

ADOPTED

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OCT 25 2022

Gaston County Board
of Commissioners

GASTON COUNTY

COMMISSIONER'S COURT

NORTH CAROLINA

SEPTEMBER 27, 2022

The Gaston County Board of Commissioners (BOC) met in Regular Session on September 27, 2022 at 3:00 p.m., in The Harley B. Gaston, Jr. Public Forum, Gaston County Courthouse.

Chairman Chad Brown presided with Commissioners Bob Hovis, Vice-Chairman; Allen R. Fraley, Kim Johnson (via telephone), Tom Keigher and Ronnie Worley in attendance.

Commissioner Tracy L. Philbeck was not in attendance.

Others present included Dr. Kim Eagle, County Manager; William T. Stetzer, County Attorney; and Angela Stacks, Deputy Clerk to the Board.

Upon request of Chairman Brown, Commissioner Hovis led those assembled in the Invocation and Commissioner Worley led in the Pledge of Allegiance.

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

Chairman Brown announced the Public Hearings as advertised and explained procedures to be used. Hearing no objections to enter into Public Hearing, the Chairman moved to item I., C., as titled above, and introduced Mrs. Sara Gilbert-Kay, Economic Development Commission Project Administrator, for comments.

Mrs. Gilbert-Kay advised Tectonic has proposed to build a 188,000SF building on Jenkins Dairy Road with a total investment of approximately \$9M; it is anticipated the investment will qualify for a Level One Incentive Grant; the site has been passed over for more than 60 years and additionally, it is on an infill area; the project is anticipated to generate \$75k/year in tax revenue; EDC is requesting the BOC to approve a Level One Incentive Grant for the project; the Gastonia City Council approved it on September 20th.

Chairman Brown called for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed and called for a motion to approve.

Commissioner Hovis introduced the motion to approve and Commissioner Worley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and **2022-264** carried unanimously as follows:

WHEREAS, Tectonic Real Estate is considering a total investment of \$9,430,200 (\$50/sq.ft.) to establish a 188,604 square foot warehouse and distribution facility in the Tectonic Building on Jenkins Dairy Rd. with the expectation to complete this investment on or before December 31, 2025; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for the location of industry; and,

WHEREAS, Gaston County developed an economic grant policy to provide global advanced manufacturing companies and distribution facilities with high quality industrial park locations; and,

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WHEREAS, it is anticipated that the Company's capital investment in and at the Property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County and will qualify for a Level One Grant; and,

WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Tectonic Real Estate, the County, and the City of Gastonia, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level One Grant and authorizes the Chairman, Vice-Chairman or the County Manager to execute any documents necessary to complete an Economic Development Agreement for Tectonic Real Estate.

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

Chairman Brown introduced Mrs. Gilbert-Kay for comments.

Mrs. Gilbert-Kay advised Foundry Commercial propose to design and construct a 280,000SF building in the Southridge Business Park in Bessemer City; approximately a \$14M investment; originally the site was not in inventory; Mr. Josh Ross worked with Bessemer City and sent through a lengthy property exchange to expand the Southridge Business Park which will allow County to use the existing infrastructure; the Bessemer City Council approved the project on September 12th; proposed completion date of project is November 20, 2023; EDC is requesting BOC to approve a Level One Incentive Grant for the project.

Chairman Brown called for citizen comment; hearing none, called for questions from the BOC.

Chairman Brown asked where the project would be located.

Mrs. Gilbert-Kay responded Southridge Business Park.

Chairman Brown declared the Public Hearing closed and called for a motion to approve.

Commissioner Hovis introduced the motion to approve and Commissioner Keigher provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and **2022-265** carried unanimously as follows:

WHEREAS, Foundry Commercial is considering a total investment of \$14,023,000 (450/sq.ft.) to establish a 280,460 square foot warehouse and distribution facility in the Southridge Business Park, with the expectation to complete this investment on or before November, 2023; and,

WHEREAS, North Carolina General Statute §158-7.1 authorizes a County to undertake an economic development project by providing grants for the location of industry; and,

WHEREAS, Gaston County developed an economic grant policy to provide global advanced manufacturing companies and distribution facilities with high quality industrial park locations; and,

WHEREAS, it is anticipated that the company's capital investment in and at the property and its operations thereat will generate significant ad valorem tax, sales tax and other revenues to the County and will qualify for a Level One Grant; and,

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WHEREAS, the County will prepare a detailed Economic Development Agreement (EDA), between Foundry Commercial, the County and Bessemer City, so as to induce the company to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners approves a Level One Grant and authorizes the Chairman, Vice-Chairman or the County Manager to execute any documents necessary to complete an Economic Development Agreement for Foundry Commercial.

Public Hearing - Re: Commissioner Brown - Proposed Schedules, Standards, and Rules to be Used in the 2023 Reappraisal of Real Property

Chairman Brown introduced Ms. Chelsea Tarbush, Interim Tax Director, for comments.

Ms. Tarbush advised the Schedule of Values was presented to BOC at its August 23rd meeting; BOC will vote to adopt it on October 25th; staff will advertise the adoption four times in *The Gaston Gazette*; November 28th is the last day citizens can appeal the Schedule of Values before the NC Property Tax Commission in Raleigh; public meetings are scheduled between now and end of year; staff will begin meeting with the municipalities in December to discuss 2023 projections and to set up locations; there are new website tools and appeals on line for convenience of citizens; the values will be effective January 1st; reappraisal notices will be mailed to all citizens in mid-February; the informal appeals process begins the end of February; the formal appeals process begins in May; 2023 tax bills will be mailed out on July 21, 2023.

Chairman Brown called for citizen comment; hearing none, called for questions from the BOC.

Chairman Brown asked when the township meetings will begin.

Ms. Tarbush responded some will occur in October and November; trying to complete those by end of November so that staff can meet with the municipalities about the 2023 projections.

Chairman Brown advised that staff is putting together a video scenario of how to appeal property values.

Chairman Brown declared the Public Hearing closed and moved to the next item of business.

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

Chairman Brown introduced Ms. Twanna Littlejohn, Department of Health & Human Services (DHHS - Access Division) Transportation Coordinator, for comments.

Ms. Littlejohn requested permission to apply for the NCDOT/PTD FY24 Community Transportation Program grant; purpose of grant is to support public and human service

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transportation in rural areas; the grant will fund Transportation Coordinator's salary/fringe benefits, Accounting Tech II salaries, training, travel, office supplies and computer software; total amount of grant is \$224,058 and requires a local match of 15% (\$33,610).

Chairman Brown called for citizen comment and for questions from the BOC; none was heard.

Chairman Brown declared the Public Hearing closed and called for a motion to approve.

Commissioner Fraley introduced the motion to approve and Commissioner Worley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and **2022-266** carried unanimously as follows:

Chairman Brown paused the Public Hearings segment to allow staff to arrive and moved to the next item of business.

Agenda Revision/Approval

- **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 – V., A.*

Chairman Brown called for a motion to approve.

Commissioner Hovis introduced the motion to approve and Commissioner Fraley provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved the Agenda of September 27, 2022 with changes as noted above.

Approval of the Minutes

Chairman Brown called for a motion to approve.

Commissioner Worley introduced the motion to approve and Commissioner Keigher provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved the Minutes of the Regular Meeting of June 28, 2022, July 26, 2022, August 23, 2022 and the Special Meeting of September 13, 2022.

Citizen Recognition

No requests.

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Consent Agenda

Chairman Brown called for a motion to approve.

Commissioner Fraley introduced the motion to approve and Commissioner Keigher provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved the Consent Agenda as follows:

2022-267 Commissioner Brown - BOC - To Adopt DHHS Records Retention Schedules as follows:

WHEREAS, the NC DHHS Records Retention and Disposition Schedule for Grants, issued March 2022, is based solely on the requirements of 7 CFR 3016.42, 45, 7 CFR 3019.53, 45 CFR 74.53, 45 CFR 92.42 and NCAC 03M.0703 (4), pertains to all records supporting expenditure of specific federal funding sources, and is to be used in conjunction with the NCDCCR Records Retention and Disposition Program Schedule; and,

WHEREAS, the NC Department of Cultural Resources (NCDCCR), Division of Historical Resources Archives and Records, requires official approval of all Records Retention and Disposition Schedules and Amendments pursuant to G.S. 121-5(b) in order to maintain public records as required by law.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby adopts the NC DHHS Records Retention and Disposition Schedule for Grants, issued March 2022; the Board further adopts the current NCDCCR Records Retention and Disposition Program Schedule for County Social Services Agencies.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners authorizes the County Commission Chairman to execute any necessary documentation (hereby incorporated by reference) and directs the Clerk to the Board to make any necessary notifications of this action.

2022-268 Commissioner Brown - BOC - Proclamation - To Commemorate the Events of September 11, 2001

2022-269 Commissioner Brown - BOC - Proclamation - To Proclaim September 17-23, 2022 as Constitution Week

2022-270 Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Federal FVPSA/ARP Grant Funds for The Cathy Mabry Cloninger Center (\$50,000) per Budget Change Request:

Account Description	Account Number	Amount
Fed Grt Rev: FVPSA/ARPA Supplementary	1000-CSS-291-29102-000000-0000000-0000-05-410000-AG012	(38,000.00)
ProgSupp: FVPSA/ARPA Supplemnt	1000-CSS-291-29102-000000-0000000-0000-05-520002-AG012	13,000.00
Temp Svcs: FVPSA/ARPA Supp. Grant	1000-CSS-291-29102-000000-0000000-0000-05-530013-AG012	25,000.00
Motor Vehicle: FVPSA/ARPA Supp. Grant	4005-CSS-291-29102-000000-0000000-0000-05-540003-AG012	12,000.00
Fed Grt Rev: FVPSA/ARPA Supplementary	4000-CSS-291-29102-000000-0000000-0000-05-410000-AG012	(12,000.00)
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(12,000.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	12,000.00

2022-271 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) per Budget Change Request:

Account Description	Account Number	Amount
StGrtrRev: 2022 Urgent Rpr Prog	1000-BDS-233-00000-000000-0000000-0000-07-410001-G0042	(132,000.00)
OtherSvcs: 2022 Urgent Rpr Prog	1000-BDS-233-00000-000000-0000000-0000-07-530015-G0042	134,500.00
Housing Rehab Improvements	1000-BDS-233-00000-UrgRpr-ProgInc-0000-07-540015-22221	(2,500.00)

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2022-272 Commissioner Brown - Budget & Strategy - To Appropriate \$83,573 for Emergency Management & Fire Services Operating Expenses and Vehicle Purchase per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(\$83,573)
Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	\$54,152
EMPG Offset	1000-EMG-000-00000-000000-0000000-0000-02-560000-EMPGO	\$29,421
Transfer in from GF	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(\$54,152)
Transfer to CIP Fund	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	\$54,152
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(\$54,152)
Motor Vehicles	4005-EMG-000-00000-Annual-PayGo22-0000-02-540003-EMPGO	\$54,152

2022-273 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) per Budget Change Request:

Account Description	Account Number	Amount
21st Cent: Woodhill/Cohort 15	1000-FIN-140-00000-21Cent-Year002-0000-01-410000-22513	(\$136,000)
Other Contracts & Subsidies	1000-FIN-140-00000-21Cent-Year002-0000-01-570006-22513	\$136,000

2022-274 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) per Budget Change Request:

Account Description	Account Number	Amount
FVPSA Grant	1000-CSS-291-29102-000000-0000000-0000-05-410000-22514	(\$20,092.00)
Shelter Program Supplies	1000-CSS-291-29102-000000-0000000-0000-05-520002	(\$4,018.40)
FVPSA Program Supplies	1000-CSS-291-29102-000000-0000000-0000-05-520002-22514	\$24,110.40

2022-275 Commissioner Keigher - Cooperative Extension - To Accept and Appropriate Partnership for Children Grant Funds for the Cooperative Extension's Triple P Parenting Education Program (\$95,624) per Budget Change Request:

Account Description	Account Number	Amount
StateGrtRev: FY23 TriplP Partn	1000-CES-000-00000-TriplP-Partner-0000-07-410001-G0039	(95,624)
Salary: Partnership for Childn	1000-CES-000-00000-000000-0000000-0000-07-510001-P4Chd	(971)
FICA: Partnership for Children	1000-CES-000-00000-000000-0000000-0000-07-510100-P4Chd	66
Retire: Partnership for Childn	1000-CES-000-00000-000000-0000000-0000-07-510101-P4Chd	124
401K: Partnership for Children	1000-CES-000-00000-000000-0000000-0000-07-510102-P4Chd	(2,111)
Hlth Ins:Partnership for Child	1000-CES-000-00000-000000-0000000-0000-07-510103-P4Chd	1,839
Office Supp:FY23 TrplP Prtnshp	1000-CES-000-00000-TriplP-Partner-0000-07-520001-G0039	300
Prog Supp: FY23 TriplP Prtnshp	1000-CES-000-00000-TriplP-Partner-0000-07-520002-G0039	3,000
Mileage Reimb:FY23 TriplP Prtn	1000-CES-000-00000-TriplP-Partner-0000-07-520010-G0039	2,500
Empl Train:FY23 TriplP Prtnrsh	1000-CES-000-00000-TriplP-Partner-0000-07-520011-G0039	2,800
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	88,077

2022-276 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 as follows:

WHEREAS, the U.S. Department of Transportation's ("USDOT") Reconnecting Communities Pilot ("RCP") Discretionary Grant Program provides technical assistance and grant funding for planning and capital construction to address infrastructure barriers, restore community connectivity, and improve peoples' lives; and,

WHEREAS, the Downtown Gastonia Reconnector Project was identified as a project in the *NC-7 Corridor Study and Plan*, completed in January 2018 by the City of Gastonia and the Gaston County Economic Development Commission; and,

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WHEREAS, Gaston County supports the City of Gastonia application seeking a RCP Grant from the USDOT to complete a feasibility study to cap the railroad ditch that runs through Downtown Gastonia, which creates a barrier to mobility, connectivity, access, and economic development to the transportation disadvantaged communities to the north; and,

WHEREAS, over the last 30 years, the decline of the neighborhoods north of the railroad corridor are a direct indication of the lack of connectivity and accessibility; and,

WHEREAS, this project is imperative as the City of Gastonia, along with many community partners, strive to address and reduce the inequities that the railroad ditch has caused in the neighborhoods to the north, hampering mobility and community connectivity; and,

WHEREAS, the feasibility study will address issues including physical mobility and connectivity, as well as community needs and identity, health disparity, race and social equity, and economic development potential; and,

WHEREAS, the City of Gastonia and community partners are working together to shape a community where everyone can thrive by advancing equity and inclusion and dismantling systemic inequities; and,

WHEREAS, the City of Gastonia is committed to collaborating with community partners to facilitate a coordinated and innovative approach to this work; and,

WHEREAS, the Downtown Gastonia Reconnector Project is transformational and RCP funding is critical to advance this project by the completion of a feasibility study to understand the technical and financial feasibilities of capping the railroad ditch while looking to maximize public benefits by way of better mobility and connectivity, and assessing various development opportunities.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners hereby declares support for the City of Gastonia application to the U.S. Department of Transportation's 2022 RCP Grant Program to complete a feasibility study for the Downtown Gastonia Reconnector Project.

