



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
August 27, 2024

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: David L. Carmichael, Chairman

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. *Keith Dunn made a motion to adopt the August 13, 2024 Work Session Minutes and the August 13, 2024 Board Meeting Minutes. Seconded by Dean Schneider. 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:

2. *Approve the purchase of (1) replacement Wheel Loader, Caterpillar 938, from Yancey in the amount of \$296,684.00:*
Sandy Kaecher made a motion to approve the purchase of (1) replacement Wheel Loader, Caterpillar 938, from Yancey in the amount of \$296,684.00. Seconded by Virginia Galloway.
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)

3. *Approve the purchase of (1) replacement Backhoe, Caterpillar 416, from Yancey in the amount of \$109,763.00:*
Chairman Carmichael made a motion to approve the purchase of (1) replacement Backhoe, Caterpillar 416, from Yancey in the amount of \$109,763.00. 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 Finance Department)

4. *Approve the purchase of the Freightliner M2106 Single Axle Dump Truck from Peach State Truck in the amount of \$129,414:*
Virginia Galloway made a motion to approve the purchase of the Freightliner M2106 Single Axle Dump Truck from Peach State Truck in the amount of \$129,414. 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)

5. *Discuss action to approve the budgeted 2024 (47) vehicle purchase to Family Ford as listed below:* Dean Schneider made a motion to approve the budgeted 2024 (47) vehicle purchase to Family Ford as listed below. 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)

Department	Vehicle Model	# Vehicles	State Pricing	Each Price	Total Pricing	
Sheriff	Explorers PPV	15	\$ 47,294.00	\$ 46,350.94	\$ 695,264.10	
Sheriff	Explorer PPV Turbo	2	\$ 50,574.00	\$ 49,630.94	\$ 99,261.88	
Sheriff	F-150 4X4 Super Crew	2	\$ 50,329.00	\$ 49,439.00	\$ 98,878.00	
Sheriff	Expeditions	2	\$ 71,530.00	\$ 66,710.00	\$ 133,420.00	
Sheriff	Explorer	6	\$ 42,010.00	\$ 41,772.00	\$ 250,632.00	
Recreation	F-150 Regular Cab	2	\$ 35,538.00	\$ 35,530.00	\$ 71,060.00	
Community Dev	F-150 4X4 Super Cab	2	\$ 46,984.00	\$ 44,275.00	\$ 88,550.00	
Storm Water	F-150 4x4 Super Cab	1	\$ 46,984.00	\$ 44,275.00	\$ 44,275.00	
DOT	F150 4X4 Super Cab	2	\$ 47,139.00	\$ 44,276.98	\$ 88,553.96	
DOT	F-250 4x4 Crew Cab	1	\$ 51,322.00	\$ 51,272.00	\$ 51,272.00	
DOT	F-250 4x4 Reg Cab	2	\$ 47,080.00	\$ 47,050.00	\$ 94,100.00	
DOT	F-350 4x4 Crew Cab	1	\$ 64,757.00	\$ 64,707.00	\$ 77,706.00	includes service body
DOT	F-150 4x4 Suber Cab	1	\$ 48,839.00	\$ 46,089.00	\$ 46,089.00	
Animal Control	F-250w Swab Dog box	1	\$ 49,465.00	\$ 48,900.00	\$ 81,579.00	
Fleet	F-150	1	\$ 43,241.00	\$ 41,991.00	\$ 41,991.00	
Fleet	F-250	1	\$ 47,080.00	\$ 47,050.00	\$ 52,036.00	Includes Tommy Lift Gate
Fleet	F-450	1	\$ 56,155.00	\$ 52,655.00	\$ 69,654.00	W/11 Utility Bed
Tax Assessor	F-150	1	\$ 39,210.00	\$ 35,792.00	\$ 35,792.00	
Marshal	Explorer PPV	1	\$ 47,294.00	\$ 46,350.94	\$ 46,350.94	
Water	F-150 4x4 Crew Cab	1	\$ 48,772.00	\$ 46,540.00	\$ 46,540.00	
Water	F-250 4x4 Crew Cab	1	\$ 60,628.00	\$ 60,578.00	\$ 60,578.00	

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Dean Schneider made a motion to approve the following consent agenda items:

- 6. *Authorize the Chairman to sign the Encroachment, Easement, Indemnification, and Hold Harmless Agreement with the Seven Hills Homeowners Association and property owners of lot 973, for the retaining wall located partially on and over Paulding County Right of Way on Azalea Crossing. This is located in Post 4.* (On file in the County Clerk's Office)
- 7. *Adopt the Department of Transportation Job Description for Construction Inspector - Right of Way.* (On file in the Human Resources Department)

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

OLD BUSINESS:

