



Gaston County

Board of Commissioners

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

Chairman - Chad Brown
Vice-Chairman - Ronnie Worley
Allen R. Fraley
Don Grant
Bob Hovis
Tom Keigher
Tracy L. Philbeck

Tuesday, September 26, 2017

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - City of Belmont - 1) Belmont Board of Adjustments; 2) Belmont Planning and Zoning Board ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointments

MOTION TO CLOSE PUBLIC HEARINGS

II. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTATION - PARKS AND RECREATION COMPREHENSIVE MASTER PLAN:
 - Ms. Cathy Hart, Director

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. ADDED: Section V., Item I
- 2. DELETED: Section VI., Item E

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of August 22, 2017
 - Special Meeting of September 12, 2017

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

V. CONSENT AGENDA

- A. Commissioner Brown - BOC - Proclamation - To Commemorate the Events of September 11, 2001
- B. Commissioner Brown - BOC - Proclamation - To Proclaim September 17-23, 2017 as Constitution Week
- C. Commissioner Brown - BOC - Proclamation - To Proclaim October as Long-Term Care Residents' Rights Month
- D. Commissioner Keigher - BOC - Commendation - To Commend Mended Hearts Gastonia Chapter 379 Upon Being Presented the President's Cup Award as the Most Outstanding Large Chapter in the Nation
- E. Commissioner Keigher - BOC - Commendation - To Commend Gaston Day School on its 50th Anniversary
- F. Commissioner Keigher - BOC - Commendation - To Commend Shining Hope Farms on its 15th Anniversary
- G. Commissioner Worley - BOC - Proclamation - To Proclaim October 23-31, 2017 as Red Ribbon Week
- H. Commissioner Philbeck - BOC - Proclamation - To Proclaim October 6, 2017 as Textiles Day
- I. ADDED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Grant Award from the US Department of Justice Office on Violence Against Women in the Amount of \$333,490.00 (No County Funds)
- J. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$7,151 in NC Department of Insurance Grant Funding for the SHIP Programming
- K. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$1,775 in 4-H Camp Fees
- L. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$350 in Extension Workshop Fees
- M. Commissioner Brown - DHHS (ACCESS Division) - Approval of FY2017-2018 Gaston County ACCESS System Safety and Security Plan (No Funding Impacted Herein)
- N. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Child Support Incentive Funds (\$47,500)
- O. Commissioner Brown - Economic Development Commission - Proclamation - To Proclaim October 2-6, 2017 as Manufacturing Week in Gaston County
- P. Commissioner Worley - Emergency Management - To Accept and Appropriate a Duke Energy Grant (100% Grant Funds - \$30,000)

- Q. Commissioner Grant - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (VTS Refunds - \$4,249.88)
- R. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Crowder's Mountain Volunteer Fire & Rescue, Inc. (\$28,520.09)
- S. Commissioner Grant - Fire Marshal - To Approve a Certificate of Need for Spencer Mountain Road VFD to Obtain Financing (\$82,500) to Purchase Land to Construct a New Fire Station as Unanimously Approved by the Fire Advisory Board on August 23, 2017
- T. Commissioner Worley - Library - To Accept and Appropriate a \$10,000 Gift from the Pearl Dixon Balthis Foundation to the Gaston County Public Library (100% Donation)
- U. Commissioner Brown - Parks and Recreation - To Accept and Appropriate a Senior Center General Purpose Grant from Centralina Council of Governments Area Agency on Aging (100% Grant Funds - \$10,939; Required County Match of \$3,646 is included in the Approved Senior Center Budget.)
- V. Commissioner Brown - Parks and Recreation - To Accept and Appropriate Sponsorships from the 30th Annual Cotton Ginning Days Festival (100% Sponsorship Funds - \$4,000)
- W. Commissioner Brown - Parks and Recreation - To Accept and Appropriate Donations Received from the Gaston Cyclists Annual Dog Days of Dallas Bike Ride to be Used for the Gaston County Senior Center Programs (100% Donations - \$1,951)
- X. Commissioner Brown - Parks and Recreation - To Formally Adopt the 2017 Gaston County Parks and Recreation Master Plan
- Y. Commissioner Keigher - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Mark C. Stewart
- Z. Commissioner Worley - Sheriff's Office - To Accept Reimbursement from the North Carolina Department of Public Safety Governor's Crime Commission (\$57,750.82)
- AA. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the August Listed Tax Refunds be Made. (Real Estate - \$13,126.29; Vehicles and ETC - \$416.63; VTS Refunds - \$7,251.29; Grand Total - \$20,794.21)

VI. NON-CONSENT AGENDA ITEMS

- A. TABLED 8/22: Commissioner Brown - County Attorney - To Provide an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Concerning a Possible State Abandonment of Bay Shore Drive
- B. Commissioner Brown - County Attorney - To Amend a Section of Chapter 7 of the Gaston County Code of Ordinances to Prohibit Littering and Vehicles Improperly Securing and Transporting Waste
- C. Commissioner Hovis - Sheriff's Office - Appropriation of Additional Funds to House Inmates at the Cherokee County Detention Center (\$6,550)

- D. [Commissioner Hovis - Sheriff's Office - Appropriation of Additional Funds to House Inmates at the Yadkin County Detention Center \(\\$15,480.00\)](#)
- E. [DELETED/ Commissioner Worley - To Approve the Requested Change of Scope for the Lowell Township Grant Funding](#)
- F. [Commissioner Brown - County Attorney - To Approve the Transfer of Title of a Portion of the Orthopedic Hospital Property to Partners Behavioral Health](#)

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

C. County Attorney's Report

- 1. Closed Session Pursuant to NCGS 143-318.11(a)(6) - Personnel Matters

XI. OTHER MATTERS

XII. ADJOURNMENT