



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

Thursday, November 10, 2022

Meeting Agenda

COMBINED Rescheduled Work Session (Non-Voting)
6:00 P.M. & Rescheduled Regular Meeting (To Immediately Follow the Work Session)

CALL TO ORDER - RESCHEDULED WORK SESSION

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A.** Commissioner Brown - County Manager - Proclamation - To Proclaim November 12-20, 2022 as Hunger and Homelessness Awareness Week in Gaston County
- B.** Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2022 as Adoption Awareness Month
- C.** Certificates in Appreciation for Public Service
 - 1. Joseph Clemmer, Child Fatality Prevention Team (CFPT)
 - 2. Andrew Cypcar, Equalization and Review Board
 - 3. James A. Burgees, Council on Aging/Home and Community Care Block Grant Advisory Committee, Region F Aging Advisory Committee
 - 4. Daughtry B. Hopper, Transportation Advisory Board (TAB)

II. PRESENTATIONS (Limited to 15 Minutes)

- A.** PRESENTATION - CENTRALINA REGIONAL COUNCIL INITIATIVES UPDATE:
 - Ms. Geraldine I. Gardner, Executive Director, Centralina Regional Council

III. ADJOURNMENT OF WORK SESSION

Rescheduled Regular Meeting

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

I. PUBLIC HEARINGS

- A.** Public Hearing - RE: Commissioner Brown - Building & Development Services - Zoning Text Amendments: TEXT-22-10-18-00005 Gaston County Planning Board (Applicant); To Consider Proposed Text Amendments to the Unified Development Ordinance (UDO): Chapter 9 (General Provisions): Section 9.12
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- B.** Public Hearing - RE: Commissioner Philbeck - Building & Development Services - Road Renaming Request: To Rename An Existing State-Maintained (SR2348) Public Right-of-Way, Of Which A Portion Is Located In Gaston County's Jurisdiction, From Rhyne Floral Access Road To Interchange Drive
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution
- C.** Public Hearing - RE: Commissioner Hovis - Historic Preservation Commission - An Ordinance To Designate Southern Cotton Mills-Osage Manufacturing Located at 201 S. 12th Street, Bessemer City, NC, Gaston County as a Historic Property Pursuant to Part 4, Chapter 160D of the General Statutes of North Carolina
 - 1. Receive Citizen Comment
 - 2. Close Public Hearing
 - 3. Accept Motion to Approve Resolution

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STAFF CONTACT
Ray Maxwell, PE - Infrastructure and Asset Manager - County Manager's Office
BUDGET IMPACT

II. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL****III. CITIZEN RECOGNITION (Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 3 Minutes)**

IV. CONSENT AGENDA

- A. Commissioner Brown - BOC - To Revise the Gaston County Board of Commissioners' (BOC) 2022 Regular Meeting Schedule to Reschedule the time of the December 13th Combined Work Session and Regular Meeting from 6:00 PM to 5:00 PM
- B. Commissioners Keigher & Worley - Budget & Strategy - Administrative Correction - To Correct Fiscal Year to Reflect FY23 for Resolution 2022-013, Adopted 1/25/2022 - Accepting and Appropriating a Governor's Crime Commission Grant Awarded to Gaston County with Gaston College Campus Police as the Sub-Recipient (\$ 24,240)
- C. Commissioner Brown - County Manager - Proclamation - To Proclaim November 12-20, 2022 as Hunger and Homelessness Awareness Week in Gaston County
- D. Commissioner Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of November 2022 as Adoption Awareness Month
- E. Commissioner Worley - Finance - To Amend Gaston County ARPA Grant Project Ordinance 2021-264 to Approve and Appropriate Project Funding for the Revenue Replacement (\$10,000,000)
- F. Commissioner Fraley - GEMS - Approval for Sole Source Purchase of MCI Trailer with Dual Axle from Mickey Truck Bodies (\$120,777)
- G. Commissioner Brown - Hope United Survivor Network - To Accept and Appropriate Current FY23 Donations for the Cathy Mabry Cloninger Center, The Lighthouse and Hope United Survivor Network Along with Reverted Donations from FY22. The Total Amount of These Donations is \$28,824.91 (Non-County Funds)
- H. Commissioner Worley - Library - Administrative Correction - To Correct Budget Change Request for Resolution Adopted at 8/23/2022 BOC Meeting
- I. Commissioner Hovis - Police Department (Animal Care and Enforcement) - To Accept and Appropriate Donation Received from Bissell Pet Foundation for a Empty the Shelters Event (100% Donation - \$1,580)
- J. Commissioner Philbeck - Public Works - To Award a Construction Contract to Shamrock Environmental Corporation and Authorize the County Manager, or Her Designee, to Execute the Necessary Contracts for Unit III Site Grading at the Gaston County Landfill (\$1,789,670.00)
- K. Commissioner Keigher - Public Works - To Award a Construction Contract to Davco Roofing & Sheet Metal, LLC, and Authorize the County Manager, or Her Designee, to Execute the Necessary Contract Documents for Roof Replacement at the York Chester Plaza (\$550,200)
- L. Commissioner Johnson - Sheriff's Office - To Appropriate Funding for Inmate Off-Site Medical Expenses (Fund Balance Appropriation - \$480,000)
- M. Commissioner Johnson - Sheriff's Office - To Authorize Northpointe, Inc. as the Sole Source Provider for the Purchase of Inmate Classification Management Software (\$65,460)

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. PRESENTATION OF COMMENDATION & AWARD TO COMMISSIONER TRACY L. PHILBECK

XI. ADJOURNMENT