



Gaston County

Board of Commissioners

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

Chairman - Tom Keigher
Vice Chairman - Jason Williams
Chad Brown
Joe D. Carpenter
Allen R. Fraley
Tracy L. Philbeck
Mickey Price

Thursday, July 28, 2016

Meeting Agenda

Rescheduled Regular Meeting (Voting) - REVISED To Follow the Rescheduled Work Session

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Fraley - To Approve an Appropriation of \$40,000 and Authorize the EDC to Conduct Engineering Tests for Approximately 83 Acres of Land in the Cherryville Township to be Developed for an Industrial Business Park (Future Capital Expenditure Fund)
1. Receive Citizen Comments
 2. Approve Board Action

Attachments: [BCR - Appropriation - Land Studies](#)

- B. Public Hearing - City of Cherryville - 1) Cherryville Planning Board ETJ; 2) Cherryville Board of Adjustment ETJ
1. Receive Citizen Comment
 2. Accept Motion for Appointments

Attachments: [Letter of Recommendation - Cherryville ETJ](#)

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

REVISED: Section IV, Item B - Proclamation ADDED
ADDED: Section IV, Item AE

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of June 28, 2016

III. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)**IV. CONSENT AGENDA**

- A. Commissioner Philbeck - To Appropriate Fund Balance of \$6,026 from Fiscal Year 2014 and Fiscal Year 2015 for the Spay/Neuter Voucher Program (100% Spay/Neuter Program)

Department: Animal Care and Enforcement

Attachments: [BCR – Spay/Neuter Voucher Program](#)

- B. PROCLAMATION ADDED/ Commissioner Keigher - Proclamation - To Commemorate the 70th Anniversary of the Gastonia Family Moose Lodge Chapter 1303 and Women of the Moose Chapter 1536

Department: Commissioners

Attachments: [Proclamation - Moose Lodge 70th Anniversary](#)

- C. Commissioner Carpenter - To Accept and Appropriate \$5,746 in Extension Fees and Donations for 4-H, Extension Workshops, and Home Grown Gaston

Department: Cooperative Extension

Attachments: [BCR - Fee/Donation Appropriation](#)

- D. Commissioner Brown - To Purchase Approximately Two Acres of Land from Anthony and Karen Drum

Department: County Attorney

Attachments: [Offer to Purchase and Contract - Parcel 173550](#)

[BCR - Land Purchase](#)

- E. Commissioner Price - To Schedule a Public Hearing to Close a Portion of Gaither Road, Which is an Unimproved Right-of-Way, Located in the Southpoint Township, Near Belmont

Department: County Attorney

Attachments: [Petition & Map - Road Closure](#)

[BCR - Road Closure Fee](#)

- F. Commissioner Brown - To Approve a Right-of-Way Agreement and Release Between Gaston County and Duke Energy Carolinas, LLC, for the Stanley Middle School Project

Department: County Attorney

Attachments: [Right-of-Way Agreement](#)
[Map - Stanley Middle School ROW](#)

- G. Commissioner Keigher - County Manager - To Accept Departmental Budget Change Requests as Information

Department: County Manager

Attachments: [Departmental Budget Transfers](#)

- H. Commissioners Brown, Fraley, Philbeck and Williams - To Appropriate \$120,000 from Fund Balance and to Authorize the County Manager to Pursue the Evaluation, Selection and Procurement of Body Armor Systems for the Gaston County Police Department, Sheriff's Office and Emergency Medical Services in Accordance with N.C. Local Government Procurement Requirements (Not To Exceed \$120,000)

Department: County Manager

Attachments: [BCR - Body Armor](#)

- I. Commissioner Price - To Accept and Appropriate Funds Received During Fiscal Year 2016 from Duke University for the Women's Health Program (100% Preceptorship Funds - \$1,902)

Department: DHHS - Public Health Division

Attachments: [BCR - Duke University Women's Health Program \(\\$1,902\)](#)

