



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

Tuesday, July 25, 2017

Meeting Agenda

REVISED - Regular Meeting

6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTATION - 2017 NCACC YOUTHVOICE LEADERSHIP INITIATIVE:**
- Miss Cecilia Tadt, NCACC YouthVoice Conference Delegate -
Gaston County 4-H Club
- B. PRESENTATION - TECHWORKS PROJECT UPDATE:**
- Ms. Terry Cox, Executive Director
 - Mr. Alan Fitzpatrick, Open Broadband
 - Mr. Adrian Miller, City Manager, Belmont
 - Mr. Stephen Hannon, TechWorks Board Chair

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. *ADDED: Section II., Item B - Regular Meeting Minutes of June 27, 2017*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
- Special Meeting of June 13, 2017
 - Closed Session of June 13, 2017 - NCGS 143-318.11(a)(5)
 - ADDED/ Regular Meeting of June 27, 2017

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

IV. CONSENT AGENDA

- A. Board of Commissioners - Congressional Request: A Resolution Encouraging Congress to Create a Reliable, Predictable Stream of Resources to Address Deferred Maintenance Needs in America's National Park System
- B. Board of Commissioners - County Attorney - To Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269
- C. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate \$100,000 in 2017 Urgent Repair Program Funds Awarded by the NC Housing Finance Agency and to Adopt Required Policies Specific to this Program (2017 Procurement and Disbursement Policies and 2017 Gaston County Assistance Policy)
- D. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- E. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$5,269 in Extension Program Fees from Fund Balance
- F. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate \$127,800 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program (No County Funds)
- G. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Grant Funds from the Governor's Crime Commission for the Gaston County Child Advocacy Center (100% Federal Grant Funds - \$55,000)
- H. 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. (Real Property Tax Refunds - \$7,686.48; Total HB20 Refunds - \$637.00; Total NCVTS Refunds - \$8,452.18; Total Vehicle Refunds - \$9,089.18)
- I. Commissioner Grant - Fire Marshal - To Approve An Automatic / Mutual Aid Fire Protection Service Contract Template for Use Between Gaston County and the Eight (8) Fire Departments Serving Incorporated Areas Within the County
- J. Commissioner Brown - Police - To Approve Surplus and Disposition of Nine (9) Year Old German Shepherd K-9 Named Pax
- K. Commissioner Grant - Public Works - To Authorize a Surplus Auction for the Disposal of Surplus Equipment/Furniture Under NCGS 160A-266
- L. Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Deputy Jon Purser
- M. Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Captain James Bailey

- N. Commissioner Fraley - Tax Collections - Pursuant to G.S 105-381, the Tax Collector Requests that the June Listed Tax Refunds be Made. (Real Estate - \$8,867.75; Vehicles and ETC - \$1,194.42; VTS Refunds - \$10,635.01; Grand Total - \$20,697.18)

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
- B. Commissioner Brown - BOC - To Designate a 2017 NCACC Annual Conference Voting Delegate and Alternate

VIII. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

1. Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition

IX. OTHER MATTERS

X. ADJOURNMENT