



Gaston County

Board of Commissioners

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

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

Tuesday, January 23, 2018

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PRESENTATIONS (Limited to 15 Minutes)

- A. FY16-17 GASTON COUNTY AUDIT PRESENTATION:**
 - Mrs. Kari Dunlap, Martin Starnes & Associates, CPAs, PA

MOTION TO OPEN PUBLIC HEARINGS

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

- A. Public Hearing - Zoning Map Change: (Z17-11) Riddleys Properties, LLC (Applicant);**
Property Parcel 226818 (portion), Located at 119 Bess Road, Kings Mountain, NC, Rezone
from the (R-1) Single Family Limited Zoning District to the (C-1) Light Commercial Zoning
District
 - 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 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

IV. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL****B. APPROVAL OF MINUTES**

1. To Approve the Minutes of:
 - Rescheduled Regular Meeting of November 14, 2017
 - Special Meeting of November 28, 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 February 2018 as Black History Month in Gaston County
- B. Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of January 28, 2018 - February 3, 2018 as Catholic Schools Week in Gaston County
- C. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant in the Amount of \$100,000
- D. Commissioner Brown - Budget/Purchasing - To Approve Bid Award of the Purchase of Vehicles per County Bid, Ambulances, QRV and Transit Vans per HGAC Contract, a Dozer per State Contract, and a Roll Off Truck per NC Sheriff's Contract, Totaling \$3,921,862 Which Includes Equipment, Decals, Tag/Tax and Title Fees. Also to Reject bids for Spec #3 Since the Sheriff's Ankle Bracelet Monitoring Program was Not Funded.
- E. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- F. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from the Area Health Education Center and Frontier Nursing University for the Public Health Clinics (100 % Preceptorship Funds - \$1,211)
- G. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Donated from Tabernacle Baptist Church for the Nurse Family Partnership Program (100% Donation Funds - \$100)
- H. Board of Commissioners - DHHS (Social Services Division) - To Recognize the Retirement of Cathy Mabry Cloninger, Shelter Coordinator, and to Rename "The Shelter of Gaston County" as the "Cathy Mabry Cloninger Center - A Domestic Violence Shelter"
- I. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of January 2018 as Human Trafficking Awareness Month

- J. Commissioner Keigher - Finance - To Accept the Fiscal Year Ending June 30, 2017 Gaston County Audit as Information
- K. Commissioner Worley - Library - To Accept and Appropriate Funds in the Amount of \$2,200 for LSTA Grants to be Reimbursed by the State Library of North Carolina
- L. Commissioner Fraley - Police Department - Retirement Commendation - To Award Police Captain Steven Edward Myers, Retired, With His Service Side Arm And Badge
- M. Commissioner Keigher - Police Department - Retirement Commendation - To Award Police Sergeant Bobby Dean Henderson, Jr., Retired, With His Service Side Arm And Badge
- N. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the November Listed Tax Refunds be Made. (Real Estate - \$22,675.99; Vehicles and ETC - \$411.21; VTS Refunds - \$6,833.91; Grand Total - \$29,921.11)
- O. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the December Listed Tax Refunds be Made. (Real Estate - \$44,955.83; Vehicles and ETC - \$421.12; VTS Refunds - \$6,646.53; Grand Total - \$52,023.48)

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

- A. Commissioner Hovis - Planning/Zoning - Zoning Map Change: Z17-11, Riddleys Properties, LLC (Applicant); Property Parcel 226818 (portion), Located at 119 Bess Road, Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (C-1) Light Commercial Zoning District

VIII. NON-CONSENT AGENDA ITEMS

- A. Board of Commissioners - County Attorney - To Declare Opioid Epidemic to be a Public Health Nuisance in Gaston County
- B. Commissioner Brown - County Attorney - Resolution Relating to the Authorization of School Bonds of the County of Gaston, North Carolina
- C. Commissioner Brown - Human Resources - To Approve the Appropriation of \$30,000 from Fund Balance for an Employee Engagement Survey
- D. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates at the Mecklenburg County & Transylvania County Detention Centers (Estimate \$34,120)

IX. ITEMS PULLED FROM CONSENT AGENDA

X. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XI. APPOINTMENTS

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

XII. REPORTS

- A. Commissioners Committee Reports
- B. County Manager's Report
- C. County Attorney's Report

XIII. OTHER MATTERS

XIV. ADJOURNMENT