



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, August 13, 2019

Meeting Agenda

Work Session (Non-Voting) and Special Meeting (Voting)

- 6:00 P.M. -

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A.** Commissioner Chad Brown - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Ashley D. Wright
- B.** Commissioner Chad Brown - Commendation - To Commemorate the Retirement of John B. Carpenter, Jr.
- C.** Commissioner Fraley - Commendation - To Commemorate the Retirement of James "Doc" Thompson
- D.** Commissioner Chad Brown - Proclamation - To Proclaim the Month of August 2019 as Child Support Awareness Month in Gaston County
- E.** Certificates in Appreciation for Public Service
 - 1. Curtis Rosselle, Community Child Protection Team (CCPT)
 - 2. June Jones, Council on Aging/Home and Community Care Block Grant Committee & Region F Aging Advisory Committee
 - 3. Rashuan Newton, Gaston Community Action Board of Trustees (GCA)
 - 4. Carson Dean, Thomas Gillespie, Pamela Goode, Britt Goodrich, Curtis Hopper and Robert Pope - Housing Appeal Advisory Board
 - 5. Melissa Balknight, Daniel Buckley - Juvenile Crime Prevention Council (JCPC)
 - 6. Michelle Mills, Nursing Home Community Advisory Committee
 - 7. James Burke, SARA Local Planning Committee (LEPC)
 - 8. Sandy Scott McAllister, Workforce Development Board

II. CITIZEN RECOGNITION

(Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 5 Minutes)

III. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTATION - GASTONIA MUNICIPAL AIRPORT SITE SELECTION ANALYSIS AND RUNWAY REALIGNMENT ALTERNATIVES:**
 - Ms. Melody Braddy, Assistant City Manager, City of Gastonia
 - Mr. Vincent Wong, Director of Community Services, City of Gastonia
 - Ms. Judy Elder, Senior Planner, Talbert, Bright, and Ellington
 - Mr. Michael Player, Project Engineer, Talbert, Bright, and Ellington
- B. PRESENTATION - GASTON ECONOMIC DEVELOPMENT STRATEGY COMMITTEE REPORT:**
 - Mr. Greg Botner, Co-Chair, Gaston Economic Development Strategy Committee (GEDSC); Chair, Greater Gaston Development Corporation (GGDC)
- C. PRESENTATION - TRAVEL & TOURISM STRATEGIC PLAN:**
 - Mr. Michael Applegate, Travel & Tourism Director
- D. PRESENTATION - UDO UPDATE / PARALLEL CONDITIONAL USE (PCUP) REMOVAL CONSIDERATION:**
 - Mr. David Williams, Director, Planning & Development Services

IV. OTHER MATTERS**V. CLOSED SESSION**

- A. Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition**

VI. ADJOURNMENT OF WORK SESSION**VII. SPECIAL MEETING (VOTING) - CALL TO ORDER**

- A. Commissioner Worley - Budget and Purchasing - To Approve a Transfer of Funds Between Departments (\$8,000) and to Approve a Lease Agreement Between the County and Black Pine Development for Space for the Family Justice Center**

VIII. ADJOURNMENT OF SPECIAL MEETING