



Gaston County

Board of Commissioners

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

Chairman Tom Keigher
Vice-Chairman Allen Fraley
Chad Brown
Bob Hovis
Kim Johnson
Tracy L. Philbeck
Ronnie Worley

Tuesday, February 23, 2021

Meeting Agenda

COMBINED Work Session (Non-Voting) - 6:00 PM
& Regular Meeting (To Immediately Follow the Work Session)

*Meeting Closed to the General Public in Response to the COVID-19 Pandemic. It will be **TELEVISED** live for members of the public to view on Spectrum Channel 16 and AT&T Uverse Channel 99 and **LIVESTREAMED** from the Commission's Meeting portal on the Gaston County website, GastonGov.com. See Official Meeting Notice for Public Comment Instructions.*

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

2/23/2021 RESCHEDULED WORK SESSION

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A.** Commissioner Hovis - Family Justice Center - Proclamation - To Proclaim the Month of February 2021 as Teen Dating Violence Awareness Month
- B.** Certificates in Appreciation for Public Service
 - 1. Janet Arthurs, Child Fatality Prevention Team (CFPT)
 - 2. Tammy Woody, Community Child Protection Team (CCPT)
 - 3. Larry Summer, Economic Development Commission
 - 4. Martin Eudy and Joe Grigg, Equalization and Review Board
 - 5. Elizabeth Moser, Gaston County Board of Adjustment / Housing Board
 - 6. Tracey Thomas, Juvenile Crime Prevention Council (JCPC)

II. PRESENTATIONS (Limited to 15 Minutes)

- A.** PRESENTATION - FY19-20 GASTON COUNTY AUDIT:
 - Mrs. Kari Dunlap, Martin Starnes & Associates, CPAs, PA
- B.** PRESENTATION - COMMUNITY INVESTMENT FUND UPDATE:
 - Mr. Doug Carter, Public Finance Advisor, DEC Associates

III. DISCUSSION OF ORDINANCE

- A. PROPOSED ORDINANCE - CHAPTER 8 - HEALTH AND SANITATION, ARTICLE IV - PUBLIC ASSEMBLY AND PARADE NOTIFICATION**

IV. OTHER MATTERS

V. ADJOURNMENT OF RESCHEDULED WORK SESSION

2/23/2021 Regular Meeting to Follow Immediately

REGULAR MEETING (VOTING) - CALL TO ORDER**MOTION TO OPEN PUBLIC HEARINGS****I. PUBLIC HEARINGS**

- A. Public Hearing RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z21-03 Anna Faye Wilson (Applicant); Property Parcel: 163151, Located at 215 Bess Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- B. Public Hearing RE: Commissioner Keigher - Building & Development Services - Zoning Map Change: Z21-06 Melissa Griffis (Applicant); Property Parcel: 145188, Located at 4312 Falls St., Gastonia, NC, Rezone from the (RS-12) Single Family 12,000 sq ft Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- C. Public Hearing RE: Commissioner Keigher - Building & Development Services - Zoning Text Amendments: ZTA21-01 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
 - 1. Receive 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:
 - Closed Sessions of December 17, 2020 NCGS 143-318.11(a)(3)
 - Rescheduled Regular Meeting of December 29, 2020
 - Regular Meeting of January 26, 2021

**III. CITIZEN RECOGNITION (*Citizen Comment accepted via Voicemail, Email/Mail.
Comment will be entered into the official record of the meeting.*)**