2022-277 Commissioner Hovis - County Manager - Proclamation - To Proclaim September 15 - October 15, 2022 as National Hispanic Heritage Month

2022-278 Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information as follows:

ENTRY DATE	DEPT NAME	.CCOUNT	DR/CR	AMOUNT
08/01/2022	HR	000-HRM-000-00000-EmpRec-0000000-0000-01-560000-	C	3,113
08/01/2022		000-HRM-000-00000-FamFun-0000000-0000-01-560000-	D	3,113
08/04/2022	FLEET	000-PWK-191-00000-000000-000000-0000-01-530033-	C	16,800
08/04/2022		000-PWK-191-00000-Towing-0000000-0000-01-530015-	D	16,800
08/08/2022	BLDG. SVCS	000-BDS-231-00000-000000-000000-0000-07-530020-	C	4,500
08/08/2022		000-BDS-232-00000-000000-000000-0000-07-530020-	D	4,500
08/08/2022		000-BDS-231-00000-000000-000000-0000-07-530023-	C	3,000
08/08/2022		000-BDS-232-00000-000000-000000-0000-07-530023-	D	3,000
08/08/2022	HEALTH	000-HLT-252-00000-000000-000000-0000-05-520007-	C	31,543
08/08/2022		000-HLT-252-00000-000000-000000-0000-05-530023-	D	28,753
08/08/2022		000-HLT-252-00000-000000-000000-0000-05-520020-	D	2,790
08/11/2022	ELECTIONS	000-BOE-000-00000-000000-000000-0000-01-530023-	C	29,500
08/11/2022		000-BOE-000-00000-000000-000000-0000-01-530029-	D	29,500
08/12/2022	HR	000-HRM-000-00000-EmpRec-0000000-0000-01-560000-	C	900
08/12/2022		000-HRM-000-00000-FamFun-0000000-0000-01-530015-	D	900
08/12/2022	HEALTH	000-HLT-000-00000-MedMax-0000000-0000-05-560000-21003	C	34,000
08/12/2022		000-HLT-000-00000-MedMax-0000000-0000-05-530010-21003	D	34,000
08/17/2022		000-HLT-253-00000-ComDis-0000000-0000-05-560000-225GP	C	5,876
08/17/2022		000-HLT-253-00000-ComDis-0000000-0000-05-530010-225GP	D	5,876
08/17/2022		000-HLT-253-00000-STDHIV-0000000-0000-05-560000-225FT	C	15,000
08/17/2022		000-HLT-253-00000-STDHIV-0000000-0000-05-530010-225FT	D	15,000

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08/17/2022		000-HLT-253-00000-STDHIV-0000000-0000-05-560000-22NSF	C	15,000
08/17/2022		000-HLT-253-00000-STDHIV-0000000-0000-05-530010-22NSF	D	15,000
08/17/2022		000-HLT-253-00000-HHCntr-0000000-0000-05-560000-225BC	C	61,475
08/17/2022		000-HLT-253-00000-HHCntr-0000000-0000-05-530010-225BC	D	61,475
08/17/2022		000-HLT-250-00000-0000000-0000000-0000-05-560000-225NP	C	7,295
08/17/2022		000-HLT-250-00000-0000000-0000000-0000-05-530029-225NP	D	7,295
08/17/2022		000-HLT-252-00000-0000000-0000000-0000-05-530023-	C	25,963
08/17/2022		000-HLT-252-00000-0000000-0000000-0000-05-520020-	D	25,963
08/18/2022	PARKS & REC	000-CSS-292-00000-SrPrm-0000000-0000-04-560000-	C	200
08/18/2022		000-CSS-292-00000-0000000-0000000-0000-04-520020-	D	200
08/18/2022	FINANCE	000-BOC-000-00000-GstVFW-HomeLes-0000-01-570006-	C	100,000
08/18/2022		000-BOC-000-00000-BCCrCt-HomeLes-0000-01-570006-	D	100,000
08/19/2022	HEALTH	000-HLT-000-00000-0000000-0000000-0000-05-560000-22ATT	C	3,575
08/19/2022		000-HLT-000-00000-0000000-0000000-0000-05-530010-22ATT	D	3,575
08/19/2022		000-HLT-000-00000-0000000-0000000-0000-05-560000-22COM	C	1,500,000
08/19/2022		000-HLT-000-00000-0000000-0000000-0000-05-530010-22COM	D	1,500,000
08/19/2022		000-HLT-250-00000-0000000-0000000-0000-05-560000-225NP	C	15,000
08/19/2022		000-HLT-250-00000-0000000-0000000-0000-05-530010-225NP	D	15,000
08/19/2022		000-HLT-000-00000-0000000-0000000-0000-05-560000-15277	C	5,500
08/19/2022		000-HLT-000-00000-0000000-0000000-0000-05-530010-15277	D	5,500
08/19/2022		000-HLT-250-00000-0000000-0000000-0000-05-560000-225JC	C	2,000
08/19/2022		000-HLT-250-00000-0000000-0000000-0000-05-530010-225JC	D	2,000
08/19/2022		000-HLT-253-00000-0000000-0000000-0000-05-560000-22CSN	C	130,000
08/19/2022		000-HLT-253-00000-0000000-0000000-0000-05-530010-22CSN	D	130,000
08/24/2022	HUSN	000-CSS-291-29102-000000-0000000-0000-05-560000-08162	C	293,817
08/24/2022		000-CSS-291-29102-000000-0000000-0000-05-520019-08162	D	293,817
08/24/2022	ECON DEV.	000-EDC-000-00000-0000000-0000000-0000-07-520013-	C	5,000
08/24/2022		000-EDC-000-00000-0000000-0000000-0000-07-520020-	D	5,000
08/24/2022	PUBLIC WORKS	000-PWK-192-00000-000000-0000000-0000-01-530023-18084	C	25,839
08/24/2022		000-PWK-192-00000-CourtF-0000000-0000-01-530023-	D	25,839
08/24/2022	HR	000-HRM-000-00000-EmpRec-0000000-0000-01-560000-	C	1,000
08/24/2022		000-HRM-000-00000-EmpRec-0000000-0000-01-520002-	D	1,000
08/29/2022	PARKS & REC	000-CSS-292-00000-SrPrm-0000000-0000-04-560000-	C	616
08/29/2022		000-CSS-292-00000-0000000-0000000-0000-04-530029-	D	616
08/29/2022	HR	000-HRM-000-00000-EmpRec-0000000-0000-01-560000-	C	500
08/29/2022		000-HRM-000-00000-EmpRec-0000000-0000-01-520002-	D	500
08/30/2022	TOURISM	005-TRM-000-00000-CTAPPg-0000000-0000-07-530054-	C	6,000
08/30/2022		005-TRM-000-00000-0000000-0000000-0000-07-520012-	D	6,000

2022-279 Commissioner Brown - DHHS (Social Services Division) - To Authorize Bid Award for Temporary Staffing Services to Career Match Solutions

2022-280 Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Recognize September 18-24, 2022 as National Adult Day Services Week in Gaston County

2022-281 Commissioner Keigher - EDC - To Authorize Acceptance and Appropriation of Project Deli's NCDOC Rural Economic Development Divisions Building Reuse Grant Funds as follows:

WHEREAS, Project Deli, which has operated in Gaston County since 2008, has completed a 12,500 square foot expansion of their manufacturing plant in Gaston County in order to accommodate additional research & development, warehousing, and cafeteria space; and,

WHEREAS, the firm intends to create forty (40) new jobs over the next two (2) years; and,

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WHEREAS, the average annual wage of these jobs is projected to be \$44,840 with the current annual average wage for Gaston County being \$44,781; and,

WHEREAS, the General Statutes of North Carolina authorize a County to accept grants from the State of North Carolina for the expansion of industry; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interest of the County to assist Project Deli in obtaining a NCDOD Rural Economic Development Division Building Reuse Grant; and,

WHEREAS, the 5% local match commitment is no longer required of the local jurisdiction by the North Carolina Department of Commerce and, as a result, the local match will be totally assumed by the project company; and,

WHEREAS, this will potentially increase property and sales tax revenue based upon Project Deli committing to the expansion of the manufacturing plant in Gaston County; and,

WHEREAS, the Gaston County Board of Commissioners desires to support this expansion project so as to induce the company to continue to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to accept and appropriate this NCDOD Rural Economic Development Division Building Reuse Grant.

