



Gaston County

Board of Commissioners

COURTHOUSE
Harley B. Gaston Jr., Public Forum
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman Chad Brown
Vice-Chairman Bob Hovis
Cathy Cloninger
Allen R. Fraley
Kim Johnson
Tom Keigher
Ronnie Worley

Thursday, May 25, 2023

Meeting Agenda

Rescheduled Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTATION - FARMLAND PRESERVATION:
 - Mr. Taylor Loftis, Chair, Quality of Natural Resources Committee

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of March 28, 2023

III. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)

IV. CONSENT AGENDA

- A. Commissioner Brown - BOC - Memorial Day Proclamation - To Recognize and Honor Those Who Gave All During Their Military Service to the United States of America, and to Express Our Gratitude to the Fallen Members of Our Armed Services
- B. Commissioner Brown - BOC - Proclamation - To Proclaim the Month of May 2023 as Motorcycle Safety Awareness Month
- C. Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for June, 2023 to Reschedule the June 27th Regular Meeting to Immediately follow the June 13th Regularly Scheduled Work Session - 6:00 P.M.
- D. Commissioner Brown - Building & Development Services - To Appropriate \$35,000 from Building Inspection Reserves for Banking Fees

- E. Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information
- F. Commissioner Brown - DHHS (Community Support Services) - To Approve a Resolution to Direct the Expenditure of Opioid Settlement Funds and Appropriate \$644,928 for the Community Paramedicine Program; Approve the Addition of Three New Paramedic Positions for the Program
- G. Commissioner Brown - DHHS (Health Division) - To Transfer Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Enhancing Detection Federal Grant Budget for a Mobile Clinic from the General Fund to the General Government Capital Fund Totaling \$307,840
- H. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2023 as Foster Care Awareness Month
- I. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2023 as Older Americans Month
- J. Commissioner Brown - DHHS (Social Services Division) - To Approve the North Carolina Modification for Gaston County Workforce Development Program/Workforce Innovation and Opportunity Act (WDB/WIOA) Title I Plan for PY2023 (No Funding Impacted Herein)
- K. Commissioner Brown - DHHS (Social Services Division) - To Authorize Bid Award for Temporary Staffing Services to Career Match Solutions and Vanguard Professional Staffing
- L. Commissioner Hovis - Emergency Management/Fire Services - To Approve the Appropriation of Unified Fire Protection Service District Fund Fund Balance for Distribution to Crowder's Mountain FD (\$76,479)
- M. Commissioner Hovis - Emergency Management/Fire Services - To Approve the Amended By-Laws of the Gaston County Fire Commission and the Membership Structure to Add a Non-Voting, Ex-Officio Position for the President of the Gaston County Fire Fighters Association
- N. Commissioner Hovis - Finance - To Award Bid for Financing up to \$8,180,820.71 for Rolling Stock (Vehicles & Ambulances) and Equipment (Body Cameras & Tasers) to Banc of America Public Capital Corp and to Approve the Attached Budget Change Request (to appropriate funds) and Resolution Approving Financing Terms
- O. Commissioner Hovis - Finance - To Appropriate \$3,500 from the Unified Fire Protection Service Fund Fund Balance for FY 2022 Fire District Audits Performed in FY 2023
- P. Commissioner Hovis - Finance - Transfer Fire District Fund Balance, as of June 30, 2022, to Unified Fire Protection Service Fund (\$497,378.30)
- Q. Commissioner Worley - Finance - To Appropriate Accumulated Investment Earnings from February 1, 2023, through April 30, 2023 (\$61,514.80)

- R. 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 - \$3,021.18)
- S. Commissioner Worley- Finance - To Accept and Appropriate the Remaining Installments for Year 2 of the 21st Century Community Learning Center and Afterschool Program for Woodhill Elementary School (\$264,000).
- T. Commissioner Hovis - Finance - Resolution Relating to the Authorization of Bond Anticipation Notes for School Capital Needs in the County of Gaston, North Carolina
- U. Commissioner Fraley - GEMS - To Accept and Appropriate a Metrolina Healthcare Preparedness Coalition (MHPC) Partnership Grant to Purchase 3 HVAC Units (\$31,352.95)
- V. Commissioner Fraley - GEMS - Proclamation - To Proclaim the Week of May 21-27, 2023 as Emergency Medical Services Week in Gaston County
- W. Commissioner Brown - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Captain Eric L. Johnson
- X. Commissioner Keigher - Police Department - To Accept a Donation from Bruton Beatty, of Two Ballistic Vests, a Value of \$2,398 for Use by the Gaston County Police K9 Unit
- Y. Commissioners Johnson and Worley - Police Department/Sheriff's Office - Proclamation - To Proclaim the Week of May 7-13, 2023 as Law Enforcement Week and Designate May 10, 2023 as Peace Officer's Memorial Day in Gaston County
- Z. Commissioner Brown - Public Works - To Authorize the Purchase of Properties Located on Broad Street, Gastonia (PID's 104360, 104361, 104362), and Authorize Fund Balance Transfers for the Total Purchase Price (\$1,000,000) and the Estimated Closing Costs (\$10,000)
- AA. Commissioner Johnson - Sheriff's Office - Proclamation - To Proclaim the Week of May 7-13, 2023 as Correctional Officers and Correctional Employees Week in Gaston County
- AB. Commissioner Johnson - Sheriff's Office - To Approve the Transfer of \$16,438 from the General Fund (Fund 1000) to the General Government Capital Fund (Fund 4005)
- AC. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$4,261.95; Overpayments - \$5,089.13; VTS Refunds - \$9,100.07; Grand Total - \$18,451.15)

V. ITEMS PULLED FROM CONSENT AGENDA

VI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VII. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions

VIII. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

1. PRESENTATION OF THE RECOMMENDED FY24 GASTON COUNTY FIRE PROTECTION SERVICE DISTRICT BUDGET

C. County Attorney's Report

IX. OTHER MATTERS

X. ADJOURNMENT