



Gaston County

Board of Commissioners

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

Chairman Tracy L. Philbeck

Vice-Chairman Chad Brown

Jack B. Brown

Allen R. Fraley

Bob Hovis

Tom Keigher

Ronnie Worley

Tuesday, February 26, 2019

Meeting Agenda

REVISED - Regular Meeting

6:00 P.M.

CALL TO ORDER INVOCATION
PLEDGE OF ALLEGIANCE

I. PRESENTATIONS (Limited to 15 Minutes)

- A. **FY17-18 GASTON COUNTY AUDIT PRESENTATION:**
- Mrs. Kari Dunlap, Martin Starnes & Associates, CPAs, PA

MOTION TO OPEN PUBLIC HEARINGS

II. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A. Public Hearing - Zoning Map Change: (Z19-01) Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Zoning Map Change: (Z19-02) Rommel Lino (Applicant); Property Parcels: 193044, 193050, and 193092, Located at 6321 Union Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards and (CH) Corridor Highway Overlays
1. Receive Citizen Comment
 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- C. Public Hearing - Parallel Conditional Use Permit (PCUP): (PCUP19-01) Justin Dugan (Applicant); Property Parcel: 166155, Located at 163 Jennings Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District, in order to allow Contractor's Office/Equipment Storage Yard
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)

III. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Chad Brown - County Attorney - To Authorize the Closing of Unimproved Right-of-Ways being Part of Holly Circle, Part of Pine Street, and Oak Street, Riverbend Township, Gaston County**
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution

MOTION TO CLOSE PUBLIC HEARINGS

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

1. *DELETED/ Section IV., Item T.*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Rescheduled Regular Meeting of November 13, 2018
 - Closed Sessions of November 13, 2018 NCGS 143-318.11(a)(5) and NCGS 143-318.11(a)(6)
 - Organizational Meeting of December 3, 2018
 - Rescheduled Regular Meeting of December 11, 2018
 - Regular Meeting of January 22, 2019
 - Closed Session of January 22, 2019 NCGS 143-318.11(a)(3)
 - January 22, 2019 Recessed Meeting of February 12, 2019
 - Closed Session of February 12, 2019 NCGS 143-318.11(a)(6)

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

- A. Commissioner Hovis - BOC - To Approve a Resolution in Support of Partners Behavioral Health Management as Gaston County's Choice for LME/MCO**
- B. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (\$2,736)**
- C. Commissioner Chad Brown - Budget and Purchasing - To Approve a Resolution Authorizing the Use of Electronic Advertisement for Contracts Subject to G.S. 143-129**
- D. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information**
- E. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Maternal Health Program (100% Grant Funds - \$20,757)**

- F. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the Maternal Health/Child Health Program (100% Grant Funds - \$12,566)
- G. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Community Health Education Program (100% Grant Funds - \$18,000)
- H. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds for the Crisis Intervention Program and the Low Income Energy Assistance Program in the Amount of \$163,504 for Each Program (100% Federal Funds)
- I. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate First Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program and LINKS Program in the Amount of \$11,932 (100% Donations)
- J. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Finish Line Grant Through the Workforce Innovation and Opportunity Act in the Amount of \$50,000 (100% Federal Funds)
- K. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Business Services Funding Through the Workforce Innovation and Opportunity Act in the Amount of \$25,000 (100% Federal Funds)
- L. Commissioner Hovis - EDC - To Accept and Appropriate Duke Energy's Investment Fund Grant in the Amount of \$25,000 for Dholandia North America Formerly Project Wonder Woman
- M. Commissioner Philbeck - Finance - To Approve Giving Authorization to the Finance Division Director, Tiffany R. Murray, to Pre-audit Gaston County Obligations
- 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 - \$4,418.05; Total HB20 Refunds - \$755.81; Total NCVTS Refunds - \$1,937.98; Total Vehicle Tax Refunds - \$2,693.79)
- O. Commissioner Fraley - GEMS - To Accept and Appropriate ASPR and MHPC Grant Funds (\$8,222) and Various Reimbursements (\$80,368) (No Additional County Funds)
- P. Commissioner Chad Brown - Police Department - To Accept and Appropriate a Payment in the Amount of \$2,005 from Webb Metals
- Q. Commissioner Jack Brown - Public Works - To Declare the Attached Vehicles Surplus, Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 (No Additional County Funds)
- R. Commissioner Fraley - Tax Collections - Uncollected Real Estate Taxes and Lien Advertisement

- S. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the January Tax Refunds be Made. (Real Estate - \$189,508.03; Vehicles and ETC - \$1,474.55; VTS Refunds - \$6,900.02; Grand Total - \$197,882.60)
- T. ~~DELETED/ Commissioner Chad Brown - Travel & Tourism - To Approve the Revised Travel & Tourism Advisory Board By-Laws~~

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

- A. Commissioner Hovis - Planning/Development Services - Zoning Map Change: Z19-01, Jay Oliver (Applicant); Property Parcel: 154004, Located at Linwood Rd., Kings Mountain, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay
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- C. Commissioner Chad Brown - Planning/Development Services - Parallel Conditional Use Permit (PCUP): PCUP19-01, Justin Dugan (Applicant); Property Parcel: 166155, Located at 163 Jennings Rd., Dallas, NC, Request for a PCUP Zoning District from the (R-1) Single Family Limited Zoning District to the (CU/C-3) Conditional Use / General Commercial Zoning District, in order to allow Contractor's Office/Equipment Storage Yard

VIII. NON-CONSENT AGENDA ITEMS

- A. Commissioner Keigher - County Attorney - To Amend Section 3-5 of the Gaston County Code of Ordinances Concerning Dangerous Animals
- B. Commissioner Hovis - Natural Resources - To Amend Chapter 4 - Buildings, Construction and Related Activities Article III of the Gaston County Code of Ordinances Concerning Soil Erosion and Sedimentation Control
- C. Commissioner Hovis - Natural Resources - To Amend Chapter 5.5 - Environment Article II of the Gaston County Code of Ordinances Concerning Stormwater Management
- D. Commissioner Worley - Finance - To appropriate \$57,431 from the General Fund Balance to the Emergency Telephone Fund to Comply with the Ruling by State Auditors Regarding 2018 Expenditures
- E. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for December 2018 & January 2019 (\$64,240)

IX. ITEMS PULLED FROM CONSENT AGENDA

X. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

XI. APPOINTMENTS

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

XII. REPORTS

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

XIII. OTHER MATTERS

XIV. ADJOURNMENT