



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 14, 2020**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Jayson Phillips, County Attorney

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

MINUTES:

- Adopt the June 23, 2020 Work Session Minutes and the June 23, 2020 Board Meeting Minutes:* Chuck Hart made a motion to adopt the minutes, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- Contract to top ranked respondent, Prime Engineering, in the amount of \$52,660.00 for the first phase of the engineering services for the S.R. 92 Hiram Sewer Extension. Funded through the Enterprise Funds:* Chuck Hart made a motion to award, seconded by Ron Davis. Voting Year: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in Water System)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

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

- Approve request for the conversion of Generalist position to the Assistant Director-Human Resources position and adopt corresponding job classification.*

Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover

OLD BUSINESS: None

NEW BUSINESS:

- Approve the recommendation of a Memorandum of Agreement (MOA) with Condrey and Associates, Inc. and authorize the Chairman to sign all necessary documents related to the execution of the MOA:* Brian Stover made a motion to approve, seconded by Chuck Hart. Voting Year: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")
- Approve the purchase of Kubota membranes in the amount of \$692,438.00 for the replacement of existing membranes at the County's Wastewater Treatment Plants. Funded through the Enterprise Funds:* Sandy Kaecher made a motion to approve, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in Water System)
- Approve and authorize the Chairman to execute the Consent Order for construction activity at Richland Creek Reservoir under Permit No. GAR151687:* Brian Stover made a motion to

approve, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in Water System)

7. *Approve the Superior Judges recommendation to accept the Mental Health Accountability Court Grant and authorize the Chairman to execute all necessary documents associated with this grant:* Sandy Kaecher made a motion to approve, seconded by Ron Davis. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in County Clerk's Office)

8. *Approve the Superior Court Judges recommendation to accept the Felony Drug Accountability Court Grant and authorize the Chairman to execute all necessary documents associated with the grant:* Ron Davis made a motion to approve, seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the County Clerk's Office)

9. *Approve the Chairman's nomination of Tara Palmer to the position of Human Resources Director:* Brian Stover made a motion to approve, Chuck Hart. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. The Board congratulated Tara Palmer.

10. *Adopt Resolution 20-22 confirming Executive Session for the purposes of Personnel, Real Estate, Pending and Potential Litigation:* Ron Davis made a motion to adopt, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

CONCLUSION OF REGULAR BUSINESS

Chairman Carmichael gave the Commissioners an opportunity to speak or make comments. Commissioner Kaecher congratulated Ms. Palmer for being confirmed as the new Human Resources Director and stated they had many interviews with lots of candidates, but she was glad to be able to hire from within.

Commissioner Hart congratulated Ms. Palmer as well and stated she has extensive institutional knowledge of the department.

Commissioner Stover stated he was glad to be able to vote and confirm Ms. Palmer, further stating he has a lot of respect for Ms. Palmer and her husband Jody Palmer.

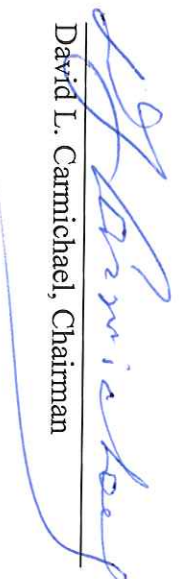
EXECUTIVE SESSION: None

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 II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.



Rebecca Merideth, County Clerk



David L. Carmichael, Chairman