



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

Tuesday, September 27, 2016

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Keigher - Commendation - To Commend Belmont Abbey College upon being Ranked in the Top Ten of Best Regional Colleges in the South in the 2017 Edition of U.S. News & World Report Best Colleges

MOTION TO OPEN PUBLIC HEARINGS

II. PUBLIC HEARING (Continued from August 23, 2016 Regular Meeting)

- A. Public Hearing - RE: To Approve an Appropriation of \$165,000 and Authorize the EDC to Conduct Engineering Tests for the Apple Creek Site to be Developed for an Industrial Business Park (Future Capital Expenditure Fund)
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Board Action

Department: Economic Development Commission

Attachments: [BCR - Appropriation - Land Studies](#)
[Apple Creek Site Plan](#)

III. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - City of Bessemer City - Bessemer City Planning Board ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment

Attachments: [Letter of Recommendation - Bessemer City ETJ](#)

- B.** Public Hearing - RE: Commissioner Carpenter - To Authorize the Sale of Real Property for Economic Development Pursuant to §G.S. 158-7.1 to Park Sterling Bank
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution

Department: County Attorney

Attachments: [Resolution - Sale of Real Property - Park Sterling Bank](#)

- C.** Public Hearing - RE: Commissioner Williams - To Approve Naming of Private Drive as Robert Lee Thomas Dr
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution

Department: Planning

Attachments: [Resolution - Naming of a Private Dr - Robert Lee Thomas Dr](#)

[General Map](#)

[Vicinity Map](#)

- D.** Public Hearing - RE: Commissioner Keigher - To Approve the Final Draft of the Gaston County 2035 Comprehensive Land Use Plan
1. Receive Citizen Comment
 2. Accept Motion to Approve Plan

Department: Planning

Attachments: [Resolution - 2035 Comprehensive Land Use Plan](#)

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

- A.** Public Hearing - Zoning Map Change: Z16-07, Yarber Inc./John and Andy Yarber, (Applicant); Property Parcel: 173473 located at 4740 Lucia Riverbend Hwy., Stanley, from (R-1) Single Family Limited Zoning District w/CH and US Overlay to (C-1) Light Commercial Zoning District w/CH and US Overlay
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)

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

MOTION TO CLOSE PUBLIC HEARINGS

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

1. To Approve the Minutes of:
 - Regular Meeting of August 23, 2016
 - Closed Session of August 23, 2016 Pursuant to NCGS 143-318.11(a)(2)

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

- A.** [Commissioner Keigher - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for October, 2016](#)

Department: Commissioners

Attachments: [Resolution - Revision to October 2016 Meeting Schedule](#)

- B.** [Commissioner Fraley - To Approve the Reinstatement of the Garden Parkway Delineation to the Gaston County GIS Website](#)

Department: Commissioners

Attachments: [GIS Overlay - MPO Letter](#)
[GCLMPO-CTP-Highway-Map](#)

- C.** [Commissioner Keigher - Proclamation - To Proclaim October 2016 as Long-Term Care Residents' Rights Month in Gaston County](#)

Department: Commissioners

Attachments: [Proclamation - Long-Term Care Residents' Rights Month](#)

- D.** [Commissioner Williams - Proclamation - To Proclaim the Week of September 16-22, 2016 as Constitution Week in Gaston County](#)

Department: Commissioners

Attachments: [Proclamation - Constitution Week](#)

- E. Commissioner Keigher - Proclamation - To Recognize and Commemorate the 15th Anniversary of the Tragic Events of September 11, 2001

Department: Commissioners

Attachments: [Proclamation - 15th Anniversary of September 11, 2001](#)

- F. Commissioner Fraley - Commendation - To Commend Mr. Quentin Cash Upon Being Named the 2016 Firefighter of the Year by the North Carolina State Firefighters' Association

Department: Commissioners

Attachments: [Commendation - Quentin Cash - 2016 Firefighter of the Year](#)

