



# Gaston County

## Board of Commissioners

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

**Chairman - Chad Brown**  
**Vice-Chairman - Ronnie Worley**  
**Allen R. Fraley**  
**Don Grant**  
**Bob Hovis**  
**Tom Keigher**  
**Tracy L. Philbeck**

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Tuesday, June 27, 2017

Meeting Agenda

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### REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

## I. BUSINESS AGENDA

### A. AGENDA REVISION/APPROVAL

1. *REVISED: Section III., Item B - Revised Budget Change Request*
2. *REVISED: Section III., Item I - Revised Policy Manual Revisions Summary*
3. *REVISED: Section IV., Item A - Added Attachments*

### B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
  - Regular Meeting of May 23, 2017
  - Closed Session of May 23, 2017 Pursuant to NCGS 143-318.11(a)(3)

## II. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

## III. CONSENT AGENDA

- A. Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for July, 2017
  - B. **REVISED/** Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Funds for 2015 Single Family Rehab Grant (\$113,180)
  - C. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$1,902 in Extension Fees and Grants
  - D. Commissioner Brown - Cooperative Extension - To Carry Forward Extension Project Funds to FY18
  - E. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
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- F. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from the RISE Home Visiting Evaluation Study for the Nurse Family Partnership Program (No County Funds - \$260)
- G. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$806)
- H. Commissioner Keigher - Finance - To Transfer FY16 Grant Reimbursement from the General Fund to the Solid Waste Enterprise Fund (\$170,988)
- I. REVISED/ Commissioner Brown - Human Resources - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Revised Information Technology Policies, Revisions to the Workplace Accident Policies to Comply with New OSHA Laws, and Administrative Corrections
- J. Commissioner Grant - Public Works - To Declare Two Non-essential, County Owned Properties Surplus and Authorize Staff to Initiate Sale Procedures Pursuant to Applicable North Carolina General Statutes
- K. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the May Listed Tax Refunds be Made. (Real Estate - \$21,834.84; Vehicles & ETC - \$2,102.74; VTS Refunds - \$7,530.98; Grand Total - \$31,468.56)
- L. Commissioner Brown - Travel & Tourism - To Approve an Agreement for the Placement of Bicycle Share Program Station on Property Belonging to the City of Gastonia Located at the Intersection of East Long Avenue and North Broad Street

#### IV. NON-CONSENT AGENDA ITEMS

- A. **REVISED/** Board of Commissioners - To Approve a Cooperation Agreement By and Between the Gaston County Board of Education and the Gaston County Board of Commissioners to Provide for the Purchase of a Site and the Design and Construction of a Middle School on South Point Road in Belmont; To Approve the Purchase Contract for the Site; To Approve a Joint Use Agreement with the Board of Education and the City of Belmont
- B. Commissioners Philbeck & Keigher - Budget/Purchasing - To Appropriate an Additional \$137,000 for Gaston College's FY2018 Operating Budget

#### V. ITEMS PULLED FROM CONSENT AGENDA

#### VI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

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**VII. APPOINTMENTS**

- A. Appointment List - Current Expiring Terms/Vacant Positions
- B. [Commissioner Brown - BOC - To Designate a 2017 NACo Annual Conference Voting Delegate and Alternate](#)

**VIII. REPORTS**

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

**IX. OTHER MATTERS**

**X. ADJOURNMENT**

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