26-8300-491-513		(37)
Controlled Substance Abuse Tax	26-4310-4310-511-002	50112-0001	36
Investigative Computer Supplies	25-4310-4310-298-000	07300-0001	1
Interest: USUB Sheriff	26-8300-491-514		(2)
Controlled Substance Abuse Tax	26-4315-4315-511-002	02192-0001	2
Interest – Police Treasury / Justice	25-8300-491-502		(37)
Drug Forfeitures – US Treasury	25-4310-4310-511-000	10002-0001	36
Drug Forfeitures – Justice	25-4310-4310-511-001	50113-0001	1
Interest – Sheriff Treasury	25-8300-491-505		(11)
Drug Forfeitures – US Treasury	25-4315-4315-511-000	04243-0001	11
Interest: ROAP \$ (Access)	10-8300-491-510		(1)
Transportation of Clients	10-4520-4521-315-000		1
Interest: Tourism – Visitor Center	22-8300-491-504		(4)
Visitor Information Center – Construction	22-4921-580-000	02154-0001	4
Investment Earnings – School Bonds	40-8300-493-501		(2,803)
Investment Earnings – School BAB 09	40-8300-493-506		(6,768)
School Bonds – 10/01/06	40-5911-580-001	07269-0001	1,446
School Bonds – 08/18/09	40-5911-580-001	10294-0001	1,357
School Bonds – 08/08/09	40-5911-580-001	10296-0001	6,768

2011-182 Commissioner Loftis - Commended NC Response Rating System Reductions for Community, Dallas, and East Gaston VFDs.

2011-183 Commissioner Loftis - County Manager - Budget Transfers accepted as information as follows:

<u>Department</u>	<u>Account Number</u>	<u>Project #</u>	<u>Amount</u>
<u>#4130 Finance</u>			
Storm Water Fees	10-4199-635-000		(6882)
Medicare Supplement	10-4198-183-001		6882
<u>#4140 Tax</u>			
Temporary Help Services	10-4140-393-000		(1900)
Employee Development/Training	10-4140-395-000		400
Office Supplies/Materials	10-4140-260-000		1500
<u>#4140 Tax</u>			
Temporary Help Services	10-4140-393-000		(250)
Employee Development/Training	10-4140-395-000		250
<u>#4150 County Attorney</u>			
Advertising	10-4150-370-000		(500)
Books	10-4150-293-000		(500)
Employee Development/Training	10-4150-395-000		1000
<u>#4170 Elections</u>			
Other Services	10-4170-399-000		(6500)
Elections	10-4170-697-000		6500
<u>#4170 Elections</u>			
Other Services	10-4170-399-000		(6000)
Office Supplies/Materials	10-4170-260-000		6000
<u>#4170 Elections</u>			
Other Services	10-4170-399-000		(500)
Food & Provisions	10-4170-220-000		500

