



# Gaston County

## Board of Commissioners

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

*Chairman - Tom Keigher*  
*Vice Chairman - Jason Williams*  
*Chad Brown*  
*Joe D. Carpenter*  
*Allen R. Fraley*  
*Tracy L. Philbeck*  
*Mickey Price*

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Tuesday, May 24, 2016

Meeting Agenda

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### Regular Meeting - REVISED

6:00 P.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

#### I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. [Commissioner Keigher - Commendation - To Commend the Forestview High School Men's Golf Team Upon Winning Their Fifth Consecutive North Carolina High School Athletic Association Golf 3A State Championship](#)

**Department:** Commissioners

**Attachments:** [Commendation - Forestview High School Golf Team 2016 3A Champions](#)

MOTION TO OPEN PUBLIC HEARINGS

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

- A. Public Hearing - Zoning Map Change: Z16-02, AGSC/Charles Gray-Manager (Applicant); Property Parcels: 199895, 204552 and the portion of 139717 that is not in the City of Gastonia located at Hudson Boulevard and Forbes Road, Gastonia, from the (CD/C-1, CD/O-M & RS-12) Zoning Districts to the (C-3) General Commercial Zoning District
1. Receive Citizen Comment
  2. Resolution to be addressed under Non-Consent

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

MOTION TO CLOSE PUBLIC HEARINGS

**III. BUSINESS AGENDA****A. AGENDA REVISION/APPROVAL**

1. *ADDED: Section V, Item AD*
2. *CORRECT ORDER OF NUMBERING - Consent Items U and V*

**B. APPROVAL OF MINUTES**

1. To Approve the Minutes of:
  - Regular Meeting of April 26, 2016
  - Closed Session of April 26, 2016 Pursuant to N.C.G.S. 143-318.11(a)(4)

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

- A. Commissioner Keigher - Commendation - To Commend Ms. Marcella McCaskill, Deputy Clerk to the Board, for Thirty Years of Service to Gaston County

**Department:** Commissioners

**Attachments:** [Commendation - Marcella McCaskill Retirement](#)

- B. Commissioner Keigher - Commendation - To Commend the Forestview High School Men's Golf Team Upon Winning Their Fifth Consecutive North Carolina High School Athletic Association Golf 3A State Championship

**Department:** Commissioners

**Attachments:** [Commendation - Forestview High School Golf Team 2016 3A Champions](#)

- C. Commissioner Carpenter - To Accept and Appropriate Funds from the Nussbaum Reimbursement Account into the Expenditure Account for Payback to Golden Leaf Foundation (\$16,388)

**Department:** Budget and Purchasing

**Attachments:** [BCR - Nussbaum Reimbursement \(\\$16,388\)](#)

- D. Commissioner Keigher - To Adopt a Fee Schedule Effective July 1, 2016 through June 30, 2017

**Department:** Budget and Purchasing

**Attachments:** [Revised FY17 Fee Schedule - 5/24/2016](#)

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

**Department:** County Manager

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

- F. Commissioner Keigher - To Accept and Appropriate Program Fees for Cooperative Extension (100% Program Fees - \$4,885)

**Department:** Cooperative Extension

**Attachments:** [BCR - Program Fees \(\\$4,885\)](#)

- G. Commissioner Keigher - To Accept and Appropriate 4-H Fees (\$1,500)

**Department:** Cooperative Extension

**Attachments:** [BCR - 4-H Fees \(\\$1,500\)](#)

- H. Commissioner Brown - To Accept and Appropriate a \$1,200 donation from Gaston Farm Bureau for Extension's Healthy Harvest School Gardening Program and the Public Presentation of the Farmland Educational Movie (100% Donation Funds - \$1,200)

**Department:** Cooperative Extension

**Attachments:** [BCR - Grant Funds \(\\$1,200\)](#)

- I. Commissioner Brown - To Accept and Appropriate Additional State Grant Funds from the Gaston Farm Bureau for Extension's Home Grown Gaston Event - (No County Funds - \$1,000)

**Department:** Cooperative Extension

**Attachments:** [BCR - HGG Sponsor \(\\$1,000\)](#)

- J. Commissioner Price - To Appropriate Funds Received from Medicaid Cost Settlement for the Public Health Facility Clinical Renovation (100% Medicaid Funds - \$130,000)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - Medicaid Cost Settlement \(\\$130,000\)](#)

- K. Commissioner Price - To Accept and Appropriate Funds from the Charlotte Area Health Education Center for the Public Health Clinics (No County Funds - \$264)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - Preceptor \(\\$264\)](#)

- L. Commissioner Price - To Accept and Appropriate Third Quarter Shelter Donations of Gaston County and Adult Services Donations (100% Donations - \$21,411)

**Department:** DHHS - Social Services Division

**Attachments:** [BCR - Third Quarter Donations \(\\$21,411\)](#)

- M. Commissioner Price - Proclamation - To Proclaim the Month of May 2016 as Older Americans Month

**Department:** DHHS - Social Services Division

**Attachments:** [Proclamation - Older Americans Month](#)

- N. Commissioner Price - Proclamation - To Proclaim the Month of May 2016 as Foster Care Awareness Month

**Department:** DHHS - Social Services Division

**Attachments:** [Proclamation - Foster Care Awareness Month](#)

- O. Commissioner Fraley - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds should be Recorded in the Board's Minutes (Real Property Tax Refunds - \$4,950.38; Total HB20 Refunds - \$648.08; Total VTS Refunds - \$6,149.71; Total Vehicle Refunds - \$6,797.79)

**Department:** Finance

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

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

- P. Commissioner Keigher - Appropriation of Accumulated Investment Earnings from April 1, 2015 through March 31, 2016 (\$16,951)

