



Gaston County

Board of Commissioners

COURTHOUSE
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman - Tom Keigher
Vice Chairman - Jason Williams
Chad Brown
Joe D. Carpenter
Allen R. Fraley
Tracy L. Philbeck
Mickey Price

Thursday, November 10, 2016

Meeting Agenda

Rescheduled Regular Meeting - REVISED - Immediately Following the Work Session -

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - City of Belmont - 1) Belmont Planning and Zoning Board; 2) Belmont Board of Adjustments ETJ
1. Receive Citizen Comment
 2. Accept Motion for Appointments

Attachments: [Letter of Recommendation - Belmont ETJ](#)

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. REVISED: Section IV, Item C - Commendation Added
2. ADDED: Section VI, Item A
3. REVISED ATTACHMENT HEADER ONLY: Section IV, Item M
4. ADDED: Section XI, Item C - Closed Session Pursuant to NCGS 143-318.11(a)(3)
5. ADDED: Section IV, Item R
6. ADDED: Section IV, Item S
7. DELETED: Section II, Item B-1 - Minutes of Recessed Meeting of October 25, 2016

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of September 27, 2016
 - Rescheduled Regular Meeting of October 11, 2016

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

IV. CONSENT AGENDA

- A. Commissioner Carpenter - To Approve a Resolution of Support for Centralina Mobility Management and Volunteer Transportation Services; NCDOT Consolidated Capital Call For Projects FY 17-18 Grant Application

Department: Commissioners

Attachments: [Resolution - Centralina Mobility FY 17-18 Grant Application](#)

- B. Commissioner Brown - Proclamation - To Proclaim Veterans Day, November 11, 2016 in Gaston County

Department: Commissioners

Attachments: [Proclamation - Veterans Day](#)

- C. COMMENDATION ADDED/ Commissioner Keigher - Commendation - To Commend Harrison Conner, Gaston Christian School Senior, Upon Winning a National Title in his Weight Class in the United States Powerlifting Association (USPA) National Meet in Atlanta, Georgia

Department: Commissioners

Attachments: [Commendation - Harrison Conner - Powerlifting National Title](#)

- D. Commissioner Keigher - To Accept and Appropriate \$6,218 in Home Grown Gaston Sponsorships and Ticket Sales (100% Donations)

Department: Cooperative Extension

Attachments: [BCR - HGG - Sponsorship & Ticket Sales](#)

- E. Commissioners Fraley, Philbeck and Williams - To Direct the County Manager to Begin the Process for Issuing School Bonds for the Construction of a Replacement Middle School in the Southpoint Township

Department: County Attorney

- F. Commissioner Keigher - County Manager - To Accept Departmental Budget Change Requests as Information

Department: County Manager

Attachments: [Departmental Budget Transfers](#)

- G. Commissioner Price - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Prescription Drug Overdose Program (100% Grant Funds - \$7,500)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - Prescription Drug - \\$7,500](#)
- H. Commissioner Price - To Accept and Appropriate Funds Received from Duke University for the Women's Health Program (100% Preceptorship Funds - \$3,777)
- Department:** DHHS - Public Health Division
- Attachments:** [BCR - Duke University Women's Health Program \(\\$3,777\)](#)
- I. Commissioner Price - To Reduce an Incorrect Budgeted Revenue for a Carry Forward Account and to Accept and Appropriate First Quarter Donations for Gaston County Shelter, Child Advocacy Center, Foster Care, Energy Program and Adult Services Programs (100% Donations - \$43,435)
- Department:** DHHS - Social Services Division
- Attachments:** [BCR - Carry Forward Account Correction](#)
[BCR - First Quarter Donation Appropriations](#)
- J. Commissioner Price - To Accept and Appropriate Additional Federal Grant Funds from the Governor's Crime Commission for the Gaston County Child Advocacy Center in the Amount (100% Federal Grant Fund - \$98,158)
- Department:** DHHS - Social Services Division
- Attachments:** [BCR - Governor's Crime Commission \(\\$98,158\)](#)
- K. Commissioner Williams - Proclamation - To Proclaim the Month of November 2016 as Adoption Awareness Month
- Department:** DHHS - Social Services Division
- Attachments:** [Proclamation - Adoption Awareness Month - November 2016](#)
- L. Commissioner Carpenter - To Appropriate Fund Balance to Assist UCS Spirit with Fiber Installation for Information System Infrastructure Upgrades
- Department:** Economic Development Commission
- Attachments:** [BCR - Fiber Installation Upgrades](#)
[UCS - Presentation Document - Fiber Installation Upgrade](#)