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<u>#4170 Elections</u>			
Other Services	10-4170-399-000		(1500)
Employee Development/Training	10-4170-395-000		1500
<u>#4230 Public Works – Print Shop</u>			
Office Supplies	10-4265-4230-260-000		(13)
Miscellaneous Supplies	10-4265-4230-299-000		13
<u>#4261 Grounds Maintenance</u>			
Lawn Maintenance	10-4261-354-000		(650)
Program Supplies	10-4261-237-000		650
<u>#4310 County Police</u>			
Professional Services	10-4310-4310-199-000		(2000)
Photographic Supplies	10-4310-4310-294-000		(2000)
Printing	10-4310-4310-341-000		(2000)
Employee Development/Training	10-4310-4328-395-000		(1000)
Employee Development/Training	10-4310-4310-395-000		7000
<u>#4310 County Police</u>			
Motor Fuels & Lubricants	10-4310-4328-251-000		(20000)
Motor Fuels & Lubricants	10-4310-4310-251-000		20000
<u>#4315 Sheriff's Office</u>			
Miscellaneous	10-4315-4315-299-000		(300)
Resource Materials	10-4315-4315-292-000		300
<u>#4370 GEMS</u>			
Professional Services	10-4370-399-000		(4183)
Temporary Help Services	10-4370-393-000		4183
<u>#4370 GEMS</u>			
Professional Services	10-4370-199-000		(3800)
Furniture and Equipment	10-4370-530-000		3800
<u>#4372 Rescue Squads</u>			
Software	10-4372-422-000		(266)
Uniforms	10-4372-212-000		(315)
Professional Services – Medical	10-4372-193-000		292
Equipment Maintenance	10-4372-352-000		289
<u>#4520 ACCESS</u>			
Office Furniture/Equipment	10-4520-4521-510-000		(1500)
Equipment and Furniture	10-4520-4520-530-000		1500
<u>#4960 Natural Resources</u>			
Office Supplies/Materials	10-4960-260-000		(41)
Printing	10-4960-341-000		41
<u>#5100 Health Dept</u>			
Program Supplies	11-5100-5150-5151-237-000		(400)
Motor Fuels & Lubricants	11-5100-5150-5151-251-000		400
<u>#5100 Health Dept</u>			
Employee Development/Training	11-5100-5113-5120-395-000		(4500)
Dues/Subscriptions	11-5100-5113-5120-491-000		(500)
Laboratory Supplies	11-5100-5113-5120-234-000		5000
<u>#5100 Health Dept</u>			
Employee Development/Training	11-5100-5130-395-000		(1000)
Professional Services: Other	11-5100-5130-199-000		1000
<u>#5100 Health Dept</u>			
Professional Services – Medical	11-5100-5150-5156-193-000		(2000)
Professional Services	11-5100-5150-5156-199-000		2000
<u>#5100 Health Dept</u>			
Special Programs	11-5100-5140-5143-298-000	11259-0001	(3945)
Special Programs	11-5100-5140-5143-298-000	11276-0001	3945
<u>#5100 Health Dept</u>			
Salaries	11-5100-5150-5152-121-000		(4920)
Professional Services – Other	11-5100-5150-5152-199-000		4920
Salaries	11-5100-5150-5154-121-000		(4920)
Professional Services – Other	11-5100-5150-5154-199-000		4920
<u>#5300 Social Services</u>			
Professional Svcs: Other	20-5300-5310-199-000		(600)
DNA Testing			
Professional Svcs: Other	20-5300-5310-199-000		600
Psychological Testing			
<u>#5520 Social Services</u>			
Board Members Expenditures	20-5520-4800-4810-170-000		(1500)
WIA Other Services	20-5520-4800-4810-399-000		1500
<u>#5520 Social Services</u>			
Nutrition – Other Services	20-5600-5622-399-000		(12000)
Equipment/Furniture \$250-\$4,999	20-5600-5622-530-000		12000
<u>#6110 Library</u>			
Resource Material	10-6110-6112-292-000		(1350)
Telephone Service	10-6110-6113-321-000		1350

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#6130 Senior Center			
Special Programs	10-6130-298-000	11015-0001	(400)
Office Supplies	10-6130-260-000		400

2011-184 Commissioner Loftis - Finance - Appropriated Insurance Premiums Paid by Retirees, COBRA Payments, and Employee Family Plan Premiums per Budget Change Request:

