



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, July 23, 2019

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 Philbeck - EDC - To Authorize a Standard Level Three Grant and to Convey a 49.24 Acre Tract in the Apple Creek Business Park - "Project RAVEN"
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve Resolution
- B.** Public Hearing - RE: City of Kings Mountain - 1) Kings Mountain Planning & Zoning Board ETJ; 2) Kings Mountain Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointments
- C.** Public Hearing - RE: Town of Stanley - Stanley Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

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

IV. CONSENT AGENDA

- A. Commissioner Philbeck - Budget and Purchasing - To Appropriate Funds for Newly Appointed County Manager's Salary and Benefits (\$311,643)
- B. Commissioner Philbeck - BOC - To Accept the Region F Aging Advisory Committee Revised By-Laws
- C. Commissioner Keigher - Cooperative Extension - To Appropriate Fund Balance for the Carry Forward of Cooperative Extension Special Project Funds from FY18-19 (\$30,512 - 100% Grants, Donations, & Fees)
- D. Commissioner Keigher - Cooperative Extension - To Accept and Appropriate an FY19 \$5,000 FCS State Grant from NC State University and 4-H Summer Camp Fees and Extension Workshop Fees in the Amount of \$3,443 and to Approve the Carry Forward from FY19 Balance
- E. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- F. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Funds in the Amount of \$27,200 to Enhance the Adoption Program (100% Federal Funds)
- G. Commissioner Chad Brown - DHHS (Social Services Division) - To Approve Northwoods Consulting Partners as a Sole Source Vendor for the Annual Maintenance of the Compass File Management Software
- H. Commissioner Chad Brown - Emergency Management - To Accept and Appropriate Additional FY20 Duke Energy Grant (100% Grant Funds - \$11,814)
- I. 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 - \$ 3,181.20; HB20 Refunds - \$ 520.54; Gap Refunds - \$ 268.23; NCVTS Refunds - \$ 6,862.16; Vehicle Refunds - \$ 7,650.93)
- J. Commissioner Chad Brown - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Crowder's Mountain Fire and Rescue, Inc. (\$63,230)
- K. Commissioner Chad Brown - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Union Road Volunteer Fire Department, Inc. (\$43,005)
- L. Commissioner Worley - Library - To Accept and Appropriate a \$550 Gift from the IBM Corporation Matching Grants Program for the Geiger Fund
- M. Commissioner Fraley - Police Department - To Approve the Surplus of a 1998 Ford Crown Victoria and Conveyance to the Gaston County Board of Education to be Used by Cherryville High School's Public Safety Vocational Program

- N. Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Officer III Melvin Totten
- O. Commissioner Keigher - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Assistant Chief of Police George G. Osborne
- P. Commissioner Worley - Sheriff's Office - To Approve the Surplus and Trade of Court Awarded and Sherriff's Office Surplus Weapons and Authorize Staff to Trade and Purchase Firearms (\$7,111 Budgeted Funds)
- Q. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$12,586.66; Vehicles and ETC - \$688.57; VTS Refunds - \$10,875.97; Grand Total - \$24,151.20)

V. NON-CONSENT AGENDA ITEMS

- A. Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for May & June 2019 (\$52,260)

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 Philbeck - BOC - To Designate a 2019 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