and per Budget Change Request:

Account Description	Account Number	Amount
StateGrtRev: Bld Ruse Prj Deli	4005-EDC-000-00000-BdReus-PrjDeli-0000-07-410001-G0043	(\$250,000.00)
Bldg Reuse Grt: Project Deli	4005-EDC-000-00000-BdReus-PrjDeli-0000-07-540006-G0043	\$250,000.00

2022-282 Commissioner Keigher - EDC - To Approve the Appropriation of TOSAF USA Rural Economic Development Division (REDD) Grant Funds Necessary to Reimburse the State (\$41,670) per Budget Change Request:

Account Description	Account Number	Amount
Other Improve & Cap Outlay	4095-EDC-000-00000-REDD01-TosafUS-0000-07-540006-17218	(\$41,670.00)
Transfer to CIF Fun	4095-NDP-000-00000-TrfxTo-0000000-0000-98-584000	\$41,670.00
Transfer from CIP Fund	4000-NDP-000-00000-TrfxFR-0000000-0000-98-484095	(\$41,670.00)
Other Improve & Cap Outlay	4000-EDC-000-00000-REDD01-TosafUS-0000-07-540006-17218	\$41,670.00

2022-283 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 as follows:

WHEREAS, Polykemi USA, which is located in the Gastonia Technology Park in 2021, is planning a total investment of \$11.8 million in a 50,000 sf speculative building in Gastonia to upfit, customize, and operate a plastics compounds production facility; and,

WHEREAS, the firm intends to create 22 new jobs over the next two (2) years; and,

WHEREAS, the General Statutes of North Carolina authorize a County to accept grants from the State of North Carolina for the expansion of industry; and,

WHEREAS, the Gaston County Board of Commissioners finds that it is in the best interest of the County to assist Polykemi USA in obtaining a NCDOD Rural Economic Development Division Building Reuse Grant Application; and,

WHEREAS, this will potentially increase property and sales tax revenue based upon Polykemi USA committing to the expansion of the manufacturing plant in Gaston County; and,

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WHEREAS, the Gaston County Board of Commissioners desires to support this expansion project so as to induce the company to continue to provide good job opportunities and capital investment which will enhance the County's ability to attract additional business and industry.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners authorizes the Chairman, Vice-Chairman, County Manager or designee to execute any documents necessary to accept this NCDOC Rural Economic Development Division Building Reuse Grant for Polykemi USA and to authorize a Fund Balance appropriation for the required local matching grant of \$8,750.

and per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(8,750.00)
Transfer to Gen Govt Capital	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	8,750.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(8,750.00)
Bldg Reuse Grt: Proj Polykemi	4005-EDC-000-00000-BdReus-Polykem-0000-07-540006-G0037	8,750.00

2022-284 Commissioner Brown - EDC - Proclamation - To Proclaim the Week of October 3-7, 2022 as Gaston County Manufacturing Week

2022-285 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

2022-286 Commissioner Worley - Finance - To Establish a Budget for the Courthouse Parking Fund for Fiscal Year 2023 (\$38,400) per Budget Change Request:

Account Description	Account Number	Amount
Courthouse Parking Fees	2030-PWK-192-00000-Crthse-PermitP-0000-01-420007-	(38,400.00)
Transfer to General Fund	2030-NDP-000-00000-TrfxTo-0000000-0000-98-581000-	38,400.00
Transfer from Courthouse Parking	1000-NDP-000-00000-TrfxFr-0000000-0000-98-482030-	(38,400.00)
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	38,400.00

2022-287 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) as follows:

TAXPAYER NAME	AMOUNT	TAXPAYER NAME	AMOUNT
JULY 2022 REFUNDS			
ACHOR, JANET TROUTMAN	\$ 28.92	LITTLE, JENNIFER JACKSON	\$ 37.83
AHRENS, JENNIFER CAMP	\$ 27.55	LITTLE, MARK CHRISTOPHER	\$ 84.38
AHRENS, SCOTT LEE	\$ 83.19	LOCKHART, JANELLE MILLER	\$ 36.29
AMMONS, BETTY FERN	\$ 34.65	MANEY, BARBARA BLACKWOOD	\$ 27.50
BELK, LINDA LEE	\$ 8.22	MAULDIN, JEREMY LYNN	\$ 94.87
BOGUCKI, NORBERT KLAUDIUSZ	\$ 24.90	MORRISON, JANYA CHRISTIONA	\$ 25.51
BROOKS, CASSANDRA DENISE	\$ 1.26	NANCE, WILLIAM PHILLIP	\$ 72.70
BURNS, ERNIE DALE	\$ 59.13	NONA, LISA HUFFMAN	\$ 94.52
BYERS, GABRIELLE NICOLE	\$ 69.99	PHILLIPS, THOMAS NORMAN JR	\$ 7.73
CAROLINA SPORTS MEDIC INC	\$ 52.00	PLOTT, PATRICIA SHEDD	\$ 82.15
CLARK, CYNTHIA HOOD	\$ 27.10	PROPST, JENNIFER DAVIS	\$ 9.91
CLEVELAND COUNTY TAX	\$ 48.62	QUEEN, LUCY VANCE	\$ 22.51
COSTNER, OLIVIA JEAN	\$ 57.60	RICKARD, JONATHAN PAUL	\$ 39.69
COX, CARLA SUSAN	\$ 72.54	ROBINSON, BOBBY JERRY	\$ 87.96
CRAIG, SIDNEY WILSON JR	\$ 32.74	SANCHEZ, ALEXIS	\$ 87.09
DE JESUS CRUZ, RAMON ENRIQUE	\$ 11.24	STARNES, MACK KAL	\$ 3.71
EDMOND, BENJAMIN ALAN	\$ 72.36	THOMPSON, MELINDA SHERYL	\$ 33.60
FRAVOR, MATTHEW ALLAN	\$ 0.56	THORNBURG, LARRY ALTON	\$ 63.00
HIBBERTS, MICHAEL CHRISTOPHER	\$ 74.06	TUTTLE, MIKE EUGENE	\$ 7.90
HOOPER, SUSAN SHAW	\$ 28.11	WELCH, MARTHA ELOISE	\$ 13.92
HOUCK, DAVID ORVILLE	\$ 47.14	WHITE, WANDA WALKER	\$ 73.76

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HOVIS, NINA COPE	\$ 46.24	WHITLOCK, JENNIFER PHELPS	\$ 82.25
JACKSON, DWIGHT ROLAND	\$ 80.15	WILLIAMS, DWAYNE CARL	\$ 41.16
JOHNSON, ETTA BURRIS	\$ 32.12	WILLIAMS, ELIZABETH ANN	\$ 8.78
JOHNSON, JESSICA MICHELLE	\$ 70.54	WOOD, ROBERT LEE	\$ 28.18
KENNEY, ROBERT MONTGOMERY	\$ 50.50	WYLIE, JAMES ALBERT	\$ 14.11
LAK, ANGELA STARR	\$ 40.50	YATES, ROGER WADE JR	\$ 95.76
LEDFORD, LESLIE SCOTT	\$ 52.11	Total NCVTS Refunds (July 2022)	\$ 2,572.65
LINSENMAYER, GARY JON	\$ 1.84		

2022-288 Commissioner Worley - Finance - To Transfer CDBG Program Income Funds from the General Government Capital Fund to the General Fund (\$19,239.85) per Budget Change Request:

Account Description	Account Number	Amount
Housing Rehab Improvements	4095-BDS-233-00000-CDBG01-ProgInc-0000-07-540015-08315	(19,239.85)
Transfer to General Fund	4095-NDP-000-00000-TrfxTo-0000000-0000-98-581000-	19,239.85
Transfer from Gen Govt Capital	1000-NDP-000-00000-TrfxFr-0000000-0000-98-484095-	(19,239.85)
Housing Rehab Improvements	1000-BDS-233-00000-CDBG01-ProgInc-0000-07-540015-08315	19,239.85

