



PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
December 08, 2020

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

**-BOARD OF COMMISSIONERS-**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION  
& PLEDGE:**

Jayson Phillips, County Attorney

**PRESENT:**

David L. Carmichael, Chairman; Ron Davis, Post I; Chuck Hart, Post III;  
Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker,  
County Administrator; Rebecca Merideth, County Clerk

**MINUTES:**

1. *Brian Stover made a motion to adopt the November 10, 2020 Work Session Minutes, the November 10, 2020 Board Meeting Minutes and the December 1, 2020 Called Joint Meeting Minutes were available for review, seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover.*

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

2. *Award the Unified Communications and Contract Center System plus Dial Tone Services project to Interdev in the amount of \$352,063.61:*

Ron Davis made a motion to award, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

3. *Award of the High Shoals Parking Lot, Project Number: PR-IMP-(109)-(1), to the low bidder, Helix Group, in the amount of \$133,299.71:*

Brian Stover made a motion to award, seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Ron Davis made a motion to approve the following consent agenda items:

4. *Approved a Transfer Station Gate Fee of \$10.00 surcharge per mattress effective January 1, 2021.* (On file in the Clerk’s Office)
5. *Declare the following item listed as surplus, and approve their disposal through auction or trade.*
- | Department     | Item Name | Make/Model    | Serial Number     |
|----------------|-----------|---------------|-------------------|
| Transportation | Unit 150  | 2007 Sterling | 2FZAA5DC67AX84767 |
6. *Authorize the Chairman to sign an Acknowledgement Form Agreement with Norfolk southern Railway Company for ATMS Phase 2-P.I. No. 0013148, Paulding County.* (On file in the Transportation Department)

7. *Approve the Indigent Defense Contract for Probate and Magistrate Courts and authorize the Chairman to execute the Contract.* (On file in the County Clerk’s Office)

8. *Confirm the 2021 Paulding County Board of Commissioners designated Holiday Schedule.*

Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover.

**OLD BUSINESS:** None

**NEW BUSINESS:**

9. *Authorize the Chairman to sign the 2021 Transportation Services Contract with Transit Alliance Group, Inc.:*

Brian Stover made a motion to approve, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

10. *Contract with Croy Engineering's Proposal to begin design and engineering for Phase 2 of Mulberry Rock Park at a cost of \$70,900.00:*

Ron Davis made a motion to approve, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (On file in the Recreation Department)

11. *Contract with Croy Engineering for the design, engineering and replacement plans for a new pavilion and an outdoor basketball court at Taylor Farm Park in the amount of \$56,105.00:*

Chuck Hart made a motion to approve, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (On file in the Recreation Department)

12. *Ordinance 20-14 enacting an Ordinance for the timing of appointments under the jurisdiction of the Board of Commissioners:*

Ron Davis made a motion to adopt Ordinance 20-14, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")

13. *Resolution 20-42 in support of the proposed High-Level Strategic Plan as co-sponsors of the Paulding Northwest Atlanta Airport:*

Brian Stover made a motion to adopt Resolution 20-42, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

14. *Approve and execute the application for the GDOT FY 2021 Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,782,124.48 and approve the required 30% match funds of \$534,637.34. The match will be allotted from general funds:*

Brian Stover made a motion to approve, seconded by Ron Davis. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

15. *Resolution 20-43 to provide for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of and interest on the \$26,275,000 in aggregate principal amount of Paulding County School District General Obligation Sales Tax Bonds, Series 2020:*

Chuck Hart made a motion to adopt Resolution 20-43, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "C")

16. *Approve the Gravity Sewer Line Installation at Old Griffin Road along the entrance of Costco with Wade Coots Company at the proposed unit rates with an estimated total of \$97,005:*

Ron Davis made a motion to approve, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water Department)

17. *Development Agreement with William Gregory Coots to relinquish a 400LF permanent sewer easement 20-feet wide in exchange for labor and equipment to install approximately 589LF of 8-inch gravity sewer along Duncan Circle in Sunnysland Industrial Park:*

Chuck Hart made a motion to approve, seconded by Ron Davis. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "D")

18. *Adopt Resolution 20-44 Confirming Executive Session for the purposes of Pending and Potential Litigation and Real Estate:*

