



# Gaston County

## Board of Commissioners

COURTHOUSE  
Harley B. Gaston Jr., Public Forum  
325 Dr. Martin Luther King Jr. Way  
Gastonia, NC

*Chairman Chad Brown*  
*Vice-Chairman Bob Hovis*  
*Cathy Cloninger*  
*Allen R. Fraley*  
*Kim Johnson*  
*Tom Keigher*  
*Ronnie Worley*

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Tuesday, April 25, 2023

Meeting Agenda

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### REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

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

- A. Commissioner Johnson - County Manager - Proclamation - To Proclaim April 22, 2023 as Marshall Schyuler Cabiness, Sr., Day in Gaston County

#### II. PRESENTATIONS

- A. PRESENTATION - PARKS & RECREATION MASTER PLAN UPDATE:
  - Ms. Cathy Hart, Parks & Recreation Director
  - Mr. Jon Wood, Senior Project Manager, Alfred Benesch & Company

#### III. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Cloninger - Building & Development Services - Zoning Map Change: REZ-23-03-02-00144, Ginna G. Farris (Applicant); Property Parcel: 165781, Located at 3934 Puetts Chapel Rd. in Dallas, NC, Rezone from (R-2) Single Family Moderate Zoning District to the (C-1) Light Commercial Zoning District
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Johnson - Building & Development Services - Zoning Map Change: REZ-23-03-15-00145, Dewayne Jordan (Applicant); Property Parcel: 145599, Located at 4545 Crowders Crest Drive, Gastonia, NC, Rezone from (R-1) Single Family Limited with (US) Urban Standards Overlays to the (R-3) Single Family General with Urban Standards (US) Overlays
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution

- C. Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: REZ-23-03-21-00146, Jason M. Negra (Applicant); Property Parcel: A Portion of 156389, Located on Lewis Rd. in Kings Mountain, NC, Rezone 1.807 Acres of 126.08 Acres from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution
- D. Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Text Amendment: TEXT-23-03-21-00008- Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions); Table 2.7-1 - Definition of "Dwelling, Small House"
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution
- E. Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level Three or Level Four 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 Crow Holdings
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution
- F. 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 Project Tyca
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution

#### **IV. BUSINESS AGENDA**

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

1. *REVISED: Section VI., Item A.*
2. *REVISED: Section VI., Item S.*
3. *ADDED: Section VI., Item AD.*
4. *ADDED: Section VI., Item AE.*

##### **B. APPROVAL OF MINUTES**

1. To Approve the Minutes of:
  - Regular Meeting of February 28, 2023

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

**VI. CONSENT AGENDA**

- A. REVISED/ Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' (BOC) 2023 Regular Meeting Schedule for May 2023 to: 1) Cancel the May 9th 6:00 PM Work Session; 2) Schedule the May 9th Special Meeting/Budget Public Hearing Time for 7:00 PM; 3) Reschedule the Regular Meeting from May 23, 2023 to May 25, 2023 - 6:00 PM
- B. Board of Commissioners - Proclamation - To Proclaim the Week of April 16-22, 2023 as Volunteer Week in Gaston County
- C. Commissioner Worley - Budget & Strategy (Sheriff's Office) - To Approve Re-allocation of 2022 JAG Funds for the Sheriff's Office from a Training Line Item to Equipment
- D. Commissioner Worley - Building & Development Services (Housing Rehab) - To Accept and Appropriate \$3,900.00 for Reimbursed Rehab Housing Improvement Proration
- E. Commissioner Brown - County Attorney - Approval of Technical Revisions to the Procedures of the Gaston County Board of Commissioners
- F. Commissioners Brown & Hovis - County Manager - To Adopt Revisions to the Organization's Core Values and Direct the County Manager to Operationalize These Through the Implementation of the FY 2024-2028 Strategic Plan
- G. Commissioner Hovis - County Manager - To Accept Departmental Budget Change Requests as Information
- H. Commissioner Johnson - County Manager - Proclamation - To Proclaim April 22, 2023 as Marshall Schyuler Cabiness, Sr., Day in Gaston County
- I. Commissioner Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2022 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (100% Fee Revenue - \$132,978)
- J. Commissioner Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule
- K. Commissioner Brown - DHHS (Health Division) - Proclamation - To Proclaim the Week of April 3-9, 2023 as Public Health Week in Gaston County
- L. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds as a One-Time Supplemental Payment to Low Income Home Energy Assistance Program (LIHEAP) Eligible Households in the Amount of \$10,400 (100% Federal Funds)
- M. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Donated Funds Received During the Third Quarter of FY23 for Various Social Services Programs in the Amount of \$1,435
- N. 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 - \$1,946.31)