Health Insurance: Payroll	81-4190-490-506	(\$1,615,000)
Health Insurance: Retirees	81-4190-490-507	(\$109,000)
Health Insurance: COBRA	81-4190-490-508	(\$40,000)
Dental Insurance: Payroll	81-4190-490-509	(\$288,000)
Dental Insurance: Retirees	81-4190-490-510	(\$2,600)
Dental Insurance: COBRA	81-4190-490-511	(\$4,300)
Life Insurance: Payroll	81-4190-490-512	(\$177,000)
Life Insurance: Retirees	81-4190-490-513	(\$32,000)
Interest on Investments	81-8300-491-500	(\$17,700)
Retirees: Health Insurance Claims	81-4190-183-004	\$100,000
Retirees: Health Insurance Admin Fees	81-4190-183-005	(\$48,080)
Retirees: Dentals Claims	81-4190-183-006	(\$51,000)
Retirees: Dental Admin Fees	81-4190-183-007	(\$4,140)
Retirees: Life Insurance	81-4190-183-008	\$25,493
COBRA: Health Insurance Admin Fees	81-4190-183-009	\$11,687
COBRA: Dental Insurance Admin Fees	81-4190-183-010	\$284
COBRA: Dental Claims	81-4190-183-011	\$2,100
COBRA: Health Claims	81-4190-183-012	\$58,000
Active Employees: Health Insurance Claims	81-4190-189-004	\$2,059,087
Active Employees: Admin Fees	81-4190-189-005	(\$156,165)
Active Employees: Dental Claims	81-4190-189-006	\$10,000
Active Employees: Dental Admin Fees	81-4190-189-007	(\$970)
Active Employees: Life Insurance	81-4190-189-008	\$147,929
HSA: County Contributions-Active Employees	81-4190-189-009	\$8,375
GFHS: Clinic/Pharmacy-Active Employees	81-4190-189-011	\$120,000
GFHS: Clinic/Pharmacy-Retirees	81-4190-189-012	\$3,000

2011-185 Commissioner Philbeck - BOC - Requested the NC Department of Transportation (NC-DOT) to Pave Eligible Roads in Gaston County and to Provide Necessary Repairs to Upgrade and Pave Homesley Road.

2011-186 Commissioner Price - Health - Accepted, Appropriated, and Carried Forward Funds Received from the Annual Medicaid Cost Settlement for Fiscal Year 2010 per Budget Change Request:

Health Title XIX Fees	11-5100-5111-410-520		(\$2,123,333)
Special Programs	11-5100-5111-298-000	11280-0001	\$2,123,333
Health Title XIX Fees	10-5100-5170-5172-410-520		(\$357,684)
Professional Services - Medical	10-5100-5170-5172-193-000		\$357,684

2011-187 Commissioner Loftis - BOC - Approved the Pathways Board By-laws as filed with the Clerk to the Board.

2011-188 Commissioner Loftis - ACCESS - Carried Forward Remaining Gaston County ACCESS North Carolina Department of Transportation Community Transportation Grant (\$353,882).

DELETED Commissioner Price - Health - To Approve the Concept of a Teen Health Clinic at the Gaston County Health Department and to Authorize Staff to Proceed with the HHC Design Process

Appointments

On motions introduced and seconded, the following individuals were unanimously reappointed to the ***Workforce Development Board***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Fraley	Commissioner Keigher	Ms. Caroline Haynes	June 2014
Commissioner Keigher	Commissioner Price	Mr. James Giesey	June 2014
Commissioner Carpenter	Commissioner Fraley	Mr. Larry Garland	June 2014
Commissioner Carpenter	Commissioner Fraley	Mr. Eddie Everett	June 2014

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

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Philbeck	Commissioner Price	Mr. Curtis Hopper	July 2013
Commissioner Philbeck	Commissioner Price	Ms. Carol McManus	July 2013
Commissioner Carpenter	Commissioner Fraley	Ms. Pili Fleming	July 2013
Commissioner Philbeck on behalf of Commissioner Brown	Commissioner Carpenter	Mr. Edgar Bogle	July 2013
Commissioner Philbeck on behalf of Commissioner Brown	Commissioner Carpenter	Mr. Keith Moon	July 2013
Commissioner Loftis	Commissioner Keigher	Mr. Reeves McGlohon	July 2013
Commissioner Fraley	Commissioner Price	Commissioner Chad Brown	July 2013

On motion introduced by Commissioner Carpenter and seconded by Commissioner Fraley, the BOC unanimously appointed Mr. Fred Jackson to the ***Economic Development Commission*** to a term ending September 2014.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Fraley, the BOC unanimously reappointed Ms. Clara Lowery to the ***Nursing Home Community Advisory Committee*** to a term ending April 2014.