2022-289 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 per Budget Change Request:

Account Description	Account Number	Amount
Dental Insurance Contributions	8000-000-000-00000-Dental-ActEmpl-0000-01-439002-	(198,000.00)
Health Insurance Contributions	8000-000-000-00000-Health-ActEmpl-0000-01-439001-	(790,198.00)
Life Insurance Contributions	8000-000-000-00000-LfIns-ActEmpl-0000-01-439003-	(164,684.00)
Claims	8000-000-000-00000-Health-ActEmpl-0000-01-510201-	1,152,882.00

2022-290 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 as follows:

WHEREAS, Gaston County has received an earmark for the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs; and,

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$4,225,000.00 to perform work detailed in the submitted application; and,

WHEREAS, Gaston County intends to perform said project in accordance with the agreed scope of work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gaston County:

- 1) That Gaston County does hereby accept the American Rescue Plan Grant offer of \$4,225,000.00.
- 2) That Gaston County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.
- 3) That Ray Maxwell, Infrastructure & Asset Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

and per Budget Change Request:

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Account Description	Account Number	Amount
Federal Grant Revenue	4000-PWK-000-00000-WSLine-HSHIdal-0000-01-410000-AG015	(4,225,000.00)
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(1,857,000.00)
Transfer to Gen Govt CIP	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	6,082,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(6,082,000.00)
Water & Sewer Lines	4005-PWK-000-00000-WSLine-HSHIdal-0000-01-540007-AG015	5,290,000.00
Professional Svcs: Capital Projects	4005-PWK-000-00000-WSLine-HSHIdal-0000-01-540016-AG015	792,000.00

2022-291 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) per Budget Change Request:

Account Description	Account Number	Amount
Beneficiary SSA/SSI	2000-DSS-000-00000-0000000-0000000-05-410209-	(672,668.00)
Fund Balance Appropriated	2000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(1,604.00)
Beneficiary Needs	2000-DSS-000-00000-0000000-0000000-0000-05-570008-	674,272.00
Civil Process Fee: Sheriff 50%	2045-SHF-000-00000-0000000-0000000-0000-02-420028-	(142,499.00)
Fund Balance Appropriated	2045-NDP-000-00000-FBApro-0000000-0000-99-490000-	(104,100.00)
Transfer to General Fund	2045-NDP-000-00000-TrfxTo-0000000-0000-98-581000-	246,599.00
Transfer from Civil Process Fund	1000-NDP-000-00000-TrfxFr-0000000-0000-98-482045-	(246,599.00)
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	246,599.00
Fund Balance Appropriated	2035-NDP-000-00000-FBApro-0000000-0000-99-490000-	(65.00)
Other Contracts & Subsidies	2035-000-000-00000-0000000-LowellF-0000-02-570006-	65.00
Fines & Forfeitures / C of C	2050-000-000-00000-School-0000000-0000-03-410206-	(393,107.00)
Late Tax Listing Penalties	2050-000-000-00000-School-0000000-0000-03-410207-	(69,677.00)
School Fines & Penalties	2050-000-000-00000-School-0000000-0000-03-570005-	462,784.00
Hotel / Motel Occup Tax	2005-TRM-000-00000-0000000-0000000-0000-07-403002-	(54,008.00)
Salaries	2005-TRM-000-00000-0000000-0000000-0000-07-510001-	33,495.00
Overtime	2005-TRM-000-00000-0000000-0000000-0000-07-510002-	30.00
Longevity	2005-TRM-000-00000-0000000-0000000-0000-07-510003-	543.00
FICA	2005-TRM-000-00000-0000000-0000000-0000-07-510100-	2,102.00
Retirement	2005-TRM-000-00000-0000000-0000000-0000-07-510101-	4,089.00
401K Contribution	2005-TRM-000-00000-0000000-0000000-0000-07-510102-	8,175.00
Health Insurance	2005-TRM-000-00000-0000000-0000000-0000-07-510103-	562.00
Parts	2005-TRM-000-00000-0000000-0000000-0000-07-530020-	4,148.00
Repairs & Maintenance	2005-TRM-000-00000-0000000-0000000-0000-07-530023-	864.00

2022-292 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) per Budget Change Request:

Account Description	Account Number	Amount
Beneficiary SSA/SSI	2000-DSS-000-00000-0000000-0000000-05-410209-	(675,000.00)
Beneficiary Needs	2000-DSS-000-00000-0000000-0000000-0000-05-570008-	675,000.00
Civil Process Fee: Sheriff 50%	2045-SHF-210-00000-0000000-0000000-0000-02-420028-	(165,000.00)
Fund Balance Appropriated	2045-NDP-000-00000-FBApro-0000000-0000-99-490000-	(166,634.00)
Transfer to General Fund	2045-NDP-000-00000-TrfxTo-0000000-0000-98-581000-	331,634.00
Transfer from Civil Process Fund	1000-NDP-000-00000-TrfxFr-0000000-0000-98-482045-	(331,634.00)
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	331,634.00

2022-293 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 per Budget Change Request:

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Account Description	Account Number	Amount
Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	128,842.00
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(128,842.00)
Transfer from Gen Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(128,842.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	128,842.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(128,842.00)
Motor Vehicles: Insur Settlement	4005-EMS-000-00000-InsSet-0000000-0000-02-540003-	128,842.00

2022-294 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 as follows:

WHEREAS, Gaston County has received an earmark for the American Rescue Plan (ARP) funded from the State Fiscal Recovery Fund established in S.L. 2021-180 to assist eligible units of government with meeting their water/wastewater infrastructure needs; and,

WHEREAS, the North Carolina Department of Environmental Quality has offered American Rescue Plan (ARP) funding in the amount of \$5,478,000.00 to perform work detailed in the submitted application; and,

WHEREAS, Gaston County intends to perform said project in accordance with the agreed scope of work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gaston County:

- 1) That Gaston County does hereby accept the American Rescue Plan Grant offer of \$5,478,000.00.
- 2) That Gaston County does hereby give assurance to the North Carolina Department of Environmental Quality that any Conditions or Assurances contained in the Award Offer will be adhered to.
- 3) That Ray Maxwell, Infrastructure & Asset Manager, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with this project; to make the assurances as contained above; and to execute such other documents as may be required by the Division of Water Infrastructure.

and per Budget Change Request:

Account Description	Account Number	Amount
Federal Grant Revenue	4000-PWK-000-00000-WSLine-HSHIDal-0000-01-410000-AG011	(5,478,000.00)
Fund Balance Appropriated	4000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(1,555,000.00)
Transfer to Gen Govt CIP	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	7,033,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(7,033,000.00)
Water & Sewer Lines	4005-PWK-000-00000-WSLine-HSHIDal-0000-01-540007-AG011	6,861,000.00
Professional Svcs: Capital Projects	4005-PWK-000-00000-WSLine-HSHIDal-0000-01-540016-AG011	172,000.00

2022-295 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) as follows:

Section 1: This ordinance is to establish a budget for a project to be funded by the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (CSLRF). Gaston County has received the full \$43,612,126 allocation of CSLRF funds. These funds may be used for the following categories of expenditures, to the extent authorized by state law.

