



Gaston County

Board of Commissioners

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

Chairman Tracy L. Philbeck
Vice-Chairman Jack B. Brown
Chad Brown
Allen R. Fraley
Bob Hovis
Tom Keigher
Ronnie Worley

Tuesday, March 24, 2020

Meeting Agenda

REVISED - 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 - Commissioner Fraley - EDC - To Approve a Resolution to Convey Approximately 55 Acres in the Cherryville Business Park - Project ELI (formerly Project RODEO)
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve
- B.** Public Hearing - Commissioner Worley - EDC - To Authorize a Gaston County Level Three Economic Development Grant - Chronicle Mill Project (Chronicle Holdings, LLC)
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Approve

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. *REVISED: Section IV., Item H.*
- 2. *ADDED: Section IV., Item S.*
- 3. *ADDED: Section IV., Item T.*

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

IV. CONSENT AGENDA

- A.** Commissioner Chad Brown - BOC - Proclamation - To Proclaim the Month of March 2020 as American Red Cross Month in Gaston County

- B. Commissioner Worley - Cooperative Extension - To Accept and Appropriate \$5,525 for Extension Programs
- C. Commissioner Philbeck - County Manager - To Rescind Board Action 2020-047 Dated February 25, 2020 and Accept Departmental Budget Change Requests as Information for January and February 2020
- D. Commissioner Philbeck - County Manager - Commendation - To Commend the 2019 Gaston County Employees of the Year
- E. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Breast and Cervical Cancer Program (BCCCP) (100% Grant Funds - \$30,115)
- F. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate State Grant Funds Received from the NC Division of Public Health for the Health Equity Program (100% Grant Funds - \$8,000)
- G. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of March 2020 as National Social Work Month
- H. REVISED/ Commissioner Jack Brown - EDC - To Authorize a Resolution to Provide a Sanitary Sewer Easement on Parcel ID # 220493 to Provide Service for Project CATAMOUNT
- I. Commissioner Keigher - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes. (Total NCVTS Refunds - \$3,693.65)
- J. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate \$8,020 in Sponsorships for the 2020 Gaston County Senior Games (100% Sponsorships)
- K. Commissioner Worley - Planning and Development Services - Proclamation - To Proclaim the Months of March and April 2020 as Census 2020 Awareness Months
- L. Commissioner Chad Brown - Police Department - To Accept and Appropriate the North Carolina 911 Board Funds and Transfer Monies to County Police Salary Account (\$1,329,670)
- M. Commissioner Chad Brown - Police Department - To Approve the Purchase of a Motorola Astro P25 Integration Audio Recording System by Carolina Recording Systems, LLC
- N. Commissioner Chad Brown - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Jason C. May
- O. Commissioner Hovis - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Police Sergeant William "Blair" Hall
- P. Commissioner Hovis - Police Department - Retirement Commendation - To Recognize the Retirement of Police Records Specialist Mary E. "Suzie" McMillan

- Q. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Real Estate - \$201,643.95; VTS Refunds - \$5,783.19; Grand Total - \$207,427.14)
- R. Commissioner Keigher - Veterans Services - To Accept and Appropriate North Carolina Department of Military and Veterans Affairs Grant Funds to the Gaston County Department of Veterans Services (100% Grant Funds - \$2,182)
- S. ADDED/ Board of Commissioners - County Attorney - To Approve the Establishment of the Gaston County's Capital and Relief Expansion (CARE) Initiative and Authorize Budget Appropriations in Response to the COVID-19 Pandemic
- T. ADDED/ Commissioner Philbeck - BOC - To Authorize the Use of Electronic Means to Conduct Board of Commissioners' Meetings, in Response to the COVID-19 Pandemic Crisis Should it be Deemed Necessary; and, to Authorize Staff to Pursue all Available Resources for Virtual Meetings including Teleconference and Video Conference Options and to Determine the Appropriate Mechanism for Public Comment

V. ITEMS PULLED FROM CONSENT AGENDA

VI. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VII. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions

VIII. REPORTS

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

IX. OTHER MATTERS

X. ADJOURNMENT