



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, November 14, 2017

Meeting Agenda

REVISED - Rescheduled Regular Meeting - To Immediately Follow the Work Session -

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A.** REVISED/ Public Hearing - RE: Commissioner Keigher - EDC - To Authorize a Gaston County Level 2 Economic Development Grant - Project "Roo"
 - 1. Receive Citizen Comment
 - 2. ADDED/ Accept Motion to Approve Resolution
- B.** Public Hearing - RE: Commissioner Brown - DHHS (ACCESS) - To Request Permission to Apply for NCDOT/PTD FY19 Community Transportation Program (5311) Grant to Provide Rural Public Transportation Services; Enter into an Agreement with the NC Department of Transportation (NCDOT) and Provide the Necessary Assurances and Required Local Match
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Board Action

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. REVISED: Section I., Item A - Added Resolution
- 2. ADDED: Section VI., Item D - Added Resolution

III. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

IV. CONSENT AGENDA

- A. Commissioner Keigher - BOC - Commendation - To Recognize the Gaston Interfaith Trialogue
- B. Commissioner Worley - BOC - Commendation - To Commend the Cramerton Police Department Upon their 50th Anniversary
- C. Commissioner Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2017 in Gaston County
- D. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$1,100 in Extension Fees
- E. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2017 as Adoption Awareness Month
- F. Commissioner Brown - 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 2016/2017 (\$2,513)
- G. Commissioners Brown & Fraley - Fire Marshal - Resolution To Support the Designation of the NC State Highway Patrol Voice Interoperability Plan for Emergency Responders (VIPER) as the Next Generation Emergency Services Radio System Platform for Gaston County; Specifically, to Endorse the Fire Service Application for a 2017 FEMA Assistance to Firefighters Grant and to Provide the Required 10% Matching Funds Not to Exceed \$200,000
- H. Commissioner Brown - Parks and Recreation - To Accept and Appropriate a Community Foundation Grant from the George Poston Estate Fund in the Amount of \$155,000 (100% Grant Funds)
- I. Commissioner Grant - Public Works - To Accept a Federal Congestion Mitigation and Air Quality (CMAQ) Grant and Appropriate the Necessary Funds for Expenditure Purposes (Sidewalk to Connect the Lowell Sidewalk Network to George Poston Park - Federal \$334,379; Local \$83,595 - No Additional County Funds Required)
- J. Commissioner Philbeck - Public Works - To Accept a Federal Congestion Mitigation and Air Quality (CMAQ) Grant and Appropriate the Necessary Funds for Expenditure Purposes. (Nature Trail from Gastonia Technology Parkway to Rankin Lake - Federal \$757,478; Local \$189,369 - No Additional County Funds Required)
- K. Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Sergeant Sherry Tindall
- L. Commissioner Keigher - Veterans Services - Retirement Commendation - To Recognize the Retirement of Veteran Service Officer Darryl C. Adolf

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

- A. [TABLED 10/24: Commissioner Philbeck - Planning/Zoning - Zoning Map Change: Z17-10, Richard Welch \(Applicant\); Property Parcel: 169762, Located at 827 Dallas Spencer Mtn. Road, Dallas, Rezone from the \(R-1\) Single Family Limited Zoning District with the \(US\) Urban Standards Overlay District to the \(C-1\) Light Commercial Zoning District with the \(US\) Urban Standards Overlay District](#)

VI. NON-CONSENT AGENDA ITEMS

- A. [Commissioner Hovis - Sheriff's Office - To Appropriate Funding and Authorize the Sheriff's Office to Implement GPS Electronic Monitoring for Offenders \(\\$789,954\)](#)
- B. [Commissioner Hovis - Sheriff's Office - To Authorize Implementation of Gaston County Jail Capital Needs Projects to Commence Prior to Jail Expansion Project \(Estimate of \\$654,000\)](#)
- C. [Commissioner Brown - Travel & Tourism - To Approve and Appropriate \\$150,000 from Travel & Tourism's Fund Balance to Assist Gaston County Parks and Recreation with the Installation of a Pumptrack at Poston Park. The Travel & Tourism Advisory Board is unanimously in agreement to allocate the funds for this project.](#)
- D. [ADDED/ Commissioner Brown - County Attorney - Resolution Relating to the Authorization of Refunding Bonds of the County of Gaston, North Carolina; Order Authorizing \\$61,000,000 Refunding Bonds](#)

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**

