



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, August 23, 2022

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-21 Federico Pinto (Applicant); Property Parcel: 307281, Located at 164 Clarks Gap, Crouse, 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: Commissioners Johnson & Keigher - Building & Development Services - Zoning Map Change: Conditional District CD21-07 Tony and Tammy Fields (Applicants); Property Parcel: 301563, Located on Union Road in Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (CD/C-3) General Commercial Conditional Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays, in order to allow for the Mini Warehouse and Commercial Vehicle Storage Uses on the Back Half of the Lot
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. REVISED: Section IV, Item T.

III. CITIZEN RECOGNITION (Sign up Prior to Start of Session; Comments Limited to 3 Minutes)

IV. CONSENT AGENDA

- A. Commissioner Brown - BOC - Appointment of Miranda Deninger as Deputy Clerk to the Board of Commissioners
- B. Commissioner Worley - Budget & Strategy - To Approve and Adopt the Assistance Policy and the Procurement Policy Specific to the 2022 Urgent Repair Program
- C. Commissioner Fraley - County Attorney - To End the Small Business Emergency Bridge Loan Program
- D. Commissioner Hovis - County Attorney - To Adopt the North Carolina Fire Code Appendices B, C, D, E, F, G, H, J and L
- E. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- F. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Miscellaneous Funds Received During Fiscal Year 2022 from the Upstream Organization for the Public Health Family Planning Clinic (100% Miscellaneous Funds - \$14,000)
- G. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the Women's and Children's Health Section/Nutrition Services Branch for the Special Supplemental Nutrition Program for Public Health Women, Infants, and Children (WIC) (100% Grant Funds - \$35,084)
- H. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from NC Child for the NC Lead Paint-Safe Housing (100% Miscellaneous Funds - \$1,000)
- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Communicable Disease Pandemic Recovery (100% Grant Funds - \$559,528)
- J. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of August 2022 as Child Support Awareness Month in Gaston County
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Reallocation of US Treasury Funds for the Emergency Rental Assistance Program in the Amount of \$70,961.29 (100% Federal Funds)
- L. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Funds from the John H. Chafee Foster Care Independence Program for One-Time Supplemental Funds in the Amount of \$38,500 (No County Funds Required)
- M. Commissioner Brown - DHHS (Social Services Division) - Administrative Correction - To Correct Specification Number on Position Award for Resolution 2022-187
- N. Commissioner Hovis - Emergency Management and Fire Services - Amend Resolution 2022-140 and Adopt the By-laws and Rules of Procedure for the Gaston County Fire Commission

- O. Commissioner Worley - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$4,772.72)
- P. Commissioner Hovis - Finance - Administrative Correction - To Correct Resolution 2022-070 - Bureau of Justice Grant - To Reflect the Appropriation of Funds into each Respective Year of the Three-year Grant Cycle
- Q. Commissioner Worley - Library - To Accept and Appropriate ARPA Non-Recurring State Aid Grant (\$142,781)
- R. Commissioner Worley - Library - Proclamation - To Proclaim August 31, 2022 as Overdose Awareness Day in Gaston County
- S. Commissioner Brown - Parks and Recreation - To Accept and Appropriate Health Promotion Disease Prevention Grant Funds from Centralina Council of Governments Area Agency on Aging in the Amount of \$4,500 (Required County Match \$500 - Budgeted)
- T. REVISED/ Commissioner Brown - Police Department (Animal Care and Enforcement) - To Approve the Carry Forward Requests from Animal Care and Enforcement and the Gaston County Police Department (\$41,488.47)
- U. Commissioner Johnson - Sheriff's Office - To Authorize Staccato 2011 LLC as a Sole Source Provider for the Purchase of Staccato XC Handguns and Accessories (\$32,762)
- V. Commissioner Johnson - Sheriff's Office - To Approve the Award for Purchase of GLOCK Gen5 Pistols and Accessories with Trade-In to Craig's Firearm Supply (\$99,569.67)
- W. Commissioner Brown - Tax - Pursuant to N.C.G.S.105-286 and 105-317(b)(1), the Tax Director Requests BOC Acceptance of the 2023 Schedule of Values for Reappraisal of Real Property
- X. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$260.45; Overpayments - \$16,967.57; VTS Refunds - \$10,201.81; Grand Total - \$27,429.83)

V. ITEMS PULLED FROM CONSENT AGENDA

VI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VII. APPOINTMENTS

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

VIII. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

IX. OTHER MATTERS

X. ADJOURNMENT