



# 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*

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Tuesday, June 28, 2022

Meeting Agenda

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### REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

#### I. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Conditional District CD22-03 TowerCo 2013 LLC (Applicant); Property Parcel: 183034 (portion of), Located at 906 Pinhook Loop Road, Gastonia, NC, Rezone from the (RS-20) Single Family 20,000 Square Feet Zoning District with Urban Standards (US) Overlay to the (CD/C-1) Conditional District Light Commercial Zoning District with Urban Standards (US) Overlay, in order to allow a Telecommunications Tower
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Z22-13 Robert Curtis Grindstaff (Applicant); Property Parcel: 146582, Located at 2714 & 2718 Forbes Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution
- C. Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Z22-14 Amy High Crocker (Applicant); Property Parcel: 179167, Located at 211 Smith Rd., Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-2) Highway Commercial Zoning District with (US) Urban Standards Overlay
  - 1. Receive Citizen Comment
  - 2. Close Public Hearing
  - 3. Accept Motion to Approve Resolution

- D.** Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-15 G. Scott Homesley & Robin H. Homesley (Applicants); Property Parcel: 161927 (portion of), Located at 820 Mary's Grove Rd., Cherryville, NC, Rezone from the (R-1) Single Family Limited, (R-2) Single Family Moderate, (C-1) Light Commercial, and (I-3) Exclusive Industrial Zoning Districts to the (R-1) Single Family Limited, (R-2) Single Family Moderate, and (C-1) Light Commercial Zoning Districts (thus eliminating the I-3 Zoning District and replacing with the R-1 Zoning District)
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution
- E.** Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Z22-16 Farokh Ghassemi (Applicant); Property Parcel: 175091, Located at 13460 Lucia Riverbend Hwy., Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-1) Light Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution
- F.** Public Hearing - RE: Commissioner Worley - Building & Development Services - Zoning Map Change: Z22-17 Duncan & Smith LLC (Applicant); Property Parcel: 306776 (portion of), Located at 5506 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited and (C-3) General Commercial Zoning Districts with (CH) Corridor Highway and (US) Urban Standards Overlays to the (C-3) General Commercial Zoning District with (CH) Corridor Highway and (US) Urban Standards Overlays (Thus Eliminating the R-1 District and Replacing with the C-3 District)
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution
- G.** Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level Four Incentive Grant Pursuant to N.C. Gen. Stat.158-7.1 and To Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Project Rock & Roll
1. Receive Citizen Comment
  2. Close Public Hearing
  3. Accept Motion to Approve Resolution
- H.** Public Hearing - RE: Commissioner Keigher - EDC - To Approve a Gaston County Level One Incentive Grant Pursuant To N.C.Gen.Stat.158-7.1 and To Authorize Gaston County To Enter Into An Economic Development Agreement (EDA) with Project TRIM
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 C.*
2. *REVISED Background: Section IV, Item S.*

**B. APPROVAL OF MINUTES**

1. To Approve the Minutes of:
  - Regular Meeting of March 22, 2022
  - Regular Meeting of April 26, 2022
  - Regular Meeting of May 24, 2022
  - Special Meeting of June 14, 2022
  - Closed Session of June 14, 2022

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

- A. Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' 2022 Regular Meeting Schedule to Cancel the July 12, 2022 BOC Work Session
- B. Commissioner Keigher - BOC - Commendation - Governor's Volunteer Service Award
- C. REVISED/ Commissioner Brown - Budget & Strategy - To Approve the Carry Forward of an Estimated \$3,500,927 (\$3,006,340 in County Funds, \$460,729 in Outside Funds, and \$33,858 in Enterprise Funds) from FY 2022 into FY 2023
- D. Commissioner Worley - Budget & Strategy - To Accept and Appropriate State Grant Funds Awarded to the Gaston County Police Department (\$74,929) by the NC Sheriffs' Association (No County Funds)
- E. Commissioner Worley - Budget & Strategy To Accept and Appropriate Grant Funds Designated for COVID-19 Support for County Confinement Facilities (Sheriff-s Office - 100% Grant Funds - \$102,940)
- F. Commissioner Keigher - Cooperative Extension - To Accept and Appropriate \$4,702 in Gaston Farm Bureau Donations and Extension Workshop Fees
- G. Commissioners Hovis & Worley - County Manager - Proclamation - To Recognize June 19th as "Juneteenth" in Gaston County
- H. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- I. Commissioner Brown - DHHS (Health Division) - To Authorize Bid Award for Temporary Staffing Services to Mega Force Staffing Services

