



Gaston County

Board of Commissioners

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

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

Tuesday, December 12, 2017

Agenda with Votes

REVISED - Rescheduled Regular Meeting To Immediately Follow the Work Session

CALL TO ORDER: 6:31 PM

Present: 7 - Commissioner Tom Keigher, Chairman Chad Brown, Commissioner Allen R. Fraley, Commissioner Tracy L. Philbeck, Commissioner Don Grant, Commissioner Bob Hovis, and Vice Chairman Ronnie Worley

MOTION TO OPEN PUBLIC HEARINGS

I. PUBLIC HEARINGS (Commissioners Only)

- A. -** Public Hearing - City of Lowell - 1) Lowell Planning & Zoning Board; 2) Lowell Zoning Board of Adjustments ETJ
1. Receive Citizen Comment
 2. Accept Motion for Appointments
- B. 2017-280** Public Hearing - RE: Commissioner Brown - EDC - To Authorize a Standard Level Three Grant and to Convey Approximately 16+/- Acres in The Southridge Business Park - Project "Wonder Woman"
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution
- On motion introduced by Commissioner Philbeck, seconded by Commissioner Hovis, was approved. The motion carried by a unanimous vote.
- C. 2017-281** Public Hearing - RE: Commissioner Brown - EDC - To Authorize an Economic Development Agreement to Provide a Standard Level Two Local Incentive Grant - Project "KARMA"
1. Receive Citizen Comment
 2. Accept Motion to Approve Resolution
- On motion introduced by Vice Chairman Worley, seconded by Commissioner Fraley, was approved. The motion carried by a unanimous vote.

MOTION TO CLOSE PUBLIC HEARINGS

II. BUSINESS AGENDA**A. AGENDA REVISION/APPROVAL**

1. *MOVED: Section IV., Item D - Moved to Section V. Non-Consent, Item C*
2. *REVISED: Section IV., Item E - Added Bond Calendar*
3. *ADDED: Section IV., Item R*
4. *ADDED: Section V., Item D*

B. APPROVAL OF MINUTES

1. To Approve the Minutes of:
 - Regular Meeting of October 24, 2017
 - Closed Session of October 24, 2017 Pursuant to N.C.G.S. 143-318.11(a)(6)

III. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)**IV. CONSENT AGENDA****Approval of the Consent Agenda**

On motion introduced by Commissioner Philbeck, seconded by Commissioner Grant, the BOC approved the Consent Agenda by unanimous vote.

- A. **2017-282** Commissioner Keigher - BOC - Commendation - To Recognize Ruth Patterson for her Dedicated Service to Gaston County
- B. **2017-283** 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 2018
- C. **2017-284** Commissioner Grant - Budget/Purchasing - To Accept and Appropriate Grant Funds from NCDHHS for the Child Advocacy Center (100% State Grant Funds - \$27,850)
- D. MOVED TO NON-CONSENT (Section V. - Item C)/ Board of Commissioners - County Attorney - To Accept an Offer and Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269
- E. **2017-285** REVISED/ Board of Commissioners - County Attorney - To Approve the Calendar for a School Bond Referendum to be held during the May 8, 2018 Primary Election
- F. **2017-286** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from the Area Health Education Center for the Public Health Clinics (100% Preceptorship Funds - \$315)

