



# Gaston County

## Board of Commissioners

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

*Chairman - Chad Brown*  
*Vice-Chairman - Ronnie Worley*  
*Allen R. Fraley*  
*Don Grant*  
*Bob Hovis*  
*Tom Keigher*  
*Tracy L. Philbeck*

Tuesday, March 28, 2017

Meeting Agenda

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

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

#### MOTION TO OPEN PUBLIC HEARINGS

#### I. ZONING PUBLIC HEARING (Held Jointly with Planning Board Members) Continued from February 14, 2017 Rescheduled Regular Meeting

- A. Public Hearing - Parallel Conditional Use Permit: (PCUP17-01) Gastonia Solar Center, LLC (Applicant); Property Parcel 139183, Located at 609 Neal Hawkins Road, Gastonia, NC, Request for a PCUP Zoning District from the (RS-12) Single Family 12,000 Square Feet District to a (CU / R-2) Conditional Use / Single Family Moderate Zoning District (PCUP), Essential Services Class 3 Facility (Solar Farm)
1. Receive Citizen Comment
  2. Resolution to be addressed under Non-Consent (Zoning Matters)

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

- A. Public Hearing - Zoning Map Change: (Z17-04) James B. Galloway and Christine Galloway (Applicants); Property Parcel 193091, located at 200 Crawford Road, Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District w/US Overlay to (R-2) Single Family Moderate Zoning District w/US Overlay
1. Receive Citizen Comment
  2. Resolution to be addressed under Non-Consent (Zoning Matters)

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

#### III. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Hovis - To Support and Approve Resolution Authorizing a One-Time Eligibility for the Osage Mill Redevelopment Project's Legal Entity in Gaston County's Local Investment Grant Program
1. Receive Citizen Comment
  2. Adopt Resolution

- B. REVISED/ Public Hearing - RE: Commissioner Keigher - To Support and Approve Resolution to Authorize Gaston County to Spend \$55,000 for a North Carolina Highway Study with the City of Gastonia
  - 1. Receive Citizen Comment
  - 2. Adopt Resolution
- C. Public Hearing - RE: Commissioner Keigher - To Approve an Appropriation, Not to Exceed \$45,000, for Gaston County's Cost Share to Participate in a Collaborative Public-Private Development of a Gaston County-Charlotte Airport Economic Positioning Strategy, to be Conducted by MXD Development Strategists and Coordinated by the Greater Gaston Development Corporation (GGDC), Having Determined that the Proposed Appropriation will Improve the Business Prospects of the County (Fund Balance - \$45,000)
  - 1. Receive Citizen Comment
  - 2. Adopt Board Action

MOTION TO CLOSE PUBLIC HEARINGS

#### IV. BUSINESS AGENDA

##### A. AGENDA REVISION/APPROVAL

- 1. REVISED: Section III, Item B - Revised Board Action - Budget Impact
- 2. DELETED: Section IV, Item B - Special Meeting Minutes of March 10, 2017
- 3. REVISED: Section VI, Item C - Commendation Attached

##### B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
  - Regular Meeting of January 24, 2017
  - Rescheduled Regular Meeting of February 14, 2017
  - DELETE/ Special Meeting of March 10, 2017

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

#### VI. CONSENT AGENDA

- A. Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of April 2017 as County Government Month in Gaston County
- B. Commissioner Brown - BOC - Proclamation - To Proclaim the Week of March 6-10, 2017 as Beta Club Week in Gaston County
- C. REVISED/ Commissioner Worley - BOC - Commendation - To Commend Sheriff Alan Cloninger Upon Receiving the North Carolina Special Olympics 2016 Sheriff of the Year Award

- D. Commissioner Keigher - BOC - Proclamation - To Proclaim April 4, 2017 as National Service Recognition Day in Gaston County
- E. Commissioners Brown and Philbeck - Budget/Purchasing - To Amend the Gaston County Purchasing Policies and Procedures, Authorizing the County Manager or His Designee to Approve Certain Architectural and Engineering Contracts Without a Qualification Based Selection (QBS) Procedure for Purchases Under \$50,000. Additionally, Authorize the County Manager to Adjust the QBS Threshold Accordingly in the Future as the State Changes the Exemption Threshold
- F. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Grant Awarded to the County by the Governor's Crime Commission (100% Grant Funds - \$204,484)
- G. Commissioner Brown - Cooperative Extension - To Accept and Appropriate \$10,544 in Extension Program Fees
- H. Commissioner Brown - County Attorney - To Approve Fifth Amendment to the Lawyers Building Economic Incentive Agreement (100% County Funds)
- I. Commissioner Brown - County Manager - Commendation - To Commend the 2016 Gaston County Employees of the Year
- J. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- K. Commissioner Brown - Prevent Child Abuse Gaston, Inc./DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2017 as Child Abuse Prevention Month in Gaston County
- L. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the WIC Program (100% Grant Funds - \$1,702)
- M. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the North Carolina Division of Public Health for the Maternity Program (100% Grant Funds - \$5,574)
- N. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Family Planning Program (100% Grant Funds - \$382)
- O. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Gaston HIV Outreach Program (100% Grant Funds - \$6,880)
- P. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds from the Association of Food and Drug Officials for the Environmental Health Food Program (100% Grant Funds - \$620)