- O. Commissioner Worley - Finance - To Appropriate and Transfer an Additional \$1,532,207 from CIF Fund Balance to the Gaston County School System's Capital Budget for Costs Associated with the Construction of Grier Middle School; and Approve the Reimbursement Declaration
- P. Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Additional Grant Funds from The Duke Endowment through the Children's Advocacy Centers of North Carolina and the South Carolina Network of Children's Advocacy Centers in the Amount of \$15,000.00 Awarded to the Lighthouse of Gaston County (Funds are Unrestricted)
- Q. Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Donations Totaling \$8,481, Hope United Survivor Network (\$6,095.88), The Cathy Mabry Cloninger Center (\$649.40) and The Lighthouse (\$1,735.72) from January 11, 2023 to March 30, 2023
- R. Commissioner Brown - Hope United Survivor Network - Proclamation - To Proclaim the Month of April 2023 as Child Abuse Prevention Month in Gaston County
- S. REVISED/ Commissioner Cloninger - Parks and Recreation - To Award Bid for Dallas Park Inclusive Playground to Next Level Recreation of the Carolinas (\$202,044)
- T. Commissioner Hovis - Police Department (Animal Care and Enforcement) - Proclamation - To Proclaim the Week of April 9-15, 2023 as Animal Care and Enforcement Appreciation Week
- U. Commissioner Brown - Police Department (Communications 911) - Proclamation - To Proclaim the Week of April 9-15, 2023 as Public Safety Telecommunicators Week
- V. Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donation received from the Bissell Pet Foundation for a Successful "Empty the Shelters" Event (\$1,200)
- W. Commissioner Cloninger - Public Works - To Approve a Bid Award and the Purchase of a New Landfill Compactor from Sun Machinery Company, Lexington, SC (\$860,250.00) and Appropriate Funds from the Solid Waste Fund Balance (100% Solid Waste Enterprise Fund)
- X. Commissioner Cloninger - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Contract with the City of Gastonia for Disposal of Municipal Solid Waste and Yard Waste for a Term of Five (5) Years
- Y. Commissioner Johnson - Public Works - To Approve the Qualifications Based Selection of Kimley-Horn and Associates, and Authorize the County Manager to Execute a Professional Services Agreement to Provide Planning and Design Services for the Rankin Lake Park to Gastonia Tech Parkway Greenway Extension (STIP# C-5606K)
- Z. Commissioner Keigher - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with Stewart Cooper Newell Architects, P.A. for the Design of IT Data Center Renovation Project

- AA. Commissioner Johnson - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with Creech & Associates, PLLC for the Design of the Administration Annex Upfit Project
- AB. Commissioner Johnson - Sheriff's Office - To Approve the Transfer of \$5,000 from the General Government Capital Fund to the General Fund
- AC. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Overpayments - \$26,263.88; VTS Refunds - \$12,329.35; Grand Total - \$38,593.23)
- AD. ADDED/ Commissioner Brown - DHHS (Social Services Division) To Authorize a Bid Award and Purchase with HPI International for FY23 Refresh of Desktop Computers for Social Services in the Amount of \$185,981.52
- AE. ADDED/ Commissioner Brown - DHHS (Community Support Services Division) - To Accept and Appropriate Opioid Abatement Allocation Funds from Partners' Health Management in the Amount of \$91,514

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

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

## **IX. APPOINTMENTS**

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

## **X. REPORTS**

### **A. Commissioners Committee Reports**

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

- 1. PRESENTATION OF THE RECOMMENDED FY2023-2024 GASTON COUNTY BUDGET

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

## **XI. OTHER MATTERS**

## **XII. ADJOURNMENT**