



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, July 24, 2018

Meeting Agenda

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 - To Approve Naming of Private Drive as Simonds Farm Rd**
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution

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 June 26, 2018
 - Closed Session of June 26, 2018 NCGS 143-318.11(a)(5) and NCGS 143-318.11(a)(4)
 - Special Meeting of July 10, 2018

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

IV. CONSENT AGENDA

- A. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate an Award Amount of \$175,000 for the 2018 Essential Family Rehabilitation Funding Agreement and to Approve the Post Award Document Including the Required Assistance and Procurement Policies (100% Grant Funds)
- B. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a Governor's Crime Commission Grant in the Amount of \$102,492 (No County Funds)
- C. Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information
- D. 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 - \$6,659.86; Total HB20 Refunds - \$1,372.33; Total NCVTS Refunds - \$3,395.48; Total Vehicle Refunds - \$4,767.81)
- E. Commissioner Grant - Finance - To Designate Twan Barber, Financial Operations Manager, as Deputy Finance Officer and Authorize Him to Pre-audit Gaston County Obligations
- F. Commissioner Fraley - GEMS - Accept and Appropriate Funds from Partners and from Donations (\$11,749)
- G. Commissioner Brown - Police Department - Retirement Commendation - To Award Assistant Chief Jay W. Human, Retired, with His Service Side Arm and Badge
- H. Commissioner Fraley - Police Department - Retirement Commendation - To Award Master Police Officer Roger L. Davis, Retired, with His Service Side Arm and Badge
- I. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the June Tax Refunds be Made. (Real Estate - \$30,149.85; Vehicles and ETC - \$500.06; VTS Refunds - \$6,026.34; Grand Total - \$36,676.25)

V. NON-CONSENT AGENDA ITEMS

- A. Commissioner Keigher - County Attorney - To Approve an Interlocal Agreement for Construction of Water Infrastructure to Connect Bessemer City with the Two Rivers Utility System (\$158,333)

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](#)
- B. [Commissioner Brown - BOC - To Designate a 2018 NCACC Annual Conference Voting Delegate and Alternate](#)

IX. REPORTS

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

X. OTHER MATTERS

XI. ADJOURNMENT