



# Gaston County

## Board of Commissioners

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

*Chairman - Tom Keigher*  
*Vice Chairman - Jason Williams*  
*Chad Brown*  
*Joe D. Carpenter*  
*Allen R. Fraley*  
*Tracy L. Philbeck*  
*Mickey Price*

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Tuesday, March 22, 2016

Meeting Agenda

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### Regular Meeting - REVISED

Immediately Following the Rescheduled Work Session

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

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

- A. Public Hearing - Zoning Map Change (Z16-01): Andrew and Daphney Tench (Applicants); Property Parcels: 223174, 223173 and 223175, Located on McGinnis Street, Old Hickory Grove Road and West Catawba Avenue in Mt. Holly, NC from the (R-1) Single Family Limited Zoning District w/US Overlay to the (R-2) Single Family Moderate Zoning District w/US Overlay
1. Receive Citizen Comment
  2. Resolution to be addressed under Non-Consent

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

#### II. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Philbeck - To Approve a Grant to Gaston County Development Corporation, a North Carolina Non-Profit Corporation, for the Establishment of a Hybrid Business Incubator Project Featuring Gigabit Speed Internet, Pursuant to NCGS 158-7.1, and to Approve the Grant Agreement and Appropriation for the Project
1. Receive Citizen Comment
  2. Approve Board Action

Department: County Attorney

Attachments: [GGDC - Agreement](#)  
[GGDC - Scope of Work](#)

MOTION TO CLOSE PUBLIC HEARINGS

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

1. *REVISED: Section V, Item U - Revised Board Action*
2. *RESOLUTION ADDED: Section VII, Item A*

**B. APPROVAL OF MINUTES**

- A.** To Approve the Minutes of:
- Regular Meeting of January 26, 2016
  - Rescheduled Meeting of February 9, 2016

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

- A.** Commissioner Carpenter - Proclamation - To Proclaim the Month of April 2016 as County Government Month in Gaston County

**Department:** Clerk to the Board

**Attachments:** [Proclamation - County Government Month](#)

- B.** Commissioner Carpenter - To Accept and Appropriate Funds from the Nussbaum Reimbursement Account into the Expenditure Account for Payback to Golden Leaf Foundation (\$48,057)

**Department:** Budget and Purchasing

**Attachments:** [BCR - Golden Leaf Foundation \(\\$48,057\)](#)

- C.** Commissioner Brown - To Schedule a Public Hearing to Close a Portion of Love Street, Which is an Unimproved Right-of-Way, Located in the Riverbend Township Near Mount Holly

**Department:** County Attorney

**Attachments:** [Petition & Map - Road Closure Love Street](#)

- D.** Commissioner Keigher - Commendation - To Commend the 2015 Gaston County Employees of the Year

**Department:** County Manager

**Attachments:** [Commendation - 2015 Employees of the Year](#)

- E. Commissioner Fraley - Commendation - To Commend Outstanding Departments and Recognize Their Coordinators and Advocates from the 2015 United Way Campaign to Support the United Way of Gaston County

**Department:** County Manager

**Attachments:** [Commendation - United Way Volunteers](#)

- F. Commissioner Keigher - County Manager - To Accept Departmental Budget Change Requests as Information

**Department:** County Manager

**Attachments:** [Departmental Budget Transfers](#)

- G. Commissioner Price - Proclamation - To Proclaim the Month of March 2016 as Professional Social Work Month

**Department:** DHHS - Social Services Division

**Attachments:** [Proclamation - Professional Social Work Month](#)

- H. Commissioner Price - To Accept and Appropriate Additional State Grant Funds from the NC Division of Public Health for the Healthy Communities Program (100% Grant Funds - \$4,160)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - Healthy Communities \(\\$4,160\)](#)

- I. Commissioner Price - To Accept and Appropriate Participant Fees for the Let Me Run Program (100% Participant Fees - \$1,008)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - Let Me Run Fees \(\\$1,008\)](#)

