



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
June 25, 2024**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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

**INVOCATION & PLEDGE:** Jayson Phillips, County Attorney

**PRESENT:** David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Dean Schneider, Post IV; Phillips, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk

**MINUTES:**

*1. The June 11, 2024 Work Session Minutes and the June 11, 2024 Board Meeting Minutes:*  
Chairman Carmichael made a motion to adopt the June 11, 2024 Work Session Minutes and the June 11, 2024 Board Meeting Minutes. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Dean Schneider.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

*2. Award the purchase of Caterpillar CS10 GC to Yancey Brothers in the amount of \$149,895.00. Funding for this purchase will be allocated from FY 2024 General Funds:*  
Dean Schneider made a motion to award the purchase of Caterpillar CS10 GC to Yancey Brothers in the amount of \$149,895.00. Funding for this purchase will be allocated from FY 2024 General Funds. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Dean Schneider. (On file in the Finance Department)

*3. Approve the purchase of one (1) replacement F-450 from Hardy Family Ford in the amount of \$98,006.00. Funding for this purchase will be allocated from General Funds:*  
Chairman Carmichael made a motion to approve the purchase of one (1) replacement F-450 from Hardy Family Ford in the amount of \$98,006.00. Funding for this purchase will be allocated from General Funds. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Dean Schneider. (On file in the Finance Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Sandy Kaecher made a motion to approve the following consent agenda items:

- 4. Authorize the Chairman to enter into an Intergovernmental Agreement with the City of Hiram for the County to provide mowing, trimming and litter pickup services on the City of Hiram portions of US 278 and Nebo Road, in the amount of \$11,820.90. (See Attachment "A")*
- 5. Authorize the County Manager to sign the annual contract with Comcast. (On file in the Finance Department)*
- 6. Authorize the County Manager to sign the Hazard Mitigation Grant Agreement in the amount of \$107,172.00 to install weather sensors throughout Paulding County. Match funding will be allocated from General Funds. (On file in the Finance Department)*
- 7. Dissolve and eliminate the current job description of Special Projects Director.*
- 8. Adopt Community Development job classification for Stormwater Manager.*

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

**OLD BUSINESS:**

**9. Resolution 2024-15 confirming Executive Session from June 11, 2024 for the purpose of Personnel:**

Keith Dunn made a motion to adopt Resolution 2024-15 confirming Executive Session from June 11, 2024 for the purpose of Personnel. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Dean Schneider. (See Attachment "B")

**NEW BUSINESS:**

**10. Ordinance No. 2024-08 Amendment to the Code of Ordinances for Paulding County, Georgia Appendix B – Development Regulations – Article 7 – Sanitary Sewer System Specifications – Section 7.2.19 – Wastewater Lift Stations:**

Chairman Carmichael made a motion to adopt Ordinance No. 2024-08 Amendment to the Code of Ordinances for Paulding County, Georgia Appendix B – Development Regulations – Article 7 – Sanitary Sewer System Specifications – Section 7.2.19 – Wastewater Lift Stations. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Dean Schneider. (See Attachment "C")

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

Jennifer Elston spoke to the Board of Commissioners regarding Ranked Choice Voting in Paulding County, stating this would save tax payers time and money.

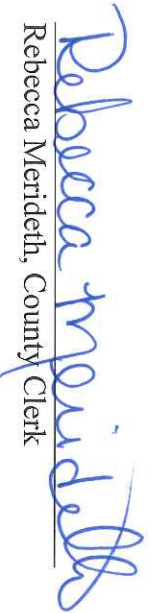
**Commissioner Kaecher** announced that Commissioner Dunn and Ms. Pollard had birthdays this week and wished them a Happy Birthday.

**Commissioner Schneider** stated he was happy to be here and a part of this group.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**

Sandy Kaecher made a motion to adjourn, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Dean Schneider.



Rebecca Merideth, County Clerk



David L. Carmichael, Chairman