



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 (Limited to One Hour; 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