



Gaston County

Board of Commissioners

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

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

Tuesday, August 13, 2019

Agenda with Votes

Work Session (Non-Voting) and Special Meeting (Voting)

- 6:00 P.M. -

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

Present: 6 - Commissioner Tracy L. Philbeck, Commissioner Jack B. Brown, Commissioner Allen R. Fraley, Commissioner Bob Hovis, Commissioner Tom Keigher, and Commissioner Ronnie Worley

Absent: 1 - Commissioner Chad Brown

I. PROCLAMATIONS, COMMENDATIONS, AWARDS, CERTIFICATES

- A. **2019-234** Commissioner Chad Brown - Police Department - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Ashley D. Wright
- B. **2019-222** Commissioner Chad Brown - DHHS (Health Division) - Commendation - To Commemorate the Retirement of John B. Carpenter, Jr.
- C. **2019-223** Commissioner Fraley - DHHS (Health Division) - Commendation - To Commemorate the Retirement of James "Doc" Thompson
- D. **2019-228** Commissioner Chad Brown - DHHS (Social Services Division) - Proclamation - To Proclaim the Month of August 2019 as Child Support Awareness Month in Gaston County

** Above to be adopted at the 8/27/2019 BOC Regular Meeting*

- E. Certificates in Appreciation for Public Service
 1. Curtis Rosselle, Community Child Protection Team (CCPT)
 2. June Jones, Council on Aging/Home and Community Care Block Grant Committee & Region F Aging Advisory Committee
 3. Rashuan Newton, Gaston Community Action Board of Trustees (GCA)
 4. Carson Dean, Thomas Gillespie, Pamela Goode, Britt Goodrich, Curtis Hopper and Robert Pope - Housing Appeal Advisory Board
 5. Melissa Balknight, Daniel Buckley - Juvenile Crime Prevention Council (JCPC)
 6. Michelle Mills, Nursing Home Community Advisory Committee
 7. James Burke, SARA Local Planning Committee (LEPC)
 8. Sandy Scott McAllister, Workforce Development Board

II. CITIZEN RECOGNITION

(Limited to One Hour; Sign up Prior to Start of Session; Comments Limited to 5 Minutes)

III. PRESENTATIONS (Limited to 15 Minutes)

- A.** PRESENTATION - GASTONIA MUNICIPAL AIRPORT SITE SELECTION ANALYSIS AND RUNWAY REALIGNMENT ALTERNATIVES:
- Ms. Melody Braddy, Assistant City Manager, City of Gastonia
 - Mr. Vincent Wong, Director of Community Services, City of Gastonia
 - Ms. Judy Elder, Senior Planner, Talbert, Bright, and Ellington
 - Mr. Michael Player, Project Engineer, Talbert, Bright, and Ellington
- B.** PRESENTATION - GASTON ECONOMIC DEVELOPMENT STRATEGY COMMITTEE REPORT:
- Mr. Greg Botner, Co-Chair, Gaston Economic Development Strategy Committee (GEDSC); Chair, Greater Gaston Development Corporation (GGDC)
- C.** PRESENTATION - TRAVEL & TOURISM STRATEGIC PLAN:
- Mr. Michael Applegate, Travel & Tourism Director
- D.** PRESENTATION - UDO UPDATE / PARALLEL CONDITIONAL USE (PCUP) REMOVAL CONSIDERATION:
- Mr. David Williams, Director, Planning & Development Services

IV. OTHER MATTERS**V. CLOSED SESSION**

- A.** Closed Session Pursuant to NCGS 143-318.11(a)(5) - Property Acquisition

VI. ADJOURNMENT OF WORK SESSION**VII. SPECIAL MEETING (VOTING) - CALL TO ORDER**

- A.** **2019-213** [Commissioner Worley - Budget and Purchasing - To Approve a Transfer of Funds Between Departments \(\\$8,000\) and to Approve a Lease Agreement Between the County and Black Pine Development for Space for the Family Justice Center](#)

On motion introduced by Commissioner Hovis, seconded by Commissioner Brown, 2019-213 was approved. The motion carried by a unanimous vote.

VIII. ADJOURNMENT OF SPECIAL MEETING