



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, April 27, 2021

Meeting Agenda

Regular Meeting 6:00 P.M.

Meeting is open to the public. 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. The meeting will be **TELEVISED** live for members of the public to view on Spectrum Channel 16 and AT&T Uverse Channel 99 and **LIVESTREAMED** from the Commission's Meeting portal on the Gaston County website, GastonGov.com.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS

- A.** Public Hearing RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Z21-09 David Ward and Cait Moreland (Applicants); Property Parcel: 190294, Located at 1806 South Point Rd., Belmont, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (C-1) Light Commercial Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- B.** Public Hearing - RE: Commissioner Worley - Historic Preservation Commission - To Designate the Charles T. and Beatrice Chafin Stowe House Located at 304 South Central Ave., Belmont, NC, Gaston County, as a Historic Property Pursuant to Part 4, Chapter 160D of the General Statutes of North Carolina
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

- C. Public Hearing - Re: Commissioner Johnson - County Attorney - To Authorize the Closing of Unimproved and Unnamed Right-of-Ways Off Woodcrest Drive in the Larkhaven Development - Gastonia Township
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- D. Public Hearing - RE: Commissioner Worley - County Attorney - To Close a Portion of an Approximately 25-Foot Right-of-Way off Edgewater Drive in the South Point Township
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- E. Public Hearing - RE: Commissioner Keigher - County Attorney - To Adopt an Outreach Plan and to Establish Verifiable Percentage Goal for Participation by Minority Businesses in the Awarding of Building Construction Contracts Pursuant to N.C. Gen. Stat. § 143-128.2
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of February 23, 2021
 - Special Meeting of March 9, 2021
 - Regular Meeting of March 23, 2021

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

IV. CONSENT AGENDA

- A. Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of April 18-24, 2021 as Volunteer Week in Gaston County
- B. Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of April 2021 as Fair Housing Month in Gaston County
- C. Commissioner Worley - Budget & Management Services - To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction for H.H. Beam Elementary School (\$136,000 - No County Funds)
- D. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$2,270 in Extension Donations and Workshop Fees

- E. Commissioner Philbeck - County Attorney - To Confirm N.C. Industrial Commission Settlement in File No. I.C. 20-033803 - C. Picard v. Gaston County in the Amount of \$45,000.00
- F. Commissioner Worley - County Attorney - To Establish That Parking in Designated "Wounded Warrior" Parking Spaces on County Property Be Exclusively Reserved for and Free of Charge to American Veterans Wounded in Any War in Which the United States Has Been Engaged
- G. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- H. Commissioner Keigher - County Manager - To Adopt the Mission, Vision, Core Values and Strategic Focus Areas and Direct the County Manager to Operationalize these through the Implementation of the Strategic Plan
- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from the Upstream Organization for the Public Health Family Planning Clinic (100% Miscellaneous Funds - \$14,000)
- J. Commissioner Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule
- K. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional Federal/State Grant Funds Received from the NC Division of Public Health for the COVID-19 Response (100% Grant Funds - \$1,798,273)
- L. Commissioner Brown - DHHS (Health Division) - Proclamation - To Proclaim April 2021 as Public Health Month in Gaston County
- M. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Crisis Intervention Program Funds in the Amount of \$100,000 for Low Income Heating and Cooling (100% Federal Funds)
- N. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Third Quarter Donations for Various Programs within Social Services in the Amount of \$2,841
- O. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2021 as Child Abuse Prevention Month in Gaston County
- P. Commissioners Johnson and Keigher - EDC - To Authorize Acceptance of The NCDOC Rural Economic Development Division's Building Reuse Grant for Benefit of Metyx USA and to Authorize a Fund Balance Appropriation for the Required Local Match of \$7,000
- Q. Commissioner Philbeck - Emergency Management - To Accept and Appropriate Additional FY21 Duke Energy Grant (\$12,000)
- R. Commissioner Brown - Emergency Management - To Accept and Appropriate a NC Tier II Noncompetitive Grant FY2020 for LEPC Support in the Amount of \$1,000
- S. Commissioner Worley - Finance - To Allocate the Health Insurance Budgets of Various Departments to Dental and Life Insurance Accounts and Appropriate \$790,233.28 from the Self Insurance Fund-Fund Balance to be Transferred to the General Fund

- T.** 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 - \$2,334.69)
- U.** Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from December 1, 2020 through March 31, 2021 (\$810.33)
- V.** Commissioner Keigher - Human Resources - To Appropriate \$9,927.93 in Additional Vending Machine Revenue for Employee Recognition
- W.** Commissioner Worley - Library - To Accept and Appropriate a \$259 Gift from the University of Maryland, All of Us Book Club
- X.** Commissioner Worley - Library - To Accept and Appropriate a \$90 Donation from the Bilo Community Bag Program
- Y.** Commissioner Brown - Police Department - To Accept and Appropriate Reimbursement of Overtime Funds from the City of Charlotte/HIDTA Task Force (\$6,857.73)
- Z.** Commissioner Hovis - Police Department/Animal Care and Enforcement - Proclamation - To Proclaim April 11-17, 2021 as Animal Care and Enforcement Appreciation Week in Gaston County
- AA.** Commissioner Brown - Police Department - Proclamation - To Proclaim April 11-17, 2021 as Public Safety Telecommunicators Week in Gaston County
- AB.** Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Sergeant Christopher B. Lowrance
- AC.** Commissioner Brown - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Jeffrey L. Kaylor
- AD.** Commissioner Johnson - Police Department - Retirement Commendation - To Recognize the Recent Retirement of Police Records Specialist Debra Lynn Preston
- AE.** Commissioner Keigher - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID# 100036 Located at 1608 North Weldon St.) and Authorize Staff to Initiate the Upset Bid Process
- AF.** Commissioner Johnson - Public Works - To Declare the Attached Vehicles Surplus and Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 (No Additional County Funds)
- AG.** Commissioner Worley - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID# 203783 Located at 2005 Beauhaven Lane, Belmont, NC 28012) and Authorize Staff to Initiate the Upset Bid Process
- AH.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$838.03; Overpayments - \$47,000.16; VTS Refunds - \$8,941.85; Grand Total - \$56,780.04)

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