



# 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, August 22, 2017

Meeting Agenda

### REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

#### MOTION TO OPEN PUBLIC HEARINGS

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

- A. Public Hearing - Zoning Map Change: (Z17-06) Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100/1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District
  - 1. Receive Citizen Comment
  - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Zoning Map Change: (Z17-07) Eaton Corporation (Amy Rowell, Manager)(Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays
  - 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)

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

- A. Public Hearing - RE: Commissioner Hovis - Planning/Zoning - To Approve Renaming of Private Drive from Roland Conner Ln to Scott And Dawson Ln
  - 1. Receive Citizen Comment
  - 2. Accept Motion to Adopt Resolution
- B. Public Hearing - RE: Commissioner Philbeck - Planning/Zoning - To Approve Naming of Private Drive as Darden Trl
  - 1. Receive Citizen Comment
  - 2. Accept Motion to Adopt Resolution

- C. REVISED/ Public Hearing - RE: Commissioner Brown - Provide an Advisory Opinion to NCDOT Concerning Possible State Abandonment of Bay Shore Drive
  - 1. Receive Citizen Comment
  - 2. Resolution to be addressed under Non-Consent

*MOTION TO CLOSE PUBLIC HEARINGS*

### **III. BUSINESS AGENDA**

#### **A. AGENDA REVISION/APPROVAL**

- 1. *ADDED: Section V., Item C*
- 2. *REVISED: Section V., Item D - Added Budget Change Request*
- 3. *REVISED: Section VII., Item A - Replaced Board Action and Resolution*

#### **B. APPROVAL OF MINUTES**

- 1. To Approve the Minutes of:
  - Regular Meeting of July 25, 2017
  - Closed Session of July 25, 2017 Pursuant to NCGS 143-318.11(a)(5)

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

### **V. CONSENT AGENDA**

- A. Commissioner Philbeck - BOC - To Approve a Resolution of Support for the City of High Shoals Application to the NC Department of Commerce - Rural Development Division Demolition Grant Program for the Demolition of the High Shoals Warehouse Company (PID 197294 - 101 S. Lincoln Street)
- B. Board of Commissioners - To Amend Resolution 1998-299, Establishing the Judge William Gaston Award
- C. ADDED/ Board of Commissioners - To Establish a Joint BOC/BOE Ad Hoc Schools' Capital Needs Committee and Set Forth the Membership in the County Appointment Records
- D. REVISED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction in the Amount of \$392,199 (No County Funds)
- E. Board of Commissioners - County Attorney - Resolution Relating to the Issuance of General Obligation School Bonds
- F. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information

- G. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from Duke University for the Women's Health Program (100% Preceptorship Funds - \$2,037)
- H. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Participant Fees Received During Fiscal Year 2017 for the Public Health Let Me Run Program (100% Participant Fees - \$2,380)
- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received During Fiscal Year 2017 from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$335)
- J. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from the Area Health Education Center for the Public Health Clinics (100% Preceptorship Funds - \$315)
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Fourth Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program, and Child Advocacy Center (100% Donations - \$65,115)
- L. Commissioner Fraley - GEMS - Accept Stryker as a Sole Source Vendor and Authorize the Budgeted Purchase of Stryker Power Loads at a Cost of \$284,541.08 after Trade-ins
- M. Commissioner Worley - Library - To Accept Funds in the Amount of \$1,700 from the LSTA 2017-2018 ARSL Scholarship from the North Carolina State Library and Approve Transfer of Funds to be Reimbursed by the State Library
- N. Commissioner Keigher - Parks & Recreation - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency On Aging (100% Grant Funds - \$2,340; Requires a County Match of \$260)
- O. Commissioner Brown - Police - To Accept Reimbursement from the State of North Carolina Department of Public Safety Governor's Crime Commission (\$99,925.26)
- P. Commissioner Fraley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Fred Christopher Reynolds
- Q. 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 October 2016 (\$30,724)
- R. Commissioner Worley - Sheriff's Office - To Approve and Appropriate \$19,678 from Fund Balance for One-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Sheriff's Office
- S. Commissioner Worley - Sheriff's Office - To Approve Surplus and Disposition of Eight (8) Year Old Belgian Malinois K-9 Named Ludo

- T. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the July Listed Tax Refunds be Made. (Real Estate - \$11,796.62; Vehicles and ETC - \$1,705.95; VTS Refunds - \$5,371.03; Grand Total - \$18,873.60)

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

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**VII. NON-CONSENT AGENDA ITEMS**

**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

**XII. OTHER MATTERS**

**XIII. ADJOURNMENT**