



Gaston County

Board of Commissioners

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

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

Tuesday, April 26, 2022

Meeting Agenda

Regular Meeting 6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PUBLIC HEARINGS

- A. Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z22-08 Debbie Murray (Applicant); Property Parcel: 306699, Located at 335 Chestnut Ridge Rd., Kings Mountain, 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. Close Public Hearing
 3. Accept Motion to Approve Resolution
- B. Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z22-09 Shirley Cobb (Applicant); Property Parcel: 306698, Located at 333 Chestnut Ridge Rd., Kings Mountain, 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. Close Public Hearing
 3. Accept Motion to Approve Resolution
- C. Public Hearing - RE: Commissioner Hovis - Building & Development Services - Zoning Map Change: Z22-10 Roman Gonzalez (Applicant); Property Parcel: 163330, Located at Tryon Courthouse Road, Bessemer City, 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. Close Public Hearing
 3. Accept Motion to Approve Resolution
- D. Public Hearing - RE: Commissioner Keigher - Building & Development Services - Zoning Map Change: Z22-11 Brandy Lewis (Applicant); Property Parcel: 302626, Located at 202 Humphrey Blvd., Gastonia, 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. Close Public Hearing
 3. Accept Motion to Approve Resolution

- E. Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Map Change: Z22-12 Steven Davidson (Applicant); Property Parcel: 175088, Located at 107 Henderson Street in Mount Holly, NC, Rezone from the (R-1) Single Family Limited Zoning District with (US) and (CH) Overlays to the (C-1) Light Commercial Zoning District with (US) and (CH) Overlays
 1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve Resolution

- F. Public Hearing - RE: Commissioner Hovis - EDC - To Approve Incentives Pursuant to N.C.Gen.Stat. 158-7.1 and to Authorize Gaston County to Enter into an Economic Development Agreement (EDA) with Edgewood Industrial Phase 1 Owner LP
 1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve

- G. Public Hearing - RE: Commissioner Hovis - EDC - To Authorize Eligibility for the Osage Mill Apartments, LLC Redevelopment Project to Participate In Gaston County's Local Investment Grant Program
 1. Receive Citizen Comment
 2. Close Public Hearing
 3. Accept Motion to Approve

II. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

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

IV. CONSENT AGENDA

- A. Board of Commissioners - Proclamation - To Proclaim the Week of April 17-23, 2022 as Volunteer Week in Gaston County

- B. Board of Commissioners - Proclamation - To Proclaim the Month of April as County Government Month in Gaston County

- C. Commissioner Brown - BOC - Proclamation - To Proclaim Thursday, May 5, 2022 as A Day of Prayer in Gaston County

- D. Commissioner Keigher - County Attorney - To Revise Public Comment Rules and Procedures for Meetings of the Gaston County Board of Commissioners - Amend Resolution 2021-144

- E. Commissioner Philbeck - County Manager - To Accept Departmental Budget Change Requests as Information

- F. Commissioner Brown - County Manager - To Rescind Resolution 2013-230 and Authorize the County Manager to Enter into an Agreement with, and Allocate Annual Funding to the Gaston Community Foundation to Implement a Non-Profit Agency Grant Program, similar to the Program Administered by the Family Advisory Board. The Program is to be Funded in the FY23 Budget at the Current FY22 Level, Subject to Annual Budget Appropriation Thereafter; and, to Authorize the Dissolution of the Family Advisory Board
- G. Commissioner Brown - County Manager - To Accept the Donation of the Original Lyrics Penned by Judge William Gaston in 1835 of the Official State Song "Old North State" to Gaston County - Dedicated in Memory of Kathryn A. Hill
- H. Commissioners Brown and Fraley - County Manager - Resolution in Support of a Charter Communications Application to North Carolina Department of Information Technology Division of Broadband and Digital Equity Growing Rural Economies with Access to Technology (GREAT) Grant Program and Charter Communications Desire to Expand Broadband Infrastructure to Unserved Areas of Gaston County
- I. Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Additional Federal Grant Funds Received from the NC Division of Public Health for the ARPA COVID-19 School Health Team Workforce (100% Grant Funds - \$235,245)
- J. Commissioner Brown - DHHS (Health Division) - To Appropriate Excess Fee Revenue Earned During Fiscal Year 2021 from Health Fund Balance for the Public Health Clinics and Environmental Health Program (100% Fee Revenue - \$114,666)
- K. Commissioner Brown - DHHS (Health Division) - Proclamation - To Proclaim the Week of April 4-10, 2022 as Public Health Week in Gaston County
- L. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Workforce Development Funds for the Dislocated Worker Program in the Amount of \$17,000 (100% Federal Funds)
- M. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Donated Funds Received During the Third Quarter of FY22 for Various Social Services Programs in the Amount of \$4,035
- N. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate American Rescue Plan Act Funds through Centralina Area Agency on Aging for a Title III-C Nutrition Grant in the Amount of \$337,833
- O. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Grant Funds for Emergency Rental Assistance Program through the US Treasury in the Amount of \$3,215,069
- P. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2022 as Older Americans Month
- Q. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of May 2022 as Foster Care Awareness Month
- R. Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Additional Federal Crisis Intervention Program Funds in the Amount of \$171,245