- J. Commissioner Price - To Accept and Appropriate Funds Received During Fiscal Year 2016 from the Center for Medicare and Medicaid Services (CMS) for the Incentive Payments in Implementing an Electronic Health Record System (100% Medicaid Funds - \$21,250)

Department: DHHS - Public Health Division

Attachments: [BCR - Medicaid Incentive Payment \(\\$21,250\)](#)

- K. Commissioner Price - To Approve the Carry Forward of \$130,000 From FY2016 for the Public Health Facility Clinical Renovation Project (100% Medicaid Funds)

Department: DHHS - Public Health Division

Attachments: [BCR - Clinical Renovation Project \(\\$130,000\)](#)

- L. Commissioner Price - To Accept and Appropriate Grant Funds Received During FY16 from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$785)

Department: DHHS - Public Health Division

Attachments: [BCR - Let Me Run Program \(\\$785\)](#)

- M. Commissioner Price - To Accept and Appropriate State Grant Funds from the North Carolina Division of Public Health for Ebola and Zika Virus Preparedness and Response (100% State Grant Funds - \$4,844)

Department: DHHS - Public Health Division

Attachments: [BCR - State Grant Funds - Ebola & Zika Virus \(\\$4,844\)](#)

- N. Commissioner Price - To Accept and Appropriate \$12,000 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program (No Additional County Funds)

Department: DHHS - Social Services Division

Attachments: [BCR - Adoption Promotion Funds \(\\$12,000\)](#)

- O. Commissioner Price - To Accept and Appropriate Fourth Quarter Donations for Gaston County Shelter, Child Advocacy Center and Adult Services Programs (100% Donations - \$49,842)

Department: DHHS - Social Services Division

Attachments: [BCR - Fourth Quarter Donations \(\\$49,842\)](#)

- P. Commissioner Keigher - To Correct Budget Change Request Adopted Via Resolution 2016-174 at the June 28, 2016 BOC Meeting to Recognize \$5,020,000 General Obligation Refunding Bonds, Series 2016 Proceeds (Administrative Correction)

Department: Finance

Attachments: [BCR - 2016 Refunding Bond \(Administrative Correction\)](#)

- Q. Commissioner Price - To Appropriate \$9,086 from the General Fund Balance to the Emergency Telephone Fund to Comply with the Ruling by State Auditors Regarding 2014 and 2015 Expenditures

Department: Finance

Attachments: [BCR - 2014 Disallowed expenses](#)
[BCR - 2015 Disallowed expenses](#)

- R. Commissioner Brown - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes (Real Property Tax Refunds - \$7,741.46; Total HB20 Refunds - \$275.43; Total NCVTS Refunds - \$3,085.33; Total Vehicle Refunds - \$3,360.76)

Department: Finance

Attachments: [Tax Refunds less than \\$100 - Real Property Chart](#)
[Tax Refunds less than \\$100 - Vehicles Chart](#)

- S. Commissioner Brown - To Approve a Fund Balance Appropriation of \$9,423 to the Fire Marshal's Budget for the Purchase of Three (3) Tablet Devices

Department: Fire Marshal

Attachments: [BCR - Appropriation for Tablets](#)

- T. Commissioner Brown - To Approve the Finance Arrangements and a Certificate of Need for North Gaston Fire & Rescue to Obtain Financing, in the amount of \$195,000, to Purchase a 2005 M & W Custom Pumper Apparatus from Ranlo Fire & Rescue as approved by the Fire Advisory Board on June 9, 2016

Department: Fire Marshal

Attachments: [Certificate of Need - North Gaston Fire Dept.](#)

- U. Commissioner Brown - To Approve the Finance Arrangements and a Certificate of Need for Union Road Volunteer Fire Department to Obtain Financing, in the amount of \$36,718.40, to Purchase a 2016 Chevrolet Tahoe Special Service Vehicle as Approved by the Fire Advisory Board on July 18, 2016