- 8. *2024-02-SPSA: (Tabled from July 23, 2024 Board Meeting) Application by Joel L. Larkin / SAMS, LARKIN & HUFF LLP requesting to remove rezoning stipulation #13 from prior rezoning case 2005-51-Z, which required the construction of a left turn lane from Ridge Road onto Ray Lee Road. The site includes an auto parts store, restaurant, beverage (liquor) store and an out-lot. Property is located in Land Lot 261; District 1; Section 3; south side of Ridge Road, east side of Ridgeway Drive, and west side of Ray Lee Road. Post 2:*

Application 2024-02-SPSA: (Tabled from July 23, 2024 Board Meeting) Application by Joel L. Larkin / SAMS, LARKIN & HUFF LLP requesting to remove rezoning stipulation #13 from prior rezoning case 2005-51-Z, which required the construction of a left turn lane from Ridge Road onto Ray Lee Road. The site includes an auto parts store, restaurant, beverage (liquor) store and an out-lot. Property is located in Land Lot 261; District 1; Section 3; south side of Ridge Road, east side of Ridgeway Drive, and west side of Ray Lee Road. Post 2. Mr. Chris Robinson stated

RECOMMENDATION FROM THE PLANNING COMMISSION: DENIAL (4-0-1)

Commissioner Kaecher made a motion to approve the removal of Zoning stipulation #13 from Rezoning Case 2005-51-Z regarding the construction of a left turn lane from Ridge Road onto Ray Lee Road, and to now add as a Zoning Stipulation the construction of a right-hand bypass along Ridge Road at said intersection in a manner approved by the Department of Transportation through the Plan Review Process. The bypass shall be funded by the Applicant and shall be in operation before the final out lot on the parent tract receives a land disturbance permit. Seconded by Virginia Galloway.

Commissioner Galloway asked to have a time frame for completion.

Commissioner Kaecher amended her motion to add a time frame of one year from the date of this meeting August 27, 2025. Seconded by Virginia Galloway, motion passed as amended.

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

NEW BUSINESS:

9. Ordinance 24-10 amending Chapter 22 of the Paulding County Code to update its provisions regarding the Cemetery Preservation Commission:

Chairman Carmichael made a motion to adopt Ordinance 24-10 amending Chapter 22 of the Paulding County Code to update its provisions regarding the Cemetery Preservation Commission. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "A")

10. Change Order #1 for Croy Engineering in the amount of \$21,670.00 for Construction Administration and third-party materials testing for the Mount Tabor Park Driveway Relocation Project. Funding from SPLOST funds. Located in Post 1:

Keith Dunn made a motion to approve Change Order #1 for Croy Engineering in the amount of \$21,670.00 for Construction Administration and third-party materials testing for the Mount Tabor Park Driveway Relocation Project. Funding from SPLOST funds. Located in Post 1. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Parks and Recreation Department)

11. Change Order to the Motorola P25 Radio Project in the amount of \$590,311.34 to be paid from SPLOST funds:

Chairman Carmichael made a motion to approve the Change Order to the Motorola P25 Radio Project in the amount of \$590,311.34 to be paid from SPLOST funds. 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 E-911 Department)

12. Change Order to the TUSA Consulting Contract in the amount of \$212,800.00 to extend their services through December 31, 2025. Funding from SPLOST funds:

Virginia Galloway made a motion to approve the Change Order to the TUSA Consulting Contract in the amount of \$212,800.00 to extend their services through December 31, 2025. Funding from SPLOST funds. 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 E-911 Department)

13. Purchase of Parkson Certified Rebuild one-site with OEM Parts and Parkson supervision in the amount of \$126,512.00. This purchase is funded through the Renewal and Extension fund and is located in Posts 1 and 3:

Keith Dunn made a motion to approve the purchase of Parkson Certified Rebuild one-site with OEM Parts and Parkson supervision in the amount of \$126,512.00. This purchase is funded through the Renewal and Extension fund and is located in Posts 1 and 3. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Water System Department)

14. Purchase of a new vertical turbine pump, 150 HP soft start installation/startup of the equipment (Pond 2) with Goforth Williamson, Inc. in the amount of \$83,050.00. This purchase is funded through the Renewal and Extension fund and is located in Posts 1 and 3:

Chairman Carmichael made a motion to approve the purchase of a new vertical turbine pump, 150 HP soft start installation/startup of the equipment (Pond 2) with Goforth Williamson, Inc. in the amount of \$83,050.00. This purchase is funded through the Renewal and Extension fund and is located in Posts 1 and 3. Seconded Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Water System Department)

15. Emergency purchase from Goforth Williamson, Inc. in the amount of \$220,567.00 for the Oakleigh Point Pump Station. This purchase is funded through the Renewal and Extension fund and is located in Post 1:

Keith Dunn made a motion to approve an emergency purchase from Goforth Williamson, Inc. in the amount of \$220,567.00 for the Oakleigh Point Pump Station. This purchase is funded through the Renewal and Extension fund and is located in Post 1. 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 Water System Department)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Frank Baker, County Manager stated that he would be retiring at the end of the year and has appreciated the opportunity to work for the Commissioners.

EXECUTIVE SESSION: None

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by Virginia Galloway. 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