



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, December 12, 2017

Meeting Agenda

REVISED - Rescheduled Regular Meeting To Immediately Follow the Work Session

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - City of Lowell - 1) Lowell Planning & Zoning Board; 2) Lowell Zoning Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointments
- B. Public Hearing - RE: Commissioner Brown - EDC - To Authorize a Standard Level Three Grant and to Convey Approximately 16+/- Acres in The Southridge Business Park - Project "Wonder Woman"
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution
- C. Public Hearing - RE: Commissioner Brown - EDC - To Authorize an Economic Development Agreement to Provide a Standard Level Two Local Incentive Grant - Project "KARMA"
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. MOVED: Section IV., Item D - Moved to Section V. Non-Consent, Item C
- 2. REVISED: Section IV., Item E - Added Bond Calendar
- 3. ADDED: Section IV., Item R
- 4. ADDED: Section V., Item D

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of October 24, 2017
 - Closed Session of October 24, 2017 Pursuant to N.C.G.S. 143-318.11(a)(6)

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

- A. Commissioner Keigher - BOC - Commendation - To Recognize Ruth Patterson for her Dedicated Service to Gaston County
- B. Commissioner Philbeck - BOC - To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2018
- C. Commissioner Grant - Budget/Purchasing - To Accept and Appropriate Grant Funds from NCDHHS for the Child Advocacy Center (100% State Grant Funds - \$27,850)
- D. MOVED TO NON-CONSENT (Section V. - Item C)/ Board of Commissioners - County Attorney - To Accept an Offer and Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269
- E. REVISED/ Board of Commissioners - County Attorney - To Approve the Calendar for a School Bond Referendum to be held during the May 8, 2018 Primary Election
- F. 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)
- G. Commissioner Brown - DHHS (Social Services Division) - Approval of the FY 2017-2018 Amended Home and Community Care Block Grant (HCCBG) Funding Plan
- H. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Christmas Donations in the Amount of \$1,675 for the Children and Family Services Division (100% Donations)
- I. Commissioner Keigher - Finance - To Appropriate \$6,000,000 in G.O. School Bond Proceeds
- J. Commissioner Hovis - 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 - \$4,157.30; Total HB20 Refunds - \$526.92; Total NCVTs Refunds - \$7,483.82; Total Vehicle Refunds - \$8,010.74)
- K. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Lowell Volunteer Fire Dept., Inc. (\$7,707)

- L. Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Tryonota Fire Department to Obtain Financing, in the amount of \$500,000, to Purchase a new Class A Pumper with 1500 to 2000 GPM Pump and 1,000 Gallon Booster Tank as Approved by the Fire Advisory Board on November 9, 2017
- M. Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Crowder's Mountain Volunteer Fire and Rescue, Inc. to Obtain Financing, in the amount of \$1,000,000, to Purchase a Three Bay plus Approximately 1500 Square Foot Metal Building to be used as Station 3 as Approved by the Fire Advisory Board on November 9, 2017
- N. Commissioner Worley - Library - To Approve the Appropriation of Additional FY 2017-2018 State Aid to Public Libraries Funds (100% Grant Funds - \$20,036)
- O. Commissioner Fraley - Police Department - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Residency Requirement for Police Officers
- P. Commissioner Worley - Sheriff's Office - To Accept a Surplus Vehicle Donation from the City of Gastonia on Behalf of the Sheriff's Office
- Q. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the October Listed Tax Refunds be Made. (Real Estate - \$103,658.85; Vehicles and ETC - \$478.29; VTS Refunds - \$8,679.20; Grand Total - \$112,816.34)
- R. ADDED/ Commissioner Keigher - Finance - To Approve Budget Change Request to Recognize \$59,182,000 General Obligation Refunding Bonds, Series 2017 Proceeds

V. NON-CONSENT AGENDA ITEMS

- A. TABLED 11/14 - Commissioners Brown & Fraley - Fire Marshal - Resolution To Support the Designation of the NC State Highway Patrol Voice Interoperability Plan for Emergency Responders (VIPER) as the Next Generation Emergency Services Radio System Platform for Gaston County; Specifically, to Endorse the Fire Service Application for a 2017 FEMA Assistance to Firefighters Grant and to Provide the Required 10% Matching Funds Not to Exceed \$200,000
- B. Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart-Cooper-Newell Architects for the Jail Infill Project at a Cost Not to Exceed \$600,000
- C. Board of Commissioners - County Attorney - To Accept an Offer and Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269
- D. ADDED/ Commissioner Brown - DHHS (Health Division) - To Appropriate Funds from Medicaid Cost Settlement for Payment to the NC Division of Medical Assistance (100% Medicaid Funds - \$593,635)

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

- 1. Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition
- 2. Closed Session Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney

X. OTHER MATTERS

XI. ADJOURNMENT

Organizational Meeting Will Follow Immediately