

# 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

Tuesday, March 28, 2023 Meeting Agenda

# Regular Meeting 5:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

## I. PUBLIC HEARINGS

- A. Public Hearing RE: Commissioner Brown Building & Development Services Zoning Map Change: Conditional District REZ-23-01-06-00138, Riverbend Preserve LLC (Applicant); Property Parcels: Portion of 202649, 226548, and 304413 (Residential and Commercial Development Area), located at NC 16 and Killian Rd., Stanley, NC, Rezone from (R-1) Single Family Limited with (SH) Special Highway and (US) Urban Standards Overlays to the (CD/C-1) Conditional Light Commercial and (CD/RS-8) Conditional Single Family 8,000 sqft. Zoning Districts with Special Highway (SH) and Urban Standards (US) Overlays
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- B. Public Hearing RE: Commissioner Brown Building & Development Services Zoning Map Change: Conditional District REZ-23-01-06-00137, Riverbend Preserve LLC (Applicant); Property Parcel: Portion of 202649 (Industrial Development Area), Located at NC 16 and Killian Rd., Stanley, NC, Rezone from (R-1) Single Family Limited with (SH) Special Highway and (US) Urban Standards Overlays to the (CD/I-2) Conditional General Industrial with Special Highway (SH) and Urban Standards (US) Overlays
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- C. Public Hearing RE: Commissioner Brown 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 Deli
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution

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#### II. BUSINESS AGENDA

#### A. AGENDA REVISION/APPROVAL

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

### **IV. CONSENT AGENDA**

- A. Commissioner Brown Budget & Strategy To Appropriate CIF Fund Balance to Purchase FY24 Replacement Vehicles (100% County Funds to be Reimbursed with Debt)
- **B.** Board of Commissioners County Attorney To Approve a Resolution Adopting the Procedures of the Board of Commissioners
- C. Commissioner Hovis County Manager To Accept Departmental Budget Change Requests as Information
- D. Commissioner Brown DHHS (Health Division) To Accept and Appropriate State Grant Funds Received from the Women's and Children's Health Section/Nutrition Services Branch for the Special Supplemental Nutrition Program for Public Health Women, Infants, and Children (WIC) (100% Grant Funds - \$38,346)
- E. Commissioner Brown DHHS (Health Division) To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Public Health Communicable Disease Clinic (100% Grant Funds \$2,735)
- F. Commissioner Brown DHHS (Health Division) To Accept and Appropriate Additional State Grant Funds from the NC Division of Child and Family Well-Being for the Nurse Family Partnership Program (100% Grant Funds \$54,074)
- G. Commissioner Brown DHHS (Social Services Division) To Accept and Appropriate Adult Protective Essential Services Funds Allocated from the American Rescue Plan Act in the Amount of \$42,022 (100% Federal Funds)
- H. Commissioner Brown DHHS (Social Services Division) Proclamation To Proclaim the Month of March 2023 as National Social Work Month
- I. Commissioner Keigher EDC To Request the N.C. Department of Transportation to Adopt and Post a 35 Mph Speed Limit for the Apple Creek Parkway (Apple Creek Corporate Center)
- J. Commissioner Brown EDC To Appropriate the NC Department of Commerce (NCDOC) Building Reuse Grant Funds (\$175,000) and Authorize the Acceptance and Appropriation of the NCDOC One NC Grant (\$50,000) for Polykemi, USA
- K. Commissioner Hovis Emergency Management and Fire Services To Approve the Transfer of \$16,239 from General Fund to the General Government Capital Fund, via the Community Investment Fund (CIF)

- 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 - \$4,345.23)
- **M.** Commissioner Hovis Finance To Amend Resolution 2022-216 to Update the FY23 Vehicles New and Replacement List and to Revise the BCR Accordingly
- N. Commissioner Fraley GEMS To Accept and Appropriate Additional Grant Funds Received from The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health from The North Carolina Office of EMS (NCOEMS) (100% Federal Grant Funds - \$7,354.50)
- O. Commissioner Brown Human Resources To Authorize the Director of Human Resources to Update the Employment Agreements of Board-Appointed Employees
- P. Commissioner Hovis Information Technology To Approve the Transfer of \$133,600 from General Fund to the General Government Capital Fund, via the Community Investment Fund (CIF) (No Additional County Funds)
- Q. Commissioner Cloninger Parks and Recreation To Accept and Appropriate a \$100,000 Donation from the George Poston Fund for South Fork River Corridor Trail Construction to Poston Park
- R. Commissioner Cloninger Parks and Recreation To Award Region A Lawn Maintenance Contract to Wise Lawnmower Company, Lincolnton NC (\$119,210)
- S. Commissioner Cloninger Parks and Recreation To Award the Region B Lawn Maintenance Contract to Calhoun's Lawn Maintenance, Clover, SC (\$126,646)
- T. Commissioner Cloninger Parks and Recreation To Award the Region C Lawn Maintenance Contract to Grass Hopper Lawn Service, Dallas NC (\$134,420)
- U. Commissioner Cloninger Parks and Recreation Appropriate Additional Funds for the ADA Trail at Dallas Park (\$183,142)
- V. Commissioner Cloninger Parks and Recreation To Accept and Appropriate \$8,513 in Senior Games Event Fees and Sponsorships for the 2023 Gaston County Senior Games
- **W.** Commissioner Cloninger Parks and Recreation To Transfer Funds from the General Fund to the General Government Capitol Fund for the Purchase of a New Trailer (\$7,390)
- X. Commissioner Cloninger Police Department Retirement Commendation To Award the Service Side Arm and Badge to Retired Police Captain Jon A. Leatherwood
- Y. Commissioner Worley Police Department To Amend the By-Laws of the Gaston County Juvenile Crime Prevention Council (JCPC)
- Z. Commissioner Johnson Public Works To Appropriate Funds from the Gaston County Courthouse Parking Lot Fund Balance to Hire a Consulting Firm and Negotiate and Execute a Contract for Parking Lot Operations Analysis (\$50,000)

- AA. Commissioner Cloninger Public Works To Approve a Resolution to Accept and Appropriate an American Rescue Plan (ARP) Waterline Grant from the NC Department of Environmental Quality (NCDEQ)/ NC Division of Water Infrastructure (DWI) to Provide Water Service Between the City of High Shoals and the Town of Dallas in the Amount of \$2,375,000, Which Will Increase the Total Amount of the Grant to \$7,853,000
- **AB.** Commissioner Johnson Sheriff's Office To Authorize Motorola Solutions, Inc. as a Sole Source Provider for the Purchase of APX 4500 7/800 MHZ Mobile Radios (\$20,497)
- AC. Commissioner Fraley Tax Collections Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds \$660.93; Overpayments \$37,690.43; VTS Refunds \$9,110.46; Grand Total \$47,461.82)
- 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
- C. County Attorney's Report
- IX. OTHER MATTERS
- X. ADJOURNMENT