



Gaston County

Board of Commissioners

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

Chairman Tom Keigher
Vice-Chairman Allen Fraley
Commissioner Chad Brown
Commissioner Bob Hovis
Commissioner Kim Johnson
Commissioner Tracy L. Philbeck
Commissioner Ronnie Worley

Tuesday, January 26, 2021

Meeting Agenda

REVISED

COMBINED Work Session (Non-Voting) - 6:00 PM & Regular Meeting (To Immediately Follow the Work Session)

Meeting Closed to the General Public in Response to the COVID-19 Pandemic. It will be **TELEVISED** live for members of the public to view on Spectrum Channel 16 and AT&T Uverse Channel 99 and **LIVESTREAMED** from the Commission's Meeting portal on the Gaston County website, GastonGov.com.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

1/26/2021 RESCHEDULED WORK SESSION

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A.** Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of February 2021 as Black History Month in Gaston County
- B.** Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of January 31, 2021 - February 6, 2021 as Catholic School Week in Gaston County
- C.** Commissioner Worley - Finance - Commendation - Ms. Tiffany R. Murray & Finance Staff - GFOA Certificate of Achievement for Excellence in Financial Reporting Award
- D.** Certificates in Appreciation for Public Service
 - 1. Bryan Robinson and Earl Withers, III, Fire Advisory Board
 - 2. Jeff Beasley, Casey Bishop, Tim Gunn and James Towery, Fireman's Relief Fund Trustees
 - 3. Jeff Hicks, SARA Local Planning Committee (LEPC)
 - 4. Ann Stroupe, Travel & Tourism Advisory Board
 - 5. Eddie Everett, Workforce Development Board

Certificate in Memoriam

- 1. Shirley Wiggins, Council on Aging & Home and Community Care Block Grant Advisory Committee

II. CITIZEN RECOGNITION *(Citizen Comment, Three Minutes per Person. Accepted via Voicemail, Email/Mail. Comment will be entered into the permanent record of the meeting.)*

III. PRESENTATIONS (Limited to 15 Minutes)

- A. PRESENTATION - GASTON COLLEGE PPE NC INITIATIVE:**
- Dr. John Hauser, Gaston College President

IV. OTHER MATTERS**V. ADJOURNMENT OF RESCHEDULED WORK SESSION**

1/26/2021 Regular Meeting to Follow Immediately

REVISED REGULAR MEETING (VOTING) - CALL TO ORDER***MOTION TO OPEN PUBLIC HEARINGS*****I. PUBLIC HEARINGS**

- A. Public Hearing - RE: Commissioner Philbeck - Building & Development Services - Zoning Map Change: Z21-01 William J. Frye (Applicant); Property Parcel: 167400 (part of), Located at 629 Colt Thornburg Rd., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-2) Single Family Moderate Zoning District**
1. Receive Citizen Comment
2. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Philbeck - Building & Development Services - Zoning Map Change: Z21-02 Richard S. Honeycutt (Applicant); Property Parcel: 303021, Located at Ballard Rd., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (R-3) Single Family General Zoning District**
1. Receive Citizen Comment
2. Accept Motion to Approve Resolution
- C. Public Hearing - RE: Commissioner Keigher - Building & Development Services - Zoning Map Change: Conditional District CD21-01 DR Horton (Applicant); Property Parcels: 146377, 146376, 147285 (part of), and 147284 (part of), Located at Forbes Rd., Gastonia, NC, Rezone from the (R-1) Single Family Limited and (I-2) General Industrial Zoning Districts with (US) Urban Standards Overlay to the (CD/RS-8) Conditional District / Single Family 8,000 sq ft Zoning District with (US) Urban Standards Overlay, in order to allow a (315) lot Residential Development**
1. Receive Citizen Comment
2. Accept Motion to Approve Resolution
- D. Public Hearing - RE: Commissioner Philbeck - Building & Development Services - Zoning Map Change: Conditional District CD21-02 Gerald L. & Sandra F. Lutz (Applicants); Property Parcel: 303483, Located at 359 Huffstetler Lake Rd., Dallas, NC, Rezone from the (R-1) Single Family Limited Zoning District to the (CD/C-1) Conditional District / Light Commercial Zoning District, in order to allow Contractor's Office and Operations Center**
1. Receive Citizen Comment
2. Accept Motion to Approve Resolution

- E. Public Hearing - City of Belmont - 1) Belmont Planning and Zoning Board ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointment
- F. Public Hearing - City of Lowell - 1) Lowell Planning & Zoning Board; 2) Lowell Zoning Board of Adjustments ETJ
 - 1. Receive Citizen Comment
 - 2. Accept Motion for Appointments

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. *ADDED: Section III., Item AG.*

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Organizational Meeting of December 7, 2020
 - Special Meeting of December 17, 2020

III. CONSENT AGENDA

- A. Commissioner Keigher - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for February, 2021 to Reschedule the Work Session to February 23, 2021 - 6:00 P.M.
- B. Commissioner Keigher - BOC - Proclamation - To Proclaim the Month of February 2021 as Black History Month in Gaston County
- C. Commissioner Keigher - BOC - Proclamation - To Proclaim the Week of January 31, 2021 - February 6, 2021 as Catholic School Week in Gaston County
- D. Commissioner Worley - Budget & Management Services - To Accept and Appropriate a Governor's Crime Commission Grant Award for The Lighthouse: A Child Advocacy Center in the Amount of \$278,242 (No County Match)
- E. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Governor's Crime Commission Grant Funds for The Cathy Mabry Cloninger Center to Provide Direct Client Services (\$218,856 - No County Funds)
- F. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Governor's Crime Commission Grant Funds for DHHS (Social Services Division)/Adult and Aging Services (\$221,538 - No County Funds)

