



Gaston County

Board of Commissioners

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

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

Tuesday, November 13, 2018

Meeting Agenda

Rescheduled Regular Meeting **- To Immediately Follow the Work Session -**

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 - Parallel Conditional Use Permit (PCUP): (PCUP 18-01) Patricia T. Vaughan (Applicant), Property Parcels: 226220, 167219 and 201957, Located at 4739 & 4743 Dallas High Shoals Hwy, Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay to the (CU/C-1) Conditional Use / Light Commercial Zoning District with the (US) Urban Standards Overlay (PCUP) in order to allow Business Services (Small Business/Accounting)
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)

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of August 28, 2018
 - Closed Session of August 28, 2018 NCGS 143-318.11(a)(6)
 - Special Meeting of September 11, 2018
 - Regular Meeting of September 25, 2018
 - Closed Session of September 25, 2018 NCGS 143-318.11(a)(3)
 - Closed Session of October 9, 2018 NCGS 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 Chad Brown - BOC - Proclamation - To Proclaim Veterans Day, November 11, 2018 in Gaston County
- B. Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of November 12-18, 2018 as National Apprenticeship Week
- C. Commissioner Chad Brown - BOC - Proclamation - To Proclaim November 10-18, 2018 as Hunger and Homelessness Awareness Week in Gaston County
- D. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate an Additional \$3,000 Grant Award to the Gaston County/District 27/Division of Adult Corrections and Juvenile Justice from the NC Department of Health and Human Services/Division of Mental Health, Developmental Disabilities, and Substance Abuse Services for the Youth Problem Awareness and Gambling Stacked Deck Program (100% Grant Funds)
- E. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant Award to Fund Salaries and Fringes for the Sheriff's Domestic Violence Deputies (Grant Funds - \$136,836; County Match 25% - \$45,612)
- F. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Grant Funds from the Governor's Crime Commission for the Sheriff's Office Supervised Safe Exchange Program (Grant Funds - \$55,527; County Match 25% - \$17,352)
- G. Commissioner Chad Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- H. Commissioner Chad Brown - DHHS (Health Division) - To Appropriate Funds from Medicaid Cost Settlement for the Public Health Facility Renovations and Equipment and Supply Purchases (100% Fee Revenue - \$1,200,000)
- I. Commissioner Chad Brown - DHHS (Social Services Division) - To Approve the Revised Workforce Development Board By-Laws
- J. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional FY2018-2019 Home and Community Care Block Grant Funding (HCCBG) in the Amount of \$87,957
- K. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2018 as Adoption Awareness Month
- L. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate a Christmas Donation in the Amount of \$50,000 Received from the Community Foundation of Gaston County for the Children and Family Services Division (100% Donations)

- M. Commissioner Worley - Finance - To Appropriate Juvenile Justice and Delinquency Prevention Grant Funds Out of Fund Balance in Order to Refund the State for Unspent Funds in Fiscal Year 2017/2018 (\$78)
- N. Commissioner Worley - 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 - \$3,218.55; Total HB20 Refunds - \$256.12; Total NCVTS Refunds - \$8,072.12; Total Vehicle Tax Refunds - \$8,328.24)
- O. Commissioner Philbeck - Planning & Development Services - Historic Preservation Commission - To Accept and Appropriate an Historic Preservation Grant Awarded by the NC Office of Archives and History and Matching Donation Funds from the Town of Dallas for the Dallas Architectural Survey Update Project (State Grant Funds - \$6,000; Matching Donation Funds Town of Dallas - \$4,000)
- P. Commissioner Chad Brown - Police Department - To Approve Allocation of Drug Asset Forfeiture Funds to Replace Latent Workstation (AFIS), Shelving for Property/Evidence, and to Provide Leadership Training for Department Supervisors (\$100,000) (No Additional County Funds)
- Q. Commissioner Worley - Sheriff's Office - To Approve Surplus and Disposition of Nine (9) Year Old German Shepherd K-9 Named Jasper
- R. Commissioner Jack Brown - Travel & Tourism - To Approve the Revised Travel & Tourism Advisory Board By-Laws

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

- A. Commissioner Chad Brown - Planning/Development Services - Parallel Conditional Use Permit (PCUP): PCUP 18-01 Patricia T. Vaughan (Applicant), Property Parcels: 226220, 167219 and 201957, Located at 4739 & 4743 Dallas High Shoals Hwy, Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District with the (US) Urban Standards Overlay to the (CU/C-1) Conditional Use / Light Commercial Zoning District with the (US) Urban Standards Overlay (PCUP) in order to allow Business Services (Small Business/Accounting)

VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Chad Brown - Budget/Purchasing - To Appropriate Funds for The Mercer Group to conduct a Search for an Assistant County Manager (100% County Funding - \$23,000)

VII. ITEMS PULLED FROM CONSENT AGENDA

VIII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

IX. APPOINTMENTS

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)
- B. [Commissioner Chad Brown - To Designate a 2019 NCACC Legislative Goals Conference Voting Delegate and Alternate](#)

X. 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

XI. OTHER MATTERS

XII. ADJOURNMENT