



Gaston County

Board of Commissioners

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

Chairman Tracy L. Philbeck

Vice-Chairman Chad Brown

Jack B. Brown

Allen R. Fraley

Bob Hovis

Tom Keigher

Ronnie Worley

Tuesday, January 22, 2019

Meeting Agenda

REVISED - Regular Meeting

6:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A.** Public Hearing - Zoning Map Change: Conditional District (CD18-01), MT Land (Applicant); Property Parcels 222767 (part of), 216850, and 222768, Located at Lake Wylie Rd., Belmont, NC, Rezone from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway, (US) Urban Standards, and (SV) Scenic View Overlays to the (CD/C-2) Conditional District / Highway Commercial Zoning District with (CH) Corridor Highway, (US) Urban Standards, and (SV) Scenic View Overlays, in order to allow a Planned Unit Development (PUD)
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

II. PUBLIC HEARINGS (Commissioners Only)

- A.** Public Hearing - RE: Commissioner Philbeck - County Attorney - To Approve an Installment Financing Agreement to Finance a Portion of the Cost of Various Projects Related to the Gaston County Sheriff's Office and Jail Facility, Acquiring Public Safety Radio Communications Equipment and Infrastructure, and the Apple Creek Corporate Center Business Park
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution
- B.** Public Hearing - RE: Commissioner Worley - County Attorney - To Authorize the Closing of a Certain Unimproved Right-of-Way Between Stowe Lane and Lake Street, South Point Township, Gaston County
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution

- C. Public Hearing - RE: City of Bessemer City - Bessemer City Planning Board ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. *ADDED: Section III, Item B, 1. Approval of Minutes - Regular Meeting of October 23, 2018*
- 2. *REVISED: Section V., Item U.*

B. ADDED/ APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of October 23, 2018

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

V. CONSENT AGENDA

- A. Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of January 27, 2019 - February 2, 2019 as Catholic School Week in Gaston County
- B. Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of February 2019 as Black History Month in Gaston County
- C. Commissioner Fraley - BOC - To Approve the Removal of the Garden Parkway Delineation from the Gaston County GIS Website and Rescind Resolution 2016-245
- D. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds from the Governor's Crime Commission for the Therapeutic Services for Children Who Have Witnessed Domestic and/or Family Violence in the Amount of \$25,143 (No County Funds)
- E. Commissioner Chad Brown - Budget/Purchasing - To Approve Bid Award of the Purchase of Vehicles per County Bid, a Wagon per NC Sheriffs' Contract, and Ambulances (QRV and Transit Vans) per HGACBuy Contract, Totaling \$2,273,225 Which Includes Equipment, Decals, Tag/Tax and Title Fees
- F. Commissioner Keigher - Cooperative Extension - To Accept and Appropriate \$6,192 in Extension and 4-H Fees (\$5,992 Registration; \$200 Donations)
- G. Commissioner Hovis - County Attorney - To Approve a Duke Energy Easement for the Installation of Street Light Fixtures on the SouthRidge Parkway

- H. Commissioner Chad Brown - County Attorney - To Schedule a Public Hearing for the Request to Close Unimproved Right-of-Ways: Oak Street; Holly Drive (a portion of); and, Pine Street (a portion of), Located in Riverbend Township
- I. Commissioner Chad Brown - County Attorney - To Authorize a Lease of County Property to the State of North Carolina for the Mountain Island Lake Educational Forest
- J. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- K. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Funds from the Area Health Education Center for the Public Health Clinics (100% Preceptorship Funds - \$337)
- L. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds from the NC Public Health Association for the Health Department of the Year Award (100% Grant Funds - \$1,000)
- M. Commissioner Keigher - Finance - To Award Bid for Financing up to \$2,273,225 for Rolling Stock and Equipment to Bank of America and to Approve the Attached Budget Change Request (to appropriate funds) and Resolution Approving Financing Terms
- N. Commissioner Philbeck - Finance - To Appropriate \$60,000,000 in G.O. School Bond Proceeds
- O. 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 - \$1,805.76; Total HB20 Refunds - \$933.61; Total NCVTS Refunds - \$7,555.61; Total Vehicle Tax Refunds - \$8,489.22)
- P. Commissioner Chad Brown - Fire Marshall - To Approve a Certificate of Need for Alexis Volunteer Fire Department to Obtain Financing (\$573,257) to Purchase a 2019 Pierce Enforcer Rescue Engine
- Q. Commissioner Philbeck - Gaston Community Action - To Accept as Information the FY2019-20 Community Services Block Grant Application (No County Funds)
- R. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate a Gaston County Travel and Tourism Grant for the NC State-wide Athletics (SWAC) Recreation Soccer Tournament in the Amount of \$8,000 (100% Grant Funds)
- S. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate Funds in the Amount of \$1,890 from the NC Recreation and Parks Association for the NC State-Wide Athletics Committee (SWAC) Soccer Tournament at George Poston Park (No County Funds)
- T. Commissioner Keigher - Police Department - To Approve Surplus and Disposition of Eight (8) Year Old German Shepherd K-9 Named Zepher
- U. REVISED/ Commissioner Philbeck - Public Works - To Award a Construction Contract for the Jail Infill Project to Pinnix, Inc. of Gastonia at a Cost Not to Exceed \$10,770,000 and Authorize the County Manager to Execute Any Necessary Contract Documents

- V. Commissioner Jack Brown - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID 103983 Located Off North Oakland Street, Gastonia) (No County Funds)
- W. Commissioner Fraley - Public Works - To Approve the Sale of a Surplus County Vehicle #899 to the Tryonota Volunteer Fire Department
- X. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the November Listed Tax Refunds be Made. (Real Estate - \$24,751.74; Vehicles and ETC - \$1,347.69; VTS Refunds - \$3,323.93; Grand Total - \$29,423.36)
- Y. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the December Listed Tax Refunds be Made. (Real Estate - \$59,721.63; Vehicles and ETC - \$558.84; VTS Refunds - \$2,621.04; Grand Total - \$62,901.51)

VI. 2019 LEGISLATIVE REQUESTS

- A. Board of Commissioners - Legislative Request: Legislative Agenda for the 2019 Session of the North Carolina General Assembly
- B. Board of Commissioners - Legislative Request: To Support the Juvenile Crime Prevention Council (JCPC) Allocation Expansion

VII. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

- A. Commissioner Chad Brown - Planning/Development Services - Zoning Map Change: Conditional District CD18-01, MT Land (Applicant); Property Parcels 222767 (part of), 216850, and 222768, Located at Lake Wylie Rd., Belmont, NC, Rezone from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway, (US) Urban Standards, and (SV) Scenic View Overlays to the (CD/C-2) Conditional District / Highway Commercial Zoning District with (CH) Corridor Highway, (US) Urban Standards, and (SV) Scenic View Overlays, in order to allow a Planned Unit Development (PUD)

VIII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Philbeck - Finance - Appropriation of Fund Balance in the Amount of \$106,625 for the Register of Deeds Supplemental Pension Fund
- B. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for November 2018 (\$19,000)

IX. ITEMS PULLED FROM CONSENT AGENDA

X. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XI. APPOINTMENTS

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

XII. 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)(3) - Consult with the Attorney

XIII. OTHER MATTERS

XIV. ADJOURNMENT