



# 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, May 26, 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

#### I. BUSINESS AGENDA

##### A. AGENDA REVISION/APPROVAL

1. *REVISED: Section III., Item C. - Fee Schedule Attached*
2. *REVISED: Section III., Item D. - Board Action/Carry Forward List*
3. *REVISED: Section III., Item F. - Budget Change Request Attached*
4. *REVISED: Section III., Item G. - Budget Change Request Attached*
5. *MOVED TO NON-CONSENT: Section III, Item O*
6. *REVISED: Section III., Item S. - Committee Recommendations Attached*
7. *ADDED: Section III., Item AE. - Board Action/ Resolution*

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

#### III. CONSENT AGENDA

- A. Commissioner Philbeck - BOC - Memorial Day Proclamation - To Recognize and Honor Those Who Gave All During Their Military Service to the United States of America, and to Express Our Gratitude to the Fallen Members of Our Armed Services
- B. Commissioner Philbeck - BOC - To Approve the Nursing Home (NH) and the Adult Care Home (ACH) Community Advisory Committees By-Laws
- C. REVISED/ Commissioner Philbeck - Budget/Purchasing - To Adopt a Fee Schedule Effective July 1, 2020 through June 30, 2021
- D. REVISED/ Commissioner Philbeck - Budget/Purchasing - To Approve the Carry Forward of \$38,921,416 (\$5,539,068 in Outside Funding and \$33,382,348 in County Funds) from FY 2019-20 Funds into FY 2020-21

- E. Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Governor's Crime Commission Grant Award Funds for School Safety Equipment for the Sheriff's Office in the Amount of \$34,920 (No County Funds)
- F. REVISED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Federal Grant Funds Received from the Coronavirus Emergency Supplemental Funding (CESF) Program (100% Grant Funds - \$40,204)
- G. REVISED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate Additional Grant Funds from the NC Housing Finance Agency (NCHFA) for the Single Family Rehabilitation Program (100% Grant Funds - \$90,352)
- H. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- I. Commissioner Chad Brown - DHHS (ACCESS Division) - Approval of the Revised 2020 Gaston County ACCESS System Safety Plan Policy (No Funding Impacted Herein)
- J. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Federal Families First COVID-19 Relief Act Funds for the Nutrition Program in the Amount of \$152,897 (100% Federal Funds)
- K. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Funds from the Division of Workforce Solutions for the Workforce Innovation and Opportunity Act (WIOA) Program in the Amount of \$5,000 (100% Federal Funds)
- L. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2020 as Older Americans Month
- M. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2020 as Foster Care Awareness Month
- N. Commissioner Chad Brown - DHHS (Social Services Division) - To Approve the Workforce Innovation and Opportunity Act (WIOA) Local and Regional Workforce Development Area Four-Year Plan
- O. ~~MOVED TO NON-CONSENT/ Commissioner Jack Brown - Economic Development Commission - To Approve the Low Bid and Authorize Execution of the Site Development Contract with Neill Grading and Construction for the Apple Creek Corporate Park at a Cost Not to Exceed \$17,913,657.00 (100% County Funds)~~
- P. Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings from December 1, 2019 Through March 31, 2020 (\$237,898)
- Q. Commissioner Philbeck - Finance - To Accept and Appropriate Additional Revenues and Expenditures in the Self Insurance Fund (\$956,460)
- R. 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 - \$6,501.94)

- S. REVISED/ Board of Commissioners - Finance - To Approve the Recommendations of the Small Business Emergency Bridge Loan Committee
- T. Commissioner Fraley - Gaston Emergency Medical Services - Proclamation - To Proclaim the Week of May 17-23, 2020 as Emergency Medical Services Week in Gaston County
- U. Commissioner Philbeck - Parks and Recreation - To Authorize Gaston County Parks and Recreation to Submit a Land Water Conservation Fund Grant (LWCF) Application (Grant Funds - \$160,276; Requires a 50% County Match - Budgeted)
- V. Commissioner Philbeck - Parks and Recreation - To Accept and Appropriate a 2019 North Carolina Parks and Recreation Trust Fund Grant in the Amount of \$250,000 (Required County Match \$250,000 - Budgeted)
- W. Commissioner Worley - Police Department - To Accept and Appropriate Additional Discretionary Funds from the North Carolina Department of Public Safety, Adult Corrections and Juvenile Justice in the Amount of \$3,230 to the PORT Program in Gaston County for Court Involved Youth
- X. Commissioner Chad Brown - Police Department - To Approve Axon Enterprise, Inc. as a Sole Source Vendor for the Budgeted Purchase of Tasers (\$99,370.75)
- Y. Commissioner Chad Brown - Police Department - To Approve the Temporary Intergovernmental Agreement with the Charlotte-Mecklenburg Police Department for Law Enforcement Services in Preparation for, During, and After the 2020 Republican National Convention
- Z. Commissioner Worley - Police Department/Sheriff's Office - Proclamation - To Proclaim May 10 - 16, 2020 as Law Enforcement Week and May 15, 2020 as Peace Officer's Memorial Day in Gaston County
- AA. Commissioner Chad Brown - Public Works - To Award a Construction Contract to Tarpon Construction, Inc. for Pavement Repairs at the Gaston County DHHS (Social Services Division) at a Cost Not to Exceed \$291,213.45, and Authorize the County Manager to Execute Any Necessary Contract Documents (FY20 Funds)
- AB. Commissioner Philbeck - Public Works - To Award a Construction Contract to T.C. Strickland Construction for ADA Improvements at the Dallas Branch Library Not to Exceed \$203,000.00, and Authorize the County Manager to Execute Any Necessary Contract Documents (FY20 Funds)
- AC. Commissioner Worley - Sheriff's Office - To Approve Sole Source Purchase of 15 Additional Body-Worn Cameras from Axon Enterprise, Inc. (\$35,804)
- AD. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$ 0.00; Overpayments - \$3,229.86; VTS Refunds - \$1,491.49; Grand Total - \$4,721.35)
- AE. ADDED/ Commissioner Philbeck - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for June, 2020 to Cancel the June 9, 2020 BOC Work Session

**IV. NON-CONSENT AGENDA ITEMS**

- A. [MOVED FROM CONSENT/ Commissioner Jack Brown - Economic Development Commission - To Approve the Low Bid and Authorize Execution of the Site Development Contract with Neill Grading and Construction for the Apple Creek Corporate Park at a Cost Not to Exceed \\$17,913,657.00 \(100% County Funds\)](#)

**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**

- 1. PRESENTATION OF THE FY2020-2021 GASTON COUNTY BUDGET

**C. County Attorney's Report****IX. OTHER MATTERS****X. ADJOURNMENT**