



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, July 28, 2020

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

Attendees will undergo temperature screenings and a health questionnaire. Capacity in the Forum and overflow rooms will be limited to allow for social distancing and attendees will be asked to wear face coverings.

MOTION TO OPEN PUBLIC HEARINGS

I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A.** Public Hearing - Zoning Map Change: Conditional District CD20-01, CH Land Company LLC (Applicant); Property Parcels 172387, 172379, 172378, 172377, and 172375, Located at Old Dallas Hwy., Dallas, NC, Rezone from the (RS-8) Single Family 8,000 square feet Zoning District to the (CD/RS-8) Conditional District/Single Family 8,000 square feet Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- B.** Public Hearing - Zoning Map Change: Conditional District CD20-02, Hornet Solar, LLC (Applicant); Property Parcels 173020, 173410, 173466, 207155, 211893, 211896, 211897, and 222964, Located at the Gaston Co./Lincoln Co. Line (Alexis/Lucia Area), Stanley, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (CD/R-2) Conditional District/Single Family Moderate Zoning District with (US) Urban Standards Overlay, in order to allow Essential Services Class 3 (Solar Farm)
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- C.** Public Hearing - Zoning Text Amendment: ZTA20-03 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 9 (General Provisions): Section 9.5(A)
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO THE JURY ASSEMBLY ROOM, 4129 FOR DELIBERATIONS)

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

1. *REVISED: Section IV., Item T.*
2. *REVISED: Section IV., Item U.*
3. *ADDED: Section IV., Item Z.*
4. *ADDED: Section X., Item C., 1. Closed Session Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney*

III. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Meeting; Comments Limited to Two Minutes)**IV. CONSENT AGENDA**

- A. Board of Commissioners - To Set Forth the Membership of the Council of Understanding Ad Hoc Committee in the County Appointment Records and to Approve the Dissolution of the Council
- B. Commissioner Worley - Budget & Management Services - To Approve and Adopt Required Assistance and Procurement Policies for the 2020 Urgent Repair Program (URP)
- C. Commissioner Worley - Budget & Management Services - To Approve a Sole Source Bid for Security Upgrades to The Cathy Mabry Cloninger Center (100% Grant Funded; No County Funds)
- D. Commissioner Philbeck - Budget & Management Services - To Transfer FY21 Budgeted Vehicle Service Payments from the General Fund & Health Fund to the Debt Service Fund
- E. Commissioner Philbeck - Budget & Management Services - To Establish the Community Investment Fund (CIF) in the County's Financial System
- F. Commissioner Philbeck - Budget & Management Services - To Appropriate 2018 School Bond Premium and Transfer Out to the School Debt Service Fund
- G. Commissioner Worley - Budget & Management Services - To Accept and Appropriate a Community Oriented Policing Services (COPS) Hiring Program Grant for 10 New County Police Department Officers (Federal Grant Funds - \$1,158,278; Matching Funds Gaston County Schools - \$386,092)
- H. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- I. Commissioner Chad Brown - DHHS (Social Services Division) Child Advocacy Center - To Authorize Edge One Solutions, Inc. as a Sole Source Provider for the Purchase of iRecord Software and Hardware for Digital Recording (100% Grant Funds - \$28,594)
- J. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Carry Forward of June Donations in the Amount of \$24,285 (100% Donations)

- K. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Funds Awarded from the Glenn Foundation to the Foster Care Program in Child and Family Services in the Amount of \$9,765 (100% Grant Funds)
- L. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Ranlo Fire & Rescue (\$51,867.00)
- M. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to East Gaston Volunteer Fire Department (\$35,991.00)
- N. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Crowders Mountain Volunteer Fire and Rescue (\$126,791)
- O. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Spencer Mountain Road Volunteer Fire Department (\$26,919)
- P. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to North Gaston Volunteer Fire & Rescue (\$24,761)
- Q. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Union Road Volunteer Fire Department (\$20,174)
- R. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Alexis Fire Department (\$34,959)
- S. Commissioner Worley - Finance - To Approve Giving Authorization to the Purchasing Manager, Beth Griffiths, to Pre-audit Gaston County Contracts
- T. **REVISED/** Commissioner Chad Brown - Finance - To Approve Staff Recommendation of Small Business Emergency Bridge Loans
- U. **REVISED/** Commissioner Hovis - Police Department/Animal Care and Enforcement - To Surplus Four Cage Banks from the Former Animal Care and Enforcement Facility Located at 220 Leisure Lane, Dallas NC and to Approve the Donation and Conveyance of the Cages to the Gaston Low Cost Spay/Neuter Clinic, a Non-Profit Corporation
- V. Commissioner Philbeck - Public Works - To Award a Construction Contract to T&K Construction, LLC and Authorize the County Manager to Execute the Necessary Contracts for Construction of Unit I, Phase 2 at the Gaston County Landfill (100% Solid Waste Enterprise Fund - \$5,153,975)
- W. Commissioner Chad Brown - Public Works - To Authorize the County Manager to Amend the Fairwood Construction Contract for the Mt. Holly Library ADA Renovations Due to Unforeseen Conditions Encountered During Construction Activities

- X. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Overpayments - \$22,497.59; VTS Refunds - \$5,415.64; Grand Total - \$27,913.23)
- Y. Commissioner Hovis - Tax Collections - To Accept the Annual Tax Settlement Report of Taxes Billed and Collected Over the Previous Fiscal Year Ending June 30, 2020 per N.C.G.S. §105-373
- Z. **ADDED/ Commissioner Philbeck - Budget & Management Services - To Accept and Appropriate Additional Federal CARES Act Revenue (\$6,260,807)**

V. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

- A. Commissioner Philbeck - Planning & Development Services - Zoning Map Change: Conditional District CD20-01, CH Land Company LLC (Applicant); Property Parcels 172387, 172379, 172378, 172377, and 172375, Located at Old Dallas Hwy., Dallas, NC, Rezone from the (RS-8) Single Family 8,000 square feet Zoning District to the (CD/RS-8) Conditional District/Single Family 8,000 square feet Zoning District
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VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Keigher - County Attorney - To Provide an Advisory Opinion to the North Carolina Department of Transportation (NCDOT) Recommending an Abandonment of a Portion of a Publicly Dedicated Right-of-Way Known as State Road 1677, aka Tennessee Trail

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
- B. Commissioner Philbeck - BOC - To Designate a 2020 NCACC Virtual Annual Conference Voting Delegate and Alternate

X. REPORTS

A. Commissioners Committee Reports

1. Commissioner Tom Keigher - Council of Understanding Recommendation

B. County Manager's Report

C. County Attorney's Report

1. **ADDED/ Closed Session Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney**

XI. OTHER MATTERS

XII. ADJOURNMENT