



Gaston County

Board of Commissioners

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

Chairman - Tom Keigher
Vice Chairman - Jason Williams
Chad Brown
Joe D. Carpenter
Allen R. Fraley
Tracy L. Philbeck
Mickey Price

Tuesday, February 9, 2016

Meeting Agenda

Regular Meeting

TO IMMEDIATELY FOLLOW THE WORK SESSION

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

II. CITIZEN RECOGNITION (Elected Officials, Committee Chairman, and Citizens to Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

III. CONSENT AGENDA

- A. Commissioner Keigher - To Approve the Animal Care and Enforcement Advisory Board Revised By-laws

Department: Animal Care and Enforcement

Attachments: [By-Laws Revised - 2/9/2016](#)

- B. Commissioner Keigher - To Accept and Appropriate Additional 4-H Healthy Harvest Gardening program Workshop Fees (\$4,590)

Department: Cooperative Extension

Attachments: [BCR - ADDTL Workshop Fees](#)

- C. Commissioner Keigher - County Manager - To Accept Departmental Budget Change Requests as Information

Department: County Manager

Attachments: [Departmental Budget Transfers - 2/9/2016](#)

- D. Commissioner Fraley - To Accept Township Grant Budget Change Requests as Information Only

Department: County Manager

Attachments: [BCR - Township Grants - 2/9/2016](#)

- E. Commissioner Price - To Accept and Appropriate 2nd Quarter Donations (100% Donations - \$70,134)

Department: DHHS - Social Services Division

Attachments: [BCR - 2nd Qtr Donations - 2-9-2016](#)

- F. Commissioner Brown - To Approve the Finance Arrangements and a Certificate of Need for Crowder's Mountain Volunteer Fire & Rescue, Inc. to Obtain Financing (\$55,800) to Purchase Three Complete Sets of Hurst Edraulic Extrication Tools to Replace Their Current Non-Serviceable Units as Approved by the Fire Advisory Board on January 11, 2016

Department: Fire Marshal

Attachments: [Crowder's Mtn. Certificate of Need - 2/9/2016](#)

- G. Commissioner Carpenter - To Accept as Information the Attached Property Tax Refunds Less Than \$100. These tax refunds should be recorded in the Board's Minutes. (Real Property Tax Refunds - \$3,604.42; Total HB20 Refunds - \$800.71; Total VTS Refunds - \$2,198.76; Total Vehicle Refunds - \$2,999.47)

Department: Finance

Attachments: [Tax Refunds Less Than \\$100 - Property Chart - 2/9/2016](#)

[Tax Refunds Less Than \\$100 - Vehicle Chart - 2/9/2016](#)

- H. Commissioner Keigher - To Accept as Information the FY2016-17 Community Services Block Grant Application (No County Funds)

Department: Clerk to the Board

- I. Commissioner Fraley - To Appropriate Funds for New Ambulance Stretcher Retention Systems (\$56,147 Fund Balance)

Department: Gaston Emergency Medical Services (GEMS)

Attachments: [BCR - Stretcher Retention Systems](#)

- J. Commissioner Keigher - To Accept and Appropriate Vending Machine Revenue (\$7,560)

Department: Human Resources

Attachments: [BCR - Vending Machine Revenue](#)

- K. Commissioner Philbeck - To Approve and Appropriate the Request for a \$10,000 Transportation Planning Grant from the GCLMPO to be Used for the County's 2035 Land Use Plan - Land Use and Transportation Elements, and to Approve the County's 20% Local Match of \$2,500.

Department: Planning

Attachments: [BCR - GCLMPO Transportation Planning Grant](#)
[Gastonia-County Interlocal Agmt](#)

- L. Commissioner Keigher - To Award a Construction Contract for the George Poston Park - Phase III Project (NCDOT TIP: EB-5533) Totaling \$624,444.44 to Countryboy Landscaping, Inc. (100% Federal/State Funds - \$624,444.44)

Department: Public Works

- M. Commissioner Philbeck - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart-Cooper- Newell Architects for the New Gaston County Animal Care and Control Facility at a Cost Not to Exceed \$393,450

Department: Public Works

- N. Commissioner Williams - To Approve Demolition of the Old Nurse's Dormitory on South New Hope Road and Appropriate the Necessary Funding (\$90,000)

Department: Public Works

Attachments: [BCR - Nurses Dormitory Demolition \(\\$90k\)](#)
[Partners Old Dorm Demo](#)

- O. Commissioner Price - Commendation - To Award the Service Side Arm and Badge to Retired Sheriff's Sergeant Fay Costner

Department: Sheriff's Office

Attachments: [Commendation - Fay Costner Retirement - 2/9/2016](#)

- P. Commissioner Price - Commendation - To Award the Service Side Arm and Badge to Retired Sheriff's Captain David Yelton

Department: Sheriff's Office

Attachments: [Commendation - Captain David Yelton - 2/9/2016](#)

- Q. Commissioner Fraley - Uncollected Real Estate Taxes and Lien Advertisement

Department: Tax

Attachments: [2015 Tax Lien Advertisement - 2/9/2016](#)

- R. Commissioner Keigher - Commendation - To Commend Mr. James D. Tanner and the Gaston County Tax Office Upon Being Awarded the Joseph E. Hunt Distinguished Jurisdiction Award at the November, 2015 North Carolina Assessors Association Conference for the Implementation of the Taxpayer Appeal Assistance Program

Department: Tax

Attachments: [Commendation - James Tanner/Tax Office - JE Hunt Award](#)

IV. 2016 LEGISLATIVE REQUESTS

- A. Board of Commissioners - Legislative Request: Legislative Agenda for the 2016 Session of the North Carolina General Assembly

Department: Commissioners

Attachments: [LEG REQUEST - 2016 LEG Requests](#)

- B. Commissioners Carpenter & Philbeck - Legislative Request: To Request Legislation for a Referendum to Authorize an Optional One Cent Sales Tax to be Dedicated to Improving Gaston County's Transportation Infrastructure

Department: Commissioners

Attachments: [LEG REQUEST - Local Option Sales Tax Referendum](#)

V. NON-CONSENT AGENDA

- A. Board of Commissioners - Governor Pat McCrory's \$2 Billion Connect NC Bond Act - A Referendum on the Ballot for March 15, 2016

Department: Commissioners

Attachments: [Gov McCrory \\$2B Connect NC Bond Act Resol - 2/9/2016](#)

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

Department: Clerk to the Board

Attachments: [Appointment List - 2/9/2016](#)

IX. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

X. OTHER MATTERS

XI. ADJOURNMENT