- J. Commissioner Brown - DHHS (Social Services Division) - To Approve the FY2022-2023 Home and Community Care Block Grant (HCCBG) Funding Plan (No Funding Appropriated Herein)
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate the SC Johnson Grant in the Amount of \$15,000 (No County Funds Required)
- L. Commissioner Brown - DHHS (Social Services Division) - To Authorize Bid Awards for Temporary Staffing Services, In-Home Aide Services, and Adult Day Care Aide Services
- M. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of June 2022 as Family Reunification Month
- N. Commissioner Worley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Amend Project AR001 Family Justice Center - Transitional Housing
- O. Commissioner Worley - Finance - To Accept and Appropriate Federal CARES Act Funds in the Amount of \$10,380.09 for GEMS
- P. 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 - \$1,524.83)
- Q. Commissioners Fraley and Johnson - GEMS - To Declare GEMS Unit 938 as Surplus and Approve the Transfer to Gaston County Schools (GCS) in Exchange for GCS Unit 8505 (Previous GEMS unit 872)
- R. Commissioner Brown - Hope United Survivor Network - To Approve Jeanne Geiger Crisis Center as a Sole Source Provider for Training on the DA-LE Instrument and the DA-LE Implementation Process
- S. REVISED/ Commissioner Brown - Parks and Recreation - To Appropriate \$141,925 from Fund Balance for the Purchase of Security Cameras at George Poston Park and Authorize an Installation Contract with Sharp Business Systems
- T. Commissioner Brown - Parks and Recreation - To Accept and Appropriate a Donation in the Amount of \$1,179 from the Lamb Foundation
- U. Commissioner Hovis - Police Department (Communications 911/Animal Care and Enforcement) - To Accept, Appropriate, and Authorize Any Unspent Funds on June 30, 2022 to be Carried Forward to Fiscal Year 2023 this Fund Transfer Between Gaston County 911 Communications and Gaston County Animal Care and Enforcement (\$60,000)
- V. Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept, Appropriate, and Authorize Any Unspent Donation Funds on June 30, 2022 to be Carried Forward to Fiscal Year 2023 for Donations Received by Animal Care and Enforcement (\$15,643.47 - 100% Donations)
- W. Commissioner Johnson - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Design Contract with ADW Architects for the Fleet Services Expansion & Renovation

- X. Commissioner Hovis - Public Works - To Assign Reserved Spaces in the Courthouse Parking Lot
- Y. Commissioner Philbeck - Public Works - To Approve the Qualifications Based Selection of Gray Surveying and Authorize the County Manager, or Her Designee, to Execute a Professional Services Agreement to Provide Surveying Services for the Solid Waste and Recycling Division
- Z. Commissioner Philbeck - Public Works - To Approve the Qualifications Based Selection of Buxton Environmental and Authorize the County Manager, or Her Designee, to Execute a Professional Services Agreement to Provide Geological Services for the Solid Waste and Recycling Division
- AA. Commissioner Philbeck - Public Works - To Approve the Qualifications Based Selection of HDR, Inc. and Authorize the County Manager, or Her Designee, to Execute a Professional Services Agreement to Provide General Engineering Services for the Solid Waste and Recycling Division
- AB. Commissioner Philbeck - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with LKC Engineering for the Design of the American Rescue Plan Act (ARPA) High Shoals, Hardin, Dallas Water Interconnect Project and to Approve Fund Balance Appropriation (\$894,000)
- AC. Commissioner Johnson - Sheriff's Office - To Move NC OSBM Public Safety Grant Funds from the General Fund (Fund 1000) to the General Government Capital Fund (4005)
- AD. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$11,579.50; Overpayments - \$16,484.00; VTS Refunds - \$11,241.09; Grand Total - \$39,304.59)

#### **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
- B. Commissioner Brown - BOC - To Designate a 2022 NACo Annual Conference Voting Delegate and Alternate

#### **VIII. REPORTS**

- A. Commissioners Committee Reports
- B. County Manager's Report
- C. County Attorney's Report

**IX. OTHER MATTERS**

**X. ADJOURNMENT**