1. Support public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff

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2. Address negative economic impacts caused by the public health emergency, including economic harms to workers, households, small businesses, impacted industries, and the public sector
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

Section 2: The following amounts are appropriated for the project and authorized for expenditure:

CSLRF Project \$43,612,126*

Project Allocations

• FJC Program Project	\$ 300,000 - Amended 06/28/2022
• Grants Manager Position	\$ 643,546 – Amended 04/26/2022
• Short-term Emergency Housing Assistance	\$ 250,000 - Approved 01/11/2022
• Cherryville Park Design	\$ 200,000 - Approved 03/22/2022
• Grants Manager Position (Budget Increase)	\$ 33,341 – Approved 04/26/2022
• North Belmont Park Waterline Extension	\$ 300,000 – Approved 04/26/2022
• Lowell Elementary School Waterline Extension	\$ 5,000 - Approved 04/26/2022
• Increase	\$17,940
• Chapel Grove Elementary Waterline Extension	\$ 472,000 – Approved 04/26/2022
• Tryon Elementary Waterline Extension	\$ 500,000 – Approved 04/26/2022
• Courthouse Video Arraignment System	\$136,313 – Approved 07/26/2022
• ARPA Project Coordinator (2)	\$1,155,967 – Approved 07/26/2022

Remaining Available CSLRF Project \$39,598,019

[*Once it is determined how we will spend all or a portion of the ARP funds, the governing board will amend this section to authorize appropriations for specific programs, services, projects, and activities. The Board may also appropriate some or all of these funds to an enterprise fund in an annual budget ordinance for a water, wastewater, or stormwater infrastructure project.]

Section 3: The following revenues are anticipated to be available to complete the project:

CSLRF Funds \$43,612,126

• ARPA: Family Justice Center	\$ 300,000 - Amended 06/28/2022
• Grants Manager Position	\$ 643,546 - Amended 04/26/22
• Grants Manager Position	\$33,341 – Amended 04/26/22
• Short-term Emergency Housing Assistance	\$ 250,000 - Approved 01/11/2022
• Cherryville Park Design	\$200,000 – Approved 03/22/2022
• North Belmont Park Waterline Extension	\$ 300,000 – Approved 04/26/2022
• Lowell Elementary School Waterline Extension	\$ 5,000 – Approved 04/26/2022
• Increase	\$17,940
• Chapel Grove Elementary Waterline Extension	\$ 472,000 – Approved 04/26/2022
• Tryon Elementary Waterline Extension	\$ 500,000 – Approved 04/26/2022
• Courthouse Video Arraignment System	\$ 136,313 – Approved 07/26/2022
• ARPA Project Coordinator (2)	\$ 1,155,967 – Approved 07/26/2022

Remaining Available CSLRF Project \$39,598,019

Section 4: The Finance Officer is hereby directed to maintain sufficient specific detailed accounting records to satisfy the requirements of the grantor agency and the grant agreements.

Section 5: The Finance Officer is hereby directed to report the financial status of the project to the governing board on a quarterly basis.

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Section 6: Copies of this grant project ordinance shall be furnished to the Budget Officer, the Finance Officer and to the Clerk to County Commissioners.

Section 7: This grant project ordinance expires on December 31, 2026, or when all the CSLRF funds have been obligated and expended by the County, whichever occurs sooner.

and per Budget Change Request:

Account Description	Account Number	Amount
ARPA: LOWELL ELEM WATER LINE	4005-PWK-000-00000-SCHOOL-LOWELES-0000-01-540007-AR008	17,940
FEDERAL GRT REVENUE	4000-PWK-000-00000-SCHOOL-LOWELES-0000-01-410000-AR008	(17,940)

2022-296 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) per Budget Change Request:

Account Description	Account Number	Amount
Furn/Equip<\$5K	1000-EMG-000-00000-000000-000000-0000-02-520020-	12,000.00
Furn/Equip<\$5K	1000-EMS-000-00000-000000-000000-0000-02-520020-	58,000.00
Furn/Equip<\$5K	1000-SHF-000-00000-000000-000000-0000-02-520020-	140,000.00
Furn/Equip<\$5K	1000-GPD-000-00000-000000-000000-0000-02-520020-	165,000.00
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-000000-0000-99-490000-	(375,000.00)

2022-297 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) per Budget Change Request:

Account Description	Account Number	Amount
City Gastonia PS Comms FY22	1000-SHF-000-00000-000000-000000-0000-02-530023-PubSf	3,768.00
City Gastonia PS Comms FY21	1000-SHF-000-00000-000000-000000-0000-02-530023-PubSf	89,534.00
City Gastonia PS Comms FY20	1000-SHF-000-00000-000000-000000-0000-02-530023-PubSf	47,389.00
Vehicles: 2020 LP Financing	1000-GPD-000-00000-000000-000000-0000-02-540003-20007	10,891.00
Furn/Equip<\$5K	1000-GPD-201-00000-000000-000000-0000-02-520020-PCLap	7,666.00
Furn/Equip<\$5K	1000-SHF-000-00000-000000-000000-0000-02-520020-PCLap	2,664.00
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-000000-0000-99-490000-	(161,912.00)
City Gastonia PS Comms FY22	1000-SHF-000-00000-000000-000000-0000-02-530023-PubSf	(3,768.00)
City Gastonia PS Comms FY21	1000-SHF-000-00000-000000-000000-0000-02-530023-PubSf	(89,534.00)
City Gastonia PS Comms FY20	1000-SHF-000-00000-000000-000000-0000-02-530023-PubSf	(47,389.00)
Vehicles: 2020 LP Financing	1000-GPD-000-00000-000000-000000-0000-02-540003-20007	(10,891.00)
Furn/Equip<\$5K	1000-GPD-201-00000-000000-000000-0000-02-520020-PCLap	(7,666.00)
Furn/Equip<\$5K	1000-SHF-000-00000-000000-000000-0000-02-520020-PCLap	(2,664.00)
Public Defender Social Wkrs	1000-SHF-000-00000-000000-000000-0000-02-530010-22026	161,912.00

2022-298 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

2022-299 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) per Budget Change Request:

Account Description	Account Number	Amount
Fed Grt Rev:MAT Bridge Prog Gr	1000-EMS-000-00000-000000-000000-0000-02-410000-AG016	(120,047.00)
Salaries:MAT Bridge Prog Grant	1000-EMS-000-00000-000000-000000-0000-02-510001-AG016	49,886.00
PT<1,000 hrs:MAT Bridge Prog G	1000-EMS-000-00000-000000-000000-0000-02-510005-AG016	27,144.00
FICA MAT Bridge Prog Grant	1000-EMS-000-00000-000000-000000-0000-02-510100-AG016	3,827.00
Ret: MAT Bridge Prog Grant	1000-EMS-000-00000-000000-000000-0000-02-510101-AG016	5,682.00
401K: MAT Bridge Prog Grant	1000-EMS-000-00000-000000-000000-0000-02-510102-AG016	2,494.00
Health Ins:MAT Bridge Prog Gra	1000-EMS-000-00000-000000-000000-0000-02-510103-AG016	12,766.00

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Dental Ins:MAT Bridge Prog Gra	1000-EMS-000-00000-000000-000000-0000-02-510104-AG016	242.00
Life Ins:MAT Bridge Prog Grant	1000-EMS-000-00000-000000-000000-0000-02-510105-AG016	108.00
Prog Supp: MAT Bridge Prog Gra	1000-EMS-000-00000-000000-000000-0000-02-520002-AG016	2,000.00
Drugs: MAT Bridge Prog Grant	1000-EMS-000-00000-000000-000000-0000-02-520003-AG016	12,498.00
Other Med Supp:MAT Bridge Prog	1000-EMS-000-00000-000000-000000-0000-02-520004-AG016	400.00
Misc Supp: MAT Bridge Prog Gra	1000-EMS-000-00000-000000-000000-0000-02-520007-AG016	400.00
Empl Trng: MAT Bridge Prog Gra	1000-EMS-000-00000-000000-000000-0000-02-520011-AG016	1,600.00
F/E<\$5K: MAT Bridge Prog Grant	1000-EMS-000-00000-000000-000000-0000-02-520020-AG016	1,000.00

2022-300 Commissioner Fraley - GEMS - To Accept and Appropriate Donations (\$200) per Budget Change Request:

Account Description	Account Number	Amount
Donations & Gifts	1000-EMS-000-00000-000000-000000-0000-02-445004-	(\$200)
Food and Provisions	1000-EMS-000-00000-000000-000000-0000-02-520005-	\$200

2022-301 Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Fund Balance to Fund Staff of Hope United Survivor Network (\$584,723.94) per Budget Change Request:

