



Gaston County

Board of Commissioners

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

Chairman - Chad Brown
Vice-Chairman - Ronnie Worley
Allen R. Fraley
Don Grant
Bob Hovis
Tom Keigher
Tracy L. Philbeck

Tuesday, January 24, 2017

Meeting Agenda

Regular Meeting - REVISED 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. MOVED TO 2/14/ Commissioner Worley - BOC - Commendation - To Commend the South Point High School "Red Raiders" Football Team Upon Winning the 2016 North Carolina 3A State Football Championship

II. PRESENTATIONS (Limited to 15 Minutes)

- A. FY15-16 GASTON COUNTY AUDIT PRESENTATION:
 - Ms. Ko-Tang Cha-Moses, Martin Starnes & Associates, CPAs, PA

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. MOVED TO 2/14: Section I, Item A and Section V, Item A
2. REVISED: Section V, Item O
3. REVISED - RESOLUTION ATTACHED: Section VI, Item A
4. MOVED TO 2/14: Section VII, Item A

IV. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

V. CONSENT AGENDA

- A. MOVED TO 2/14/ Commissioner Worley - BOC - Commendation - To Commend the South Point High School "Red Raiders" Football Team Upon Winning the 2016 North Carolina 3A State Football Championship
- B. Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of February 2017 as Black History Month in Gaston County

- C. Commissioner Brown - BOC - Proclamation - To Proclaim the Week of January 22 - 28, 2017 as School Choice Week in Gaston County
- D. Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of January 29, 2017 - February 4, 2017 as Catholic Schools Week in Gaston County
- E. Commissioner Brown - BOC - To Cancel and Reschedule the February 28, 2017 Regular BOC Meeting to Immediately Follow the February 14, 2017 Work Session
- F. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant Award (100% Grant Funds - \$24,265)
- G. Commissioner Brown - Budget/Purchasing - To Approve Bid Award for the Purchase of Vehicles and Ambulances, as Well as the Purchase of a QRV from HGAC Contract, and a Backhoe from State Contract, Totaling \$2,050,085 Which Includes Equipment, Decals, Tag/Tax and Title Fees and to Authorize the County Manager, or His Designee, to Execute the HGACBuy Interlocal Contract for Cooperative Purchasing
- H. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$14,569 in PFCLG Grant Funding for the Cooperative Extension Parent Education Program (100% Grant Funds)
- I. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$16,826 in Program Fees and Donations for Extension Programming (100% Donations)
- J. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- K. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from the Area Health Education Center for the Public Health Clinics (No County Funds - \$2,175)
- L. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Donated from Covenant Village for the Nurse Family Partnership Program (100% Donations - \$175)
- M. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received from Cabarrus Health Alliance for the Minority Diabetes Prevention Program (100% Grant Funds - \$5,000)
- N. Commissioner Philbeck - Elections - To Appropriate Fund Balance of \$34,900 to Cover Additional Costs and Compliance with Legislation and Court Rulings Related to 2016 Elections
- O. REVISED/ Commissioner Brown - Finance - To Accept the Fiscal Year Ending June 30, 2016 Gaston County Audit as Information
- P. Commissioner Brown - Finance - To Award Bid for Financing up to \$2,050,085 for Rolling Stock and Equipment to Bank of America and to Approve the Attached Budget Change Request (to appropriate funds) and Resolution Approving Financing Terms

- Q. Commissioner Grant - Fire Marshall - Commendation - To Recognize and Commend both the Lowell and New Hope Fire Departments for Obtaining a Fire Protection Class Rate Reduction
- R. Commissioner Brown - Gaston Community Action - To Accept as Information the FY2017-18 Community Services Block Grant Application (No County Funds)
- S. Commissioner Fraley - GEMS - To Accept, Appropriate, and Reconcile 2016 Federal ASPR Grant for Preparedness and Response (No County Funds - \$1,083)
- T. Commissioner Fraley - Library - To Approve the Appropriation of Additional FY 2016-2017 State Aid to Public Libraries Funds (100% Grant Funds - \$10,865)
- U. Commissioner Worley - Police - To Accept and Appropriate the Donation of \$100.00 from the Paradise Point Community Watch (100% Donations)
- V. Commissioner Worley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer William R. Drennan
- W. Commissioner Worley - Police - Retirement Commendation - To Recognize the Retirement of Police E-911 Telecommunicator Joseph B. Smith
- X. Commissioner Worley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Officer Daniel E. Caison
- Y. Commissioner Brown - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Captain William S. Melton, Jr.
- Z. Commissioner Fraley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Crime Scene Investigator Jeffrey D. Costner
- AA. Commissioner Grant - Public Works - To Accept and Appropriate Grant Funds from Duke Energy to Install Two (2) Electric Vehicle Charging Stations (100% Grant Funds - \$10,000)
- AB. Commissioner Worley - Sheriff's Office - To Appropriate \$18,981 for the Gaston County Sheriff's Office from the State Criminal Alien Assistance Program (SCAAP) Funds for FY 2016-2017 (100% Federal Funds)
- AC. Commissioner Fraley - Tax Collections - Pursuant to G.S.105-381, the Tax Collector Requests that the December Listed Tax Refunds be Made. (Real Estate - \$71,192.66; Vehicles & ETC - \$2,684.99; VTS Refunds - \$5,149.50; Grand Total - \$79,027.15)
- AD. Commissioner Brown - Travel & Tourism - To Approve a Transfer of \$150,000 from the Travel and Tourism (T&T) Reserve Fund to the T&T Marketing Account

VI. 2017 LEGISLATIVE REQUESTS

- A. REVISED - RESOLUTION ATTACHED/ Board of Commissioners - Legislative Request: Legislative Agenda for the 2017 Session of the North Carolina General Assembly

VII. NON-CONSENT AGENDA ITEMS

- A. MOVED TO 2/14/ Commissioner Philbeck - DHHS (Social Services Division) - To Dissolve the Current Combined Community Child Protection Team/Child Fatality Prevention Team (CCPT/CFPT) and Establish Each Team (CCPT and CFPT) as a Separate Committee in the County Appointment Records, Realign Team Duties, and Appoint the Membership of Each Team to Fill Specified Representation in Accordance with NCGS §7B-1407
- B. [Commissioners Keigher, Worley & Grant - BOC - To Approve a Resolution of Support Requesting that Duke Energy Expedite the Provision of Permanent Water Supplies to Residents Near Allen Steam Station and to Provide an Ash Beneficiation Project at the Site](#)
- C. [Commissioners Philbeck & Brown - BOC - To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2017](#)

VIII. ITEMS PULLED FROM CONSENT AGENDA**IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****X. APPOINTMENTS**

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

XI. REPORTS

- A. **Commissioners Committee Reports**
- B. **County Manager's Report**
- C. **County Attorney's Report**

XII. OTHER MATTERS**XIII. ADJOURNMENT**