Brian Stover made a motion to adopt Resolution 20-44, seconded by Ron Davis. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "E")

**ITEMS FROM THE NOVEMBER 17, 2020 PLANNING COMMISSION MEETING**

**2020-23-Z:**

Brian Stover made a motion to approve with 7 stipulation and amending the seventh to read “*Owner/Developer agrees this rezoning would only allow the proposed landscaping business as a B-2 (Highway Business) use. All B-1 (General Business) uses would be permitted.*” Application by **JASON GROGAN**, requesting to rezone 3 acres from R-2 (Suburban Residential) to B-2 (Business Highway) to operate a landscaping business. The property is located on west side of Dallas-Acworth Highway, south of Cedarcrest Road in Land Lot 753; District 3; Section 3; at 8575 Dallas Acworth Highway. POST 4

**RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (4-0-1).**

1. Owner/Developer agrees no billboards will be allowed for the site.
2. Owner/Developer agrees to provide 60 foot of R.O.W along Old Dallas Acworth Road, (30’ from each side of centerline of the road).
3. Owner/Developer agrees to provide 120 foot of R.O.W along Dallas Acworth Highway, (60’ from each side of centerline of the road).
4. Owner/Developer shall provide 10’ of additional permanent easement along Dallas-Acworth Highway.
5. Owner/Developer agrees access to the development shall be determined during the plan review process.
6. Owner/Developer agrees to enter into a development agreement with PCDOT to address property access in regards to roadway improvements to serve development.
7. Owner/Developer agrees this rezoning would only allow the proposed landscaping business as a B-2 (Highway Business) use. All B-1 (General Business) uses would be permitted.

Seconded by Ron Davis. Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover.

**2020-24-Z:**

Ron Davis made a motion to approve application by **KAYLA CAUSEY**, requesting to rezone 2.03 acres from A-1 (Agricultural) to R-2 (Suburban Residential) to build a single-family home. Property is located in Land Lots 827 & 828; District 19; Section 3; Eastside highway 101 N, South of Hogue Road. POST 2

**RECOMMENDATION FROM PLANNING COMMISSION: APPROVAL (4-0-1).**

Seconded by Brian Stover. Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover.

**2020-25-Z:**

Ron Davis made a motion to approve application by **JEFFREY DUKES**, requesting to rezone approximately 0.78443 acres from A-1 (Agricultural) to R-2 (Suburban Residential) in order to bring an existing single-family home into conformance to county requirements. Property is located in Land Lot 1208; District 19; Section 3; at 1267 Highway 101 South. POST 2

**RECOMMENDATION FROM PLANNING COMMISSION: APPROVAL (4-0-1).**

Seconded by Chuck Hart. Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover.

**CONCLUSION OF REGULAR BUSINESS**

**Chairman Carmichael** asked if any of the Commissioners would like to make any announcements or comments.

**Commissioner Stover** made an announcement regarding the Ribbon Cutting Ceremony of Fire Station 12 today at 3:30 pm. He was glad to see the project finished and stated staff would begin working on December 14, 2020. He wished everyone a Merry Christmas and a Happy New Year.

**Commissioner Hart** congratulated Brandon Newsome for his promotion to Deputy Fire Chief. He stated he was a life-long resident of Paulding County.

**Chairman Carmichael** acknowledged Elections, the Board of Elections, and the volunteers. He saluted Deidra Holden and her team. Chairman Carmichael thanked Ron Davis for his contributions

and insights, which have been very helpful to the board. He also wished everyone a Merry Christmas.

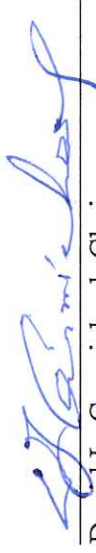
**Commissioner Davis** thanked his fellow Commissioners and expressed how much he appreciated working with them over the last few years. He also thanked Ms. Pollard, Mr. Phillips, Mr. Greene and Mr. Baker as well as all of the County employees. He further stated it has been a pleasure working for and serving Paulding County as Post I Commissioner.

**EXECUTIVE SESSION:** None

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**ADJOURNMENT:** Ron Davis made a motion to adjourn, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post III Chuck Hart, Post IV Brian Stover.

  
Rebecca Merideth, County Clerk

  
David L. Carmichael, Chairman