



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 23, 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. *The July 9, 2024 Work Session Minutes and the July 9, 2024 Board Meeting Minutes:* Sandy Kaecher made a motion to adopt the July 9, 2024 Work Session Minutes and the July 9, 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. Post III.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael made a motion to approve the following consent agenda items:

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

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Sheriff	Unit P-11	2009 Ford Crown Victoria	2FAHP71V99X139940
Sheriff	Unit P-58	2009 Ford Crown Victoria	2FAHP71 VX9X139946

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

OLD BUSINESS:

3. *2024-02-SPSA: (Tabled from the July 9, 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.* Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider

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

NEW BUSINESS:

4. *Amendment of the multi-year communications tower lease with American Tower for the tower site located at 150 County Services Lane and being located upon Paulding County Tax Parcel 52.2.2.001.0000, for the purpose of leasing tower space to hold equipment for the County P-25 Public Safety Radio System, in the amount of \$3,450.00 per month:*
Virginia Galloway made a motion to authorize the Chairman to sign an Amendment of the multi-year communications tower lease with American Tower for the tower site located at 150 County Services Lane and being located upon Paulding County Tax Parcel 52.2.2.001.0000, for the purpose of leasing tower space to hold equipment for the County P-25 Public Safety Radio System, in the amount of \$3,450.00 per month. 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)

5. *Amendment of the multi-year communications tower lease with American Tower for the tower site located at 14 Tower Drive and being located upon Paulding County Tax Parcel 140.1.4.018.0000 for the purpose of leasing tower space to hold equipment for the County P-25 Public Safety Radio System, in the amount of \$4,150.00 per month:*
Chairman Carmichael made a motion to authorize the Chairman to sign Amendment of the multi-year communications tower lease with American Tower for the tower site located at 14 Tower Drive and being located upon Paulding County Tax Parcel 140.1.4.018.0000 for the purpose of leasing tower space to hold equipment for the County P-25 Public Safety Radio System, in the amount of \$4,150.00 per month. 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)

6. *Chairman to sign the Grant Agreement with Georgia Department of Agriculture to provide funding for the Paulding Spay Neuter Program in the amount of \$4,000.00:*
Virginia Galloway made a motion to authorize the Chairman to sign the Grant Agreement with Georgia Department of Agriculture to provide funding for the Paulding Spay Neuter Program in the amount of \$4,000.00. 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 Finance Department)

7. *Contract with Tyler Technologies to implement an Enterprise Asset Management System in the amount of \$64,800.00:*
Sandy Kaecher made a motion authorize the Chairman to sign the Contract with Tyler Technologies to implement an Enterprise Asset Management System in the amount of \$64,800.00. 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)

8. *County to participate in Nationwide Settlement Agreements regarding Opioid Litigation with Kroger in conjunction with the State of Georgia and authorize the Chairman and County Attorney to execute all documentation related thereto:*
Sandy Kaecher made a motion to authorize the County to participate in Nationwide Settlement Agreements regarding Opioid Litigation with Kroger in conjunction with the State of Georgia and authorize the Chairman and County Attorney to execute all documentation related thereto. 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 County Clerk's Office)

9. *Project funding allotment increase in the amount of \$110,000.00 for the completion of the Mud Green Road Culvert Replacement Project to Precision 2000, Inc. Allotment increase will be funded by the General Fund. This project is located in Post 2:*
Sandy Kaecher made a motion to approve a project funding allotment increase in the amount of \$110,000.00 for the completion of the Mud Green Road Culvert Replacement Project to Precision 2000, Inc. Allotment increase will be funded by the General Fund. This project is located in Post 2. Seconded by Dean Schneider. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Dean Schneider. Post III Virginia Galloway abstained. (On file in the Transportation Department)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Heidi Carhide expressed her concerns to the Commissioners regarding a mobile home being brought into her subdivision, Stonegate. She stated the residents had no notification of lot 19 being removed from the subdivision. She asked that the Lot be brought back into the subdivision, the property values be reassessed and better notification of subdivision changes.

Commissioner Galloway made a motion to extend the allowed public participation time for Ms. Carhide in order for her to complete her concerns.

Commissioner Kaecher seconded the motion.


Ms. Carhide continued with her concerns and request.

Chairman Carmichael advised she speak to Mr. Robinson and Commissioner Kaecher after the meeting to find out what needs to be done going forward.

EXECUTIVE SESSION: None

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