- Q.** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Environmental Health Program (100% Grant Funds - \$16,907)
- R.** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received from the North Carolina Department of Justice for Gaston County Public Health (100% Other Funds - \$52,723)
- S.** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Participant Fees for the Public Health Let Me Run Program (100% Participant Fees - \$2,680)
- T.** Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for Gaston County Shelter, Child Advocacy Center and Adult Services Programs (100% Donations - \$42,498)
- U.** Commissioner Brown - DHHS (Social Services Division) - To Approve a Transfer of Funds within the Children Residential Program to Cover Expenses for Foster Care Placements for the Remainder of Fiscal Year 2016-2017 (Transfer is Within Budget and Requires No Additional County Funds - \$285,000).
- V.** Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate \$36,000 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program (No Additional County Funds)
- W.** Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of March 2017 as Professional Social Work Month
- X.** 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. (Real Property Tax Refunds - \$4,384.18; Total HB20 Refunds - \$998.94; Total NCVTS Refunds - \$6,650.18; Total Vehicle Refunds - \$7,649.12)
- Y.** Commissioner Worley - Finance - To Correct Budget Change Request for Board Action 2016-308 Adopted at 11/10/2016 BOC Meeting (Administrative Correction)
- Z.** Commissioner Worley - Finance - To Transfer \$1,168,545 to Debt Service Fund from School Debt Service Fund
- AA.** Commissioner Brown - Finance - To Approve the Current Year Audit Contract with Martin Starnes & Associates, CPA's, P.A. for \$74,450
- AB.** Commissioner Brown - Fire Marshal - To Approve the Fire Advisory Board By-Laws
- AC.** Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, etc. to Agriculture Center Volunteer Fire Department (\$61,113)
- AD.** Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Lowell Volunteer Fire Department (\$10,000)

- AE.** Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Waco Volunteer Fire Department (\$11,677)
- AF.** Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Ranlo Fire and Rescue, Inc. to Obtain Financing, in the amount of \$319,791, to Purchase a 2017 Smeal Metro Star Pumper/Tanker with Spartan Chassis as Approved by the Fire Advisory Board on February 15, 2017
- AG.** Commissioner Keigher - Parks and Recreation - To Accept and Appropriate \$3,850 in Sponsorships for the 2017 Gaston County Senior Games (100% Sponsorship Funds)
- AH.** Commissioner Brown - Police - To Approve Surplus and Disposition of Nine (9) Year Old Malinois K9 Named Larco
- AI.** Commissioner Brown - Police - To Approve Surplus and Trade of Court Awarded Firearms
- AJ.** Commissioner Grant - Public Works - To Approve the Sale of a Surplus County Vehicle to Gaston County Schools / Hunter Huss High School
- AK.** Commissioner Philbeck - Public Works - To Reaffirm Support to the Gaston-Cleveland-Lincoln MPO for the Lowell-Main Street/Lowell Spencer Mountain Sidewalk Connection to Poston Park and the Rankin Lake to Gastonia Tech Park Trail and, to Authorize Staff to Provide Supporting Documentation as Necessary for the Final Grant Review Process
- AL.** Commissioner Worley - Sheriff's Office - To Accept and Appropriate Revenues Billed and Received from Federal Emergency Management Agency (FEMA) for Reimbursement of Policing Services Provided in September and October 2016 (\$22,875)
- AM.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the January Listed Tax Refunds be Made. (Real Estate - \$208,944.64; Vehicles and ETC - \$6,523.34; VTS Refunds - \$8,002.98; Grand Total - \$223,470.96)
- AN.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the February Listed Tax Refunds be Made. (Real Estate - \$22,685.11; Vehicles and ETC - \$3,989.74; VTS Refunds - \$5,306.61; Grand Total - \$31,981.46)

## **VII. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)**

- A.** Commissioner Keigher - Planning/Zoning - Parallel Conditional Use Permit: PCUP17-01 Gastonia Solar Center, LLC (Applicant), Property Parcel 139183, Located at 609 Neal Hawkins Road, Gastonia, NC, Request for a PCUP Zoning District from the (RS-12) Single Family 12,000 Square Feet District to a (CU / R-2) Conditional Use / Single Family Moderate Zoning District (PCUP), Essential Services Class 3 Facility (Solar Farm)

- B. [Commissioner Grant - Planning/Zoning - Zoning Map Change: Z17-04, James B. Galloway and Christine Galloway \(Applicants\); Property Parcel 193091, Located at 200 Crawford Road, Gastonia, NC, Rezone from the \(R-1\) Single Family Limited Zoning District w/US Overlay to \(R-2\) Single Family Moderate Zoning District w/US Overlay](#)

#### **VIII. ITEMS PULLED FROM CONSENT AGENDA**

#### **IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY**

#### **X. APPOINTMENTS**

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

#### **XI. REPORTS**

##### **A. Commissioners Committee Reports**

##### **B. County Manager's Report**

##### **C. County Attorney's Report**

**Closed Session Pursuant to NCGS 143-318.11(a)(3) – Consult with the Attorney**

#### **XII. OTHER MATTERS**

#### **XIII. ADJOURNMENT**