



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, May 22, 2018

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Keigher - BOC - Commendation - To Commend the Piedmont Community Charter Varsity Girls Basketball Team Upon Achieving the North Carolina High School Athletic Association's (NCHSAA) Highest Team Grade Point Average in the State for Women's High School Basketball

MOTION TO OPEN PUBLIC HEARINGS

II. PUBLIC HEARINGS (Commissioners Only) Continued from March 27, 2018 Regular Meeting

- A. Public Hearing - City of Belmont - Belmont Historic Preservation Commission ETJ
1. Receive Citizen Comment
 2. Accept Motion for Appointment

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. ADDED: Section V, Item AA
2. REVISED Resolution: Section VII, Item C

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of February 27, 2018
 - Regular Meeting of March 27, 2018
 - Closed Session of April 10, 2018 NCGS 143-318.11

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

V. CONSENT AGENDA

- A. Commissioner Brown - BOC - Memorial Day Proclamation - To Recognize and Honor Those Who Gave All During Their Military Service to the United States of America, and to Express Our Gratitude to the Fallen Members of Our Armed Services
- B. Commissioner Keigher - BOC - Commendation - To Commend the Piedmont Community Charter Varsity Girls Basketball Team Upon Achieving the North Carolina High School Athletic Association's (NCHSAA) Highest Team Grade Point Average in the State for Women's High School Basketball
- C. Commissioner Grant - Cooperative Extension - To Approve and Appropriate the Carry Forward of \$4,000 in Community Food Strategies Grant to FY18-19 (100% Grant Funds)
- D. Commissioner Brown - County Attorney - To Establish the Date for Reappraisal of Real Property in Gaston County and to Adjust the Cycle for Future Reappraisals
- E. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- F. Commissioner Fraley - County Manager - Commendation - To Commend Outstanding Departments and Recognize Their Coordinators and Advocates from the 2017 United Way Campaign to Support the United Way of Gaston County
- G. Commissioner Brown - DHHS (ACCESS Division) - To Request Approval of the Revised 2018 ACCESS Drug and Alcohol Policy
- H. Commissioner Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule
- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds from Frontier Nursing University for the Public Health Clinics (100 % Preceptorship Funds - \$202)
- J. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$5,000)
- K. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Grant Funds in the Amount of \$25,000 from the National Children's Alliance for the Child Advocacy Center (100% Federal Grant Funds)
- L. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Third Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program and LINKS Program in the Amount of \$13,268 (100% Donations)

- M. Commissioner Brown - DHHS (Social Services Division) - Approval of FY 2018-2019 Home and Community Care Block Grant (HCCBG) Funding Plan (No Funding Appropriated Herein)
- N. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2018 as Foster Care Awareness Month
- O. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2018 as Older Americans Month
- P. 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 - \$1,618.93; Total HB20 Refunds - \$181.49; Total NCVTS Refunds - \$3,438.66; Total Vehicle Refunds - \$3,620.15)
- Q. Commissioner Keigher - Human Resources - To Accept and Appropriate Vending Machine Revenue (\$27,125)
- R. Commissioner Worley - Library - To Accept and Appropriate \$2,500 from the Charlton Torrence Grant for the Library
- S. Commissioner Keigher - Museum of Art & History - To Accept and Appropriate Scholarship Funds of \$150 Awarded to Alex Brooks of the Museum of Art & History
- T. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$5,991 in Senior Games Entry Fees for the 2018 Gaston County Senior Games (100% Entry Fees)
- U. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$790 in Additional Sponsorships and Fees for the 46th Annual Just Plain Dog Show (100% Sponsorships & Fees)
- V. Commissioner Keigher - Planning - To Accept and Appropriate \$585 in Workshop Fees for the Historic Preservation Commission (100% Workshop Fees)
- W. Commissioner Worley - Police Department/Sheriff's Office - Proclamation - To Proclaim May 13 - 19, 2018 as Law Enforcement Week and May 15, 2018 as Peace Officer's Memorial Day in Gaston County
- X. Commissioner Hovis - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (PID 155658 located at 1005 Mountain Crest Drive, Kings Mountain) and Authorize Staff to Initiate the Upset Bid Process
- Y. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the April Listed Tax Refunds be Made. (Real Estate - \$18,822.76; Vehicles and ETC - \$1,291.47; VTS Refunds - \$5,805.34; Grand Total - \$25,919.57)
- Z. Commissioner Philbeck - Veterans Services - To Accept and Appropriate North Carolina Department of Military and Veterans Affairs Grant Funds to the Gaston County Department of Veterans Services (100% Grant Funds - \$2,175.41)
- AA. ADD/ Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Crisis Intervention Program Funds in the Amount of \$20,693 (No County Funds)

VI. 2018 LEGISLATIVE REQUESTS

- A. Board of Commissioners - Legislative Request: To Amend Resolution 2018-083 - Legislative Agenda for the 2018 Session of the North Carolina General Assembly

VII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Brown - Budget/Purchasing - To Adopt a Fee Schedule Effective July 1, 2018 through June 30, 2019
- B. Board of Commissioners - County Attorney - To Authorize the Levy of a One-Quarter Cent ($\frac{1}{4}\%$) Sales and Use Tax Pursuant to N.C. General Statutes Chapter 105, Article 46
- C. REVISED RESOLUTION/ Commissioner Brown - County Attorney - Resolution Declaring the Result of the Special Bond Referendum Held in Gaston County, North Carolina, on May 8, 2018 Upon the Question of Approving \$250,000,000 School Bonds
- D. Commissioner Worley - Sheriff's Office - To Appropriate Funding for Inmate Off-Site Medical Expenses (\$100,000)
- E. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates at the Mecklenburg County Detention Center in April 2018 (\$7,360)

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**

- 1. PRESENTATION OF THE FY2018-2019 GASTON COUNTY BUDGET

C. County Attorney's Report**XII. OTHER MATTERS****XIII. ADJOURNMENT**

