



# Gaston County

## Board of Commissioners

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

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

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Tuesday, September 27, 2022

Meeting Agenda

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### REVISED - Regular Meeting 3:00 P.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

#### I. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-23 Delores Barrett (Applicant); Property Parcel: 219660, Located at 338 Carpenter Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-24 Christopher Scott Allen (Applicant); Property Parcel: 162968, Located at Hoyles Woods Trail, Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- C. Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant to N.C.Gen.Stat. §158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Tectonic Real Estate
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- D. Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant to N.C.Gen.Stat. §158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Foundry Commercial
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution

- E. Public Hearing - Re: Commissioner Brown - Proposed Schedules, Standards, and Rules to be Used in the 2023 Reappraisal of Real Property
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
- F. Public Hearing - RE: Commissioner Brown - DHHS (ACCESS) - To Request Permission to Apply for NCDOT/PTD FY24 Community Transportation Program (5311) Grant to Provide Rural Public Transportation Services; Enter into an Agreement with the NC Department of Transportation (NCDOT) and Provide the Necessary Assurances and Required Local Match
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve

## **II. BUSINESS AGENDA**

### **A. AGENDA REVISION/APPROVAL**

- 1. *WITHDRAWN BY PROPERTY OWNER: Section V, Item A.*

## **III. CITIZEN RECOGNITION (Sign up Prior to Start of Session; Comments Limited to 3 Minutes)**

## **IV. CONSENT AGENDA**

- A. Commissioner Brown - BOC - To Adopt DHHS Records Retention Schedules
- B. Commissioner Brown - BOC - Proclamation - To Commemorate the Events of September 11, 2001
- C. Commissioner Brown - BOC - Proclamation - To Proclaim September 17-23, 2022 as Constitution Week
- D. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Federal FVPSA/ARP Grant Funds for The Cathy Mabry Cloninger Center (\$50,000)
- E. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional State Grant Funds from the NC Housing Finance Agency for Home Repairs (\$132,000) (\$2,500 Match)
- F. Commissioner Brown - Budget & Strategy - To Appropriate \$83,573 for Emergency Management & Fire Services Operating Expenses and Vehicle Purchase (100% County Funds Offset by Emergency Management Performance Grant)
- G. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Federal Funds for Year 2 for the 21st Century Community Learning Center Program at Woodhill Elementary School (\$136,000)

- H. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Federal FVPSA Grant Funds for Core Services for The Cathy Mabry Cloninger Center (\$20,092 - 20% Match of \$4,018.40)
- I. Commissioner Keigher - Cooperative Extension - To Accept and Appropriate Partnership for Children Grant Funds for the Cooperative Extension's Triple P Parenting Education Program (100% Grant Funds - \$95,624)
- J. Commissioners Keigher and Johnson - County Manager - To Support the City of Gastonia Application to U.S. Department of Transportation's 2022 Reconnecting Communities Pilot (RCP) Grant Program
- K. Commissioner Hovis - County Manager - Proclamation - To Proclaim September 15 - October 15, 2022 as National Hispanic Heritage Month
- L. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- M. Commissioner Brown - DHHS (Social Services Division) - To Authorize Bid Award for Temporary Staffing Services to Career Match Solutions
- N. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Recognize September 18-24, 2022 as National Adult Day Services Week in Gaston County
- O. Commissioner Keigher - EDC - To Authorize Acceptance and Appropriation of Project Deli's NCDOD Rural Economic Development Divisions Building Reuse Grant Funds
- P. Commissioner Keigher - EDC - To Approve the Appropriation of TOSAF USA Rural Economic Development Division (REDD) Grant Funds Necessary to Reimburse the State (\$41,670)
- Q. Commissioner Keigher - EDC - To Authorize Acceptance of the NCDOD Rural Economic Development Division Building Reuse Grant for the Benefit of Polykemi and To Authorize a Fund Balance Appropriation for the Required Local Match of \$8,750
- R. Commissioner Brown - EDC - Proclamation - To Proclaim the Week of October 3-7, 2022 as Gaston County Manufacturing Week
- S. Commissioner Hovis - Emergency Management and Fire Services - To Approve a Certificate of Need for Crowders Mountain Volunteer Fire Department to Obtain Financing, in the amount of \$144,000.00, for the purchase of a 2023 Ferrara Pumper
- T. Commissioner Worley - Finance - To Establish a Budget for the Courthouse Parking Fund for Fiscal Year 2023 (\$38,400)
- U. 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. (Total NCVTS Refunds - \$2,572.65)
- V. Commissioner Worley - Finance - To Transfer CDBG Program Income Funds from the General Government Capital Fund to the General Fund (\$19,239.85)

