



# Gaston County

## Board of Commissioners

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

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

Tuesday, November 9, 2021

Meeting Agenda

### COMBINED Work Session (Non-Voting)

6:00 P.M. & REVISED Rescheduled Regular Meeting (To Immediately Follow the Work Session)

CALL TO ORDER

#### I. VETERANS RECOGNITION - 2021 VETERANS DAY PROCLAMATION

- A. [Commissioner Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2021 in Gaston County](#)

#### II. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. [Commissioner Brown - County Manager - Proclamation - To Proclaim November 13-21, 2021 as Hunger and Homelessness Awareness Week in Gaston County](#)
- B. [Commissioner Brown - DHHS \(Social Services Division\) - Proclamation - To Proclaim the Month of November 2021 as Adoption Awareness Month](#)
- C. Certificates in Appreciation for Public Service
  - 1. Robert Pope, Gaston Community Action Board of Trustees
  - 2. Mable Manning, Nursing Home Community Advisory Committee
  - 3. Mark Hollar, Planning Board
  - 4. Charles Heafner, Quality of Natural Resources Committee

#### III. ADJOURNMENT

#### Regular Meeting

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

#### I. BUSINESS AGENDA

##### A. AGENDA REVISION/APPROVAL

- 1. ADDED: Section I, Item B.
- 2. ADDED: Section III, Item M.

**B. APPROVAL OF MINUTES**

1. ADDED/ To Approve the Minutes of:
  - Regular Meeting of October 26, 2021

**II. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)****III. CONSENT AGENDA**

- A. Commissioner Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2021 in Gaston County
- B. Commissioner Brown - County Manager - Proclamation - To Proclaim November 13-21, 2021 as Hunger and Homelessness Awareness Week in Gaston County
- C. Commissioner Worley - Budget & Strategy - To Approve Administrative Policies and Procedures for the Community Development Block Grant for Neighborhood Revitalization (CDBG-NR) Program
- D. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate the Non-Federal Share of Medicaid Fees Received from the NC Medicaid Managed Care Plans for Separate Directed Payments (100% Medicaid Fees - \$1,386,028)
- E. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional Medicaid Fees Received from the NC Medicaid Prepaid Health Plans for Care Management Services (100% Medicaid Fees - \$500,000)
- F. Commissioner Brown - DHHS (Social Services Division) - To Authorize Bid Award to Two Hawk Workforce Services for Services to be Provided for the Adult and Dislocated Workers Program through the Workforce Innovations and Opportunities Act (WIOA) (\$720,427)
- G. Commissioner Brown - DHHS (Social Services Division) - To Authorize Bid Award to Gaston College for Services to be Provided for the Youth Program through the Workforce Innovations and Opportunities Act (WIOA) (\$306,856)
- H. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Funds from the Consolidated Appropriations Act and the American Rescue Plan Act for Food and Nutrition Administrative Cost in the Amount of \$150,250
- I. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2021 as Adoption Awareness Month
- J. Commissioner Keigher - EDC - To Accept and Appropriate the NCDOC Rural Economic Development Division's Building Reuse Grant Funds for Project Repel and Provide the Required 5% Match in an Amount Not to Exceed \$3,250

- K. Commissioner Hovis - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Approve and Appropriate Funding for an ARPA Grants Manager to Oversee and Manage ARPA Project Funding for Five Years to be Funded by Coronavirus State and Local Fiscal Recovery Funds for H.R. 1319 American Rescue Plan Act of 2021 (\$535,159)
- L. Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Fund Balance for the Carry Forward of the July 2020 through September 2021 Donations for The Cathy Mabry Cloninger Center, The Lighthouse and Hope United Survivor Network in the amount of \$98,187
- M. ADDED/ Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional State Grant Funds for FY21 from the NC Council for Women for the Cathy Mabry Cloninger Center (Divorce Filing Fees - \$4,125; Marriage License Fees - \$2,319)

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

- A. Commissioner Keigher - BOC (County Attorney) - To Accept the Resignation of County Attorney Jonathan L. Sink, Effective Immediately Upon the Adjournment of the Commissions' Regular Meeting of November 9, 2021
- B. Commissioner Keigher - BOC (County Attorney) - To Appoint Deputy County Attorney Courtney C. Rogers to the Position of Interim County Attorney, Effective November 10, 2021

#### **V. ITEMS PULLED FROM CONSENT AGENDA**

#### **VI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY**

#### **VII. APPOINTMENTS**

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

#### **VIII. REPORTS**

- A. Commissioners Committee Reports
- B. County Manager's Report
- C. County Attorney's Report

#### **IX. OTHER MATTERS**

#### **X. ADJOURNMENT**