**Department:** Finance

**Attachments:** [BCR - Accumulated Interest \(\\$16,951\)](#)

- Q. Commissioner Fraley - To Accept and Appropriate Funds from Gaston County Emergency Management to Gaston Emergency Medical Services (GEMS) Equipment Repair (No Additional Funds - \$5,000)

**Department:** Gaston Emergency Medical Services (GEMS)

**Attachments:** [BCR - GEMS Equipment Repair \(\\$5,000\)](#)

- R. Commissioner Philbeck - To Approve the GEMS "Road Map to Enterprise Fund" Plan

**Department:** Gaston Emergency Medical Services (GEMS)

**Attachments:** [GEMS "Road Map" to Enterprise Fund](#)

- S. Commissioner Fraley - To Change the Chassis Brand and Model on the Bid Award Approved by the BOC on February 10, 2015 and the Bid Extension Approved on January 26, 2016, from Mercedes Sprinter to Ford Transit. To Authorize Staff to Make the Necessary Adjustments to Purchase the Ambulances out of Existing FY 2015 and FY 2016 Funds (No Additional County Funds)

**Department:** Gaston Emergency Medical Services (GEMS)

- T. Commissioner Keigher - To Accept and Appropriate Vending Machine Revenue (\$3,392)

**Department:** Human Resources

**Attachments:** [BCR - Vending Machine Revenue \(\\$3,392\)](#)

- U. Commissioner Keigher - To Accept and Appropriate a Gaston County Travel and Tourism Grant for the First Annual BikeFest (\$1,750)

**Department:** Parks & Recreation

**Attachments:** [BCR - Tourism Grant \(\\$1,750\)](#)

- V. Commissioner Keigher - To Transfer \$35,000 from the Available County Home Demolition Account to the North Belmont Park Lighting Account

**Department:** Parks & Recreation

**Attachments:** [BCR - Belmont Park Lighting \(\\$35,000\)](#)

- W. Commissioner Keigher - To Accept and Appropriate \$2,879 in Sponsorships and Donations and \$5,368 in Entry Fees for Gaston County Senior Games (100% Sponsorships, Donations and Entry Fees - \$8,247)

**Department:** Parks & Recreation

**Attachments:** [BCR - Senior Games \(\\$8,247\)](#)

- X. Commissioner Brown - Proclamation - To Proclaim May 1 - 7, 2016 as Law Enforcement Week and May 4, 2016 as Peace Officer's Memorial Day in Gaston County

**Department:** Police Department

**Attachments:** [Proclamation - Law Enforcement Week & Peace Officer's Memorial Day](#)

- Y. Commissioner Keigher - To Waive the Qualification Based Selection (QBS) Process and Authorize the County Manager to Execute a Contract with LaBella Associates, P.C. for the Final Design, Bidding, and Construction Administration of the Mechanical Screen and Grinder at the Gaston County Jail.

**Department:** Public Works

- Z.** Commissioner Keigher - To Accept and Appropriate Revenues Billed and Received from the City of Belmont and the Town of Stanley for Reimbursement of Policing Services Provided in February and March 2016 (\$21,346)

**Department:** Sheriff's Office

**Attachments:** [BCR - Policing Services \(\\$21,346\)](#)

- AA.** Commissioner Fraley - Pursuant to G.S.105-381, the Tax Collector Requests that April Listed Tax Refunds be Made. (Real Estate - \$39,571.37; Vehicles & ETC - \$5,739.16; VTS Refunds - \$3,553.34; Grand Total - \$48,863.87)

**Department:** Tax

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

- AB.** Commissioner Philbeck - To Accept and Appropriate North Carolina Division of Veterans Affairs Grant Funds to the Gaston County Department of Veterans Services (100% Grant Funds - \$3,813)

**Department:** Veterans Services

**Attachments:** [BCR - NCDVA Grant Funds \(\\$3,813\)](#)

- AC.** Commissioner Keigher - To Transfer Unused Funds from the Sports Complex Project Back into Travel & Tourism Fund Balance

**Department:** Travel & Tourism

**Attachments:** [BCR - Tourism Fund Balance](#)

- AD.** ADD/ Commissioner Keigher - Legislative Request - To Request Legislation to Authorize the Conveyance of the North Carolina Orthopedic Hospital Property in Gastonia to Gaston County

**Department:** County Attorney

**Attachments:** [Resolution-LEG Request: Conveyance of former NC Ortho Hosp Campus](#)

## **VI. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)**

- A.** Commissioner Williams - Zoning Map Change: Z16-02, AGSC/Charles Gray-Manager (Applicant); Property Parcels: 199895, 204552 and the portion of 139717 that is not in the City of Gastonia located at Hudson Boulevard and Forbes Road, Gastonia, from the (CD/C-1, CD/O-M & RS-12) Zoning Districts to the (C-3) General Commercial Zoning District

**Department:** Planning

**Attachments:** [Resolution - Z16-02](#)

[Maps - Z16-02](#)

**VII. NON-CONSENT AGENDA ITEMS**

- A. [Commissioner Price - To Support and Approve the Proposed Phase II South Fork Sewer Project](#)

**Department:** Economic Development Commission

**Attachments:** [Project Information - PH II South Fork Sewer](#)

[Map - PH II South Fork Sewer Project](#)

[EDC Resolution of Support - PH II South Fork Sewer Project](#)

**VIII. ITEMS PULLED FROM CONSENT AGENDA****IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****X. APPOINTMENTS**

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

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

**XI. REPORTS**

- A. **Commissioners Committee Reports**

- B. **County Manager's Report**

1. PRESENTATION OF THE FY2016-2017 GASTON COUNTY BUDGET

- C. **County Attorney's Report**

**XII. OTHER MATTERS****XIII. ADJOURNMENT**