- M. REVISED/ Commissioner Philbeck - To Accept as Information the Attached Property Tax Refunds Less Than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes (Real Property Tax Refunds - \$1,398.27; HB20 Refunds - \$186.26; NCVTS Refunds - \$3,310.48; Total Vehicle Refunds - \$3,496.74)

Department: Finance

Attachments: [Tax Refunds Less than \\$100 - Real Property Chart](#)

[REVISED HEADER - Tax Refunds Less than \\$100 - Vehicle Chart](#)

- N. Commissioner Brown - 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 2015/2016 (\$2,500)

Department: Finance

Attachments: [BCR - FY216 - JCPC Refund](#)

[JCPC FY 16 - Refund Notification Letter](#)

- O. Commissioners Brown and Fraley - 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 2016 FEMA Assistance to Firefighters Grant and to Provide the Required 10% Matching Funds Not to Exceed \$200,000

Department: Fire Marshal

Attachments: [Resolution - Support the Designation of the VIPER Radio System Platform](#)

[2016 FEMA Assistance to Firefighters Grant Information](#)

- P. Commissioner Brown - To Approve the Purchase/Replacement of the Public Safety Radio System with the NC VIPER System, which Includes the System Infrastructure and the Replacement of 1800 County Handheld and Mobile Radios and Includes a 12-Channel, 8-Site Simulcast System with 25 Consoles

Department: Police Department

- Q. Commissioner Fraley - Pursuant to G.S. 105-381, the Tax Collector Requests that the September Listed Tax Refunds be Made. (Real Estate - \$25,536.23; Vehicles and ETC - \$738.90; VTS Refunds - \$7,748.64; Grand Total - \$34,023.77)

Department: Tax

Attachments: [Tax Refunds Listing for September 2016](#)

- R. ADDED/ Commissioners Carpenter and Fraley - To Approve a Resolution of Support for the Catawba Crossing Project and Additional Regional East-West Connectivity

Department: Commissioners

Attachments: [Resolution - Support for Catawba Crossing Project](#)

- S. ADDED/ Commissioner Williams - Approve Fourth Amendment to Lawyers Building Economic Incentive Agreement (100% County Funds)

Department: County Attorney

Attachments: [Fourth Amendment to Lawyers Building Economic Incentive Agreement](#)

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

- A. Commissioner Carpenter - Zoning Map Change: Z16-09, Courthouse Solar, LLC/Michael P. Lingerfelt and Wesley F. Lingerfelt, (Applicants); Property Parcels: 163763 and 219649 located at 2180 Tryon Courthouse Road, Bessemer City, from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

Department: Planning

Attachments: [Resolution - Z16-09](#)

[Maps - Z16-09](#)

VI. NON-CONSENT AGENDA ITEMS

- A. ADDED/ Commissioner Keigher - To Approve a Resolution to Expedite the Provision of Permanent Water Supplies to Residents Near Allen Steam Station

Department: Commissioners

Attachments: [Resolution of Support](#)

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

Attachments: [Appointment List](#)

X. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

A. ADDED/ Closed Session Pursuant to NCGS 143-318.11(a)(3) – Consult with the Attorney

XI. OTHER MATTERS

XII. PRESENTATION OF COMMISSIONER COMMENDATIONS & AWARDS

A. Presentation of Commendation/Award to Commissioner Joe D. Carpenter

B. Presentation of Commendation/Award to Commissioner Mickey Price

C. Presentation of Commendation/Award to Commissioner Robert "Jason" Williams

XIII. ADJOURNMENT