- G. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Governor's Crime Commission Grant Funds for the Gaston/Lincoln Sexual Assault Program Implemented by Phoenix Counseling Center (\$333,344 - No County Funds)
- H. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Governor's Crime Commission Grant Funds for The Lighthouse Child Advocacy Center for Forensic Medical Exams (\$58,646 - No County Funds)
- I. Commissioner Worley - Budget & Management Services - To Accept and Appropriate Additional Governor's Crime Commission Grant Funds Awarded to the Gaston County Police Department for Equipment Purchases (\$24,435)
- J. Commissioner Worley - Budget & Management Services - To Accept and Appropriate a Governor's Crime Commission Grant Award for Equipment Purchases for the Gaston County Sheriff's Office (\$23,534 - No County Funds)
- K. Commissioner Keigher - Cooperative Extension - To Accept and Appropriate \$1,129 in Donations for the Something Pumpkin Event and \$640 in Extension Workshops Fees (100% Donations & Registration)
- L. Commissioner Brown - County Attorney - To Amend the Gaston County Code of Ordinances, Chapter 7 - Garbage and Trash, Section 7-3 - Storage and Disposal - to Create Subsection (s) - to Prohibit Anyone From Leaving Loose Yard Waste on Public Roads or any Other Public Places of Travel (Second Reading)
- M. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- N. Commissioner Keigher - County Manager - Resolution of Support Recognizing the Mutual Advantage of the Creation of a Coordinated Effort Between Gaston County and Dominion Energy North Carolina to Develop Areas of Collaboration in Support of Shared Energy Goals
- O. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received from the National Environmental Health Association (NEHA) for the Environmental Health Private Well Program (100% Grant Funds - \$20,000)
- P. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate the State Employees Credit Union Foundation Grant for the Adult and Aging Meals on Wheels Nutrition Program in the Amount of \$10,000
- Q. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Workforce Innovation and Opportunity Act (WIOA) Funds for an Employer Services Grant in the Amount of \$50,000 (100% Federal Funds)
- R. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Second Quarter Donations for Various Programs within Social Services in the Amount of \$8,351
- S. Commissioner Keigher - DHHS (Social Services Division) - To Accept as Information the Revised Workforce Development Board By-Laws

- T.** Commissioner Brown - DHHS (Social Services Division) - To Correct Budget Change Request for Board Action 2020-182 Adopted at 7/28/2020 BOC Meeting (Administrative Correction)
- U.** Commissioner Brown - Elections - To Accept and Appropriate a Grant from the Center for Tech and Civic Life (CTCL) for One-Stop Election Workers for the 2020 Election Cycle (\$40,431)
- V.** Commissioner Worley - 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 - \$5,252.38)
- W.** Commissioner Philbeck - Finance - To Transfer \$96,590.38 in G.O. School Bond Premium Funds from Capital Improvements Fund to the Community Investment Fund (\$96,590.38)
- X.** Commissioner Keigher - Gaston Community Action - To Accept as Information the FY2021-22 Community Services Block Grant Application (No County Funds)
- Y.** Commissioner Brown - Human Resources - To Approve Revisions to the Gaston County Personnel Policy Manual to include a New Telework Policy and To Approve Revision to the Gaston County Pay Plan to include a New Lateral Transfer Policy for Law Enforcement
- Z.** Commissioner Worley - Library - To Accept and Appropriate \$228,054 from the North Carolina State Library for the Gaston County Public Library
- AA.** Commissioner Keigher - Public Works - To Declare the Attached Vehicles Surplus, Approve the Sale of Said Vehicles to the Highest Bidder on GovDeals.com and Authorize Staff to Prepare the Necessary Documents in Accordance with North Carolina General Statute 160A-266 (No Additional County Funds)
- AB.** Commissioner Fraley - Public Works - To Declare Vehicle #677 Surplus and Approve the Sale of Said Vehicle to the Tryonota Volunteer Fire Department
- AC.** Commissioner Hovis - Public Works - To Finalize and Formally Accept Offer to Purchase County Owned Surplus Parcel (PID#155370 - 813 Freedom Mill Rd., Gastonia) (No County Funds)
- AD.** Commissioner Worley - Sheriff's Office - To Appropriate Funding for Inmate Off-Site Medical Expenses (Fund Balance Appropriation - \$345,000 Estimate)
- AE.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the November 2020 Tax Refunds be Made. (Releases and Refunds - \$2,596.65; Overpayments - \$37,453.57; VTS Refunds - \$6,865.07; Grand Total - \$46,915.29)
- AF.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the December 2020 Tax Refunds be Made. (Releases and Refunds - \$10,708.66; Overpayments - \$56,266.87; VTS Refunds - \$7,643.23; Grand Total - \$74,618.76)

- AG. ADDED/** Commissioners Brown and Philbeck - DHHS (Social Services Division) - To Accept and Appropriate Emergency Rental Assistance Funds from the US Department of Treasury in the Amount of \$6,772,100 (100% Federal Funds, No County Match Required)

IV. 2021 LEGISLATIVE REQUESTS

- A.** Board of Commissioners - Legislative Request: Legislative Agenda for the 2021 Session of the North Carolina General Assembly

V. NON-CONSENT AGENDA ITEMS

- A.** Commissioner Worley - County Attorney - To Amend the Gaston County Code of Ordinances, Chapter 8 - Health and Sanitation, Article IV. - Public Assembly and Parade Permits - To Create Article Outlining County Permitting Process for Mass Gatherings Held Within County's Jurisdiction

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 OF REGULAR MEETING