



Gaston County

Board of Commissioners

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

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

Tuesday, October 25, 2022

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. JUDGE WILLIAM GASTON AWARD PRESENTATION

- A. Commissioner Keigher - Presenting to Kelvin C. Harris, MD

II. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Brown - County Manager - Commendation - To Commend the 2021 Gaston County Employees of the Year
- B. Commissioner Hovis - Emergency Management/Fire Services - Presentation of Certificates to Gaston County Volunteer Fire Fighters
- C. Commissioner Worley - BOC - Proclamation - To Proclaim the Month of October 2022 as Breast Cancer Awareness Month in Gaston County
- D. Commissioner Brown - Sheriff's Office/Hope United Survivor Network - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- E. Commissioner Brown - County Manager - Commendation - To Commend and Recognize Miss Sharidan Amiya Costner as Miss Gastonia 2022
- F. Board of Commissioners - County Manager - Proclamation - To Proclaim October 25, 2022 through Veterans Day, November 11, 2022 as Operation Green Light in Gaston County

III. PUBLIC HEARINGS

- A.** Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Z22-22 Mary & Richard Martin (Applicants); Property Parcel: 306891, Located at 136 Oakhill St., Iron Station, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

- B.** Public Hearing - RE: Commissioner Johnson - Building & Development Services - Zoning Map Change: Z22-25 Phillip Breedlove (Applicant); Property Parcels: 146576 and 146575, Located at 111 McCarver Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

IV. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL****B. APPROVAL OF MINUTES**

- 1. To Approve the Minutes of:
 - Regular Meeting of September 27, 2022

V. CITIZEN RECOGNITION (Sign up Prior to Start of Session; Comments Limited to 3 Minutes)**VI. CONSENT AGENDA**

- A.** Commissioner Worley - BOC - Proclamation - To Proclaim the Month of October 2022 as Breast Cancer Awareness Month in Gaston County

- B.** Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' (BOC) 2022 Regular Meeting Schedule for November 2022 to Reschedule the Combined Work Session and Regular Meeting from November 8, 2022 to November 10, 2022 - 6:00 P.M.

- C.** Commissioners Brown & Hovis - BOC - To Approve the Appointment of Gaston County Tax Director, Assessor and Collector

- D.** Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Grant Funds for The Lighthouse Awarded by Children's Advocacy Centers of North Carolina (CACNC) (\$134,000 - No County Match)

- E. Commissioner Worley - Budget & Strategy - To Accept and Appropriate State Grant Funds from the NC Council for Women for the Cathy Mabry Cloninger Center (Domestic Violence Funds \$51,856; Marriage License Fees: \$17,500; Divorce Filing Fees: \$19,000) (County Match of 20% for DV Funds)
- F. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Federal Grant Funds for the 2022 Edward Byrne Memorial Justice Assistance Grant and to Approve the Interlocal Agreement Between the City of Gastonia and Gaston County (JAG - \$72,546)
- G. Commissioner Worley - Budget & Strategy - To Accept and Appropriate State Grant Funds Awarded by the Human Trafficking Commission for One-Time Facility Improvements at The Cathy Mabry Cloninger Center (\$45,000) (No County Match)
- H. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional State Grant Funds from the NC Council for Women for Sexual Assault Services Provided by Hope United Survivor Network (\$28,110 - County Match of 20%: \$5,622)
- I. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Federal Bureau of Justice Assistance Grant Funds for the Initiation of a Law-Enforcement Assisted Drug Diversion and Treatment Program (\$1,198,628 - No County Match)
- J. Commissioner Worley - Budget & Strategy - To Amend the Budgeted Amounts for the NCDHHS Covid Mitigation Grant for Confinement Facilities (Reduction of \$971.00)
- K. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$815 in Additional Fees and Donations
- L. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- M. Commissioner Brown - County Manager - Commendation - To Commend the 2021 Gaston County Employees of the Year
- N. Commissioner Brown - County Manager - Commendation - To Commend and Recognize Miss Sharidan Amiya Costner as Miss Gastonia 2022
- O. Board of Commissioners - County Manager - Proclamation - To Proclaim October 25, 2022 through Veterans Day, November 11, 2022 as Operation Green Light in Gaston County
- P. Commissioner Brown - DHHS (Health Division) - To Transfer Medicaid Cost Settlement Budget for Capital Items from the General Fund to the General Government Capital Fund Totaling \$200,000
- Q. 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 - \$21,324)
- R. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Crisis Intervention Program in the Amount of \$44,243

- S. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate First Quarter Donations for the Meals on Wheels Program within Social Services in the Amount of \$1,500
- T. Commissioner Hovis - Emergency Management/Fire Services - Proclamation - To Proclaim the Week of October 9-15, 2022 as Fire Prevention Week and Adopt the Theme: "Fire Won't Wait. Plan Your Escape!"
- U. Commissioner Worley - Finance - To Appropriate Juvenile Justice and Delinquency Prevention Grant Funds Out of Fund Balance in Order to Refund the State for Unspent Funds in Fiscal Year 2021/2022 (\$2,084.00)
- V. Commissioners Worley & Hovis - Museum of Art & History - To Authorize an Interlocal Historic Preservation Commission Agreement with the City of Belmont, City of Bessemer City, and Town of McAdenville
- W. Commissioner Brown - Parks and Recreation - To Accept and Appropriate Funds from the NC Recreation and Parks Association (NCRPA) New Initiatives Grant (\$1,000)
- X. Commissioner Brown - Parks and Recreation - To Accept and Appropriate Donations in the Amount of \$500 for Senior Games
- Y. Commissioner Brown - Parks and Recreation - To Accept and Appropriate a \$200 Donation for the Senior Center Food Pantry
- Z. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$3,000 Donation for Heritage and Harvest Days
- AA. Commissioner Brown - Parks and Recreation - To Accept and Appropriate ARPA Grant Funds to be used for Updates to Equipment and Furniture at the Senior Center (\$28,514)
- AB. Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donation Received from The Carlee Cause Foundation (\$1,320)
- AC. Commissioner Philbeck - Public Works - To Accept LKC Engineering as the Designer of Record and Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with LKC Engineering for the American Rescue Plan Act (ARPA) High Shoals Regional Wastewater Improvements Project for \$762,000
- AD. Commissioner Keigher - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID 112267 Located on Jackson Rd.) and Authorize Staff to Initiate the Upset Bid Process
- AE. Commissioner Brown - Sheriff's Office/Hope United Survivor Network - Proclamation - To Proclaim October as Domestic Violence Awareness Month
- AF. Commissioner Brown - Tax - Pursuant to N.C.G.S. 105-286, Gaston County is Required to Complete and Implement the Reappraisal for 2023, and the Gaston County Board of Commissioners are Required to Adopt the 2023 Schedule of Values to be used in Appraising all Property within Gaston County

AG. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$3,068.72; Overpayments - \$22,520.47; VTS Refunds - \$10,858.48; Grand Total - \$36,447.67)

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 - \$1,369.49; Overpayments - \$12,946.33; VTS Refunds - \$14,032.98; Grand Total - \$28,348.80)

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](#)

X. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

XI. OTHER MATTERS

XII. ADJOURNMENT