



Gaston County

Board of Commissioners

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

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

Tuesday, May 26, 2020

Meeting Agenda

REVISED - Regular Meeting
6:00 P.M.

Meeting Closed to the General Public in Response to the COVID-19 Pandemic

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. REVISED: Section III., Item C. - Fee Schedule Attached
2. REVISED: Section III., Item D. - Board Action/Carry Forward List
3. REVISED: Section III., Item F. - Budget Change Request Attached
4. REVISED: Section III., Item G. - Budget Change Request Attached
5. MOVED TO NON-CONSENT: Section III, Item O
6. REVISED: Section III., Item S. - Committee Recommendations Attached
7. ADDED: Section III., Item AE. - Board Action/ Resolution

II. CITIZEN RECOGNITION (Citizen Comment Received via Voicemail, Email/Mail; Comments Limited to Three Minutes on Issue of Choice.)

III. CONSENT AGENDA

- A. Commissioner Philbeck - BOC - Memorial Day Proclamation - To Recognize and Honor Those Who Gave All During Their Military Service to the United States of America, and to Express Our Gratitude to the Fallen Members of Our Armed Services
- B. Commissioner Philbeck - BOC - To Approve the Nursing Home (NH) and the Adult Care Home (ACH) Community Advisory Committees By-Laws
- C. REVISED/ Commissioner Philbeck - Budget/Purchasing - To Adopt a Fee Schedule Effective July 1, 2020 through June 30, 2021
- D. REVISED/ Commissioner Philbeck - Budget/Purchasing - To Approve the Carry Forward of \$38,921,416 (\$5,539,068 in Outside Funding and \$33,382,348 in County Funds) from FY 2019-20 Funds into FY 2020-21

- E.** Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Governor's Crime Commission Grant Award Funds for School Safety Equipment for the Sheriff's Office in the Amount of \$34,920 (No County Funds)
- F.** REVISED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds Received from the Coronavirus Emergency Supplemental Funding (CESF) Program (100% Grant Funds - \$40,204)
- G.** REVISED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Grant Funds from the NC Housing Finance Agency (NCHFA) for the Single Family Rehabilitation Program (100% Grant Funds - \$90,352)
- H.** Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- I.** Commissioner Chad Brown - DHHS (ACCESS Division) - Approval of the Revised 2020 Gaston County ACCESS System Safety Plan Policy (No Funding Impacted Herein)
- J.** Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Federal Families First COVID-19 Relief Act Funds for the Nutrition Program in the Amount of \$152,897 (100% Federal Funds)
- K.** Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Funds from the Division of Workforce Solutions for the Workforce Innovation and Opportunity Act (WIOA) Program in the Amount of \$5,000 (100% Federal Funds)
- L.** Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2020 as Older Americans Month
- M.** Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2020 as Foster Care Awareness Month
- N.** Commissioner Chad Brown - DHHS (Social Services Division) - To Approve the Workforce Innovation and Opportunity Act (WIOA) Local and Regional Workforce Development Area Four-Year Plan
- O.** MOVED TO NON-CONSENT/ ~~Commissioner Jack Brown - Economic Development Commission - To Approve the Low Bid and Authorize Execution of the Site Development Contract with Neill Grading and Construction for the Apple Creek Corporate Park at a Cost Not to Exceed \$17,913,657.00 (100% County Funds)~~
- P.** Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from December 1, 2019 Through March 31, 2020 (\$237,898)
- Q.** Commissioner Philbeck - Finance - To Accept and Appropriate Additional Revenues and Expenditures in the Self Insurance Fund (\$956,460)
- R.** Commissioner Keigher - 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 - \$6,501.94)

- S.** REVISED/ Board of Commissioners - Finance - To Approve the Recommendations of the Small Business Emergency Bridge Loan Committee
- T.** Commissioner Fraley - Gaston Emergency Medical Services - Proclamation - To Proclaim the Week of May 17-23, 2020 as Emergency Medical Services Week in Gaston County
- U.** Commissioner Philbeck - Parks and Recreation - To Authorize Gaston County Parks and Recreation to Submit a Land Water Conservation Fund Grant (LWCF) Application (Grant Funds - \$160,276; Requires a 50% County Match - Budgeted)
- V.** Commissioner Philbeck - Parks and Recreation - To Accept and Appropriate a 2019 North Carolina Parks and Recreation Trust Fund Grant in the Amount of \$250,000 (Required County Match \$250,000 - Budgeted)
- W.** Commissioner Worley - Police Department - To Accept and Appropriate Additional Discretionary Funds from the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice in the Amount of \$3,230 to the PORT Program in Gaston County for Court Involved Youth
- X.** Commissioner Chad Brown - Police Department - To Approve Axon Enterprise, Inc. as a Sole Source Vendor for the Budgeted Purchase of Tasers (\$99,370.75)
- Y.** Commissioner Chad Brown - Police Department - To Approve the Temporary Intergovernmental Agreement with the Charlotte-Mecklenburg Police Department for Law Enforcement Services in Preparation for, During, and After the 2020 Republican National Convention
- Z.** Commissioner Worley - Police Department/Sheriff's Office - Proclamation - To Proclaim May 10 - 16, 2020 as Law Enforcement Week and May 15, 2020 as Peace Officer's Memorial Day in Gaston County
- AA.** Commissioner Chad Brown - Public Works - To Award a Construction Contract to Tarpon Construction, Inc. for Pavement Repairs at the Gaston County DHHS (Social Services Division) at a Cost Not to Exceed \$291,213.45, and Authorize the County Manager to Execute Any Necessary Contract Documents (FY20 Funds)
- AB.** Commissioner Philbeck - Public Works - To Award a Construction Contract to T.C. Strickland Construction for ADA Improvements at the Dallas Branch Library Not to Exceed \$203,000.00, and Authorize the County Manager to Execute Any Necessary Contract Documents (FY20 Funds)
- AC.** Commissioner Worley - Sheriff's Office - To Approve Sole Source Purchase of 15 Additional Body-Worn Cameras from Axon Enterprise, Inc. (\$35,804)
- AD.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$ 0.00; Overpayments - \$3,229.86; VTS Refunds - \$1,491.49; Grand Total - \$4,721.35)
- AE.** ADDED/ Commissioner Philbeck - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for June, 2020 to Cancel the June 9, 2020 BOC Work Session

IV. NON-CONSENT AGENDA ITEMS

A. MOVED FROM CONSENT/ Commissioner Jack Brown - Economic Development Commission - To Approve the Low Bid and Authorize Execution of the Site Development Contract with Neill Grading and Construction for the Apple Creek Corporate Park at a Cost Not to Exceed \$17,913,657.00 (100% County Funds)

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

1. PRESENTATION OF THE FY2020-2021 GASTON COUNTY BUDGET

C. County Attorney's Report

IX. OTHER MATTERS**X. ADJOURNMENT**