- J. Commissioner Price - To Accept and Appropriate Additional Grant Funds from the Gaston County Juvenile Crime Prevention Council for the Strengthening Families Program (100% Grant Funds - \$1,096)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - JCPC \(\\$1,096\)](#)

- K. Commissioner Price - To Accept and Appropriate Additional State Grant Funds from the NC DHHS Nutrition Services Branch for the Environmental Health Summer Feeding Site Program (100% Grant Funds - \$377)

**Department:** DHHS - Public Health Division

**Attachments:** [BCR - Environmental Health \(\\$377\)](#)

- L. Commissioner Price - To Accept and Appropriate Funds from the Charlotte Area Health Education Center for the Public Health Clinics (\$846 - No County Funds)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - Preceptor \(\\$846\)](#)
- M. Commissioner Price - To Accept and Appropriate Funds from the RISE Home Visiting Evaluation Study for the Nurse Family Partnership Program (\$380 - No County Funds)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - NFP \(\\$380\)](#)
- N. Commissioner Price - To Transfer Funds Within the DHHS - Public Health Division for the WIC Program (100% State Grant Funds - \$64,000)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - WIC \(\\$64,000\)](#)
- O. Commissioner Price - To Appropriate Additional Funding from the General Fund in the Amount of \$84,016 Due to Revenue Being Budgeted in FY16 Budget Process and Expenditures Were Removed (45.60% Federal; 44.40% State; 10% County)
- Department:** DHHS - Social Services Division
- Attachments:** [BCR - ACCESS-NCDOT Grant \(\\$84,016\)](#)
- P. Commissioner Carpenter - To Approve Gastonia Technology Park New Subdivision Design (Site J)
- Department:** Economic Development Commission
- Attachments:** [GTP Site J Final Plat](#)  
[GTP Site J Legal Description](#)
- Q. Commissioner Brown - To Approve a Deed of Easement in SouthRidge Business Park in Bessemer City to Mr. Henry Cox - 524 Watterson Farm Road, Bessemer City, NC
- Department:** Economic Development Commission
- Attachments:** [Deed of Easement/Exhibit A](#)
- R. Commissioner Brown - To Approve a Deed of Easement for Use in Support of TOSAF USA Rail Spur Project.
- Department:** Economic Development Commission
- Attachments:** [Deed of Easement](#)

- S. Commissioner Keigher - To Approve the Current Year Audit Contract with Martin Starnes & Associates, CPA's, P.A. for \$68,950

**Department:** Finance

**Attachments:** [Audit Contract and Peer Review Letter](#)

- T. Commissioner Fraley - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should be Recorded in the Board's Minutes. (Real Property Tax Refunds - \$2,525.48; Total HB20 Refunds - \$398.80; Total VTS Refunds - \$2,150.59; Total Vehicle Refunds - \$2,549.39)

**Department:** Finance

**Attachments:** [Tax Refunds Less Than \\$100 - Real Property Chart](#)

[Tax Refunds Less Than \\$100 - Vehicle Chart](#)

- U. REVISED/ Commissioner Carpenter - To Approve the Purchase and Authorize the County Manager to Execute the Necessary Documents in Order to Purchase a New ERP System that Will Replace Existing Systems for HR/Budget/Finance/Building Inspections and Tax

**Department:** Finance

**Attachments:** [BCR - ERP System Software](#)

- V. Commissioner Carpenter - To Approve the Appropriation of Additional FY 2015-2016 State Aid to Public Libraries Funds (100% Grant Funds - \$17,550)

**Department:** Library

**Attachments:** [BCR - Additional State Aid \(\\$17,550\)](#)

- W. Commissioner Carpenter - To Accept Pearl Dixon Balthis Foundation Grant to the Gaston County Public Library and Appropriate Funds as Designated (100% Grant Funds - \$2,500)

**Department:** Library

**Attachments:** [BCR - Pearl Dixon Balthis Foundation Grant \(\\$2,500\)](#)

- X. Commissioner Carpenter - To Accept Contribution from Donors Steven and Margaret Geiger to the Gaston County Public Library & Appropriate Funds as Designated. (Donor Contribution - \$450)

