



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, February 22, 2022

Meeting Agenda

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: Z22-04 Amanda C. Stone (Applicant); Property Parcel: 302415, Located at 126 Hoyles Creek Rd., Dallas, 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: ZTA22-01 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 2 (Definitions): Table 2.7-1; Chapter 7 (Uses and Building Lot Standards): Table 7.1-1; Chapter 8 (Supplemental Regulations): Section 8.1.19; and Chapter 9 (General Provisions): Section 9.6
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

II. BUSINESS AGENDA

- A. AGENDA REVISION/APPROVAL
- B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of January 25, 2022

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

IV. CONSENT AGENDA

- A. Commissioner Brown - BOC - To Authorize the County Manager to Establish and Implement Internal Records Retention Policies and Procedures and to Establish Minimum Retention Periods Where Required
- B. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Additional Governor's Crime Commission Third-Year Funds for Hope United Survivors' Network (\$359,583 - No County Funds)
- C. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- D. Commissioner Brown - DHHS (ACCESS Division) - To Accept and Appropriate Additional Medicaid Transportation Funds Over the Amount Budgeted in FY22 (\$175,000)
- E. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the COVID-19 Vaccination Program (100% Grant Funds - \$366,128)
- F. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Federal Grant Funds Received from the Centers for Disease Control and Prevention for the Public Health Environmental Health Healthy Wells Project (100% Grant Funds - \$140,000)
- G. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional FY2021-2022 Home and Community Care Block Grant Funding (HCCBG) for the Nutrition Services Program in the Amount of \$82,392
- H. Commissioner Hovis - Emergency Management/Fire Services - To Accept and Appropriate a NC Department of Public Safety Emergency Management Performance Grant ARPA for EM Support in the Amount of \$22,636.61
- I. Commissioner Hovis - Emergency Management/Fire Services - Resolution Calling a Public Hearing to Consider the Establishment of a Unified Fire Protection Service Tax District for all Unincorporated Areas of Gaston County and a Rate Cap
- J. Commissioner Hovis - Emergency Management/Fire Services - To Accept and Appropriate National Bobblehead Museum Funds in the Amount of \$50,000
- K. Commissioner Hovis - Finance - To Adopt the Attached Revised Financial Policies that Were Previously Adopted on June 25, 2009
- L. Commissioner Brown - Finance - To Approve the Carry Forward and Appropriation of \$47,544 from Unspent FY21 Debt Service Professional Services Funds to FY22 for Financial Advisement Services
- M. 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 - \$2,057.15)

- N. Commissioner Keigher - Finance - To Approve the Current Year Contract with Martin Starnes & Associates, CPAs, P.A. (Base Contract of \$96,600 and Includes Additional \$38,400 for Potential Major Programs Over the Three Included in the Base Contract)
- O. Commissioner Fraley - GEMS - To Accept and Appropriate Additional Grant Funds Received from the North Carolina Emergency Management (NCEM) for the Homeland Security Grant Program (HSGP) (100% Federal Grant Funds - \$10,000)
- P. Commissioner Fraley - GEMS - To Accept and Appropriate Donations (\$1,950)
- Q. Commissioner Hovis - Hope United Survivor Network - Proclamation - To Proclaim the Month of February 2022 as Teen Dating Violence Awareness Month
- R. Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Donation Funds Totaling \$17,726.49 for Hope United Survivor Network, The Cathy Mabry Cloninger Center and The Lighthouse
- S. Commissioner Philbeck - Parks and Recreation - To Accept and Appropriate a Land and Water Conservation Fund Grant for Dallas Park Improvements (Grant Funds - \$160,276)
- T. Commissioner Johnson - Sheriff's Office - Administrative Change to Correct Account Number Description for Board Action 2021-336 Adopted at 12/14/21 BOC Meeting (Administrative Correction)
- U. Commissioner Brown - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement (\$9,558,236.79)
- V. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$9,675.88; Overpayments - \$400,677.55; VTS Refunds - \$8,636.72; Grand Total - \$418,990.15)

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

Gaston County
Board of Commissioners
www.gastongov.com



Chad Brown
Chairman
Riverbend Township

Bob Hovis
Vice-Chairman
Crowders Mtn. Township

Allen R. Fraley
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Gastonia Township

Tom Keigher
Gastonia Township

Tracy L. Philbeck
Dallas Township

Ronnie Worley
South Point Township

Dr. Kim S. Eagle
County Manager

William T. Stetzer
County Attorney

Donna S. Buff
Clerk to the Board

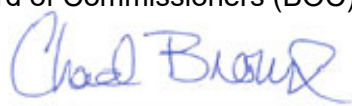
*"Providing excellent
public service
every day."*

GASTON COUNTY, NORTH CAROLINA

NOTICE

February 16, 2022

MEMORANDUM

TO: The Gaston County Board of Commissioners (BOC)
FROM: Chad Brown, Chairman 
SUBJECT: **FEBRUARY 22, 2022 BOC REGULAR MEETING**

The Board of Commissioners will hold its regularly scheduled Regular Meeting on February 22, 2022 – 6:00 P.M. in the Harley B. Gaston, Jr. Public Forum, Courthouse. The Meeting is open to the public.

Notice is hereby given that in accordance with Chapter 166A and Article 33C of Chapter 143 of the North Carolina General Statutes, Commissioners may participate in the meeting remotely.

Commission Meetings held at the Gaston County Courthouse are open to the public and **TELEVISED** live on Spectrum Channel 16 and AT&T Uverse Channel 99 and **LIVESTREAMED** from the [Commission's meeting portal](#) on the Gaston County website.

Face coverings are required at the Gaston County Courthouse.

Gaston County strives to ensure that people with disabilities have an equal opportunity to access its programs, services and activities. If you will require assistance to participate in a meeting of the Gaston County Board of Commissioners, we request that you contact the Clerk to the Board at least 5 business days before the event.

Contact Donna S. Buff, Clerk to the Board, for more information at (704) 866-3196.

Kindly mark your calendars.

cc: Sunshine/Agenda Distribution
County Staff/Department Directors
Municipal Mayors/Managers
Chief Joseph Ramey, Officer Rodney Hamrick, County Police (via e-mail)
Michael Lee (Via e-mail)