



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

Tuesday, January 25, 2022

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Fraley - Building & Development Services - Zoning Map Change: Z22-01 Jessica Black & Joseph Dayne Sneed (Applicants); Property Parcels: 157267 and 157266, Located at 919 Tot Dellinger Rd., Cherryville, NC, Rezone from the (I-2) General Industrial Zoning District to the (R-2) Single Family Moderate Zoning District
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Johnson - Building & Development Services - Zoning Map Change: Z22-02 Cleroy & Sandra Dunlap (Applicants); Property Parcel: 142291, Located at 538 Queens Rd., Gastonia, NC, Rezone from the (RS-12) Single Family 12,000 sq ft Zoning District to the (R-3) Single Family General Zoning District
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- C. Public Hearing - RE: Commissioner Keigher - EDC - To Authorize the Sale of Real Property for Economic Development and to Authorize a Level Four Economic Incentive Grant and a Local Match for a One NC Grant - Project Conduct
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- D. 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 EQUUS
 - 1. Receive Citizen 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:
 - Rescheduled Regular Meeting of December 14, 2021, Organizational Meeting of December 14, 2021, Closed Session Minutes of December 14, 2021, Special Meeting of January 7, 2022, Closed Session of January 7, 2022, Closed Session of January 11, 2022 and the Special Meeting of January 11, 2022.

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

- A. Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of February 2022 as Black History Month in Gaston County
- B. Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of January 30, 2022 - February 5, 2022 as Catholic School Week in Gaston County
- C. Commissioner Philbeck - BOC - To Approve the Dissolution of the Gaston County Intergovernmental and Interagency Task Force on Homelessness in the BOC Appointment Records and Set Forth the Task Force Membership in the Minutes
- D. Commissioner Brown - BOC - To Adopt the Revised NC Department of Cultural Resources Records Retention Schedules
- E. Commissioner Worley - Budget & Strategy - To Accept and Appropriate a Governor's Crime Commission Grant for the Gaston County Sheriff's Office Domestic Violence (DV) Law Enforcement Unit (Grant Funds - \$140,000 - Requires 25% Match)
- F. Commissioners Keigher & Worley - Budget & Strategy - To Accept and Appropriate a Governor's Crime Commission Grant Awarded to Gaston County with Gaston College Campus Police as the Sub-Recipient (\$24,240)
- G. Commissioner Worley - Budget & Strategy - To Accept and Appropriate a Governor's Crime Commission Grant Award for Hope United Survivor's Network for Funding to Provide Contracted Legal Services for Domestic Violence Victims (2 Year Grant - \$102,050)
- H. Commissioner Brown - Budget & Strategy - To Approve the Carry Forward of \$373,919.25 in FY21 Enterprise Funds for Capital Improvements and Outlay (No County Dollars)
- I. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Governor's Crime Commission Grant Funds for a Hope United Survivors Network Transitional Housing and Trauma-Focused Therapy Program for Victims of Domestic Violence (DV) and Sexual Assault (2 Years - \$241,241) (No County Funds)

- J. Commissioner Worley - Budget & Strategy - To Accept and Appropriate Governor's Crime Commission Grant Funds for The Gaston County Sheriff's Office Criminal Court Advocacy Services (2 years - \$206,526) (No County Funds)
- K. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- L. Commissioner Brown - DHHS (ACCESS Division) - To Accept and Appropriate Additional State Grant Funds Awarded Through the North Carolina Department of Transportation for Rural Operating Assistance Program in the Amount of \$279,003
- M. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Emergency Rental Assistance Funds from the US Department of Treasury in the Amount of \$8,431,125 (100% Federal Funds - No County Match Required)
- N. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for Various Programs within Social Services in the Amount of \$7,238
- O. Commissioner Brown - DHHS (Social Services Division) - To Approve and Appropriate Additional Low Income Home Energy Assistance Program Funds for Program and Administration from the American Rescue Plan Act in the Amount of \$1,653,853 (100% Federal Funds)
- P. Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from April 1, 2021 through December 31, 2021 (\$1,177.61)
- 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 - \$3,989.05)
- R. Commissioner Hovis - Finance - To Accept the Budget Change Request Report for the COVID-19 Vaccine Incentive for Gaston County Employees
- S. Commissioner Brown - Finance - To Modify the Uniform Guidance Conflict of Interest Policy which, in Conjunction with the Uniform Guidance Compliance Statement, is an Attachment to the Gaston County Purchasing Policies and Procedures in Order to Comply with Federal Procurement Requirements per 2 C.F.R. Part 200.
- T. Commissioner Brown - Gaston Community Action - To Accept as Information the FY2022-23 Community Services Block Grant Application (No County Funds)
- U. Commissioner Brown - Hope United Survivor Network - Proclamation - To Proclaim the Month of January 2022 as Human Trafficking Awareness Month
- V. Commissioner Brown - Hope United Survivor Network - Commendation - To Recognize The Lighthouse, Child Advocacy Center on Reaccreditation
- W. Commissioner Brown - Parks and Recreation - To Accept and Appropriate the Senior Center General Purpose Grant from Centralina Council of Governments Agency on Aging (Grant Funds - \$10,693; Required County Match - \$3,564 - Budgeted)

- X. Commissioner Hovis - Police Department/Animal Care and Enforcement - To Accept and Appropriate \$1,778.70 in FY22 Donations and Approve the Carry Forward and Appropriation of \$59,649.85 General Fund Balance from Prior Year Donations/Grant Funds (\$61,428.55)
- Y. Commissioner Worley - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID # 183638 Located Across From North Belmont Elementary) (No County Funds)
- Z. Commissioner Johnson - Public Works - To Declare the Attached Vehicles Surplus and Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 (No Additional County Funds)
- AA. Commissioner Philbeck - Public Works - To Award a Contract for the Dallas Park Splash Pad and Restroom to Quinn Sales, Inc. in the Amount of \$348,140.25
- AB. Commissioner Johnson - Sheriff's Office - To Authorize Alpine Armoring Inc. as a Sole Source Provider for the Purchase of Custom-Armored Pit-Bull X SWAT Truck (100% Grant Funds - \$298,800)
- 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 - \$1,002.84; Overpayments - \$87,610.05; VTS Refunds - \$5,720.58; Grand Total - \$94,333.47)
- 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 - \$21,253.99; Overpayments - \$257,594.67; VTS Refunds - \$8,784.81; Grand Total - \$287,633.47)
- AE. Commissioner Brown - Travel & Tourism - Commissioner Brown - Travel & Tourism - To Approve the Renaming of the Gaston County Travel & Tourism Advisory Board as the Gaston County Tourism Development Advisory Board and to Approve the Board's Revised By-Laws

V. NON-CONSENT AGENDA ITEMS

- A. Board of Commissioners - Appointment of Mr. William T. Stetzer as the County Attorney Effective January 31, 2022 and Approval of Employment Contract

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