**Department:** Library

**Attachments:** [BCR - Steven and Margaret Geiger Fund \(\\$450\)](#)

- Y. Commissioner Keigher - To Award the Region B Lawn Maintenance Contract to Grass Hopper Lawn Service of Dallas, NC (\$43,800)

**Department:** Parks & Recreation

- Z. Commissioner Keigher - To Accept and Appropriate Sponsorships and Donations for Gaston County Senior Games (100% Sponsorships and Donations Funds - \$2,250)

**Department:** Parks & Recreation

**Attachments:** [BCR - Senior Games \(\\$2,250\)](#)

- AA. Commissioner Philbeck - To Approve Allocation of Overtime Funds Received from the United States Immigration and Customs Enforcement (ICE) (\$7,449)

**Department:** Police Department

**Attachments:** [BCR - County Police Overtime \(\\$7,449\)](#)

- AB. Commissioner Philbeck - To Authorize the County Manager to Execute an Engineering Design Contract with Alfred Benesch & Company for Design of the Dallas Park Phase II Improvements at a Cost Not to Exceed \$175,000.

**Department:** Public Works

- AC. Commissioner Fraley - To Appropriate Funding and Authorize Staff to Obtain a Topographic Survey, Repair Plan and Develop a Cost Estimate for Repair of the Gaston County Remote Control Flying Club Runway at the Lewis Brooks Airfield (Cost Not to Exceed \$9,500)

**Department:** Public Works

**Attachments:** [BCR - Airfield Site \(\\$9,500\)](#)

- AD. Commissioners Keigher, Brown & Philbeck - To Appropriate \$21,712 in Revenues Received from the City of Belmont for Reimbursement of Policing Services Provided by Sheriff's Deputies from November 2015 to January 2016. (\$21,712)

**Department:** Sheriff's Office

**Attachments:** [BCR - City of Belmont Revenues \(\\$21,712\)](#)

- AE. Commissioner Fraley - Pursuant to G.S.105-381, the Tax Collector Requests that the January Listed Tax Refunds be Made. (Real Estate - \$107,459.87; Vehicles & ETC - \$7,609.08; VTS Refunds - \$2,125.19; Grand Total - \$117,194.14)

**Department:** Tax

**Attachments:** [Tax Refunds Listing for January 2016](#)

- AF.** Commissioner Fraley - Pursuant to G.S.105-381, the Tax Collector Requests that the February Listed Tax Refunds be Made. (Real Estate - \$32,849.69; Vehicles & ETC. - \$731.50; VTS Refunds - \$3,448.18; Grand Total - \$37,029.37)

**Department:** Tax

**Attachments:** [Tax Refunds Listing for February 2016](#)

## **VI. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)**

- A.** Commissioner Brown - Zoning Map Change: Z16-01 Andrew and Daphney Tench (Applicants); Property Parcels: 223174, 223173 and 223175, Located on McGinnis Street, Old Hickory Grove Road and West Catawba Avenue in Mt. Holly, NC, Zoned (R-1) Single Family Limited Zoning District w/US Overlay to the (R-2) Single Family Moderate Zoning District w/US Overlay

**Department:** Planning

**Attachments:** [Z16-01 Resolution](#)

## **VII. NON-CONSENT AGENDA ITEMS**

- A.** Commissioner Keigher - To Approve a Preliminary Resolution to Introduce a Bond Order to Approve General Obligation Refunding Bonds Series 2006 & 2007 and to Schedule a Public Hearing

**Department:** County Attorney

**Attachments:** [Resolution - Order Authorizing Refunding Bonds](#)

## **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](#)

**Department:** Clerk to the Board

**Attachments:** [Appointment List](#)

## **XI. REPORTS**

- A.** Commissioners Committee Reports

- B.** County Manager's Report

**C. County Attorney's Report**

**XII. OTHER MATTERS**

**XIII. ADJOURNMENT**