

Gaston County

Board of Commissioners

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

Tuesday, June 22, 2021

Meeting Agenda

COURTHOUSE

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

Regular Meeting 6:00 P.M.

CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS

- A. Public Hearing RE: Commissioner Keigher Building & Development Services -Extraterritorial Jurisdiction Relinquishment: ETJ21-01 Gaston County Planning Board (Applicant); Property Parcels: (See Attached List), To Accept the Relinquished Land Area By the City of Lowell in its Extraterritorial Jurisdiction (ETJ) and Accept Zoning of Subject Area, From City of Lowell Municipal Zoning in Extraterritorial Jurisdiction to Gaston County Zoning Jurisdiction; To Either (RS-8), (RS-12), (RS-20), (RMF), (C-3) or (I-2) Zoning Districts, Which Are Similar Zoning Districts, with the Approved Changes Being Effective Thursday, July 1, 2021 at 12:01 A.M. (See Attached Maps for Specific Zoning Districts As Proposed)
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- **B.** Public Hearing RE: Commissioner Worley Building & Development Services To Approve Amendment to the Carolina Thread Trail Master Plan and Maps for Gaston County Communities, to Include the Blueway Trail
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- C. Public Hearing RE: Commissioner Keigher County Attorney/EDC To Approve a Gaston County Level Four Incentive Grant Pursuant to N.C. Gen Stat. §158-7.1 and to Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with PROJECT HEARTH
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

- D. Public Hearing RE: City of Belmont Belmont Board of Adjustments ETJ
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion for Appointment
- E. Public Hearing RE: Town of Stanley Stanley Board of Adjustments ETJ
 - 1. Receive Comment
 - 2. Close Public Hearing
 - 3. Accept Motion for Appointment

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of May 25, 2021
 - Closed Session of May 25, 2021 Pursuant to N.C.G.S. 143-318.11(a)(3)

III. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)

IV. CONSENT AGENDA

- A. Commissioner Worley BOC To Honor and Commend Gaston County Veterans of the United States Armed Forces and to Celebrate the Inaugural All American Fair Military Pinning Ceremony for all Gaston County Veterans - June 20, 2021
- B. Commissioner Keigher BOC To Revise the Gaston County Board of Commissioners' 2021 Regular Meeting Schedule to Reschedule the July 13 Work Session to July 20, 2021 -6:00 P.M.
- C. Commissioner Keigher BOC To Accept the Amended By-laws of the Partners Behavioral Health Management "Partners BHM" Board of Directors as Information and to Make the Necessary Adjustments to the County Appointment Records for Gaston County Appointments to Partners BHM Board of Directors
- D. Commissioner Worley Budget & Management Services To Accept and Approve the Post Award Documentation (PAD) for the 2021 Urgent Repair Program (URP)
- E. Commissioner Worley Budget & Management Services To Accept a Proposal for Legal Services for the Community Development Block Grant-Neighborhood Revitalization Program from the Law Firm of Michael, Elting, & Anders (\$10,000)
- **F.** Commissioner Hovis Cooperative Extension To Accept and Appropriate \$5,425 in Extension Donations and Workshop Fees (100% Donations and Registration)
- **G.** Commissioner Philbeck County Manager To Accept Departmental Budget Change Requests as Information

- H. Commissioner Brown DHHS (Social Services Division) To Approve the FY2021-2022 Home and Community Care Block Grant (HCCBG) Funding Plan (No Funding Appropriated Herein)
- I. Commissioner Brown DHHS (Social Services Division) To Approve the North Carolina Modification Gaston County Workforce Development Program/Workforce Innovation and Opportunity Act (WDB/WIOA) Title I Plan for PY 2021 (No Funding Impacted Herein)
- J. Commissioner Keigher EDC To Approve to Support an Application to U.S. Department of Transportation's 2021 Rebuilding American Infrastructure With Sustainability and Equity (RAISE) Grant Program for the Gateway85 Project Development
- K. Commissioner Brown To Adopt the Order to Levy and Collect Ad Valorem Tax for the Gaston County Fire Service Districts as Set Forth in the FY22 Gaston County Budget Ordinance
- L. Commissioner Brown To Adopt the Order to Levy and Collect Ad Valorem Tax for the Long Shoals Fire Protection District as Set Forth in the FY22 Gaston County Budget Ordinance
- M. Commissioner Brown To Adopt the Order to Levy and Collect Ad Valorem Tax for the South Gastonia Fire Protection District as Set Forth in the FY22 Gaston County Budget Ordinance
- N. Commissioner Brown Family Justice Center (Hope United Survivor's Network) To Approve the Transfer of Remaining Budget for the CAC from the Public Assistance Fund to the General Fund in FY21
- **O.** 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 - \$2,770.50)
- P. Commissioner Brown Finance To Approve the Designation of Specific Positions in the Department of Health and Human Services and the County Jail as Deputy Finance Officers in Order to Provide Check Signing Authority for Representative Payee Accounts (Non-County Funds) in Accordance with N.C.G.S. 159-25
- **Q.** Commissioner Brown Parks and Recreation To Accept, Appropriate, and Carry Forward \$5,169 in Sponsorships and Event Fees for the 2021 Gaston County Senior Games
- R. Commissioner Keigher Public Works To Finalize and Formally Accept an Offer to Purchase a County Owned Surplus Parcel (PID# 100036 Located at 1608 North Weldon St.) (No County Funds)
- **S.** Commissioner Philbeck Public Works To Approve an Interlocal Agreement Extension with the City of Gastonia for Yard Waste Processing
- **T.** Commissioner Keigher Public Works To Approve an Interlocal Agreement with the City of Gastonia for Operations of the Duke Street Recycling Center

- U. Commissioner Fraley Tax Collections Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds \$10,422.66; Overpayments \$12,324.47; VTS Refunds \$11,504.62; Grand Total \$34,251.75)
- 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