- G. Commissioner Keigher - Commendation - To Commend Belmont Abbey College upon being Ranked in the Top Ten of Best Regional Colleges in the South in the 2017 Edition of U.S. News & World Report Best Colleges

Department: Commissioners

Attachments: [Commendation - Belmont Abbey - Ranked Top Ten Best Regional College](#)

- H. Commissioner Brown - To Appropriate Funds from Permit Revenues to Inspections Salaries and Approve Staffing Requisition for a New Plan Intake Specialist Position (No Additional County Funds)

Department: Building Inspections

Attachments: [BCR - Building Inspections](#)

- I. Commissioner Philbeck - To Approve an Interlocal Agreement with the Town of Dallas to Provide Inspections on Buildings to Determine Whether or Not they Meet the Standards to be Classified as "Unsafe" as Described in North Carolina General Statute 153A-366 (No Additional County Funds)

Department: Building Inspections

Attachments: [Interlocal Agreement - Town of Dallas](#)

- J. Commissioner Brown - Administrative Correction - To Correct Account Number on Budget Change Request Adopted Via Resolution 2016-190 at the 7/28/2016 Regular Meeting

Department: Clerk to the Board

- K. Commissioner Brown - To Approve and Allocate \$43,706 in PFCLG Grant Funding for the Cooperative Extension Parent Education Program (100% Grant Funds)

Department: Cooperative Extension

Attachments: [BCR - PFCLG Grant Funds](#)

- L. Commissioner Keigher - County Manager - To Accept Departmental Budget Change Requests as Information
- Department:** County Manager
- Attachments:** [Departmental Budget Transfers](#)
- M. Commissioner Price - To Accept and Appropriate Additional Smart Start Funds Received from the Partnership for Children of Lincoln and Gaston Counties for the Public Health Childcare Health Consultant Program and to Approve the Addition of a Health Education Coordinator Position (100% State Grant Funds - \$27,557)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - Health Consultant Program \(\\$27,577\)](#)
- N. Commissioner Price - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Healthy Beginnings Program (100% Grant Funds - \$100)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - Healthy Beginnings \(\\$100\)](#)
- O. Commissioner Price - To Accept and Appropriate Funds from the RISE Home Visiting Evaluation Study for the Nurse Family Partnership Program (No County Funds - \$140)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - Nurse Family Partnership Program \(\\$140\)](#)
- P. Commissioner Price - To Accept and Appropriate Participant Fees for the Let Me Run Program (100% Participant Fees - \$1,020)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - Let Me Run - Participant Fees \(\\$1,020\)](#)
- Q. Commissioner Keigher - To Approve the Revised Workforce Development Board By-Laws
- Department:** DHHS - Social Services Division
- Attachments:** [Workforce Development Board By-Laws](#)
- R. Commissioner Price - To Accept and Appropriate \$28,800 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program (No Additional County Funds)
- Department:** DHHS - Social Services Division
- Attachments:** [BCR - Adoption Promotion \(\\$28,800\)](#)

- S. Commissioner Price - Commendation - To Commend the Gaston County Department of Health and Human Services (DHHS) for Receiving the 2016 NACo Achievement Award - Leadership Academy

Department: DHHS - Public Health Division

Attachments: [Commendation - DHHS - 2016 NACo Achievement Award](#)

- T. Commissioner Keigher - To Accept and Appropriate McGuire Nuclear Duke Energy Grant (100% Grant Funds - \$30,000)

Department: Emergency Management

Attachments: [BCR - Duke Energy Grant](#)

- U. Commissioner Brown - 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 - \$2,816.39; Total HB20 Refunds - \$129.03; Total NCVTS Refunds - \$3,098.43; Total Vehicle Refunds - \$3,227.46)

Department: Finance

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

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

- V. Commissioner Brown - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, etc. to Hugh's Pond Volunteer Fire Department (\$8,462)

Department: Fire Marshal

Attachments: [BCR - Hugh's Pond Accumulated Funds Transfer](#)

