



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, March 22, 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 Philbeck - Building & Development Services - Zoning Map Change: Z22-05 Boyd and Aleta West (Applicants); Property Parcel: 218666, Located at 105 End of the Trail, Bessemer City, 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: Commissioner Brown - Building & Development Services - Zoning Text Amendments: ZTA22-02 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 9 (General Provisions): Section 9.9
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

- C. Public Hearing - RE: Commissioner Hovis - Emergency Management/Fire Services - Approval of a Resolution to Define and Establish the Gaston County Unified Fire Protection Service District to Provide Fire Protection and Rescue Services
 - 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*
2. *Section IV, Item U Moved to Section V, Item C*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of February 22, 2022

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

- A. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Third Year Governor's Crime Commission Grant Funds for Therapeutic Services (\$22,629 - No County Funds)
- B. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional State Grant Funds from the NC Council for Women (NCCFW) for Domestic Violence for 2021-2022 (\$6,346 - No County Funds)
- C. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Grant Funds from the Children's Advocacy Centers of NC (CACNC) for The Lighthouse (\$51,589 - No County Funds)
- D. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Federal Grant Funds from the Bureau of Justice Assistance (BJA) for a Comprehensive Site-based Program for Children Impacted by Opioid, Stimulant, and Substance Abuse (\$899,999)
- E. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Directed State Grant Funds for Public Safety for Gaston County Police Department (\$50,000)
- F. Commissioner Keigher - Cooperative Extension - To Accept and Appropriate \$3,617 in Donations and Extension Workshop Fees
- G. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- H. Commissioner Brown - DHHS (ACCESS Division) - To Accept and Appropriate Additional Federal CARES Act Funds for Transportation Services in the Amount of \$187,197 (100% Federal Funds)
- I. 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 - \$27,476)

- J. Commissioner Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Adult Protective Essential Services Funds Allocated from the American Rescue Plan Act in the Amount of \$95,621 (100% Federal Funds)
- L. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of March 2022 as National Social Work Month
- M. Commissioner Hovis - Emergency Management/Fire Services - To Approve a Revised Interlocal Agreement to Provide Fire Inspection/Enforcement Services for City of Bessemer City, Town of Cramerton, Town of Dallas, City of High Shoals, City of Lowell, Town of McAdenville and Town of Ranlo
- N. 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 - \$334.43)
- O. Commissioner Fraley - GEMS - To Accept and Appropriate Additional Provider Relief Funds (PRF) (\$395,592.94)
- P. Commissioner Fraley - GEMS - To Accept and Appropriate the Non-Federal Share of Medicaid Fees Received from the NC Medicaid Managed Care Plans for Separate Directed Payments (100% Medicaid Fees - \$322,115)
- Q. Commissioner Worley - Library - To Accept and Appropriate \$232,469 from the North Carolina State Library for the Gaston County Public Library
- R. Commissioner Fraley - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Joseph M. Burch
- S. Commissioner Hovis - Police Department - To Accept and Appropriate a Donation from an Anonymous Donor in the Amount of \$60,000 for Medical Equipment for Gaston County Animal Care and Enforcement (100% Donation)
- T. REVISED/ Commissioner Philbeck - Public Works - To Appropriate Enterprise Fund Balance to Purchase a Waste Compactor for the Landfill and Authorize Purchase from State Contract (\$1,292,652.48 - Solid Waste Fund Balance)
- U. Commissioner Worley - Public Works - To Finalize and Formally Accept an Offer of \$3.1 Million to Purchase the Old Belmont Middle School Located at 110 North Central Avenue, Belmont and Request Acceptance by Gaston County Board of Education
- V. Commissioner Johnson - Sheriff's Office - To Authorize Motorola Solutions as a Sole Source Provider for the Purchase of APX6000 Portable Radios (100% Grant Funds - \$22,885)
- W. Commissioner Johnson - Sheriff's Office - To Appropriate Funding for Inmate Off-Site Medical Expenses (Fund Balance Appropriation - \$460,000 Estimate)

- 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 - \$937.26; Overpayments - \$11,390.63; VTS Refunds - \$5,636.15; Grand Total - \$17,964.04)

V. NON-CONSENT AGENDA ITEMS

- A. Commissioner Fraley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Approve and Appropriate Project Funding for Cherryville Park Project (\$200,000)
- B. Commissioner Fraley - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with Benesch for the Design of One American Rescue Plan Act (ARPA) Park Project
- C. Commissioner Worley - Public Works - To Finalize and Formally Accept an Offer of \$3.1 Million to Purchase the Old Belmont Middle School Located at 110 North Central Avenue, Belmont and Request Acceptance by Gaston County Board of Education

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