

Gaston County

Board of Commissioners

Chairman Chad Brown Vice-Chairman Bob Hovis Cathy Cloninger Allen R. Fraley Kim Johnson Tom Keigher Ronnie Worley COURTHOUSE Harley B. Gaston Jr., Public Forum 325 Dr. Martin Luther King Jr. Way Gastonia, NC

Tuesday, December 13, 2022

Work Session (Non-Voting) 5:00 P.M.

CALL TO ORDER

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Certificates in Appreciation for Public Service
 - 1. James Hefferan, Animal Care and Enforcement Advisory Board
 - 2. Steven Dalton, Fireman's Relief Fund Trustees
 - 3. Janice Costner, Library Board of Trustees
 - 4. Deborah Ally, Planning Board
 - 5. Mariana Trejo, Workforce Development Board

II. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTATION BOARD PROCEDURES UPDATE:
 - Mr. Bill Stetzer, Gaston County Attorney

III. ADJOURNMENT

The Regular County Commission Meeting Will Follow Immediately - See Next Page for Agenda.

Meeting Agenda



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Meeting Agenda

Regular Meeting (Voting)

(To Immediately Follow the Work Session)

CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE

I. PUBLIC HEARING

- A. Public Hearing RE: Commissioner Hovis Historic Preservation Commission An Ordinance To Designate the S.J. and Ollie Durham House Located at 223 W. Alabama Ave., Bessemer City, NC, Gaston County as a Historic Property Pursuant to Part 4, Chapter 160D of the General Statutes of North Carolina
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

III. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)

IV. CONSENT AGENDA

- A. Commissioner Keigher BOC To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2023
- **B.** Commissioner Worley Budget & Strategy To Accept and Appropriate Additional Federal Grant Funds for the Cathy Mabry Cloninger Center Domestic Violence Shelter (\$163,905 No County Match)

- C. Commissioner Worley Budget & Strategy To Accept and Appropriate Additional Federal Grant Funds for the Child Advocacy Center (CAC) - The Lighthouse (\$197,448 - No County Match)
- D. Commissioner Worley Budget & Strategy To Amend the Revenue and Expense Accounts on the Original COVID Mitigation Grant Budget Change Request (BCR) to Reflect Only the Year 1 Budget Amount of \$92,061 (Total Award: \$101,969)
- E. Commissioner Worley Budget & Strategy To Accept and Appropriate Additional Federal Grant Funds for a Victim Witness Assistance Program and Approve New Position: Program Coordinator (1 Year Grant \$88,970.32 - No County Match)
- F. Commissioner Worley Budget & Strategy To Accept and Appropriate Additional Federal Grant Funds for the Sheriff's Office: LE Domestic Violence Unit (1 year Grant \$126,898.03; Federal Award - 25% Match of \$42,239.35)
- G. Commissioner Worley Budget & Strategy To Accept and Appropriate Additional Federal Grant Funds for Enhanced Services at The Lighthouse CAC for the Duration of the Grant (2 Year Grant - \$49,848) (No Match Required)
- H. Commissioner Worley Budget & Strategy To Accept and Appropriate Federal Reimbursement Funds for the FY2021 State Criminal Alien Assistance Program (Sheriff's Office - \$51,483)
- I. Commissioner Worley Budget & Strategy To Accept and Appropriate Additional Federal Grant Funds from the Governor's Crime Commission for the Justice Assistance Block Grant for the Sheriff's Office (\$24,464 - No County Funds)
- J. Commissioner Keigher Cooperative Extension To Accept and Appropriate \$30,570 in Juvenile Crime Prevention Council (JCPC) State Grant Funds for Cooperative Extension's Triple P Parent Education Program
- **K.** Commissioner Hovis County Manager To Accept Departmental Budget Change Requests as Information
- L. Commissioner Brown DHHS (Health Division) To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Public Health Communicable Disease Clinic (100% Grant Funds \$1,579)
- M. Commissioner Brown DHHS (Social Services Division) To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency on Aging (Grant Funds \$4,500 Required County Match Funds \$500)
- N. Commissioner Brown DHHS (Social Services Division) To Accept and Appropriate Additional Reallocation of US Treasury Funds for the Emergency Rental Assistance Program in the Amount of \$194,542.25 (100% Federal Funds)
- **O.** Commissioner Brown DHHS (Social Services Division) To Accept and Appropriate Additional Reallocation of NCPro Funds for the Emergency Rental Assistance Program in the Amount of \$114,566.96 (100% Federal Funds)

- P. Commissioner Hovis Finance To Approve and Award the Purchase of Vehicles for DHHS-Social Services: (5) Midsize Sedans for \$126,590, and to Reject all Bids for (2) Minivans
- **Q.** 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 - \$5,146.18)
- R. Commissioner Brown Hope United Survivor Network To Accept and Appropriate Donation Funds Totaling \$51,527.00, \$427.00 for the Cathy Mabry Cloninger Center, \$50,100.00 for the Lighthouse, and \$1,000.00 for Hope United Survivor Network
- **S.** Commissioner Worley Library To Accept and Appropriate \$248,588 from the North Carolina State Library for the Gaston County Public Library
- T. Commissioner Keigher Police Department To Accept the Surplus of a 2009 Dodge Charger (Vin#2B3KA43T49H519) and Conveyance to Gaston College to be used by Gaston College Basic Law Enforcement Training Students
- **U.** Commissioner Hovis Police Department (Animal Care and Enforcement) To Accept and Appropriate Donation Received from the Gaston Humane Society for a Rabies Vaccination Event (\$234)
- V. Commissioner Brown Police Department Appropriation of Funds from the Federal (Treasury/Justice) Drug Asset Forfeiture and Equitable Sharing Program and the Controlled Substance Abuse Tax for the Purpose of Purchasing Department Equipment (\$365,000)
- W. Commissioner Brown Police Department To Accept and Appropriate Additional Funds Received from the Homeland Security Grant Program (HSGP) (100% Grant Funds -\$5,000)
- X. Commissioner Johnson Public Works To Accept and Appropriate Additional NC Office of State Budget and Management (OSBM) Grant Funds for Renovation of the 5th Floor of the Gaston County Courthouse (\$5,000,000)
- Y. Commissioner Johnson Public Works To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with Gensler Architecture, Design, and Planning, P.C. for the Design of Renovation of the 5th Floor of the Gaston County Courthouse
- **Z.** Commissioner Keigher Public Works To Finalize and Formally Accept an Offer to Purchase a County-Owned Surplus Parcel (PID #112267 Located on Jackson Rd.)
- AA. Commissioner Fraley Public Works To Accept and Appropriate a Federal Congestion Mitigation and Air Quality (CMAQ) Grant for the Construction of Sidewalk Infrastructure along Tryon Courthouse Road and Recognizes the GCLMPO's Resolution Endorsing FY22 CMAQ Project Proposals (Federal \$1,348,618; Local \$337,155)
- AB. Commissioner Johnson Sheriff's Office To Authorize Skytron, LLC as the Sole Source Provider for the Purchase of UVC Disinfection Robot System (100% Grant Funds -\$74,217)

- **AC.** Commissioner Fraley Tax Collections Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds \$4,267.08; Overpayments \$13,640.76; VTS Refunds \$9,092.49; Grand Total \$27,000.33)
- 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