Department: Fire Marshal

Attachments: [Certificate of Need - Union Rd. VFD](#)

- V. Commissioner Carpenter - To Accept and Appropriate a \$125 Matching Gift Donation from the IBM Corporation to the Gaston County Public Library to be used as Designated (100% Donations)

Department: Library

Attachments: [BCR - IBM Matching Donation \(\\$125\)](#)

- W. Commissioner Carpenter - To Accept and Appropriate a \$4,000 Gift from the Pearl Dixon Balthis Foundation to the Gaston County Library (100% Donation)

Department: Library

Attachments: [BCR - Pearl Dixon Balthis Foundation \(\\$4,000\)](#)

- X. Commissioner Price - To Approve Interlocal Agreement Providing for Telecommunications Dispatch and Public Safety Computer Support for The City of Belmont (No Additional County Funds)

Department: Police Department

Attachments: [Interlocal Agreement - Belmont](#)

- Y. Commissioner Brown - To Appropriate Funds From The State's Controlled Substance Tax Remittance Program To Be Used for Funding A Drug Diversion and Treatment Program and Scholarship/Fellowship Partnership with Belmont Abbey (No County Funds - \$165,000)

Department: Police Department

Attachments: [BCR - Drug Diversion/Scholarship Programs](#)

- Z. Commissioner Brown - Commendation - To Award Master Police Officer Daniel K. Hawley, Retired, with His Service Side Arm and Badge

Department: Police Department

Attachments: [Commendation - Retirement - Master Police Officer Daniel K. Hawley](#)

- AA. Commissioner Brown - Commendation - To Award Sergeant James F. Phil, Retired, With His Service Side Arm and Badge

Department: Police Department

Attachments: [Commendation - Retirement - Sergeant James F. Phil](#)

- AB. Commissioner Price - Commendation - To Recognize the Retirement of Lloyd D. Moskowitz, Director of the 911 Emergency Telecommunications

Department: Police Department

Attachments: [Commendation - Retirement - Lloyd D. Moskowitz](#)

- AC. Commissioner Fraley - To Amend the Current Fee Schedule to Include Pay Parking Fees to Facilitate the In-House Management of the Pay Parking System for the Courthouse/Sheriff's Office Parking Lot (No Additional County Funds)

Department: Public Works

- AD. Commissioner Fraley - Pursuant to G.S. 105-381, the Tax Collector Requests that the June Listed Tax Refunds be Made. (Real Estate - \$18,761.88; Vehicles & ETC - \$1,594.83; VTS Refunds - \$6,051.43; Grand Total - \$26,408.14)

Department: Tax

Attachments: [Tax Refund Listing for June 2016](#)

- AE.** ADDED/ Commissioner Philbeck - To Accept and Appropriate Grant Funds for the TOSAF USA Rural Economic Development Division (REDD) Public Infrastructure Grant Contract From The North Carolina Department of Commerce (100% Grant Funds - \$500,000)

Department: Economic Development Commission

Attachments: [Grant Agreement - NCDOC REDD - TOSAF USA](#)
[BCR - NCDOC REDD - TOSAF USA](#)

V. NON-CONSENT AGENDA ITEMS

- A.** Commissioner Fraley - To Approve the Amendment to Chapter 16 of the Gaston County Code of Ordinances Concerning Parking at the Courthouse

Department: County Attorney

Attachments: [Resolution - Amendment to Traffic Control Ordinance](#)

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

Attachments: [Appointment List](#)

- B.** Commissioner Keigher - To Designate a 2016 NCACC Annual Conference Voting Delegate and Alternate

Attachments: [NCACC Voting Delegate Form](#)

IX. REPORTS

- A.** Commissioners Committee Reports
- B.** County Manager's Report
- C.** County Attorney's Report

X. OTHER MATTERS

XI. ADJOURNMENT

