



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, April 26, 2016

Meeting Agenda

Regular Meeting - REVISED

6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Brown - To Close a Portion of Love Street, an Unimproved Right-of-Way, Located in the Riverbend Township Near Mount Holly

1. Receive Citizen Comment
2. Adopt Resolution

Department: County Attorney

Attachments: [Resolution](#)

[Exhibit A](#)

[Map](#)

- B. Public Hearing - RE: Commissioner Carpenter - To Approve Naming of Private Drive as Crowders Ridge Camp Rd

1. Receive Citizen Comment
2. Adopt Resolution

Department: Planning

Attachments: [Resolution](#)

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

1. REVISED: Section IV, Item AC - Revised Board Action
2. ADDED: Section IV, Item AF
3. REVISED: Section V, Item A - Resolution Added
4. REVISED: Section V, Item B - Resolution Added
5. DELETED: Section V, Item C
6. ADDED: Section IX, Item C - Add Closed Session 143-318.11(a)(4)

B. APPROVAL OF MINUTES

- A.** To Approve the Minutes of:
- Regular Meeting of March 22, 2016

III. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)**IV. CONSENT AGENDA**

- A.** Commissioner Keigher - To Accept and Appropriate a Walmart Grant Donation to be Used for Spay/Neuter Voucher Program (100% Donation - \$1,500)

Department: Animal Care and Enforcement

Attachments: [BCR - Walmart Grant \(\\$1,500\)](#)

- B.** Commissioner Philbeck - To Appropriate Spay/Neuter Program Donations that Reverted to Fund Balance in Prior Fiscal Years into Special Programs (Fund Balance Appropriation - \$2,399)

Department: Animal Care and Enforcement

Attachments: [BCR - Past Year Donations \(\\$2,399\)](#)

- C.** Commissioner Keigher - To Approve the Carry Forward of \$3,811,248 (\$3,508,639 in Outside Funding Sources and \$302,609 in County Dollars) from FY 2015-2016 Funds into FY 2016-2017

Department: Budget and Purchasing

Attachments: [Carry Forward Listing](#)

- D.** Commissioner Carpenter - To Approve the Sale of Surplus County Vehicle to the Alternative Community Penalties Program, Inc.

Department: Budget and Purchasing

- E. Commissioner Keigher - To Adopt a Fee Schedule Effective July 1, 2016 through June 30, 2017

Department: Budget and Purchasing

Attachments: [FY17 Fee Schedule Listing](#)

- F. Commissioner Keigher - Appointment of Joy Anne Scalera as Deputy Clerk to the Board of Commissioners

Department: Clerk to the Board

Attachments: [Resolution](#)

- G. Commissioners Keigher & Williams - Proclamation - To Proclaim the Week of April 10-16, 2016 as Volunteer Week in Gaston County

Department: Commissioners

Attachments: [Proclamation - Volunteer Week](#)

- H. Commissioner Keigher - Proclamation - To Proclaim Thursday, May 5, 2016 as A Day of Prayer in Gaston County

Department: Commissioners

Attachments: [Proclamation - A Day of Prayer](#)

- I. Commissioner Keigher - Proclamation - To Proclaim April 2016 as Guardian Ad Litem Child Advocate Month in Gaston County

Department: Commissioners

Attachments: [Proclamation - Guardian ad Litem Month](#)

- J. Commissioner Carpenter - To Approve the Second Amendment to the Option Agreement Between Gaston County and KRM Development Corporation

Department: County Attorney

Attachments: [Agreement - KRM Second Amendment Option](#)

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

Department: County Manager

Attachments: [Departmental Budget Transfers](#)

- L. Commissioner Price - To Appropriate Excess Fee Revenue Earned During Fiscal Year 15 for the Public Health Clinics (100% Fee Revenue - \$ 206,263)

Department: DHHS - Public Health Division

Attachments: [BCR - FY15 Excess Fee Revenue \(\\$206,263\)](#)

- M. Commissioner Price - To Accept and Appropriate Grant Funds from Youth Empowered Solutions for the Public Health Teen Action Council (100% Grant Funds - \$1,000)

Department: DHHS - Public Health Division

Attachments: [BCR - Youth Empowered Solutions \(\\$1,000\)](#)

- N. Commissioner Price - To Accept and Appropriate \$25,400 in Adoption Promotion Funds to Enhance Gaston County's Adoption Services Program from the Public Assistance Fund Balance to the DHHS - Social Services Division FY15-16 Budget (100% Federal - \$25,400)

Department: DHHS - Social Services Division

Attachments: [BCR - Adoption Promotion Funds \(\\$25,400\)](#)

- O. Commissioner Price - To Accept and Appropriate Received Revenue Over the Amount Budgeted for the ACCESS Community Transportation Department (\$80,000)

Department: DHHS - Social Services Division

Attachments: [BCR - ACCESS Transportation of Clients \(\\$80,000\)](#)

- P. Commissioner Price - To Transfer \$61,500 of Budgeted Funds Between Administration Equipment and Furniture Accounts to Purchase a Universal Protection Security Card Swipe System (No Additional County Funds Required)

Department: DHHS - Social Services Division

Attachments: [BCR - Security Card System \(\\$61,500\)](#)

- Q. Commissioner Price - To Transfer Funds Within the Workforce Initiative and Opportunities Act Program to the Appropriate Accounts to Cover Expenses for Required Training of Employees (100% Federal Funds - \$35,500)