[Hugh's Pond Request for Approval and Spending Plan](#)

- W. Commissioner Fraley - To Approve and to Authorize Staff to Proceed with the Plan to Outsource GEMS Billing with EMS Management and Consultants of Winston-Salem, NC, Effective January 1, 2017

Department: Gaston Emergency Medical Services (GEMS)

Attachments: [BCR - GEMS - Outsource Billing](#)

[GEMS Outsource Plan](#)

[GEMS Staffing Plan 2016](#)

- X. Commissioner Fraley - To Accept and Appropriate the 2016 Federal ASPR Grant for Preparedness and Response (No County Funds - \$10,667)

Department: Gaston Emergency Medical Services (GEMS)

Attachments: [BCR - ASPR Grant \(\\$10,667\)](#)

- Y. Commissioner Fraley - To Approve and Appropriate \$20,000 from Fund Balance for One-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Gaston Emergency Medical Services (GEMS)

Department: Gaston Emergency Medical Services (GEMS)

Attachments: [BCR - Equipment \(\\$20,000\)](#)

- Z. Commissioner Keigher - Administrative Correction - To Correct Information Included in the HR Policy Revisions Attachment for Board Action 2013-386

Department: Human Resources

- AA. Commissioner Carpenter - To Accept and Appropriate a \$1,800 Gift from Georgia Pacific Corporation to the Gaston County Library to be used as Designated (100% Donation)

Department: Library

Attachments: [BCR - Georgia Pacific Gift](#)

- AB. Commissioner Keigher - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency on Aging (100% Grant Funds - \$3,510; Requires a County Match of \$390)

Department: Parks & Recreation

Attachments: [BCR - Centralina Council of Governments - Grant](#)

- AC. Commissioner Brown - To Approve and Appropriate \$20,000 from Fund Balance for one-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Procurement of Point Blank Paraclete Mid-Cut Helmets for the Gaston County Police Department

Department: Police Department

Attachments: [BCR - Appropriation - Equipment](#)

- AD. Commissioner Carpenter - To Approve the Sale of a Surplus County Vehicle to Crowder's Mountain Volunteer Fire & Rescue

Department: Public Works

Attachments: [Letter of Request CMVFR](#)

- AE. Commissioner Price - Commendation - To Award the Service Side Arm and Badge to Retired Sheriff's Captain Scott Phillips

Department: Sheriff's Office

Attachments: [Commendation - Retirement - Captain Scott Philips](#)

AF. Commissioner Price - Commendation - To Award the Service Side Arm and Badge to Retired Sheriff's Captain Terrie Strickland

Department: Sheriff's Office

Attachments: [Commendation - Retirement - Captain Terrie Strickland](#)

AG. Commissioner Fraley - Pursuant to G.S. 105-381, the Tax Collector Requests that the August Listed Tax Refunds be Made. (Real Estate - \$13,138.52; Vehicles and ETC - \$3,305.10; VTS Refunds - \$5,952.47; Grand Total - \$22,396.09)

Department: Tax

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

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

A. Commissioner Brown - Zoning Map Change: Z16-07, Yarber Inc./John and Andy Yarber (Applicant); Property Parcel: 173473 located at 4740 Lucia Riverbend Hwy., Stanley, from (R-1) Single Family Limited Zoning District w/CH and US Overlay to (C-1) Light Commercial Zoning District w/CH and US Overlay

Department: Planning

Attachments: [Resolution - Z16-07](#)

[Maps - Z16-07](#)

IX. NON-CONSENT AGENDA ITEMS

X. ITEMS PULLED FROM CONSENT AGENDA

XI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XII. APPOINTMENTS

A. Appointment List - Current Expiring Terms/Vacant Positions

Attachments: [Appointment List](#)

XIII. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

1. Closed Session Pursuant to NCGS 143-318.11(a)(6) - Personnel Matters

XIV. OTHER MATTERS

XV. ADJOURNMENT