Account Description	Account Number	Amount
Fund Balance Appropriated	1000-NDP-000-00000-FBApro-0000000-0000-99-490000-	(\$584,723.94)
FJC Salaries	1000-CSS-291-29101-000000-0000000-0000-05-510001-	\$328,334.56
FJC Overtime	1000-CSS-291-29101-000000-0000000-0000-05-510002-	\$1,000.00
FJC FICA	1000-CSS-291-29101-000000-0000000-0000-05-510100-	\$25,117.59
FJC Retirement	1000-CSS-291-29101-000000-0000000-0000-05-510101-	\$39,728.48
FJC Health	1000-CSS-291-29101-000000-0000000-0000-05-510103-	\$60,375.00
FJC Dental	1000-CSS-291-29101-000000-0000000-0000-05-510104-	\$1,575.00
FJC Life	1000-CSS-291-29101-000000-0000000-0000-05-510105-	\$1,050.00
FJC Prof Services	1000-CSS-291-29101-000000-0000000-0000-05-530010-	\$25,000.00
CAC Salaries	1000-CSS-291-29103-000000-0000000-0000-05-510001-	\$52,101.26
CAC FICA	1000-CSS-291-29103-000000-0000000-0000-05-510100-	\$3,985.75
CAC Retirement	1000-CSS-291-29103-000000-0000000-0000-05-510101-	\$6,434.51
FJC 401K	1000-CSS-291-29101-000000-0000000-0000-05-510102-	\$16,416.73
CAC 401k	1000-CSS-291-29103-000000-0000000-0000-05-510102-	\$2,605.06
CAC Health	1000-CSS-291-29103-000000-0000000-0000-05-510103-	\$8,625.00
CAC Dental	1000-CSS-291-29103-000000-0000000-0000-05-510104-	\$225.00
CAC Life	1000-CSS-291-29103-000000-0000000-0000-05-510105-	\$150.00
CAC Risk Insurance	1000-CSS-291-29103-000000-0000000-0000-05-530024	\$1,500.00
FJC Risk Insurance	1000-CSS-291-29101-000000-0000000-0000-05-530024	\$10,500.00

2022-302 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) as follows:

WHEREAS, Gaston County has need for and intends to construct a project described as Gaston County Park Wetlands; and,

WHEREAS, Gaston County Natural Resources intends to request a State grant assistance for the project.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners:

- That Gaston County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.
- That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

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- That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.
- That Kim S. Eagle, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in construction of the project described above.
- That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.
- That the Applicant has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

2022-303 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) as follows:

WHEREAS, Gaston County has need for and intends to construct a project described as Cramerton Central Park Stream Restoration; and,

WHEREAS, Gaston County Natural Resources intends to request a State grant assistance for the project.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners:

- That Gaston County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.
- That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.
- That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.
- That Kim S. Eagle, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in construction of the project described above.
- That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.
- That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

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2022-304 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) as follows:

WHEREAS, Gaston County has need for and intends to construct a project described as Gaston County Schools Stormwater Control Measures; and,

WHEREAS, Gaston County Natural Resources intends to request a State grant assistance for the project.

NOW, THEREFORE, BE IT RESOLVED by the Gaston County Board of Commissioners:

- That Gaston County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State grant award.
- That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.
- That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.
- That Kim S. Eagle, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a grant to aid in construction of the project described above.
- That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.
- That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

2022-305 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 per Budget Change Request:

Account Description	Account Number	Amount
FY23 JCPC Grant	1000-GPD-000-00000-JCPCBd-0000000-0000-05-410001-G0019	(\$25,000)
FY23 JCPC Grant	1000-GPD-000-00000-JCPCBd-TeenCrt-0000-05-570006-G0019	\$25,000

2022-306 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) per Budget Change Request:

Account Description	Account Number	Amount
Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	20,000.00
Furn / Equip <\$5k	1000-SHF-000-00000-0000000-0000000-0000-02-520020-22534	(20,000.00)
Transfer from Gen Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(20,000.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	20,000.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(20,000.00)
F/E>\$5k: NCDPS SWAT Equip	4005-SHF-000-00000-0000000-0000000-0000-02-540002-22534	20,000.00

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Transfer to CIF	1000-NDP-000-00000-TrfxTo-0000000-0000-98-584000-	45,732.00
Furn / Equip >\$5k	1000-SHF-000-00000-0000000-0000000-0000-02-540002-22534	(45,732.00)
Transfer from Gen Fund	4000-NDP-000-00000-TrfxFr-0000000-0000-98-481000-	(45,732.00)
Transfer to Gen Gov Cap	4000-NDP-000-00000-TrfxTo-0000000-0000-98-584005-	45,732.00
Transfer from CIF	4005-NDP-000-00000-TrfxFr-0000000-0000-98-484000-	(45,732.00)
F/E>\$5k: NCDPS SWAT Equip	4005-SHF-000-00000-0000000-0000000-0000-02-540002-22534	45,732.00

2022-307 Commissioner Worley - Tax - Commendation - To Commend the Gaston County Tax Office for Earning the IAAO Certificate of Excellence in Assessment Administration Award

Non-Consent Agenda

2022-000 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

Appointments

On motion introduced by Commissioner Fraley and seconded by Commissioner Brown, the BOC unanimously reappointed Mr. Jonathan Fletcher to the **Animal Care and Enforcement Advisory Board** to a term ending August 31, 2026.

Commissioner Hovis advised there are two vacancies on the **Transportation Advisory Board (TAB)** for an Elected Official and United Way representative; asked if anyone was willing to serve on that Board to contact him.

On motion introduced by Commissioner Brown and seconded by Commissioner Hovis, the BOC unanimously reappointed Mr. Brad Thomas to the **Lake Wylie Marine Commission** to a term ending September 30, 2025.

On motion introduced by Commissioner Johnson and seconded by Commissioner Hovis, the BOC unanimously appointed Mr. William Downing to the **Child Fatality Prevention Protection Team** to an unexpired term ending January 31, 2025.

Commissioners Committee Reports

Commissioner Hovis reported meeting attendance to **CaroMont Health Board of Directors**; this past week the Board visited site 2 in Belmont (off of I-85 North) and toured the Hospital's east/west wing, the MOB (Medical Office Building) and parking deck totaling \$350M+; most of the exterior is completed; the craftsmen are finishing up bricks on the facade and interior upfits (electrical, HVAC, cable work); the CaroMont Board is proud of the activity going on and is still on target for April 2024 to receive first patients admitted to the facility.

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Commissioner Keigher asked Ms. Alisha Summey, Economic Development Specialist, to update the BOC on the upcoming activities for Gaston County Manufacturing Week (October 3–7, 2022).

Ms. Summey advised Manufacturing Week coincides with National Manufacturing Day (October 7th) and all events are opened to the public:

- October 3 (Monday) - Development Roundtable
- October 4 (Tuesday) – Career Fair
- October 5 (Wednesday) – Women Who Rock
- October 6 (Thursday) – Manufacturing Tours (Rochling & Owens Corning – Gastonia Technology Park)
- October 7 (Friday) – visit www.gaston.org to view featured products Made in Gaston

She also commented on a 14-page insert in Business Carolina.

Commissioner Keigher reported meeting attendance to ***Gaston College Board of Trustees***; the Board held two meetings recently; saw in *The Belmont Banner* that the College's Practical Nursing Program was ranked #1 out of 43 nursing schools in the state for 2021.

Commissioner Brown reported GNT is having its grand opening today in Dallas; thanked BOC, EDC staff and everyone involved with the project; this is a big investment in the County and it is the reason the BOC meeting was moved to 3 pm.

County Manager's Report

The County Manager presented - **Re: *International City/County Manager's Association (ICMA) Veterans Local Government Management Fellowship, Connecting Veterans to Local Government*** presented:

- Presented handout from the ICMA; County has a partnership with ICMA that works with veterans within 180 days of ending active duty to assist them in transitioning into a fellowship with local governments
- The County can benefit from the experience they gained in education or active military service and aid them in transitioning back to civilian life
- In the process of taking applications at no cost to the County; there are tremendous benefits for the County and for those coming out of military service; wanted the BOC to be aware of the program.

