



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, August 25, 2020

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

Attendees will undergo temperature screenings and a health questionnaire. Seating will be limited to allow for social distancing and attendees will be asked to wear face coverings.

MOTION TO OPEN PUBLIC HEARINGS

I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A. Public Hearing - Zoning Map Change: Z20-12 Samantha McQueen Thornburg (Applicant); Property Parcel: 303426, Located at Sandy Ford Rd., Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)
- B. Public Hearing - Zoning Map Change: Z20-13 Gary Dewayne Briggs (Applicant); Property Parcel: 222327, Located at 660 Dallas Bessemer City Hwy., Dallas, NC, Rezone from the (R-3) Single Family General Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. ADDED: Section IV., Item AB.
- 2. ADDED: Section VI., Item B.

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 & Management Services - To Amend the Emergency Management and Fire Services Fees in the FY 2021 Fee Schedule
- B. Commissioner Worley - Budget & Management Services - To Accept and Appropriate a Grant Award from NC Housing Finance Agency for the 2020 Urgent Repair Program (100% Grant Funds - \$100,000)
- C. Commissioner Hovis - Cooperative Extension - To Accept and Appropriate \$2,956 Additional State Grant Funds for Cooperative Extension's Triple P Parenting Education Program
- D. Commissioner Chad Brown - DHHS (ACCESS Division) - To Approve the Gaston County Central Transportation Title VI Program Plan (No Funding Impacted Herein)
- E. Commissioner Chad Brown - DHHS (ACCESS Division) - To Accept and Appropriate Federal CARES Act Funds for Transportation Services in the Amount of \$202,734 (100% Federal Funds)
- F. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received in Fiscal Year 2020 from the Gaston County Community Foundation for the Let Me Run Program (100% Grant Funds - \$1,190)
- G. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Funds from Community Foundation for the DHHS Scholarship Program (100% Other Grants - \$3,000)
- H. Commissioner Chad Brown - DHHS (Health Division) - To Accept and Appropriate Additional Federal/State Grant Funds Received from the NC Division of Public Health for the COVID-19 Response (100% Grant Funds - \$74,989)
- I. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal Funds in the Amount of \$135,210 to Enhance the Adoption Program (100% Federal Funds)
- J. Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of August 2020 as Child Support Awareness Month in Gaston County
- K. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate the Finish Line Grant Funding Through the Workforce Innovation and Opportunity Act (WIOA) in the Amount of \$11,522 (100% Federal Funds)
- L. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal CARES ACT Funds to Assist with COVID Related Expenses for Adult and Children Protective Services in the Amount of \$327,899 (100% Federal Funds)
- M. Commissioner Chad Brown - DHHS (Social Services Division) - To Accept and Appropriate Federal CARES Funds through the Centralina Council of Governments for the Adult and Aging Program in the Amount of \$324,764 (No Additional County Funds Required)

- N. Commissioner Chad Brown - Elections - To Accept and Appropriate a Reimbursement Base Grant of Federal and State CARES Act Funds for Elections Preparations for the 2020 Election Cycle (\$231,246)
- O. Commissioner Chad Brown - Elections - To Accept and Appropriate a Reimbursement Base Grant of Federal Help America Vote Act (HAVA) Funds (\$50,000)
- P. Commissioner Worley - Library - To Accept and Appropriate a \$250 Gift from the IBM Corporation Matching Grants Program for the Geiger Fund
- Q. Commissioner Chad Brown - Parks and Recreation - To Accept and Appropriate Health Promotion Disease Prevention Grant Funds from Centralina Council of Governments Area Agency on Aging in the Amount of \$2,340 (Required County Match \$260 - Budgeted)
- R. Commissioner Philbeck - Parks and Recreation - To Accept and Appropriate a CARES Contract Allocation from the Centralina Council of Governments Area Agency on Aging for the Senior Center in the Amount of \$35,088 (100% Federal Grant Funding)
- S. Commissioner Philbeck - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Sheldon C. Christy
- T. Commissioner Chad Brown - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Michael T. McPherson
- U. Commissioner Chad Brown - Public Works - To Award a Construction Contract for Pavement Repairs at the Gaston County Department of Health and Human Services - Public Health Building to Quinn Sales, Inc. Totaling \$1,222,433.09, and Authorize the County Manager to Execute Any Necessary Contract Documents
- V. Commissioner Chad Brown - Public Works - To Accept Bids and Award a Construction Contract for \$640,500.00 to Pinnix, Inc. for North Belmont and South Fork River Parks Pavement Repairs and ADA Improvements
- W. Commissioner Worley - Sheriff's Office - To Accept Crye Precision, LLC as a Sole Source Vendor and Authorize the Purchase of High Caliber Ballistic Vests (\$6,181.26) (100% Grant Funded; No County Funds)
- X. Commissioner Worley - Sheriff's Office - To Accept CPI/Guardian as a Sole Source Vendor and Authorize the Purchase of the Guardian Property and Evidence Packaging System (\$34,190) (100% Grant Funded; No County Funds)
- Y. Commissioner Worley - Sheriff's Office - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Chief Deputy Kim Johnson
- Z. Commissioner Worley - Sheriff's Office - To Accept JailCore as a Sole Source Vendor and Authorize the Purchase of Jail Management Compliance Mobile Devices (\$35,850)
- AA. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$160,927.50; Overpayments - \$14,508.82; VTS Refunds - \$4,041.56; Grand Total - \$179,477.88)
- AB. **ADDED/ Commissioner Worley - Family Justice Center - To Appropriate FVPSA CARES Funds in the Amount of \$10,000 to The Cathy Mabry Cloninger Center**

V. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

- A. Commissioner Chad Brown - Planning & Development Services - Zoning Map Change: Z20-12 Samantha McQueen Thornburg (Applicant); Property Parcel: 303426, Located at Sandy Ford Rd., Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) Urban Standards Overlay to the (R-2) Single Family Moderate Zoning District with (US) Urban Standards Overlay
- B. Commissioner Jack Brown - Planning & Development Services - Zoning Map Change: Z20-13 Gary Dewayne Briggs (Applicant); Property Parcel: 222327, Located at 660 Dallas Bessemer City Hwy., Dallas, NC, Rezone from the (R-3) Single Family General Zoning District with (US) Urban Standards Overlay to the (C-1) Light Commercial Zoning District with (US) Urban Standards Overlay

VI. NON-CONSENT AGENDA ITEMS

- A. Commissioner Chad Brown - Finance - To Adopt a Preliminary Resolution and Bond Order Authorizing \$65,000,000 of General Obligation (G.O.) Refunding Bonds
- B. **ADDED/ Commissioners Chad Brown and Jack Brown - County Attorney - To Rescind Resolution 2020-203: Resolution Conveying Ownership of the Gaston County Confederate Heroes Monument Located Outside of the Gaston County Courthouse to be conveyed to the Sons of Confederate Veterans Charles Q. Petty Camp in Exchange for a Promise to use the Monument for the Continued Public Purpose of Serving as a War Memorial Honoring Gaston County's Confederate Veterans**

VII. ITEMS PULLED FROM CONSENT AGENDA**VIII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****IX. APPOINTMENTS**

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

X. REPORTS

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

- 1. Closed Session Pursuant to NCGS 143-318.11(a)(6) - Personnel Matters

XI. OTHER MATTERS**XII. ADJOURNMENT**