



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, April 25, 2017

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Brown - BOC - Proclamation - To Proclaim Thursday, May 4, 2017 as A Day of Prayer in Gaston County
- B. Commissioner Brown - BOC - Proclamation - To Proclaim the Week of April 23-29, 2017 as Volunteer Week in Gaston County

(Reception Immediately Following the Presentation of the Volunteer Week Proclamation)

MOTION TO OPEN PUBLIC HEARINGS

II. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Keigher - Planning/Zoning - To Approve Naming of Private Drive as Jerusalem Ct
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Adopt Resolution
- B. Public Hearing - RE: Commissioner Brown - County Attorney - To Approve Issuance by the Public Finance Authority of its Education Revenue Bonds (Mountain Island Charter School) Series 2017 in an Aggregate Principal Amount Not to Exceed \$45,000,000
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Adopt Resolution

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Special Meeting of March 10, 2017
 - Regular Meeting of March 28, 2017
 - Closed Session of March 28, 2017 Pursuant to N.C.G.S. 143-318.11(a)(3)

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

- A. Commissioner Brown - BOC - Proclamation - To Proclaim the Week of April 23-29, 2017 as Volunteer Week in Gaston County
- B. Commissioner Brown - BOC - Proclamation - To Proclaim Thursday, May 4, 2017 as A Day of Prayer in Gaston County
- C. Commissioner Keigher - BOC - Proclamation - To Proclaim April 2017 as Guardian Ad Litem Child Advocate Month in Gaston County
- D. Commissioner Keigher - BOC - Commendation - To Commend St. Michael Catholic School on its 75th Anniversary
- E. Commissioner Brown - BOC - Appointment of Ronda R. Freeman as Deputy Clerk to the Board of Commissioners
- F. Commissioners Brown, Fraley, Grant, Hovis, Keigher, Philbeck, Worley - Gaston County Board of Commissioners Legislative Request: Restoration to Counties of the Statutorily Authorized Appropriation of Lottery Funds
- G. Commissioner Brown - Budget/Purchasing - To Approve the Carry Forward of \$4,271,128 (\$3,905,187 in Outside Funding Sources and \$365,941 in County Dollars) from FY 2016-2017 Funds into FY 2017-2018
- H. Commissioner Brown - Budget/Purchasing - To Adopt a Fee Schedule Effective July 1, 2017 through June 30, 2018
- I. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$4,000 in PFCLG Grant for the Cooperative Extension Parent Education Program (100% Grant Funds)
- J. Commissioner Fraley - County Manager - Commendation - To Commend Outstanding Departments and Recognize Their Coordinators and Advocates from the 2016 United Way Campaign to Support the United Way of Gaston County
- K. Commissioner Brown - County Manager - To Amend Resolution 2003-321 to Change the County Manager's Level of Authority to Transfer Funds for Approved Budgeted Line Items Within a Department by Removing the Current Threshold of \$25,000

- L. Commissioner Brown - DHHS (ACCESS) - To Accept and Appropriate Received Revenue Over the Amount Budgeted for the ACCESS Community Transportation Department (\$175,000)
- M. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received from Duke University for the Women's Health Program (100% Preceptorship Funds - \$1,111)
- N. Commissioner Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2016 from Health Fund Balance for the Public Health Clinics (100% Fee Revenue - \$33,572)
- O. Commissioner Brown - DHHS (Health Division) - Proclamation - To Proclaim April 2017 as Public Health Month in Gaston County
- P. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal and State Revenues in the Amount of \$85,000 for Medicaid Transportation
- Q. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Third Quarter Donations for the Domestic Violence Shelter, Adult Services Program and Nutrition Program (100% Donations - \$38,994)
- R. Commissioner Grant - Finance - 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 - \$1,880.23; Total HB20 Refunds - \$202.23; Total NCVTS Refunds - \$3,374.19; Total Vehicle Refunds - \$3,576.42)
- S. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Alexis Fire Department (\$51,793)
- T. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to New Hope Fire Department (\$16,706)
- U. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Tryonota Fire Department (\$63,240)
- V. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Community Volunteer Fire Department (\$15,000)
- W. Commissioner Keigher - Parks and Recreation - To Accept and Appropriate \$9,789 in the Sponsorships and Participant Event Fees for the Gaston County Senior Games (100% Sponsorships and Event Fees Funds)
- X. Commissioner Keigher - Parks and Recreation - To Accept and Appropriate \$1,205 in Sponsorships and Donations for the Just Plain Dog Show and Cotton Ginning Days Festival (100% Sponsorships & Donations)

- Y. Commissioner Grant - Police - Proclamation - To Proclaim April 9 - 15, 2017 as Public Safety Telecommunications Week in Gaston County
- Z. Commissioner Brown - Police - To Appropriate Discretionary Funds Received from the Juvenile Community Programs Section for the JCPC Family Centered Treatment Program (\$13,840 - 100% State Funds)
- AA. Commissioner Worley - Police/Sheriff's Office - Proclamation - To Proclaim April 30 - May 6, 2017 as Law Enforcement Week and May 4, 2017 as Peace Officer's Memorial Day in Gaston County
- AB. Commissioners Fraley & Worley - Public Works - To Approve the Sale of Surplus County Vehicles to the Gaston County Board of Education for the Benefit of Cherryville and Stuart W. Cramer High Schools
- AC. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the March Listed Tax Refunds Be Made.(Real Estate - \$23,571.33; Vehicles & ETC - \$7,550.29; VTS Refunds - \$5,920.06; Grand Total - \$37,041.68)

VI. ITEMS PULLED FROM CONSENT AGENDA

VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VIII. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions

IX. REPORTS

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

X. OTHER MATTERS

XI. ADJOURNMENT