

# Gaston County Board of Commissioners

COURTHOUSE 325 Dr. Martin Luther King Jr. Way Gastonia, NC

Chairman Tom Keigher
Vice-Chairman Allen Fraley
Chad Brown
Bob Hovis
Kim Johnson
Tracy L. Philbeck
Ronnie Worley

Tuesday, March 23, 2021 Meeting Agenda

# Regular Meeting 6:00 P.M.

Meeting is open to the public. Attendees will undergo temperature screenings and a health questionnaire. Capacity in the Forum and overflow rooms will be limited to allow for social distancing and attendees will be asked to wear face coverings. The meeting will be TELEVISED live for members of the public to view on Spectrum Channel 16 and AT&T Uverse Channel 99 and LIVESTREAMED from the Commission's Meeting portal on the Gaston County website, GastonGov.com.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

## I. PUBLIC HEARINGS

- A. Public Hearing RE: Commissioner Fraley Building & Development Services Zoning Map Change: Z21-04 Manuel Ellis (Applicant); Property Parcels: 302793, 302792, and 302791, Located at 337, 341, & 347 Eaker Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Moderate General Zoning District
  - 1. Receive Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- **B.** Public Hearing RE: Commissioner Philbeck Building & Development Services Zoning Map Change: Z21-05 James William Kirk (Applicant); Property Parcel: 170590, Located at 2047 Puetts Chapel Rd., Bessemer City, NC, Rezone from the (R-2) Single Family Moderate Zoning District to the (R-3) Single Family General Zoning District
  - 1. Receive Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution

- C. Public Hearing RE: Commissioner Philbeck Building & Development Services Zoning Map Change: Z21-07 Wilson Family Rentals LLC (Applicant); Property Parcel: 169183 (part of), Located at Dallas High Shoals Hwy., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-3) General Commercial Zoning District with (US) Urban Standards Overlay
  - 1. Receive Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- D. Public Hearing RE: Commissioner Fraley Building & Development Services Zoning Map Change: Z21-08 Garren Lee Beam (Applicant); Property Parcel: 304255 (part of), Located at 456 Robert Rd., Cherryville, NC, Rezone from the (I-2) General Industrial Zoning District to the (R-1) Single Family Limited Zoning District
  - 1. Receive Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- **E.** Public Hearing RE: Commissioner Keigher EDC To Approve a Level One Economic Incentive Grant to Project Frosty
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve

#### II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

# III. CITIZEN RECOGNITION

(Limited to One Hour; Sign up Prior to Start of Meeting; Comments Limited to 3 Minutes)

#### IV. CONSENT AGENDA

- A. Commissioner Hovis BOC Commendation To Commend the Recipients of the 2021 Gaston Together MLK Unity Awards
- B. Commissioner Keigher Commendation Governor's Volunteer Service Award
- **C.** Commissioner Keigher BOC To Dissolve and Delete the Belmont Historic Preservation Commission from the Appointment Records
- D. Commissioner Worley Budget & Management Services To Approve Transferring Funds Designated for Indirect Costs from the Closed Out 2019 Urgent Repair Program to the CDBG Program Income Designated for Match for Future Home Rehabilitation Grants (\$5,631)
- **E.** Commissioner Worley Budget & Management Services To Appropriate Funds Received from the Governor's Crime Commission for Indirect Costs for Grant Administration from Fund Balance to the Grants Training Account (\$2,427)

- F. Commissioner Worley County Attorney To Schedule a Public Hearing Regarding Closure of a Portion of an Approximately 25-Foot Right-of-Way off Edgewater Drive in the South Point Township
- **G.** Commissioner Johnson County Attorney To Schedule a Public Hearing Regarding Closure of Unnamed Right of Ways off of Woodcrest Drive in the Larkhaven Development in Gastonia Township
- **H.** Commissioner Philbeck County Manager To Accept Departmental Budget Change Requests as Information
- I. Commissioner Brown DHHS (Health Division) To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the COVID-19 Vaccination Program (100% Grant Funds - \$549,910)
- J. Commissioner Brown DHHS (Social Services Division) To Accept and Appropriate NC CARES Act Funds for Supplemental Payments to Foster Care Placements in the Amount of \$91,600
- K. Commissioner Brown DHHS (Social Services Division) Request for Approval of Community Child Protection Team (CCPT) and Child Fatality Prevention Team (CFPT) Annual Report
- L. Commissioner Brown DHHS (Social Services Division) Proclamation To Proclaim the Month of March 2021 as National Social Work Month
- M. Commissioner Brown Family Justice Center To Approve Fernico as a Sole Source Provider for the Purchase of Cortexflo Medical Camera (100% Grant Funds - \$21,654)
- N. Commissioner Philbeck Finance To Provide the Finance Officer the Authority to Implement GASB 84 within the FY20/21 Budget, Including the Authority to make all Necessary Budgetary Appropriations
- O. Commissioner Worley Finance To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes (Total NCVTS Refunds \$4,699.03)
- P. Commissioner Brown Police Department Retirement Commendation To Award Assistant Chief of Police Curtis J. Rosselle, Retired, with his Service Side Arm and Badge
- Q. Commissioner Johnson Public Works To Declare the Attached Vehicles Surplus and Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 (No Additional County Funds)
- **R.** Commissioner Johnson Public Works To Declare Unused Equipment as Surplus and Authorize a Surplus Auction
- S. Commissioner Worley Sheriff's Office To Authorize Motorola Solutions as a Sole Source Provider for the Purchase of 800 MHz Radios (100% Grant Funds - \$22,567)

T. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$190.98; Overpayments - \$13,559.97; VTS Refunds - \$6,523.39; Grand Total - \$20,274.34)

## V. NON-CONSENT AGENDA ITEMS

- A. Commissioner Johnson County Attorney To Amend the Gaston County Code of Ordinances, Chapter 8 - Health and Sanitation, Article IV - Public Assembly and Parade Notification - To Create Article Outlining County Notification Process for Public Assemblies Held on County Property (Second Reading)
- VI. ITEMS PULLED FROM CONSENT AGENDA
- VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY
- **VIII. APPOINTMENTS** 
  - A. Appointment List Current Expiring Terms/Vacant Positions
- IX. REPORTS
  - A. Commissioners Committee Reports
  - B. County Manager's Report
  - C. County Attorney's Report
- X. OTHER MATTERS
- XI. ADJOURNMENT