



Tom Keigher
Chairman
Gastonia Township

Allen R. Fraley
Vice-Chairman
Cherryville Township

Chad Brown
Riverbend Township

Bob Hovis
Crowders Mtn. Township

Kim Johnson
Gastonia Township

Tracy L. Philbeck
Dallas Township

Ronnie Worley
South Point Township

Dr. Kim S. Eagle
County Manager

Jonathan L. Sink
County Attorney

Donna S. Buff
Clerk to the Board

Mission Statement
Gaston County seeks to be among the finest counties in North Carolina. It will provide effective, efficient and affordable services leading to a safe, secure and healthy community, an environment for economic growth, and promote a favorable quality of life.

GASTON COUNTY, NORTH CAROLINA

December 10, 2020

MEMORANDUM:

TO: Gaston County Board of Commissioners

FROM: Tom Keigher, Chairman

Handwritten signature of Tom Keigher in black ink.

SUBJECT: **DECEMBER 17th SPECIAL VIRTUAL MEETING**

The Gaston County Board of Commissioners (BOC) has scheduled a **Special VIRTUAL Meeting for Thursday, December 17, 2020 at 1:00 PM.**

Commissioners and County staff will be participating through video conferencing. The meeting 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. **In-person attendance will not be available to the public for this meeting.** Please contact the Clerk to the Board at (704) 866-3196 for more details.

The Special Meeting was scheduled for the following purposes:

- Revise the Gaston County Board of Commissioners' regular meeting schedule for December, 2020
- Approve the restructure of the Board of Equalization and Review
- Approve Northwoods Consulting Partners as a sole source vendor of the Traverse Software for Child Protective Services and Adult Protective Services Case Management System
- Approve and appropriate additional Low Income Energy Assistance Program funds for program and administration from COVID-19 CARES Grant funds
- Accept a grant from the North Carolina Department of Environmental Quality (DEQ) for COVID-19 Recycling Relief funding to purchase recycling equipment in North Carolina during the COVID-19 pandemic
- Accept and appropriate additional grant funds from Visit North Carolina for the North Carolina Tourism Promotion Grant from NCTIA and EDPNC as a part of HB 1023
- CLOSED SESSION – Pursuant to NCGS 143-318.11(a)(3) – Consult with the Attorney – C. Picard v. Gaston County

Kindly mark your calendars.

cc: Sunshine/Agenda Distribution
County Staff/Department Directors
Municipal Mayors/Managers

SEE NEXT PAGE FOR AGENDA



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

Thursday, December 17, 2020

Meeting Agenda

Special Meeting - VIRTUAL 1:00 P.M.

Commissioners and County staff will be participating through video conferencing. The meeting 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. In-person attendance will not be available to the public for this meeting.

I. CALL TO ORDER

- A. Commissioner Keigher - BOC - To Revise the Gaston County Board of Commissioners' Regular Meeting Schedule for December, 2020 to Reschedule the Regular Meeting to December 29, 2020 - To be Held at 1:00 P.M.
- B. Commissioner Brown - County Attorney - To Restructure the Gaston County Board of Equalization and Review
- C. Commissioner Brown - DHHS (Social Services Division) - To Approve Northwoods Consulting Partners as a Sole Source Vendor of the Traverse Software for Child Protective Services and Adult Protective Services Case Management System in the Amount of \$170,500
- D. Commissioner Brown - DHHS (Social Services Division) - To Approve and Appropriate Additional Low Income Energy Assistance Program Funds for Program and Administration from COVID-19 CARES Grant Funds in the Amount of \$395,327 (100% Federal Funds)
- E. Commissioner Philbeck - Public Works - To Accept a Grant from the North Carolina Department of Environmental Quality (DEQ) for COVID-19 Recycling Relief Funding to Assist Local Governments to Purchase Recycling Equipment in North Carolina During the COVID-19 Pandemic and Appropriate the Required Local Match Necessary to Complete the Project (State Grant - \$20,000; Local Match and Associated Fees - \$5,350)
- F. Commissioner Brown - Travel & Tourism - To Accept and Appropriate Additional Grant Funds from Visit North Carolina for the North Carolina Tourism Promotion Grant in the Amount of \$10,750 as a Part of the House Bill 1023 (Coronavirus Relief Fund/Additions & Revisions) from NCTIA (NC Travel Industry Association) and the EDPNC (Economic Development Partnership of NC)
- G. CLOSED SESSION - Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney - C. Picard v. Gaston County

II. ADJOURNMENT