



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, February 27, 2018

Meeting Agenda

REVISED - Regular Meeting 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 Worley - Planning/Zoning - To Approve Naming of Private Drive as Dog Day Ln**
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution
- B. Public Hearing - Re: Commissioner Brown - Parks and Recreation - To Authorize Gaston County Parks and Recreation to Submit a NC Parks and Recreation Trust Fund (PARTF) Grant Application in 2018 (No Additional County Funds)**
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Board Action
- C. Public Hearing - Re: Board of Commissioners - Order Authorizing \$250,000,000 School Bonds and Resolution Calling a Special Bond Referendum**
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. *MOVED TO 3/27: Section II, Item B-1*
- 2. *REVISED: Section IV, Item X - Board Action/BCR*
- 3. *ADDED: Section V, Item E*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Rescheduled Regular Meeting of December 12, 2017
 - Closed Session of December 12, 2017 NCGS 143-318.11(a)(5) - MOVED TO 3/27
 - Closed Session of December 12, 2017 NCGS 143-318.11(a)(3) - MOVED TO 3/27
 - Organizational Meeting of December 12, 2017
 - Closed Session of January 9, 2018 NCGS 143-318.11(a)(3) - MOVED TO 3/27
 - Closed Session of January 9, 2018 NCGS 143-318.11(a)(6) - MOVED TO 3/27
 - Regular Meeting of January 23, 2018
 - Closed Session of February 13, 2018 - MOVED TO 3/27
 - Special Meeting of February 13, 2018
 - Special Meeting of February 16, 2018

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

- A. Commissioner Brown - BOC - To Dissolve and Delete the Digital Task Force and the Work First Block Grant Plan Committee from the Appointment Records
- B. Commissioner Hovis - BOC - Commendation - To Commend Ms. Meghan LeFevers, Assistant Principal, Bessemer City High School Upon her Recognition as the North Carolina Assistant Principal's Association (NCPAPA) 2018 North Carolina Secondary Assistant Principal of the Year and for Receiving the 2017-2018 Milken Educator Award
- C. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Award for Specialized Domestic Violence Mental Health Services (\$147,346 - No County Funds)
- D. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional State Grant Funds in the Amount of \$99,999 Awarded to the Sheriff's Office for Body Cameras
- E. Commissioner Worley - Budget/Purchasing - To Accept a Governor's Crime Commission Grant for the Child Advocacy Center (\$160,026)
- F. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant for Transitional Housing for Domestic Violence and Sexual Assault Victims in the Amount of \$119,476 (No County Funds)
- G. Commissioner Brown - Budget/Purchasing - To Approve a New Personnel Position for a Grants Analyst in the Budget Department
- H. Commissioner Grant - Cooperative Extension - To Accept and Appropriate \$2,453 in Extension Program Fees
- I. Commissioner Fraley - County Attorney - To Approve North Carolina Industrial Commission File No. 13-756786 Agreement for Final Compromise Settlement and Release - Desiree Giacobbe Blalock

- J. Commissioner Brown - County Attorney - To Approve the Sixth Amendment to the Lawyers Building of Gastonia, LLC, Economic Development Incentive Agreement (100% County Funds)
- K. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- L. Commissioner Brown - DHHS (ACCESS) - To Accept and Appropriate Additional Federal and State Funds for Medicaid Transportation in the Amount of \$100,000
- M. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Environmental Health Program (100% Grant Funds - \$2,000)
- N. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Community Health Education Program (100% Grant Funds - \$3,810)
- O. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Community Health Education PREP Program (100% Grant Funds - \$4,500)
- P. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for the Domestic Violence Shelter, Child Advocacy Center, Adult Services Program, Nutrition Program, and Children Services (100% Donations - \$26,541)
- Q. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of February 2018 as Teen Dating Violence Awareness Month
- R. Commissioner Grant - Finance - To Approve the Current Year Audit Contract with Martin Starnes & Associates, CPAs, P.A. for \$89,350
- S. Commissioner Brown - Gaston Community Action - To Accept as Information the FY2018-19 Community Services Block Grant Application (No County Funds)
- T. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$6,000 in Sponsorships for the 2018 Gaston County Senior Games (100% Sponsorships)
- U. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$1,400 in Entry Fees for the 2017 Stanley Creek Massacre 5K/10K Race (100% Entry Fees)
- V. Commissioner Worley - Police Department - To Accept and Appropriate the Donation of \$100.00 from the Paradise Point Community Watch
- W. Commissioner Philbeck - Public Works - To Modify a Recently Approved Fee Structure for the Solid Waste Management Division that Increased the Municipal Solid Waste Rate and Approve a Five Year Rate Agreement Based on the Rate Increases Being Phased In Over Five Years
- X. REVISED/ Commissioner Worley - Sheriff's Office - To Approve Sole Source Purchase of 125 Additional Body-Worn Cameras from Axon Enterprise, Inc. (\$307,544)

- Y. [Commissioner Fraley - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement](#)
- Z. [Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. \(Real Estate - \\$264,745.79; Vehicles & ETC - \\$114.00; VTS - \\$7,480.74; Grand Total - \\$272,340.53\)](#)

V. NON-CONSENT AGENDA ITEMS

- A. [Commissioner Worley - BOC - To Approve the Requested Change of Scope for the Lowell Township Grant Funding](#)
- B. [Commissioner Brown - Budget/Purchasing - To Approve a Non-Binding Advisory Referendum, Pursuant to Chap.105, Art. 46, for a ¼ cent \(0.25 percent\) Sales Tax, and Request the Gaston County Board of Elections to Schedule a Referendum for May 8, 2018](#)
- C. [Commissioner Keigher - Planning/Zoning - To Consider Endorsement of a County Application Proposal through the Federal Congestion Mitigation and Air Quality \(CMAQ\) Program for Fiscal Year 2019 \(Neal Hawkins Road Sidewalk\)](#)
- D. [Commissioner Grant - Public Works - To Accept an Offer to Purchase County Owned Surplus Parcels \(PID 137140 and PID 137134\) and Authorize Staff to Initiate the Upset Bid Process](#)
- E. [ADDED/ Commissioner Philbeck - County Attorney - To Approve a Purchase Agreement with Gaston 232, LLC, for the Purchase of a Portion of the Proposed Apple Creek Industrial Site \(180\) Acres for \\$3,604,000](#)

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