- S. Commissioner Keigher - EDC - Amending Resolution No. 2021-215, dated August 24, 2021 "Authorizing Sale of Real Property for Economic Development and Level Four Economic Incentive Grant: Project Ashbury" - to Approve a Reimbursable Site Development Grant of up to \$250,000
- T. 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 - \$6,104.92)
- U. Commissioner Worley - Finance - To Accept and Appropriate Federal CARES Act Funds in the Amount of \$100,961.34 for GEMS
- V. Commissioner Worley - Finance - Appropriation of Accumulated Investment Earnings from January 1, 2022 through March 31, 2022 (\$849.46)
- W. Commissioner Fraley - GEMS - Proclamation - To Proclaim the Week of May 15-21, 2022 as Emergency Medical Services Week in Gaston County
- X. Commissioner Brown - Hope United Survivor Network - To Approve a Program Manager Position Using Federal Funds Previously Accepted and Appropriated (March 22, 2022 - Resolution 2022-043)
- Y. Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Donation Funds Totaling \$40,266.49 for Hope United Survivor Network, The Cathy Mabry Cloninger Center and the Lighthouse
- Z. Commissioner Brown - Hope United Survivor Network - To Approve Specialty Office Furnishings as a Sole Source Provider for the Purchase of Used Office Furniture (\$46,288.00 pre-tax)
- AA. Commissioner Brown - Hope United Survivor Network - Proclamation - To Proclaim the Month of April 2022 as Child Abuse Prevention Month in Gaston County
- AB. Commissioner Brown - Internal Audit - Proclamation - To Proclaim the Month of May, 2022 as Internal Audit Awareness Month in Gaston County
- AC. Commissioner Hovis - Police Department (Animal Care and Enforcement) - Proclamation - To Request the Week of April 10-16, 2022 as Animal Care and Enforcement Appreciation Week to Recognize Animal Care and Enforcement Personnel and their Diligence and Professionalism in the Care and Custody of our Community's Pets and other Animals
- AD. Commissioner Worley - Police Department (Communications 911) - Proclamation - To Proclaim April 10-16, 2022 as Public Safety Telecommunicators Week in Gaston County to Recognize Public Safety Telecommunications Personnel and Their Crucial Roles in the Protection of Life and Property
- AE. Commissioner Worley - Police Department/Sheriff's Office - Proclamation - To Proclaim May 15-21, 2022 as Law Enforcement Week and May 15, 2022 as Peace Officer's Memorial Day in Gaston County

- AF.** Commissioner Keigher - Public Works - To Purchase Property (PID 146143) Adjacent to County-Owned Property at 1120 CP Groves Rd., Gastonia, for the Expansion of Crowder's Creek Convenience/Recycling Center
- AG.** Commissioners Brown and Johnson - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Design Contract with McMillan Pazdan Smith Architecture for the Health Department Major Renovation Programming & Planning Totaling \$246,300.00
- AH.** Commissioner Keigher - Public Works - To Award a Construction Contract for ADA Renovations at the Veterans Services Office to T.C. Strickland Construction Company for \$811,800 and Authorize the County Manager, or Her Designee, to Execute Any Necessary Contract Documents
- AI.** Commissioner Johnson - Sheriff's Office - To Accept and Appropriate Funds Received from Cardio Partners, Inc. for Automated External Defibrillators (AEDs) Trade-In (\$3,300)
- AJ.** Commissioner Johnson - Sheriff's Office - Proclamation - To Proclaim the Week of May 1-7, 2022 as Correctional Officers and Correctional Employees Week in Gaston County
- AK.** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the Listed Tax Refunds be Made. (Releases and Refunds - \$403.50; Overpayments - \$9,406.08; VTS Refunds - \$12,478.58; Grand Total - \$22,288.16)
- AL.** Commissioner Brown - Tourism Development - Proclamation - To Proclaim the Week of May 1-7, 2022 as Travel & Tourism Week in Gaston County

V. 2022 LEGISLATIVE REQUESTS

- A.** Board of Commissioners - Legislative Request: Legislative Agenda for the 2022 Session of the North Carolina General Assembly

VI. NON-CONSENT AGENDA ITEMS

- A.** Commissioner Hovis - Emergency Management and Fire Services - To Dissolve the Current Gaston County Fire Advisory Board and Create a New Gaston County Fire Commission
- B.** Commissioners Brown, Fraley, Hovis, Keigher and Worley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Approve and Appropriate Project Funding for four Waterline Extension Projects (\$1,277,000) and amend the budget for the Grants Manager Position (\$33,341)
- C.** Commissioner Worley - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with Armstrong Glen, PC for the Design of the American Rescue Plan Act (ARPA) Lowell Elementary Waterline Infrastructure Project

- D. Commissioner Keigher - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with Thomas & Hutton for the Design of the American Rescue Plan Act (ARPA) Chapel Grove Elementary Waterline Infrastructure Project
- E. Commissioners Fraley and Hovis - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with LaBella Associates for the Design of the American Rescue Plan Act (ARPA) Tryon Elementary Waterline Infrastructure Project
- F. Commissioners Brown and Worley - Public Works - To Authorize the County Manager, or Her Designee, to Execute a Professional Services Contract with Armstrong Glen, PC for the Design of the American Rescue Plan Act (ARPA) North Belmont Park Waterline Infrastructure Project

VII. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. Commissioner Worley - Police Department/Sheriff's Office - Proclamation - To Proclaim May 15-21, 2022 as Law Enforcement Week and May 15, 2022 as Peace Officer's Memorial Day in Gaston County
- B. Commissioner Johnson - Sheriff's Office - Proclamation - To Proclaim the Week of May 1-7, 2022 as Correctional Officers and Correctional Employees Week in Gaston County
- C. Commissioner Fraley - GEMS - Proclamation - To Proclaim the Week of May 15-21, 2022 as Emergency Medical Services Week in Gaston County

VIII. ITEMS PULLED FROM CONSENT AGENDA

IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

X. APPOINTMENTS

- A. [Appointment List - Current Expiring Terms/Vacant Positions](#)

XI. REPORTS

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

XII. OTHER MATTERS

XIII. ADJOURNMENT