- W.** Commissioner Worley - Finance - To Approve the Appropriation of \$1,152,882 in Additional Insurance Revenues of the Self Insurance Fund to Cover Funding Shortage in FY2022
- X.** Commissioner Worley - Finance on behalf of Public Works - To Approve Resolution to Accept and Appropriate an American Rescue Plan (ARP) Wastewater Grant from the NC Department of Environmental Quality (NCDEQ) / NC Division of Water Infrastructure (DWI) in the Amount of \$4,225,000 to Provide Sewer Service Between the City of High Shoals and the Town of Dallas and Authorize an Appropriation from the Community Investment Fund of \$1,857,000
- Y.** Commissioner Worley - Finance - To (1) Establish a Budget for the Representative Payee and Civil Process Funds for FY2022, (2) Appropriate Fire District Fund Balance to Budget Overage in FY2022, (3) Appropriate Additional FY2022 Fines and Forfeiture Revenues (\$1,383,720), (4) Appropriate Tourism Fund Balance to Cover Shortage in FY2022, (5) Provide the Finance Officer the Authority to Establish a Special Revenue Fund Designated for Opioid Settlement Funds (\$1,437,728)
- Z.** Commissioner Worley - Finance - To Establish an FY 2023 Budget for the Representative Payee Special Revenue Fund (\$675,000) and Civil Process Special Revenue Fund (\$331,634)
- AA.** Commissioner Worley - Finance - To Appropriate \$128,842 from General Fund, Fund Balance, and then Transfer via the Community Investment Fund to the General Government Capital Fund for GEMS Vehicle Replacement
- AB.** Commissioner Worley - Finance on behalf of Public Works - To Approve a Resolution to Accept and Appropriate an American Rescue Plan (ARP) Waterline Grant from the NC Department of Environmental Quality (NCDEQ) / NC Division of Water Infrastructure (DWI) to Provide Water Service Between the City of High Shoals and the Town of Dallas in the Amount of \$5,478,000, Authorize an Appropriation from the Community Investment Fund of \$1,555,000, and Approve Administrative Correction to Res 2022-203 Adopted 6/28/2022 to Correct Project Account Number for Design Fees
- AC.** Commissioner Worley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Approve and Appropriate Project Funding for Lowell Elementary Waterline Extension Project (\$17,940)
- AD.** Commissioner Brown - Finance on behalf of Public Safety - To Authorize the County Manager, or Her Designee, to Replace Current Expired Body Armor Vests and Execute a Sole Source Contract with Premier Body Armor for the Purchase of Body Armor Vests for Gaston County Police Department, Sheriff's Office, GEMS & Emergency Management (\$375,000 - Fund Balance)
- AE.** Commissioner Worley - Finance on behalf of the Sheriff's Office - To Approve the Carry Forward of Various Project Funds to FY23 and Then Transfer to the Public Defender Social Workers Project (\$161,912)
- AF.** Commissioner Fraley - GEMS - Approval for Sole Source Purchase of Advanced CPR Solutions EleGARD Automated Heads Up CPR Devices from Med Alliance Group Inc who is the Manufacturer's Exclusive Fulfillment Partner in the US

- AG.** Commissioner Fraley - GEMS - To Accept and Appropriate an EMS Bridge MAT Program Grant with the Division of Mental Health, Developmental Disabilities, and Substance Abuse Services (\$350,000)
- AH.** Commissioner Fraley - GEMS - To Accept and Appropriate Donations (\$200)
- AI.** Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Fund Balance to Fund Staff of Hope United Survivor Network (\$584,723.95)
- AJ.** Commissioner Hovis - Natural Resources - To (1) Approve a Resolution Authorizing Gaston County Natural Resources to Submit an ARPA Stormwater Grant Application for the NC Division of Water Infrastructure, Stormwater Infrastructure Investments Grant Program to Construct Stormwater Wetlands at North Belmont Park and Bessemer City Park; (2) Approve the Acceptance of the Grant Funds (Subject to Grant Award) and Authorize the Necessary FY23 Budget Ordinance Amendments (Approx. \$335,567 - 100% ARPA Stormwater Grant Funds)
- AK.** Commissioner Worley - Natural Resources - To (1) Approve a Resolution Authorizing Gaston County Natural Resources to Submit an ARPA Stormwater Grant Application for the NC Division of Water Infrastructure, Stormwater Infrastructure Investments Grant Program to Construct the Cramerton Central Park Stream Restoration Project; (2) Approve the Acceptance of the Grant Funds (Subject to Grant Award) and Authorize the Necessary FY23 Budget Ordinance Amendments (Approx. \$275,674 - 100% ARPA Stormwater Grant Funds)
- AL.** Commissioner Worley - Natural Resources - To (1) Approve a Resolution Authorizing Gaston County Natural Resources to Submit an ARPA Stormwater Grant Application for the NC Division of Water Infrastructure, Stormwater Infrastructure Investments Grant Program to Construct Gaston County Schools Stormwater Control Measures Project; (2) Approve the Acceptance of the Grant Funds (Subject to Grant Award) and Authorize the Necessary FY23 Budget Ordinance Amendments (Approx. \$909,198 - 100% ARPA Stormwater Grant Funds)
- AM.** Commissioner Worley - Police Department - To Accept and Appropriate Discretionary Funds from the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice in the Amount of \$25,000 to Fund the Teen Traffic Court Pilot Project in Gaston County for FY22-23
- AN.** Commissioner Johnson - Sheriff's Office - To Move NC Department of Public Safety Grant Funds from the General Fund (1000) to the General Government Capital Fund (4005) (\$65,732)
- AO.** Commissioner Worley - Tax - Commendation - To Commend the Gaston County Tax Office for Earning the IAAO Certificate of Excellence in Assessment Administration Award

## **V. NON-CONSENT AGENDA ITEMS**

- A.** WITHDRAWN BY PROPERTY OWNER/ Appeal Hearing - RE: Commissioner Brown - Building & Development Services - Floodplain Violation: COD-Z-21-03-25-00285 Craig Herrington; Property Parcel: 302175, Located at 1309 Stanley Lucia Road, Mt. Holly, NC 28120

**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](#)

**IX. REPORTS**

- A. Commissioners Committee Reports

- B. County Manager's Report

- C. County Attorney's Report

**X. OTHER MATTERS**

**XI. ADJOURNMENT**