On motion introduced by Commissioner Carpenter and seconded by Commissioner Fraley, the BOC unanimously reappointed Ms. DeeDee Gillis to the ***Parks & Recreation Advisory Board*** to a term ending June 2014.

On motions introduced and seconded, the following individuals were unanimously reappointed to the ***Travel and Tourism Advisory Board***:

<u>Motion Introduced</u>	<u>Seconded</u>	<u>Appointee</u>	<u>Term Ending</u>
Commissioner Carpenter	Commissioner Fraley	Mrs. Alison Cookson	May 2014
Commissioner Carpenter	Commissioner Fraley	Mr. Charles Martin	May 2014

On motion introduced by Commissioner Loftis and seconded by Commissioner Keigher, the BOC unanimously appointed Ms. Renee McAferty to the ***Mental Health/DD/SA Gaston-Lincoln-Cleveland Area Authority "Pathways"*** to a term ending July 2013.

On motion introduced by Commissioner Philbeck and seconded by Commissioner Price, the BOC unanimously reappointed Commissioner Joe Carpenter to the ***Charlotte Regional Partnership*** to a term ending July 2012.

COMMISSIONER'S COURT

JUNE 23, 2011

GASTON COUNTY, NORTH CAROLINA

On motion introduced by Commissioner Keigher and seconded by Commissioner Philbeck, the BOC unanimously reappointed Mrs. Lucy Penegar to the *Historic Preservation Commission* to a term ending July 2015.

Commissioners Committee Reports

Commissioner Philbeck thanked citizens for supporting the O'Brien Family and for honoring their son, Lance Corporal Nic O'Brien, as an American Hero.

Commissioner Carpenter reported meeting attendance to NCACC in Asheville along with Chairman Loftis; cited good communications and commissioners support statewide to avoid legislative pass downs to counties during the State Budget process.

Chairman Loftis agreed stating that the NCACC staff had worked hard and that counties received better results this year.

County Manager's Report

Re: Landfill - Currently, three generators fueled by methane gas are running test programs; one generator would come on line providing electricity to Duke Energy next month; a \$2.3M/year gross revenue stream is projected when all three are operating; involves a 10 year debt service payback; maintenance would be approximately \$1M net; net would increase after debt payoff; carbon credits are projected to be about \$500k this year and would be used to fund a water line to serve that area; would also contribute to sewer line installation; development of the Energy Park and road would create jobs, enhance recycling abilities, and extend the useful life of the landfill.

Re: Economic Development Program - In response to a citizen request, staff prepared a report on economic development projects of the past ten years, their impact on citizens in the way of jobs and on the County in the ways of expenditures, incoming revenue and quality of life improvements. The County paid out \$9.5M in grants to new firms, took in \$69.4M in property taxes from new corporate citizens, spent \$16.25M for land acquisitions and infrastructure, \$4.5M for salaries and \$4M in operating costs. This resulted in an overall County profit of \$35M. Along with the expanded tax base, the County gained 3,872 new jobs, new products sold introduced new money into the community, and the spinoff served to multiply the benefits. The Manager indicated that with completion of the Gastonia Technology Park, which included already paid for land and infrastructure, that the County was in the process of announcing new corporate citizens in the very near future.

Commissioner Philbeck requested that the economic development information be posted on the County website.

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COMMISSIONER'S COURT

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GASTON COUNTY, NORTH CAROLINA

County Attorney's Report

Re: Closed Sessions Pursuant to NCGS 143-318.11(a)(3) & Closed Session Pursuant to NCGS 143-318.11(a)(4)

On motion introduced by Commissioner Fraley and seconded by Commissioner Price, the BOC unanimously entered into Closed Sessions.

On motion introduced by Commissioner Price and seconded by Commissioner Philbeck, the BOC unanimously entered into Open Session.

Chairman Loftis reported that no action was taken.

Adjournment

Chairman Loftis adjourned the Regular Meeting of June 23, 2011 at 7:30 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