County Attorney's Report

No report.

Chairman Brown advised the BOC will open up the zoning public hearings.

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 (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District

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Chairman Brown recognized Mrs. Sarah Penley, Building & Development Services Senior Planner, for comments.

Mrs. Penley advised Ms. Delores Barrett (Applicant) and the Property Owners (Heirs of Annie Sue Gillespie) of subject rezoning request are asking BOC to rezone parcel 219660, located at 338 Carpenter Rd., Bessemer City, NC, from (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District; currently one residential structure occupies the property; since submitting the application, the property owners subdivided it into two parcels which makes it compliant to adding an additional home.

She reviewed aerial, zoning and adjacent property owners maps and advised the property is located in the northwest region of the County, east of Cherryville, north of Bessemer City and north of Dallas-Cherryville Hwy.; the area is mostly surrounded by vacant large tracts of properties, some residential structures (mixed architectural types) and is rural in nature; zoning districts in area includes R-1, R-2 (to north and east), commercial and industrial to the south along the Dallas-Cherryville Hwy. corridor; the map of property owners list those notified of the public hearing.

The Planning Board met on September 12 and voted 5-1 to recommend approval; Planning Board had concerns about other uses included in the R-3 that are not included in the R-1 Single Family limited zoning district; staff explained the biggest difference were the housing types; there are some other uses allowed in the R-3 district that are not in the R-1; those uses would go before the Board of Adjustments to seek a Special Use Permit.

Staff finds the application, as presented, is consistent with the Comprehensive Land Use Plan (Comp Plan); notices were mailed out and signs were posted per County policy; this concludes the presentation.

Chairman Brown called for comments from the Applicant.

Ms. Delores Barrett (Applicant), 338 Carpenter Rd., Bessemer City, NC, advised her son wants to put a single-wide modular home on the lot beside her lot which would be 340 Carpenter Rd.

Chairman Brown called for citizen comments; hearing none, called for questions from the BOC.

Commissioner Keigher asked what township the lot resided in.

Mrs. Penley responded the Cherryville township; it is on the border of the Dallas Township.

Chairman Brown declared the Public Hearing closed.

Chairman Brown introduced the County Attorney to summarize the Planning Board's recommendation.

The County Attorney advised the Planning Board recommended approval 5-1 finding it to be consistent with the Comprehensive Land Use Plan.

Chairman Brown called for a motion to approve.

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Commissioner Fraley introduced the motion to approve and Commissioner Hovis provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2022-308**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. The area consists of mixed housing types that are residential in nature. The use, going from (R-1) to (R-3) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 219660, is hereby approved, effective with the passage of this Resolution.

- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Chairman Brown asked the County Attorney to provide the Consistency Statement.

The County Attorney read the following *Consistency Statement*: *The proposed rezoning is in the Rural future land use plan. The area consists of mixed housing types that are residential in nature. The use, going from (R-1) to (R-3) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation (and the Comprehensive Land Use Plan).*

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

Chairman Brown recognized Mrs. Penley for comments.

Mrs. Penley advised Mr. Christopher Scott Allen, the Applicant/Property Owner, is requesting to rezone parcel 162968 located at Hoyles Woods Trail, Kings Mountain, NC, from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District in its entirety (1.04 acres); currently the property is vacant and undeveloped.

She reviewed aerial, zoning and property owners maps and advised the property is located in the northwest region of the County, east of the Cleveland/Gaston County line, southeast of Cherryville and northwest of Bessemer City; surrounding parcels are residential in nature or large tracts of vacant or undeveloped property; zoning districts in area includes R-1, R-2, light commercial and light industrial; adjoining property owners map list those notified of the public hearing.

The Planning Board met on September 12 and voted unanimously to recommend approval of the application.

Staff finds the application, as presented, is consistent with the Comprehensive Land Use Plan; notices were mailed out per County policy; staff received one call for general information from an adjoining property owner; this concludes the presentation.

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Chairman Brown called for comments from the Applicant and for citizen comment; hearing none, called for questions from the BOC.

Commissioner Hovis advised it appears like the adjacent property owner is sectioning out a portion of lot #1 to rezone instead of the entire property.

Mrs. Penley responded that parcel is not part of this property; Mr. Scott owns parcels 5, 6 and 7 (three abutting properties); this involves an individual parcel of its own; those parcels were zoned R-2; Applicant thought that parcel was zoned R-2 also.

Commissioner Hovis inquired about the access point location.

Mrs. Penley responded the property is accessed via a private easement that is family owned and maintained.

Chairman Brown declared the Public Hearing closed.

Chairman Brown introduced the County Attorney to summarize the Planning Board's recommendation.

The County Attorney advised the Planning Board unanimously recommended approval of the rezoning request.

Chairman Brown called for a motion to approve.

Commissioner Fraley introduced the motion to approve and Commissioner Hovis provided the second. Chairman Brown called for Commissioner Johnson's voice vote and called for the vote from the remaining members (via show of hands) and the BOC unanimously approved **2022-309**, upon consideration of the map change application, public hearing comment and recommendation from the Planning Board and Planning staff, finds:

- 1) The map change request is consistent with the County's approved Comprehensive Land Use Plan. The proposed rezoning is in the Rural future land use plan. The area consists of mixed housing types that are residential in nature. The use, going from (R-1) to (R-2) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation.

The Commission considers this action to be reasonable and in the public interest, based on: Planning Board recommendation and compatibility with existing land uses in the immediate area. Therefore, the map change request for Property parcel: 162968, is hereby approved, effective with the passage of this Resolution.

- 2) The County Manager is authorized to make necessary notifications in this matter to appropriate parties.

Chairman Brown asked the County Attorney to provide the Consistency Statement.

The County Attorney read the following *Consistency Statement*: *The proposed rezoning is in the Rural future land use plan. The area consists of mixed housing types that are residential in nature. The use, going from (R-1) to (R-2) will maintain the subject parcel as residential in nature, which is consistent with the Rural designation (of the Comprehensive Land Use Plan).*

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Other Matters

Commissioner Keigher – Re: The Waggoner Memorial Gardens: Advised he and the County Manager attended the Gaston Low-Cost Spay/Neuter Clinic's grand opening of The Waggoner Memorial Gardens (across from County Police Department) last Friday; it is a beautiful and quiet place; urged the BOC to go view it.

Chairman Brown – Re: School Resource Officers (SROs): Officers Rodney Hamilton and Jonathon Marr, School Resource Officers (SROs) were asked to come forward to be recognized for the hard and diligent work they do in the school system; advised that some comments in the newspaper were taken out of context and noted it is the school system's job to alert and provide information to parents and is not the SROs job. Their job is to provide safety in the schools; he thanked Officers Hamilton and Marr and their fellow SRO officers for the job they do.

Commissioner Hovis agreed and stated the BOC has funded SROs for the schools and has a commitment to that program. He added that the job of an SRO is much more than being a deterrent; SROs develop relationships with our students and their families that involves trust and a level of confidentiality.

Chairman Brown referenced the Forum on School Violence that was held on Monday night and noted the County Police Chief was in attendance; there was also someone outside doing mental evaluations; the County has the right people in the right spots; the County Police and Sheriff's Office do a great job of protecting the County.

Adjournment

Chairman Brown called for a motion to adjourn.

On motion introduced by Commissioner Hovis and seconded by Commissioner Worley, the BOC unanimously adjourned the Regular Meeting of September 27, 2022 at 3:45 pm.

(All aforementioned documents are on file with the Clerk to the Board.)

Chad Brown, Chairman
Gaston County Board of Commissioners

Angela Stacks
Deputy Clerk to the Board

Donna S. Buff
Clerk to the Board

SEAL