



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
August 13, 2024**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Jayson Phillips, County Attorney

COLORS: Paulding County High School JROTC

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Virginia Galloway, Post III; Dean Schneider, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk

MINUTES:

1. *Sandy Kaecher made a motion to adopt the July 23, 2024 Work Session Minutes and the July 23, 2024 Board Meeting Minutes, seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.*

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

Mr. Johnathan Jones stated he represents the applicant for application 2024-27-Z (Item #16) and they wish to withdraw their application.

CONSENT AGENDA: Keith Dunn made a motion to approve the following consent agenda items:

2. *Appoint Frank Baker to the Cemetery Preservation Commission to fill the unexpired term of Mark Long, with a term ending December 31, 2024.*
3. *Appoint Amanda Summers to fill the unexpired term of Mary Wade on the DFCS Board with a term ending December 31, 2025.*
4. *The Paulding County Sheriff's Office would like to request the Commission to retire or surplus Deputy Andy Allen's service weapon. Policy states that in order to retire a service pistol to a Deputy they must serve a minimum of 15 aggregate years, then they are eligible to retain their service pistol. Deputy Allen has served 22 years and will retire on August 20, 2024.*

5. *Declare the following items listed as surplus, and approve their disposal through auction, trade, or donation to the Georgia Public Safety.*

Surplus Items		
Department	Item Name	Serial Number
Landfill	Unit 318	CAT0938GLCRD02357
Water	Unit 710	1FTYR10C4YPB06138
Fire	Generator	Generac 3654634
Fleet	1-Post lift	
Fleet	1-Rotary Two Post Lift	
Fleet	2- Air Compressors	
Fleet	3- Floor jacks	
Fleet	2-Old Generators	

Fleet	1-Wire Feeder		
Fleet	1-Old Pressure Washer		
Fleet	Unit 304	1996 Ford F350	1FDKF37HXTEB80059
Sheriff	Unit P-79	2014 Chev Caprice	6G3NS5U23EL980129
Sheriff	Unit P-73	2014 Chev Caprice	6G3NS5U29EL938368
Sheriff	Unit P-53	2014 Chev Caprice	6G3NS5U22EL934999
Sheriff	Unit P-31	2009 Ford C.V.	2FAFP71V09X139938
Sheriff	Unit 16	2007 Ford C. V	2FAFP71W57X134523
Sheriff	Unit S-97	2004 Ford C.V.	2FAFP71W94X114402
Sheriff	Homemade Trailer	4X8	T402743
Sheriff	Homemade Trailer	8X16	-
DOT	Unit 130D	1997 Ford E-350	1FBJS31L9VHB93738

Seconded by Dean Schneider. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

OLD BUSINESS: None

NEW BUSINESS:

6. Accept the Marjorie Taylor Greene Congressional Spending allocation in the amount of \$49,000.00 to purchase Breathing Equipment for Paulding Fire Rescue

Sandy Kaecher made a motion to accept the Marjorie Taylor Greene Congressional Spending allocation in the amount of \$49,000.00 to purchase Breathing Equipment for Paulding Fire Rescue. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

7. Adjustment of Sheriff Gary Gullede's annual local supplement pay by \$25,000.00 for the remainder of his term

Virginia Galloway made a motion to approve the adjustment of Sheriff Gary Gullede's annual local supplement pay by \$25,000.00 for the remainder of his term. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On File in the Finance Department)

8. Supplemental Agreement with Heath & Lineback Engineers in the amount of \$27,200 for plan revisions for the roadway extension of Harmony Grove Church Road near Westbrook Creek to the Crossroads Middle School campus. Funding will be allocated from SPLOST. Project is located in Post I

Keith Dunn made a motion to authorize the Chairman to enter into a supplemental agreement with Heath & Lineback Engineers in the amount of \$27,200 for plan revisions for the roadway extension of Harmony Grove Church Road near Westbrook Creek to the Crossroads Middle School campus. Seconded by Dean Schneider. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On File in the Transportation Department)

9. Resolution 2024-18 adopting the County M & O Millage Rate at 4.10 mills

Chairman Carmichael made a motion to adopt Resolution 2024-18 adopting the County M & O Millage Rate at 4.10 mills. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment "A")

10. Resolution 2024-19 adopting the Bond Millage Rate of 1.0 mills

Virginia Galloway made a motion to adopt Resolution 2024-19 adopting the Bond Millage Rate of 1.0 mills. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment "B")

11. Resolution 2024-20 adopting the Fire Tax Millage Rate at 2.1 mills

Keith Dunn made a motion to adopt Resolution 2024-20 adopting the Fire Tax Millage Rate at 2.1 mills. Seconded by Dean Schneider. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment "C")

12. Resolution 2024-21 adopting the County School Tax Millage Rate at 17.675 mills

Virginia Galloway made a motion to adopt Resolution 2024-21 adopting the County School Tax Millage Rate at 17.675 mills. Seconded by Chairman Carmichael. Voting Yea: Chairman

Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment “D”)

13. Resolution 2024-22 authorizing the Tax Commissioner to retain a 2.09% fee for the collection of School Tax

Keith Dunn made a motion to adopt Resolution 2024-22 authorizing the Tax Commissioner to retain a 2.09% fee for the collection of School Tax. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment “E”)

14. Fiscal Year 2025 Budget

Virginia Galloway made a motion to adopt the Fiscal Year 2025 Budget. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment “F”)

15. Resolution 2024-23 confirming Executive Session for the purpose of Real Estate

Chairman Carmichael made a motion to adopt Resolution 2024-23 confirming Executive Session for the purpose of Real Estate. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment “G”)

PLANNING COMMISSION RECOMMENDATIONS

From June 25, 2024

16. **This item was withdrawn by Applicant- (No Action was Taken) 2024-27-Z:** Application by **SERENITY PARTNERS SEVEN HILL, LLC** requesting to rezone 30.399 acres from R-2 (Suburban Residential District) to R-55 (Active Adult Residential District) for the construction of 45 age-restricted, single-family residential homes as Phase 3 in the existing Serenity development. Property is located in Land Lot 769; District 3; Section 3; east side of Seven Hills Boulevard, north of Gullidge Road. **POST 4.**

RECOMMENDATION: APPROVAL (5-0-1).

1. Owner/Developer shall submit detailed landscaping plans prepared by a registered design professional for entrances, amenity, and required buffer areas for review/approval by the Planning and Zoning Division during the Plan Review Process.
2. Owner/Developer agrees access to the development shall be determined during the plan review process.
3. Owner/Developer acknowledges that access as shown is running parallel inside a Georgia Transmission easement and that coordination with Georgia Transmission is required.
4. Owner/Developer agrees to provide contribution of \$1,500 per lot for off-site roadway improvements on Seven Hills Blvd.
5. Owner/Developer shall be responsible for incorporating horizontal traffic calming practices within the development, if required by PCDOT. All practices shall be approved by the Paulding County Department of Transportation and designed in accordance with the Institute of Transportation Engineers (ITE) Manual for Traffic Calming.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS None

Chairman Carmichael asked the Commissioners if they had any announcements or comments.

Commissioner Galloway Thanked the Community Development Department for the quick and friendly service they gave a Citizen.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Keith Dunn. Voting
Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post
IV Dean Schneider.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman