



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

Tuesday, January 26, 2016

Meeting Agenda

Regular Meeting - REVISED

6:00 PM

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. [Commissioner Keigher - Commendation - To Commend Mary Jo's Cloth Store on its 65th Anniversary](#)

Department: Clerk to the Board

Attachments: [Commendation - Mary Jo's 65th Anniversary](#)

* MOTION TO OPEN PUBLIC HEARINGS

II. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A. Public Hearing - Zoning Text Amendment: ZTA 16-01 - Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO), Chapter 9: Sections, 9.18.1A (Sidewalks), 9.18.2A (Greenstrips), 9.18.3C (Curb/Gutter), Chapter 11: Sections, 11.4D1a (Location of trees), Figure 11.4-1, Chapter 13: Sections, 13.11F, added, (Submittal Requirements for Preliminary and Final Plat), 13.16.8, 13.19.1 (Subdivisions Inside the Urban Standards Overlay District), 13.19.2 (Subdivisions Outside Urban Standards Overlay District, Utilities Available), 13.20.4 (Construction Requirement), 13.20.6C (New Drainage Ways), 13.22 (Cul-de-Sacs), 13.27 (Public Utilities and Services)
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent
- B. Public Hearing - Zoning Map Change: Z15-10 Flat Creek, LLC, (Lynn (Tripp) McLean III - Manager) (Applicant); Property Parcel: 221532 and 221533 (portion), Located at 1322 South Point Road, Belmont, NC, Zoned (R-1) Single Family Limited Zoning Districts w/US Overlay & (CU/C-2) Conditional Use Highway Commercial Zoning Districts w/CH (portion) and US Overlay to the (C-3) General Commercial Zoning District w/CH (portion) and US Overlay
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

III. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - City of Kings Mountain - Kings Mountain Planning & Zoning Board ETJ
1. Receive Citizen Comment
 2. Accept Motion for Appointment

Attachments: [Letter of Recommendation - Kings Mtn ETJ - 1/26/2016](#)

* MOTION TO CLOSE PUBLIC HEARINGS

IV. PRESENTATIONS (Limited to 15 Minutes)

- A. FY14-15 GASTON COUNTY AUDIT PRESENTATION -
Ms. Erica Brown, Martin Starnes & Associates, CPAs, PA

V. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. ADDED - Section IX, Item A
2. REVISED - Section I, Item A - Resolution Added

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of 11/10/2015
 - Closed Session of 11/10/2015 - N.C.Gen.Stat. 143-318.11(a)(3)
 - Special Teleconference Meeting of 11/23/2015
 - Regular Meeting of 12/8/2015
 - Organizational Meeting of 12/8/2015

VI. CITIZEN RECOGNITION (Elected Officials, Committee Chairman, and Citizens to Sign up Prior to Meeting; Speakers Have 5 Minutes to Speak on issue of Choice.)

VII. CONSENT AGENDA

- A. [Commissioner Williams - Proclamation - To Proclaim the Week of January 24-30, 2016 as School Choice Week in Gaston County](#)

Department: Commissioners

Attachments: [Proclamation - School Choice Week - 1/26/2016](#)

- B. Commissioner Keigher - Proclamation - To Proclaim the Month of February 2016 as Black History Month in Gaston County

Department: Commissioners

Attachments: [Proclamation - Black History Month - 1/26/2016](#)

- C. Commissioner Keigher - Commendation - To Commend Mary Jo's Cloth Store on its 65th Anniversary

Department: Clerk to the Board

Attachments: [Commendation - Mary Jo's 65th Anniversary](#)

- D. Commissioner Carpenter - To Accept and Appropriate a Two-Year Governor's Crime Commission Grant Awarded to the Sheriff's Office in the Amount of \$200,000. (75% Grant Funded and 25% Local Match).

Department: Budget and Purchasing

Attachments: [BCR - 2015 GCC-DV - 1/26/2016](#)

- E. Commissioner Keigher - To Approve Bid Award for the Purchase of Vehicles and Ambulances, as Well as the Purchase of a Bulldozer from State Contract, Totaling \$3,319,761.60 Which Includes Vehicle Equipment, Decals, Tag/tax and Title Fees

Department: Budget and Purchasing

Attachments: [Bid Chart FY15-16](#)

[Finance Pkg Chart FY15-16](#)

- F. Commissioner Carpenter -To Accept and Appropriate Program Income from the 2011 CDBG Scattered Site Grant Rehabilitation Program (\$34,938)

Department: Budget and Purchasing

Attachments: [BCR - 2011 CDBG Program Income - 1/26/2016](#)

- G. Commissioner Keigher - To Accept the Fiscal Year Ending June 30, 2015 Gaston County Audit as Information

Department: Clerk to the Board

- H. Commissioner Philbeck - To Authorize the Purchase of Blue Beam Plan Review Software and Monitors to be Used for Electronic Plan Review for Building Inspections, Zoning, Health Department, Erosion Control and Fire Marshal's Office and to Add Electronic Plan Review Fee (Tech Fee) to Gaston County Fee Schedule of \$100.00 Per Submittal

Department: Building Inspections

Attachments: [BCR - Inspections-Electronic Plan Review - 1/26/2016](#)

[Blue Beam Web site](#)

- I. Commissioner Carpenter - To Approve and Allocate PFCLG Grant Funding for the Cooperative Extension Parent Education Program (100% Grant Funds - \$14,694)

Department: Cooperative Extension

Attachments: [BCR - VIP Amendment - 1/26/2016](#)

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

Department: County Manager

Attachments: [Departmental Budget Transfers - 1/26/2016](#)

- K. Commissioner Price - To Accept and Appropriate Grant Funds from the Community Foundation of Gaston County for the Public Health Teen Action Council Program (100% Grant Funds - \$400)

Department: DHHS - Public Health Division

Attachments: [BCR - CF - Teen Action Council \\$400 - 1/26/2016](#)

- L. Commissioner Price - To Accept and Appropriate Additional State Grant Funds from the NC Division of Public Health for the Maternity Clinic (100% Grant Funds - \$20,000)

Department: DHHS - Public Health Division

Attachments: [BCR - Maternity Clinic Grant \\$20k - 1/26/2016](#)

- M. Commissioner Price - To Accept and Appropriate Grant Funds from UNC-Chapel Hill for the Public Health Corner Store Initiative (100% Grant Funds - \$500)

Department: DHHS - Public Health Division

Attachments: [BCR - UNC Corner Store \\$500 - 1/26/2016](#)

- N. Commissioner Price - To Accept and Appropriate Additional State Grant Funds from the NC Division of Public Health for the Public Health Family Planning Clinic (100% State Grant Funds - \$5,635)

Department: DHHS - Public Health Division

Attachments: [BCR - Family Planning State Grant \\$5,635 - 1/26/2016](#)

- O. Commissioner Keigher - To Award Bid for Financing up to \$3,319,761.60 for Rolling Stock and Equipment to Bank of America and to Approve the Attached Budget Change Request (to Appropriate Funds) and Resolution Approving Financing Terms

Department: Finance

Attachments: [BCR - Vehicles Financing Bid Award - 1/26/2016](#)

[BCR - Vehicles Financing Bid Award Page 2](#)

[Resolution - Bid Financing for Rolling Stock - 1/26/2016](#)

- P. Commissioner Brown - 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 - \$3,429.83; Vehicle Tax Refunds - \$959.69; VTS Total - \$5,010.81; Vehicles - \$5,970.50)

Department: Finance

Attachments: [Tax Refunds Less Than \\$100 - Property Chart - 1/26/2016](#)
[Tax Refunds Less Than \\$100 - Vehicle Chart - 1/26/2016](#)

- Q. Commissioner Brown - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to New Hope Fire Department (\$57,206)

Department: Fire Marshal

Attachments: [BCR - New Hope FD - 1/26/2016](#)
[Spending Plan - New Hope Fire Department - 1/26/2016](#)

