



# 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*

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Tuesday, June 28, 2016

Meeting Agenda

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

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

## I. BUSINESS AGENDA

### A. AGENDA REVISION/APPROVAL

### B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
  - Regular Meeting of May 24, 2016
  - Special Meeting of June 14, 2016

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

## III. CONSENT AGENDA

- A. [Commissioner Carpenter - To Accept, Appropriate and Carry Forward to FY17 a \\$1,500 SARE/NACAA Fellows Program Stipend \(100% Grant Funds - \\$1,500\)](#)

**Department:** Cooperative Extension

**Attachments:** [BCR - Grant Funds \(\\$1,500\)](#)

- B. [Commissioner Williams - Approve Third Amendment to Lawyers Building Economic Incentive Agreement \(100% County Funds\)](#)

**Department:** County Attorney

**Attachments:** [Third Amendment to Economic Incentive Agreement](#)

- C. Commissioner Keigher - To Approve a Budget Change Request to Recognize and Appropriate Claims Revenues to the Insurance Account (No Additional County Funds)

**Department:** County Attorney

**Attachments:** [BCR - Claims Revenues](#)

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

**Department:** County Manager

**Attachments:** [Departmental Budget Transfers](#)

- E. Commissioner Price - To Accept and Appropriate Additional Grant Funds from UNC-Chapel Hill for the Public Health Corner Store Initiative (100% Grant Funds - \$500)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - Corner Store Initiative \(\\$500\)](#)

- F. Commissioner Price - To Accept, Appropriate and Carry Forward Donation Funds Received from CaroMont for the Public Health Teen Action Council (100% Donations - \$400)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - TAC CaroMont Funds \(\\$400\)](#)

- G. Commissioner Price - To Approve the FY2016-2017 Home and Community Care Block Grant Funding Plan (100% Grant Funds - \$1,058,090)

**Department:** DHHS - Social Services Division

**Attachments:** [HCCBG Funding Plan FY16-17](#)

- H. Commissioner Price - To Accept and Appropriate \$9,000 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](#)

- I. Commissioner Keigher - To Appropriate \$50,025,000 in G.O. School Bond Proceeds (\$50,025,000)

**Department:** Finance

**Attachments:** [BCR - G.O. School Bonds Proceeds](#)

- J. Commissioner Keigher - To Approve Budget Change Request to Recognize \$5,020,000 General Obligation Refunding Bonds, Series 2016 Proceeds (\$5,020,000)

**Department:** Finance

**Attachments:** [BCR - Refunding Bonds](#)

- K. Commissioner Carpenter - 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 - \$3,936.61; Total HB20 Refunds - \$1,184.53; Total NCVTS Refunds - \$2,941.85; Total Vehicle Refunds - \$4,126.38)

**Department:** Finance

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

[Tax Refunds Less than \\$100 - Vehicle Chart](#)

- L. Commissioner Brown - To Approve Interlocal Agreement for Gaston County Fire Marshal to Provide Fire Inspection/Enforcement Services for the City of Bessemer City (\$12,120 Annually)

**Department:** Fire Marshal

**Attachments:** [Interlocal Agreement - BC](#)

- M. Commissioner Price - To Accept, Appropriate and Carry Forward to FY2016-2017 a Donation in the Amount of \$2,000 from Friends For Lawson, A Non-Profit Organization for the Purpose of Purchasing Three Garmin Astro 320 Tracking Devices (100% Donations - \$2,000)

**Department:** Police Department

**Attachments:** [BCR - K9 Donation Funds](#)

[K9 Donation Letter](#)

- N. Commissioner Carpenter - 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)

**Department:** Public Works

**Attachments:** [BCR - Surplus Vehicles May 2016](#)

[Surplus Vehicles List May 2016](#)

- O. Commissioner Carpenter - To Finalize and Formally Accept Offers to Purchase County Owned Surplus Parcels (PID#s 103376, 111926, 122509, 199342, 199359) (No County Funds)

**Department:** Public Works

- P. Commissioner Philbeck - To Approve an Interlocal Agreement with the City of Gastonia for Yard Waste Processing

**Department:** Public Works

**Attachments:** [Interlocal Agreement - Yard Waste](#)

- Q. Commissioner Fraley - Pursuant to G.S. 105-381, the Tax Collector Requests that May Listed Tax Refunds be Made (Real Estate - \$18,660.76; Vehicles & ETC - \$679.93; VTS Refunds - \$4,566.44; Grand Total - \$23,907.13)

**Department:** Tax

**Attachments:** [Tax Refunds Listing for May 2016](#)

- R. Commissioner Keigher - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for July, 2016

**Department:** Clerk to the Board

**Attachments:** [Resolution - Revisions to the BOC July Meeting Schedule](#)

#### IV. NON-CONSENT AGENDA ITEMS

- A. Commissioner Brown - Approve Order to Levy and Collect Ad Valorem Tax for Gaston County Fire Service

**Department:** Fire Marshal

**Attachments:** [Resolution - Gaston County Fire Protection District](#)

#### 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

**Attachments:** [Appointment List](#)

- B. Commissioner Keigher - To Designate a 2016 NACo Annual Conference Voting Delegate

**Attachments:** [NACo 2016 Credentials Voting Form](#)

**VIII. REPORTS**

**A. Commissioners Committee Reports**

**B. County Manager's Report**

**C. County Attorney's Report**

**IX. OTHER MATTERS**

**X. ADJOURNMENT**