Department: DHHS - Social Services Division

Attachments: [BCR - WIOA \(\\$35,500\)](#)

- R. Commissioner Price - Proclamation - To Proclaim April 2016 as Public Health Month in Gaston County

Department: DHHS - Public Health Division

Attachments: [Proclamation - Public Health Month](#)

- S. Commissioner Price - Proclamation - To Proclaim the Month of April 2016 as Child Abuse Prevention Month in Gaston County

Department: DHHS - Social Services Division

Attachments: [Proclamation - Child Abuse Prevention Month](#)

- T. Commissioner Carpenter - To Approve Exclusive Easement Agreement between Gaston County and Transcontinental Gas Pipe Line Company, LLC at the Gastonia Technology Park To Allow Gas Line Replacement and Valve Addition

Department: Economic Development Commission

Attachments: [Easement](#)

[GTP site plan](#)

[Drawing](#)

- U. Commissioner Brown - To Approve the Finance Arrangements and a Certificate of Need for Lucia Riverbend Fire Department to Obtain Financing (\$400,000) to Purchase a 3000 Gallon Smeal/US Tanker to Replace Their Current 17 Year Old Tanker as Approved by the Fire Advisory Board on March 10, 2016

Department: Fire Marshal

Attachments: [Certificate of Need - Lucia Riverbend](#)

- V. Commissioner Keigher - To Appropriate Funds for a Comprehensive Classification and Compensation Study (\$75,000)

Department: Human Resources

Attachments: [BCR - Compensation Study \(\\$75,000\)](#)

- W. Commissioner Brown - To Declare Twenty (20) Public Safety Laptops Surplus Property and Authorize Staff to Sell Them to the Dallas Police Department for \$1

Department: Information Technology

Attachments: [Surplus Property List](#)

- X. Commissioner Williams - Proclamation - To Proclaim April 10-16, 2016 as Public Safety Telecommunicators Week in Gaston County

Department: Police Department

Attachments: [Proclamation - Public Safety Telecommunicators Week](#)

- Y. Commissioner Brown - Commendation - To Award Police Officer Wanda J. Grier, Retired, With Her Service Side Arm and Badge

Department: Police Department

Attachments: [Commendation - Police Officer Wanda J. Grier](#)

- Z. Commissioner Carpenter - To Accept an Offer to Purchase County Owned Surplus Parcels (PIDs 103376, 111926, 122509, 199342, 199359) and Authorize Staff to Initiate the Upset Bid Process

Department: Public Works

- AA. Commissioner Carpenter - To Finalize Offers to Purchase Two (2) Vacant County Owned Surplus Parcels (PIDs 106052 and 101789)

Department: Public Works

- AB. Commissioner Price - To Appropriate Funds for a Comprehensive Americans with Disabilities Facility Transition Plan Update, Authorize the County Manager to Execute a Contract with Tindale Oliver to Perform the Field Study/Plan Update and Transfer Funds for Staff ADA Training. (\$141,250)

Department: Public Works

Attachments: [BCR - ADA Transition Plan Update \(\\$141,250\)](#)

- AC. REVISED/ Commissioner Carpenter - To Award a Contract to DEVNET and Authorize the County Manager to Execute the Necessary Documents for the Purchase of New Property Tax Software (Computer-Assisted Mass Appraisal "CAMA") to Replace the Existing System for the Tax Department.

Department: Tax

- AD. Commissioner Fraley - Pursuant to G.S. 105-381, the Tax Collector Requests that the March Listed Tax Refunds be Made. (Real Estate - \$112,918.08; Vehicles & ETC - \$6,208.72; VTS Refunds - \$6,114.33; Grand Total - \$125,241.13)

Department: Tax

Attachments: [Tax Refunds Listing for March 2016](#)

- AE. Commissioner Carpenter - To Approve the Transfer of Funds from the Travel & Tourism's Professional Services Account to the Advertising Account for Advertising Projects (\$74,500)

Department: Travel & Tourism

Attachments: [BCR - Prof Services - Advertising \(\\$74,500\)](#)

- AF.** ADDED/ Commissioners Philbeck, Carpenter, Williams, Fraley, & Brown - A Resolution in Support of Assigning the Service Sales Tax Revenue to Economic Development Capital Needs

Department: County Manager

Attachments: [Resolution-Service Sales Tax Revenue](#)

V. NON-CONSENT AGENDA ITEMS

- A.** REVISED/ Commissioner Keigher - Resolution Relating to the Authorization of Refunding Bonds of the County of Gaston, North Carolina

Department: County Attorney

Attachments: [Resolution-Refunding of GO School Bonds Series 2016 Resolution](#)

- B.** REVISED/ Commissioner Keigher - Resolution Relating to the Issuance of General Obligation School Bonds, Series 2016

Department: County Attorney

Attachments: [Resolution-Issuance of GO School Bonds Series 2016 Resolution](#)

- C.** DELETED/ Commissioner Keigher - Resolution Relating to the Authorization of Refunding Bonds of the Gaston County Industrial Facilities and Pollution Control Financing Authority Exempt Facilities Revenue Bonds (NATIONAL GYPSUM COMPANY PROJECT), SERIES 2005

Department: County Attorney

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

Attachments: [Appointment List](#)

IX. REPORTS

- A.** Commissioners Committee Reports

- B.** County Manager's Report

C. County Attorney's Report

- A. ADDED/Closed Session Pursuant to 143-318.11(a)(4) - Economic Development

X. OTHER MATTERS

XI. ADJOURNMENT