- R. Commissioner Brown - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to South Point Fire Department (\$329,250)

Department: Fire Marshal

Attachments: [BCR - South Point FD - 1/26/2016](#)
[Spending Plan - South Point FD - 1/26/2016](#)

- S. Commissioner Brown - To Approve the Finance Arrangements and a Certificate of Need for the Alexis Volunteer Fire Department, Inc. to Obtain Financing (\$181,217) to Purchase Twenty-Six (26) Scott Airpaks to Replace Their Current Non-Serviceable Units as Approved by the Fire Advisory Board on November 30, 2015

Department: Fire Marshal

Attachments: [Certificate of Need - Alexis VFD - 1/26/2016](#)

- T. Commissioner Williams - To Appropriate \$10,000 from Fund Balance for Fiber Optic Cable Relocation on New Hope Road

Department: Information Technology

Attachments: [BCR - New Hope Fiber - 1/26/2016](#)
[New Hope Fiber Relocation Quote](#)

- U. Commissioner Keigher - To Accept and Appropriate a Senior Center General Purpose Grant from Centralina Council of Governments Area Agency on Aging (100% Grant Funds - \$11,400; Required County Match of \$3,800 is Included in the Approved Senior Center Budget.)

Department: Parks & Recreation

Attachments: [BCR - Senior Center General Purpose Grant - 1/26/2016](#)

- V. Commissioner Philbeck - Commendation - To Award the Service Side Arm and Badge to Retired Police Chief James Buie

Department: Police Department

Attachments: [Commendation - Chief James Buie Retirement - 1/26/2016](#)

- W. Commissioner Carpenter - To Recognize the Retirement of Police Records Specialist Darlene O. Whitaker

Department: Police Department

Attachments: [Commendation - Darlene Whitaker Retirement - 1/26/2016](#)

- X. Commissioner Keigher - To Recognize the Retirement of Police Records Specialist Janet M. Russ

Department: Police Department

Attachments: [Commendation - Janet M. Russ Retirement - 1/26/2016](#)

- Y. Commissioner Brown - Commendation - To Award the Service Side Arm and Badge to Police Sergeant Talmadge N. McInnis, Retired

Department: Police Department

Attachments: [Commendation - Talmadge McInnis Retirement - 1/26/2016](#)

- Z. Commissioner Carpenter - To Accept an Offer to Purchase Two County Owned Surplus Parcels (PIDs 106052 and 101789) and Authorize Staff to Initiate the Upset Bid Process

Department: Public Works

- AA. Commissioner Carpenter - To Accept a Federal Congestion Mitigation and Air Quality (CMAQ) Grant, Authorize Staff to Request Additional Funding for Fiscal Years 2016 and 2017, and Appropriate the Necessary Funds for Expenditure Purposes. (State \$513,300, Local \$132,980)

Department: Public Works

Attachments: [BCR - CMAQ Grant - 1/26/2016](#)

- AB. Commissioner Brown - To Appropriate \$18,365 for the Gaston County Sheriff's Office from the State Criminal Alien Assistance Program (SCAAP) Funds for FY 2015-2016 (100% Federal Funds)

Department: Sheriff's Office

Attachments: [BCR - SCAAP - 1/26/2016](#)

- AC.** Commissioner Fraley - Pursuant to G. S. 105-381, the Tax Collector Requests that the November Listed Tax Refunds be Made. (Real Estate - \$42,056.14; Vehicles & ETC. - \$2,835.93; VTS Refunds - \$5,857.34; Grand Total - \$50,749.41)

Department: Tax

Attachments: [November Tax Refunds Listing - 1/26/2016](#)

- AD.** Commissioner Fraley - Pursuant to G.S. 105-381, the Tax Collector Requests that the December Listed Tax Refunds be Made. (Real Estate - \$131,568.26; Vehicles & ETC. - \$105,448.12; VTS Refunds - \$4,326.68; Grand Total - \$241,343.06)

