



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, October 26, 2021

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. JUDGE WILLIAM GASTON AWARD PRESENTATION

- A. Commissioner Fraley - Presenting to Mr. Jack Brown

II. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Conditional District CD21-06 Tyler Carpenter (Applicant); Property Parcel: 157438 (part of), Located at Landers Chapel Rd., Lincolnton, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (CD/R-3) Conditional District / Single Family General Zoning District, in order to allow Machine, Metal, Wood Working, Welding Shop
 1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z21-14 Deavin Wilson (Applicant); Property Parcel: 221628, Located at Lee Hager Rd., Bessemer City, NC, Rezone 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
- C. Public Hearing - RE: Commissioner Johnson - Building & Development Services - Zoning Map Change: Z21-16 David A. & Terry M. Ratchford (Applicants); Property Parcels: 193195 (part of) and 193196 (part of), Located at 2249 Rufus Ratchford Rd., Gastonia, NC, Rezone from the (C-3) General Commercial and (R-1) Single Family Limited Zoning Districts with (US) Urban Standards Overlay to the (R-2) Single Family Moderate with (US) Urban Standards Overlay
 1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution

- D. Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z21-17 Aleta Pressley Crowe (Applicant); Property Parcel: 162718, Located at Bess Town Rd., Bessemer City, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- E. Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z21-18 Barbara Bridges (Applicant); Property Parcel: 305535, Located at 1369 Lewis Farm Rd., Kings Mountain, NC, Rezone 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
- F. Public Hearing - RE: Commissioner Philbeck - Building & Development Services - Zoning Map Change: Z21-19 Anita B. & Richard A. Stewart (Applicant); Property Parcel: 302025, Located at 786 Long Shoals Rd., Lincolnton, NC, Rezone 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

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of September 28, 2021

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

V. CONSENT AGENDA

- A. Commissioner Worley - Budget & Strategy - To Appropriate an Additional 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction for H.H. Beam Elementary School - Cohort 13 (\$17,178 - No County Funds)
- B. Commissioner Worley - Budget & Strategy - To Accept and Appropriate an Additional \$13,000 State Grant Funds from the NC Department of Health and Human Services (NCHHS) for a Stacked Deck Curriculum for the Prevention and Intervention of Gambling Among Middle and High School Students

- C. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Remaining Year 3 Funds for the 21st Century Community Learning Center for Cohort 13 - H.H. Beam Elementary School for a Fourth Year of Programming (\$200,000 - No County Funds)
- D. Commissioner Keigher - Communications - Proclamation - To Proclaim December 21, 2021 as Gaston County's 175th Anniversary
- E. Commissioner Keigher - County Attorney - To Confirm N.C. Industrial Commission Settlement in File No. I.C. 21-20-733997 & 21-723608 - Justin Kirkland v. Gaston County in the Amount of \$135,000
- F. Commissioner Keigher - County Manager - Commendation - To Commend the 2020 Gaston County Employees of the Year
- G. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- H. Commissioner Johnson - County Manager - To Appropriate and Transfer \$5,000,000 from CIF Fund Balance to the Gaston County School System's Capital Budget for Costs Associated with the Construction of New Facilities and Renovations to Current Facilities
- I. Commissioner Brown - County Manager - To Approve a Contract with Design Workshop and Appropriate the Necessary Funds to Create a 2040 Community Vision for Gaston County (\$140,120)
- J. Commissioner Keigher - EDC - To Approve an Interlocal Agreement for Inspections and Other Development Services at Delta Business Park (Trinity Capital Partners)
- K. Commissioner Worley - Finance - Commendation - Mrs. Tiffany R. Murray & Finance Staff - GFOA Certificate of Achievement for Excellence in Financial Reporting Award
- L. 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 - \$3,537.32)
- M. Commissioner Worley - Finance (Human Resources) - To Recognize and Appropriate Wellness Funds From BCBS (\$80,000)
- N. Commissioner Hovis - Finance - To Approve the Award for Purchase of \$5,685,614.85 for Vehicles, Ambulances, Landfill Heavy Equipment, and the Expenditure of \$356,201.75 for Equipment, Decals, Tag/Tax and Title Fees (Totaling \$6,041,816.60)
- O. Commissioner Fraley - GEMS - To Approve the Award for Purchase of GEMS Monitors/Defibrillators and CPR Devices (less Trade-in) to Styker for \$2,151,505.21 Equipment Cost and One Year Extended Service Coverage of \$96,242.95 for a Total Award of \$2,247,748.16
- P. Commissioner Hovis - Finance - To Award Bid for Financing up to \$7,836,620.06 for Rolling Stock (Vehicles, Ambulances, Landfill Heavy Equipment), and GEMS CPRs and Monitors/Defibrillators to Banc of America Public Capital Corp and to Approve the Attached Budget Change Request (to appropriate funds) and Resolution Approving Financing Terms

- Q. Commissioner Worley - Finance (GEMS) - To Appropriate the Medicaid Cost Report Reimbursement and Transfer Project Contract Savings from Rescue Squad Supplements in Order to Fund GEMS Overhires
- R. Commissioner Fraley - GEMS - Commendation - To Recognize Gaston County Emergency Medical Services on CAAS Reaccreditation
- S. Commissioner Brown - Hope United Survivor Network - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- T. Commissioner Brown - Parks and Recreation - To Accept and Appropriate Health Promotion Disease Prevention Grant Funds from Centralina Council of Governments Area Agency on Aging in the Amount of \$3,600 (Required County Match \$400 - Budgeted)
- U. Commissioner Brown - Parks and Recreation - To Accept and Appropriate a \$3,000 Sponsorship from the Farm Bureau for the 2021 Heritage and Harvest Days Festival (No County Funds)
- V. Commissioner Fraley - Public Works - To Award a Construction Contract for ADA Renovations and Facility Improvements at the Tryon Courthouse Road Park to T.C. Strickland Construction Totaling \$1,408,390.29, and Authorize the County Manager to Execute Any Necessary Contract Documents
- W. Commissioner Johnson - Public Works - To Award a Contract for the Purchase and Installation of Carpeting at the Gaston County Courthouse to Modular Designs, Inc. Totaling \$296,173.90, and Authorize the County Manager to Execute Any Necessary Contract Documents
- X. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$6,377.79; Overpayments - \$32,288.05; VTS Refunds - \$8,181.98; Grand Total - \$46,847.82)
- Y. Commissioner Brown - Travel & Tourism - To Approve the Appropriation of \$60,000 from Travel & Tourism's Fund Balance and Transfer Funds to the Operating Budget Project Account for the Purchase of a Seasonal Fencing and Padding System to Convert Sims Legion Field and Caromont Health Park from Baseball to Softball for Gaston College Athletics and Tournament Play

VI. ITEMS PULLED FROM CONSENT AGENDA

VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VIII. APPOINTMENTS

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

IX. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

X. OTHER MATTERS

XI. ADJOURNMENT