



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, June 26, 2018

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Brown - Parks and Recreation - Commendation - To Commend Josh Taylor on his Service as Parks and Recreation Advisory Board Chairman

MOTION TO OPEN PUBLIC HEARINGS

II. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - Re: Commissioner Fraley - Planning/Zoning - To Approve Naming of Private Drive as Selah Pl
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution
- B. Public Hearing - Re: Commissioner Worley - Planning/Zoning - To Approve Naming of Private Drive as River Oaks Trl
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution
- C. DELETED/ Public Hearing - Re: Commissioner Worley - County Attorney - To Advise the North Carolina Department of Transportation (NCDOT) Concerning the Abandonment of the Southernmost 1500 feet of Glover Road, SR 2434
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution
- D. Public Hearing - Town of Stanley - Stanley Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment
- E. Public Hearing - Town of Dallas - Dallas Planning Board/Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

1. *DELETED: Section II, Item C*
2. *REVISED: Section V, Item F - Board Action/BCR*
3. *ADDED: Section VI, Item E*
4. *ADDED: Section X, Item C - 1.*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of April 24, 2018
 - Special Meeting of May 8, 2018
 - Regular Meeting of May 22, 2018
 - Special Meeting of June 12, 2018

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

- A. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (\$942 - 100% Donations)
- B. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to the Spay/ Neuter Vouchers Account (\$1,010 - 100% Donations)
- C. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate a Petco Foundation Grant of \$5,000 (100% Grant Funds)
- D. Commissioner Brown - Budget/Purchasing - To Adopt the Uniform Guidance Purchasing Policy Compliance Statement and Uniform Guidance Conflict of Interest Policy as Attachments to the Gaston County Purchasing Policies and Procedures in Order to Comply with Federal Requirements per 2 C.F.R. Part 200
- E. Commissioner Grant - Cooperative Extension - To Approve and Appropriate the Carry Forward of \$750 in Fees to FY18-19 for Master Gardener Trainings and Workshops (No County Funds)
- F. REVISED/ Commissioner Grant - Cooperative Extension - To Accept and Appropriate \$10,129 in 4-H and Extension Program Fees
- G. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- H. Commissioner Brown - DHHS (Social Services Division) - To Accept and Award Bid for Food Service Provided for the Nutrition Program

- I. Commissioner Grant - Finance - To Accept as Information the Attached Property Tax Refunds Less Than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$9,067.45)
- J. Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from April 1, 2017 through April 30, 2018 (\$224,982)
- K. Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Spencer Mountain Road VFD, Inc. (\$26,431)
- L. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$1,250 in Sponsorships for the 2018 Gaston County Senior Games (100% Sponsorships)
- M. Commissioner Brown - Parks and Recreation - Commendation - To Commend Josh Taylor on his Service as Parks and Recreation Advisory Board Chairman
- N. Commissioner Keigher - Planning - To Accept and Appropriate \$120 in Additional Workshop Fees for the Historic Preservation Commission (100% Workshop Fees)
- O. Commissioner Hovis - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Louis A. Caliendo
- P. Commissioner Philbeck - Public Works - To Authorize a Surplus Equipment Sale for the Disposal of Surplus Equipment to the Highest Bidder on GovDeals.com Under North Carolina General Statute 160A-266
- Q. Commissioner Philbeck - Sheriff's Office - To Award the Badge and Service Sidearm of Deceased Corporal Katelyn Self to Corporal Self's Estate
- R. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$33,192.84; VTS - \$8,512.35; Grand Total - \$41,705.19)
- S. Commissioner Brown - Travel & Tourism - To Appropriate \$30,000 from the Travel & Tourism Revenue Account and Transfer \$9,600 from the Advertising Account to the Bike Share Project Account for the Second Annual Payment for the Zagster Bike Share Program

VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Grant - Fire Marshal - To Approve a Certificate of Need for Spencer Mountain Road VFD, Inc. to Obtain Financing (1,000,000) to Purchase a 2018 Ferrara MVP Pumper (Demo), 2000 gpm pump/1000 Gallon Tank and to Roll the Remainder of their Current Loan into this Loan
- B. Commissioner Hovis - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID 155658 located at 1005 Mountain Crest Drive, Kings Mountain) (No County Funds)

- C. Commissioner Worley - Public Works - To Accept an Offer to Purchase a County-owned Surplus Property (PID 203783) Located at 2005 Beauhaven Lane, Belmont and Authorize Staff to Initiate the Upset Bid Process
- D. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for May 2018 (\$33,540)
- E. ADDED/ Commissioner Keigher - County Attorney - To Appropriate Fund Balance for the Proposed Apple Creek Development Project Subject to a Public Hearing on July 10, 2018

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 Brown - BOC - To Designate a 2018 NACo Annual Conference Voting Delegate and Alternate

X. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

- 1. ADDED/ Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition

XI. OTHER MATTERS

XII. ADJOURNMENT