Department: Tax

Attachments: [December Tax Refunds Listing - 1/26/2016](#)

- AE.** Commissioner Philbeck - To Increase Department of Veterans Services Budget by \$30,000 to Fund ACCESS Transportation Program Through June 30, 2016

Department: Veterans Services

Attachments: [BCR - Transportation Program - 1/26/2016](#)

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

- A.** Commissioner Philbeck - Zoning Text Amendment: ZTA 16-01 - Applicant: Gaston County Planning Board - To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO), Chapter 9: Sections, 9.18.1A (Sidewalks), 9.18.2A (Greenstrips), 9.18.3C (Curb/Gutter), Chapter 11: Sections, 11.4D1a (Location of trees), Figure 11.4-1, Chapter 13: Sections, 13.11F, added, (Submittal Requirements for Preliminary and Final Plat), 13.16.8, 13.19.1 (Subdivisions Inside the Urban Standards Overlay District), 13.19.2 (Subdivisions Outside Urban Standards Overlay District, Utilities Available), 13.20.4 (Construction Requirement), 13.20.6C (New Drainage Ways), 13.22 (Cul-de-Sacs), 13.27 (Public Utilities and Services)

Department: Planning

Attachments: [Resolution - ZTA16-01 - 1/26/2016](#)

[ZTA16-01 Background Information](#)

- B.** Commissioner Price - Zoning Map Change: Z15-10 Flat Creek, LLC, (Lynn (Tripp) McLean III - Manager) (Applicant); Property Parcel: 221532 and 221533 (portion), Located at 1322 South Point Road, Belmont, NC, Zoned (R-1) Single Family Limited Zoning Districts w/US Overlay & (CU/C-2) Conditional Use Highway Commercial Zoning Districts w/CH (portion) and US Overlay to the (C-3) General Commercial Zoning District w/CH (portion) and US Overlay

Department: Planning

Attachments: [Resolution - Z15-10 - 1/26/2016](#)

[Z15-10 Background Information](#)

IX. NON-CONSENT AGENDA ITEMS

- A. [ADDED/ Commissioner Keigher - To Amend Resolution 2015-292 to Revise the Township Grant Allotment to \\$3M to be Divided Among the Six Townships](#)

Department: Clerk to the Board

Attachments: [BCR Township Funds \\$500k Transfer to GF](#)

- B. [Commissioner Carpenter - To Approve the Crowders Mountain Township Grant Recommendation \(\\$500,000 Fund Balance Appropriation\)](#)

Department: Commissioners

Attachments: [Crowders Mountain Township Recommendations Packet](#)

- C. [Commissioner Philbeck - To Approve the Dallas Township Grant Recommendations \(\\$500,000 Fund Balance Appropriation\)](#)

Department: Commissioners

Attachments: [Dallas Township Recommendations Packet](#)

- D. [Commissioner Williams - To Approve the Gastonia Township Grant Recommendation \(\\$1,000,000 Fund Balance Appropriation\)](#)

Department: Commissioners

Attachments: [Gastonia Township Recommendations Packet](#)

- E. [Commissioner Price - To Approve the South Point Township Grant Recommendation \(\\$500,000 Fund Balance Appropriation\)](#)

Department: Commissioners

Attachments: [South Point Township Recommendations Packet](#)

- F. [Commissioner Brown - To Approve the Riverbend Township Grant Recommendation \(\\$500,000 Fund Balance Appropriation\)](#)

Department: Commissioners

Attachments: [Riverbend Township Recommendations Packet](#)

- G. [Commissioner Fraley - To Approve the Cherryville Township Grant Recommendation \(\\$500,000 Fund Balance Appropriation\)](#)

Department: Commissioners

Attachments: [Cherryville Township Recommendations Packet](#)

X. ITEMS PULLED FROM CONSENT AGENDA**XI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY**

XII. APPOINTMENTS

A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

Department: Clerk to the Board

Attachments: [Appointment List - 1/26/2016](#)

XIII. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

XIV. OTHER MATTERS

XV. ADJOURNMENT