



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, August 28, 2018

Meeting Agenda

Regular Meeting

6:00 P.M.

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 - Zoning Map Change: (Z18-05) Marie Hovis Swift (Applicant); Property Parcels: 221303 (portion) and 163155, Location - Bess Rd and Eaker Rd, Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B.** Public Hearing - Zoning Map Change: (Z18-06) David W. Smith, III, Attorney for all Owners (Applicant); Property Parcel 207350, Location - Union Road, Gastonia, NC, Rezone from the (CD/C2) Conditional Zoning/Highway Commercial District to the (RMF) Residential Multi Family Zoning District
 - 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 July 24, 2018
 - Closed Session of August 14, 2018 Pursuant to NCGS 143-318.11(a)(5)

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

IV. CONSENT AGENDA

- A. Commissioner Keigher - BOC - Commendation - To Commend Webb Custom Kitchen upon Being Recognized Among 100 of the Most Romantic Restaurants in America for 2018
- B. Commissioner Keigher - BOC - Commendation - To Commend the Habitat for Humanity of Gaston County Upon Their 30th Anniversary
- C. Commissioner Brown - BOC - Appointment of Shawna Shane as Deputy Clerk to the Board of Commissioners
- D. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction in the Amount of \$400,000 (No County Funds)
- E. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received During Fiscal Year 2018 from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$1,996)
- F. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds from Youth Empowered Solutions for the Public Health Teen Action Council (100% Grant Funds - \$2,500)
- G. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of August 2018 as Child Support Awareness Month in Gaston County
- H. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Fourth Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program and LINKS Program in the Amount of \$31,211 (100% Donations)
- I. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional State Funds in the Amount of \$92,400 to Enhance the Adoption Program (100% State Funds)
- J. Commissioner Brown - Emergency Management - To Accept and Appropriate Two Duke Energy Grants (100% Grant Funds - \$60,000)
- K. 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 - \$5,033.32; HB20 Refunds - \$332.20; NC VTS Refunds - \$3,478.83; Total Vehicle Refunds - \$3,811.03)
- L. Commissioner Keigher - Human Resources - To Accept Q2 2018 Vending Machine Revenue and Appropriate the Reverted Funds from Fund Balance to the Employee Recognition Account (\$4,229)

- M. Commissioner Brown - Human Resources - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Travel Reimbursement and the Position Classification and Pay Plan to Comply with State Requirements for Substantial Equivalency
- N. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$2,500 in Sponsorships and Donations from the Dog Days of Dallas Bike Ride (100% Sponsorships and Donations)
- O. Commissioner Brown - Parks and Recreation - To Accept and Appropriate \$3,800 in Sponsorships and Donations for the 31st Annual Cotton Ginning Days Festival (100% Sponsorships & Donations)
- P. Commissioner Brown - Parks and Recreation - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency on Aging (100% Grant Funds - \$2,340; Requires a County Match of \$260)
- Q. Commissioner Keigher - Police Department - Retirement Commendation - To Award Master Police Officer Robert K. Montgomery, Retired, with His Service Side Arm and Badge
- R. Commissioner Brown - Police Department - Retirement Commendation - To Recognize the Retirement of Police E-911 Telecommunicator Deborah K. Leming
- S. Commissioner Keigher - Public Works - To Declare a Non-essential, County-Owned Property Surplus and Authorize Staff to Initiate Sale Procedures Pursuant to Applicable North Carolina General Statutes (PID # 147403 located at 5168 Crawford Rd, Gastonia)
- T. Commissioner Worley - Sheriff's Office - To Accept and Appropriate \$2,777 in Revenues Received from the Town of Stanley for Reimbursement of Policing Services Provided by Sheriff's Deputies in May 2018
- U. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the July Listed Tax Refunds be Made. (Real Estate - \$4,974.32; Vehicles and ETC - \$809.33; VTS Refunds - \$6,421.76; Grand Total - \$12,205.41)

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

- A. Commissioner Hovis - Planning/Zoning - Zoning Map Change: Z18-05, Marie Hovis Swift (Applicant); Property Parcels: 221303 (portion) and 163155, Location - Bess Rd and Eaker Rd, Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District
- B. Commissioner Philbeck - Planning/Zoning - Zoning Map Change: Z18-06, David W. Smith, III, Attorney for all Owners (Applicant); Property Parcel 207350, Location - Union Road, Gastonia, NC, Rezone from the (CD/C2) Conditional Zoning/Highway Commercial District to the (RMF) Residential Multi Family Zoning District

VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Keigher - County Attorney - To Confirm N.C. Industrial Commission Settlement in File Nos. I.C. 16-032470 & 17-783018 Graham v. Gaston County in the Amount of \$40,000 (GEMS)
- B. Commissioner Worley - County Attorney - To Authorize ABC Referendum for Unincorporated Areas of Gaston County
- C. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for May, June and July 2018 (\$124,420)
- D. Commissioner Brown - Tax - Pursuant to N.C.G.S.105-286 and 105-317(b)(1), the Tax Director Requests BOC Acceptance of the 2019 Schedule of Values for Reappraisal of Real Property
- E. Commissioner Worley - Public Works - To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID 203783) Located at 2005 Beauhaven Lane, Belmont. This Offer was Subject to the Upset Bid Procedures as Established by NCGS 160A-269 No County Funds)

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

X. REPORTS

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

XI. OTHER MATTERS**XII. ADJOURNMENT**