- G. 2017-287** Commissioner Brown - DHHS (Social Services Division) - Approval of the FY 2017-2018 Amended Home and Community Care Block Grant (HCCBG) Funding Plan
- H. 2017-288** Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Christmas Donations in the Amount of \$1,675 for the Children and Family Services Division (100% Donations)
- I. 2017-289** Commissioner Keigher - Finance - To Appropriate \$6,000,000 in G.O. School Bond Proceeds
- J. 2017-290** Commissioner Hovis - Finance - To Accept as Information the Attached Property Tax Refunds Less than \$100. These Tax Refunds Should Be Recorded in the Board's Minutes (Real Property Tax Refunds - \$4,157.30; Total HB20 Refunds - \$526.92; Total NCVTs Refunds - \$7,483.82; Total Vehicle Refunds - \$8,010.74)
- K. 2017-291** Commissioner Grant - Fire Marshal - To Approve the Transfer of Accumulated Funds Realized from Past Tax Collections, Revaluation, Interest Earned, Etc. to Lowell Volunteer Fire Dept., Inc. (\$7,707)
- L. 2017-292** Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Tryonota Fire Department to Obtain Financing, in the amount of \$500,000, to Purchase a new Class A Pumper with 1500 to 2000 GPM Pump and 1,000 Gallon Booster Tank as Approved by the Fire Advisory Board on November 9, 2017
- M. 2017-293** Commissioner Grant - Fire Marshal - To Approve the Finance Arrangements and a Certificate of Need for Crowder's Mountain Volunteer Fire and Rescue, Inc. to Obtain Financing, in the amount of \$1,000,000, to Purchase a Three Bay plus Approximately 1500 Square Foot Metal Building to be used as Station 3 as Approved by the Fire Advisory Board on November 9, 2017
- N. 2017-294** Commissioner Worley - Library - To Approve the Appropriation of Additional FY 2017-2018 State Aid to Public Libraries Funds (100% Grant Funds - \$20,036)
- O. 2017-295** Commissioner Fraley - Police Department - To Approve Revisions to the Gaston County Personnel Policy Manual Related to Residency Requirement for Police Officers
- P. 2017-296** Commissioner Worley - Sheriff's Office - To Accept a Surplus Vehicle Donation from the City of Gastonia on Behalf of the Sheriff's Office
- Q. 2017-297** Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the October Listed Tax Refunds be Made. (Real Estate - \$103,658.85; Vehicles and ETC - \$478.29; VTS Refunds - \$8,679.20; Grand Total - \$112,816.34)

- R. **2017-298** ADDED/ Commissioner Keigher - Finance - To Approve Budget Change Request to Recognize \$59,182,000 General Obligation Refunding Bonds, Series 2017 Proceeds

V. NON-CONSENT AGENDA ITEMS

- A. **2017-299** TABLED 11/14 - Commissioners Brown & Fraley - Fire Marshal - Resolution To Support the Designation of the NC State Highway Patrol Voice Interoperability Plan for Emergency Responders (VIPER) as the Next Generation Emergency Services Radio System Platform for Gaston County; Specifically, to Endorse the Fire Service Application for a 2017 FEMA Assistance to Firefighters Grant and to Provide the Required 10% Matching Funds Not to Exceed \$200,000

On motion introduced by Commissioner Fraley, seconded by Commissioner Philbeck, was approved. The motion carried by the following vote:

Aye: 6 - Commissioner Keigher, Chairman Brown, Commissioner Fraley, Commissioner Philbeck, Commissioner Grant, and Commissioner Hovis

Nay: 1 - Vice Chairman Worley

- B. **2017-300** Commissioner Philbeck - Public Works - To Authorize the County Manager to Execute an Architect/Engineering Design Contract with Stewart-Cooper-Newell Architects for the Jail Infill Project at a Cost Not to Exceed \$600,000

On motion introduced by Commissioner Keigher, seconded by Chairman Brown, was approved. The motion carried by a unanimous vote.

- C. **Failed** Board of Commissioners - County Attorney - To Accept an Offer and Approve the Sale of Surplus Property - PID 137140 and 137134 (Former Rhyne Elementary School) Pursuant to Upset Bid Procedures Set Forth in G.S. 160A-269

On motion introduced by Commissioner Philbeck, seconded by Commissioner Keigher, the offer was rejected by a unanimous vote.

- D. **2017-301** ADDED/ Commissioner Brown - DHHS (Health Division) - To Appropriate Funds from Medicaid Cost Settlement for Payment to the NC Division of Medical Assistance (100% Medicaid Funds - \$593,635)

On motion introduced by Commissioner Philbeck, seconded by Commissioner Keigher, was approved. The motion carried by a unanimous vote.

VI. ITEMS PULLED FROM CONSENT AGENDA

VII. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY

VIII. APPOINTMENTS

- A. Appointment List - Current Expiring Terms/Vacant Positions

IX. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

*** The Closed Sessions Were Moved to the Organizational Agenda**

1. Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition
2. Closed Session Pursuant to NCGS 143-318.11(a)(3) - Consult with the Attorney

X. OTHER MATTERS

XI. MEETING ADJOURNED TO THE ORGANIZATIONAL MEETING: 7:02 pm