IV. CONSENT AGENDA

- A. Commissioner Philbeck - Budget & Management Services - To Transfer Budgeted FY21 Vehicle Equipment & Debt Service Funds Between Departments and Funds (\$4,342.86 - No Additional County Funds)
- B. Commissioner Philbeck - County Attorney - To Authorize the North Carolina Department of Transportation to Process all Petitions for Additions to the State Maintained Secondary Road System Within Gaston County
- C. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- D. Commissioner Brown - DHHS (ACCESS Division) - To Accept and Appropriate NCDOT Coronavirus Relief Funds for Transportation to Coronavirus Vaccination Appointments in the Amount of \$39,394 (100% Federal Funds)
- E. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional Federal/State Grant Funds Received from the NC Division of Public Health for the COVID-19 Response (100% Grant Funds - \$150,329)
- F. Commissioner Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2020 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (100% Fee Revenue - \$31,181)
- G. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the COVID-19 Vaccination Program (100% Grant Funds - \$76,784)
- H. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Crisis Intervention Program Funds in the Amount of \$19,563 for Low Income Heating and Cooling (100% Federal Funds)
- I. Commissioner Brown - EDC - To Accept and Appropriate the NCDOC Rural Economic Development Division's Building Reuse Grant Funds for Advanced Drainage Systems (Project Drain) (100% Grant Funds - \$100,000)
- J. Commissioner Brown - Elections - To Accept and Appropriate a Grant of Federal Help America Vote Act (HAVA) Funds (100% Grant Funds - \$185,912.00)
- K. Commissioner Hovis - Family Justice Center - Proclamation - To Proclaim the Month of February 2021 as Teen Dating Violence Awareness Month
- L. 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 - \$1,915.32)
- M. Commissioner Keigher - Finance - To Accept the Fiscal Year Ending June 30, 2020 Gaston County Audit as Information
- N. Commissioner Worley - Finance - To Accept and Appropriate Additional Federal Covid-19 Recovery Act Funds in the Amount of \$5,300,000

- O. Commissioner Keigher - Finance - To Approve the Current Year Audit Contract with Martin Starnes & Associates, CPAs, P. A. (Base Contract of \$92,000 and Includes Additional \$9,000 for Potential Major Programs Over 5 Included in the Base Contract)
- P. Commissioner Brown - Police Department - To Accept and Appropriate Reimbursement Funds from the National Association of School Resource Officers for Training (100% Reimbursement Funds - \$2,124)
- Q. Commissioner Hovis - Police Department (Communications 911) - To Approve Surplus of Portable Radios and Radio Accessories from the County Police Communications Center and to Approve the Donation and Conveyance to the Grover Police Department (Grover, NC)
- R. Commissioner Keigher - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID# 100036 Located at 1608 North Weldon St.) and Authorize Staff to Initiate the Upset Bid Process
- S. Commissioner Philbeck - Public Works - To Approve the Appropriation of \$5,300,000 in County Funds for the Construction of a New Extrusion Facility on the Gaston College Kimbrell Campus in Belmont (County Funds \$5,300,000)
- T. Commissioner Johnson - Public Works - To Award a Construction Contract for Updates and Improvements at the Gaston County Administration Building Finance Office and Tax Mapping Office to Pinnix, Inc. Totaling \$243,776.35, and to Authorize the County Manager to Execute Any Necessary Contract Documents (FY21 Funds)
- U. Commissioner Hovis - Public Works - Administrative Change to Resolution 2020-344 to Reflect Correct Surplus Property Offer (Administrative Correction)
- V. Commissioner Brown - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement (\$11,125,863.69)
- W. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$15,590.02; Overpayments - \$198,236.01; VTS Refunds - \$8,088.22; Grand Total - \$221,914.25)

V. NON-CONSENT AGENDA ITEMS

WITHDRAWAL OF ORDINANCE

- A. Commissioner Worley - To Withdraw Ordinance (Second Reading) - TITLE: To Amend the Gaston County Code of Ordinances, Chapter 8 - Health and Sanitation, Article IV. - Public Assembly and Parade Permits - To Create Article Outlining County Permitting Process for Mass Gatherings Held Within County's Jurisdiction (First Reading January 26, 2021)

INTRODUCTION OF SUBSTITUTE ORDINANCE

- B. Commissioner Johnson – County Attorney – To Amend the Gaston County Code of Ordinances, Chapter 8 – Health and Sanitation, Article IV – Public Assembly and Parade Notification – To Create Article Outlining County Notification Process for Public Assemblies Held on County Property

VI. ITEMS PULLED FROM CONSENT AGENDA

VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VIII. APPOINTMENTS

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

IX. REPORTS

- A. Commissioners Committee Reports

- B. County Manager's Report

- C. County Attorney's Report

X. OTHER MATTERS

XI. ADJOURNMENT OF REGULAR MEETING