



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
January 11, 2022
Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by North Paulding High School JROTC

PRESENT: David L. Carmichael, Chairman; Sandy Kaecher, Post II; Chuck Hart, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

MINUTES:

1. Action to adopt the December 14, 2021 Work Session Minutes and Board Meeting Minutes:
Sandy Kaecher made a motion to adopt the December 14, 2021 Work Session Minutes and the Board Meeting Minutes. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Award the State Courtroom No. 2 Millwork package to the lowest responsive bidder, M & N Millworks in the amount of \$71,600.00:
Sandy Kaecher made a motion to award the State Courtroom No. 2 Millwork package to the lowest responsive bidder, M & N Millworks in the amount of \$71,600.00. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Brian Stover made a motion to approve the following consent agenda items:

- 3. Confirm the 2022 Paulding County Transfer Station designated Holiday Schedule.*
- 4. Authorize the Chairman to execute a no increase renewal with NGL & Erosion Control for the FY 2022 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. The contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County roads and 21 miles of four lane State Highways. (On file in the Transportation Department)*
- 5. The Paulding County Sheriff's Office requests approval to retire/surplus Deputy Courtney Thornhill's Service Weapon Glock Model 21, Serial #SWF597, Cost \$469.00.*
- 6. Acceptance of the listed street in Brookside Phase 3 for perpetual maintenance:*
 - Valley Brook Way*
 - Hemlock Glen*
 - Sweetgum Trace*
 - Redbud Run*
- 7. Paulding County Airport Authority Board, with a four-year term ending December 31, 2025:*
 - Sam Hill*
 - BOC Appointment*

8. *Appoint Tommy Morris and Alex Crenshaw to the Greater West Georgia Development Authority with a two-year term ending December 31, 2023.*
9. *Fire Advisory Board, with a one-year term ending December 31, 2022:*
 - Emory Gordy Chairman's Appointment*
 - Matt Mason Post I Appointment*
 - Randy Richards Post II Appointment*
 - Robert Owens Post III Appointment*
 - Chris Wheeler Post IV Appointment*
10. *Planning and Zoning Commission, with a one-year term ending December 31, 2022:*
 - Debra Sever Chairman's Appointment*
 - James Steele Post I Appointment*
 - Ellis Astin Post II Appointment*
 - Roger Leggett Post III Appointment*
 - Jody Palmer Post IV Appointment*
11. *Paulding County Water/Sewer Advisory Board, with a one-year term ending December 31, 2022:*
 - Bobby Hollis Chairman's Appointment*
 - Bobby Maddox Chairman's Appointment*
 - David Barnett Chairman's Appointment*
 - Jeremiah Fields Post I Appointment*
 - Michael Craton Post II Appointment*
 - Jim Smith Post III Appointment*
 - Wayne Kirby Post IV Appointment*
12. *Appoint Todd Tibbitts to the Cemetery Preservation Commission as the Chairman's appointee, with a one-year term ending on December 31, 2022.*
13. *Zoning Board of Appeals, with a one-year term ending December 31, 2022:*
 - Lamar Clark Chairman's Appointment*
 - Dave Roberts Post I Appointment*
 - Jack Hart Post II Appointment*
 - Robert Owens Post III Appointment*
 - Jerry Johnson Post IV Appointment*
14. *Animal Control Hearing Board, with a one-year term ending December 31, 2022:*
 - Jason Flatt Chairman's Appointment*
 - Jessica Gullett Post I Appointment*
 - Jennifer Farrell Post II Appointment*
 - Mandie Brauer Post III Appointment*
 - Suzanne Baker Post IV Appointment*
15. *Appoint Randy Pullen as the Chairman's appointee to the Board of Ethics with a four-year term.*
16. *Economic Development Inc. with a one-year term ending December 31, 2022:*
 - Sandy Kaecher Chairman's Appointment*
 - Keith Dunn Post Commissioners Appointment*
 - Matt Buzzelli BOC Appointment*
 - Greg Perry BOC Appointment*
17. *Appoint Geof Hutton, as the Chairman's appointee to the Industrial Building Authority with a three-year term ending December 31, 2024.*

Seconded by Chuck Hart. Sandy Kaecher abstain. Voting Year: Chairman Carmichael, Post III Chuck Hart, Post IV Brian Stover.

OLD BUSINESS: None

NEW BUSINESS:

18. *Accept on behalf of the Paulding Judicial Circuit the approved American Rescue Plan Act Grant (ARPA) that was awarded to the Paulding County Judicial Circuit:*
 - Chuck Hart made a motion to accept on behalf of the Paulding Judicial Circuit the approved American Rescue Plan Act Grant (ARPA) that was awarded to the Paulding County Judicial

Circuit. Seconded by David Carmichael. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

19. Authorize the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with the pavement repair of the roadway with Wade Coots Company in an amount not to exceed \$212,515.00:

Brian Stover made a motion to authorize the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with the pavement repair of the roadway with Wade Coots Company in an amount not to exceed \$212,515.00. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water System Department)

20. Authorize the Chairman to execute a Letter of Support to GDOT, for a single lane roundabout at the intersection of Hiram Sudie Road (SR 120 Connector) and Davis Mill Road:

Chuck Hart made a motion to authorize the Chairman to execute a Letter of Support to GDOT, for a single lane roundabout at the intersection of Hiram Sudie Road (SR 120 Connector) and Davis Mill Road. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

21. Resolution 22-01 confirming Executive Session for the purposes of Real Estate:

David Carmichael made a motion to adopt Resolution 22-01 Confirming Executive Session for the purposes of Real Estate. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Donna Burns spoke to the Board of Commissioners about her concerns with the amount of traffic on Nebo Road and the potential increase of traffic with new development coming in.

Ms. Rona Swanson spoke to the Board of Commissioners about her concerns with the lack of notification to her and her neighbors regarding a new development on Nebo Road, and asked the Commissioners to table the item.

Commissioner Stover asked County Attorney Jayson Phillips to explain that this is not an item that will come before the Board of Commissioners for action.

Jayson Phillips, County Attorney stated the Board of Commissioners would not have this item before them for consideration, the property has already been rezoned and the County can only enforce the stipulations that are attached to the rezoning. He further stated that County Departments and staff will do their job to make sure the developer complied with the stipulations.

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

EXECUTIVE SESSION: None

ADJOURNMENT: Sandy Kaecher made a motion to adjourn seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman