



# 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, December 29, 2020

Meeting Agenda

### Rescheduled Regular 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](http://GastonGov.com). In-person attendance will not be available to the public for this meeting.*

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE

#### I. BUSINESS AGENDA

##### A. AGENDA REVISION/APPROVAL

##### B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
  - Closed Session of November 10, 2020 NCGS 143-318.11(a)(6)
  - Regular Meeting of November 10, 2020

#### II. CITIZEN RECOGNITION (Citizen Comment Received via Voicemail, Email/Mail will be entered into the permanent record of the meeting.)

#### III. CONSENT AGENDA

- A. Commissioner Keigher - BOC - To Revise the Gaston County Board of Commissioners' 2021 Regular Meeting Schedule to Cancel the January 12 Work Session and Reschedule it to Precede the January 26 Regular Meeting at 6:00 PM
- B. Commissioner Hovis - BOC - To Accept the Amended CaroMont Health/Gaston Memorial Hospital Board of Directors By-Laws as Information
- C. Commissioner Philbeck - BOC - To Update the Provisions of the Gaston County Investment Grant Program to Extend the Small Business Investment Grant Program Through Calendar Year 2021

- D. Commissioner Worley - Budget & Management Services - To Appropriate Additional Funds for Second Year of Grant Awarded to the Gaston County Family Justice Center (FJC) (\$505,472)
- E. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information
- F. Commissioner Worley - Finance - To Approve the Award for Purchase of \$2,842,597.29 for Vehicles, and the Expenditure of \$239,718.34 for Equipment, Decals, Tag/Tax and Title Fees (Totaling \$3,082,315.63)
- G. Commissioner Worley - Finance - To Award Bid for Financing up to \$2,842,597.29 for Rolling Stock and Equipment to Bank of America Public Capital Corp and to Approve the Attached Budget Change Request (to appropriate funds) and Resolution Approving Financing Terms
- H. Commissioner Worley - Finance - Commendation - Ms. Tiffany R. Murray & Finance Staff - GFOA Certificate of Achievement for Excellence in Financial Reporting Award
- I. Commissioner Keigher - Finance - Appropriation of Accumulated Investment Earnings From April 1, 2020 Through November 30, 2020 (\$33,831.36)
- J. Commissioner Fraley - GEMS - To Accept and Appropriate Additional Grant Funds Received from The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health from NCOEMS (100% Federal Grant Funds - \$3,500)
- K. Commissioner Brown - Public Works - To Declare the Attached Vehicles Surplus and 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)
- L. Commissioner Hovis - Public Works - To Accept an Offer to Purchase a County Owned Surplus Parcel (#155370 Located at 813 Freedom Mill Rd.) and Authorize Staff to Initiate the Upset Bid Process
- M. Commissioner Philbeck - Public Works - To Approve a Lease Agreement for Property Owned by Gaston County Located at 1305 Fire Ranger Way (No Additional County Funds)
- N. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$102,584.15; Overpayments - \$48,984.46; VTS Refunds - \$7,041.61; Grand Total - \$158,610.22)

#### **IV. NON-CONSENT AGENDA ITEMS**

- A. 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

#### **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](#)
- B. [Commissioner Philbeck - BOC - To Designate a 2021 NCACC Legislative Goals Virtual Conference Voting Delegate and Alternate](#)

**VIII. REPORTS**

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

**IX. OTHER MATTERS**

**X. ADJOURNMENT**