



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, April 28, 2020

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

Meeting Closed to the General Public in Response to the COVID-19 Pandemic

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. REVISED/ Public Hearing - RE: Commissioner Philbeck - County Attorney - To Approve a Small Business Emergency Bridge Loan Program in Gaston County and Authorize the Appropriation of \$524,000 from Fund Balance
1. Receive Citizen Comment (Received via Voicemail, Email/Mail; Limited to Three Minutes)
 2. Accept Motion to Approve

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

1. REVISED: Section I., Item A.
2. ADDED: Section II., Item B.
3. ADDED: Section IV., Item AA.
4. ADDED: Section IV., Item AB.
5. DELETED: Section V., Item B.

B. APPROVAL OF MINUTES

1. ADDED/ To Approve the Minutes of:
 - Regular Meeting of January 28, 2020
 - Special Meetings of February 4, 2020
 - Regular Meeting of February 25, 2020

III. CITIZEN RECOGNITION (Citizen Comment Received via Voicemail, Email/Mail; Comments Limited to Three Minutes on Issue of Choice.)

IV. CONSENT AGENDA

- A. Commissioner Chad Brown - BOC - Proclamation - To Proclaim Thursday, May 7, 2020 as A Day of Prayer in Gaston County
- B. Commissioner Philbeck - BOC - Proclamation - To Proclaim the Week of April 19-25, 2020 as Volunteer Week in Gaston County
- C. Commissioner Philbeck - BOC - Appointment of Staci Jimison as Deputy Clerk to the Board of Commissioners
- D. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds from the Gaston Humane Society in the Amount of \$20,000 for the Purchase of Dog Interaction Area Furniture and Lockers for Staff Lounge (100% Donations)
- E. Commissioner Hovis - Animal Care and Enforcement - To Accept and Appropriate Donation Funds to Assist in the Medical Care of Shelter Pets (100% Donation Funds - \$5,670)
- F. Commissioner Hovis - Animal Care and Enforcement/Police Department - Proclamation - To Proclaim April 12 - 18, 2020 as Animal Care and Enforcement Appreciation Week in Gaston County
- G. Commissioner Jack Brown - Budget/Purchasing - To Accept the Family Advisory Board (FAB) Recommendations for CARE Crisis Relief Funding for Nonprofit Organizations
- H. Commissioner Chad Brown - DHHS (Health Division) - To Approve the Gaston County Public Health Department Patient Fee Schedule
- I. Commissioner Chad Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2019 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (100% Fee Revenue - \$30,499)
- J. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional State Grant Funds Received from the NC Division of Public Health for the COVID-19 Crisis Response (100% Grant Funds - \$153,665)
- K. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Third Quarter Donations for Various Programs within Social Services in the Amount of \$18,759 (100% Donations)
- L. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of April 2020 as Child Abuse Prevention Month in Gaston County
- M. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Agriculture Center Volunteer Fire Department (\$35,977)

- N. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Hugh's Pond Volunteer Fire Department (\$16,432)
- O. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to New Hope Volunteer Fire Department (\$11, 537)
- P. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to North Gaston Volunteer Fire Department (\$12,450)
- Q. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to South Point Volunteer Fire Department (\$275,000)
- R. Commissioner Chad Brown - Emergency Management/Fire Services - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Waco Volunteer Fire Department (\$9,932)
- S. Commissioner Philbeck - Planning & Development Services - To Approve Adoption of Revised Cleveland Gaston Lincoln County Regional Hazard Mitigation Plan
- T. Commissioner Worley - Police Department - To Proclaim April 12 - 18, 2020 as Public Safety Telecommunicators Week in Gaston County
- U. Commissioner Worley - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Robert B. Henninger
- V. Commissioner Jack Brown - Public Works - To Appropriate Funds from the Courthouse Parking Fund Balance Account into the Other Services Account (Courthouse Parking Fund Balance - \$3,700)
- W. Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart Cooper Newell Architects for the Child Advocacy Center at a Cost Not to Exceed \$151,975
- X. Commissioner Chad Brown - Public Works - To Award a Construction Contract for the Stanley Branch Library ADA Renovation to T.C. Strickland Construction Co., Inc. at a Cost Not to Exceed \$448,507 and Authorize the County Manager to Execute Any Necessary Documents
- Y. Commissioner Worley - Sheriff's Office - To Appropriate \$48,723 for the Gaston County Sheriff's Office from the State Criminal Alien Assistance Program (SCAAP) Funds for FY 2019 (100% Federal Funds)
- Z. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$62,204.18; Overpayments - \$43,337.13; VTS Refunds - \$3,234.96; Grand Total - \$108,776.27)
- AA. ADDED/ Commissioner Philbeck - Finance - To Accept and Appropriate Federal CARES Act Funds in the Amount of \$242,169 for GEMS (\$240,889) and Public Health (\$1,280)

- AB.** [ADDED/ Commissioner Philbeck - BOC - Approval of a Resolution to Endorse an Application to the U.S. Department of Transportation's 2020 Better Utilizing Investments to Leverage Development \(BUILD\) Transportation Discretionary Grants Program for the Lineberger Connector Project](#)

V. NON-CONSENT AGENDA ITEMS

- A.** [Commissioner Philbeck - Planning & Development Services - To Approve an Interlocal Grant Agreement with the City of Gastonia for Funding the Local Match for Catawba Crossings Feasibility Study \(\\$34,621\)](#)
- B.** [DELETED/ Commissioner Worley - Sheriff's Office - Appropriation of Additional Funds to House Inmates Out of County for February & March 2020 \(\\$12,240\)](#)

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](#)

IX. REPORTS

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

X. OTHER MATTERS

XI. ADJOURNMENT