



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 23, 2021**

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 Cub Scout Troup 687

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

MINUTES:

1. Action to adopt the March 9, 2021 Work Session Minutes and March 9, 2021 Board Meeting Minutes:

Brian Stover made a motion to adopt the March 9, 2021 Work Session Minutes and the March 9, 2021 Board Meeting Minutes; seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. **Award the Old Dallas Acworth Water Main Extension project to the lowest responsive bidder, Ray Campbell Contracting Co., in the amount of \$367,293.90. Post IV:**
Brian Stover made a motion to award the Old Dallas Acworth Water Main Extension Project to the lowest responsive bidder, Ray Campbell Contracting Co., in the amount of \$367,293.90; seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, 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: Chuck Hart made a motion to approve the following consent agenda items:

3. **Declare the following items listed as surplus, and approve their disposal through auction or trade.**

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Animal Control	Truck Unit 475	2004 Ford F250	1FDNF20L04EAS7958
Sheriff	Unit S-142 Car	2006 Ford Crown Vic	2FAFP71W36X130808
Sheriff	Unit S-165 Car	2008 Ford Crown Vic	2FAFP71V48X172091
Sheriff	Unit S-176 Car	2006 Ford Crown Vic	2FAFP71W46X130817

4. **Approve not to object to the annexation of 40 acres of property located off Old Villa Rica Road into the City of Dallas. Post II.**

5. **Action to approve the following subdivision streets for perpetual maintenance:**

<u>The Georgian/Unit A</u>	<u>The Georgian/Unit C</u>	<u>The Georgian/Unit W</u>
Stafford Lane	Worthington Lane	Woodburn Drive
Rowland Way	Stockton Place	Dunston Way
	Richmond Way	New Kent Court
	Richmond Court	Lanvale Lane

6. **Amend the June 23, 2020 Minutes changing Ordinance 20-07 number to Ordinance 20-07A, due to clerical error.**

7. *Authorize the Chairman to sign a quitclaim deed to swap right of way along Breezy Valley Road, to Aiken Business Properties, L.P. and Otis Productions, Inc. Post III.* (See Attachment "A")

Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

OLD BUSINESS: None

NEW BUSINESS:

8. *Resolution 21-06 abandoning Durana Trace bounded by property owned by Steininger / Swift, Williams, and Forestar Realty. Post III;*

Chuck Hart made a motion to adopt Resolution 21-06 abandoning Durana Trace bounded by property owned by Steininger/Swift, Williams, and Forestar Realty; seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

9. *Installation of variable frequency drives at the Union Road Pump Station by EMA at a cost of \$67,745.48. Post II;*

Sandy Kaecher made a motion to approve the installation of variable frequency drives at the Union Road Pump Station by EMA at a cost of \$67,745.48; seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water System Department)

10. *Authorize the Chairman to enter into a Contract with APCO International to provide Emergency Dispatch Protocols for the 9-1-1 Center at a cost not to exceed \$74,000.00:*

Sandy Kaecher made a motion to authorize the Chairman to enter into a Contract with APCO International to provide Emergency Dispatch Protocols for the 9-1-1 Center at a cost not to exceed \$74,000.00; seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Clerk's Office)

11. *Resolution 21-07 confirming Executive Session for the purposes of Pending and Potential Litigation.:*

Brian Stover made a motion to adopt Resolution 21-07 confirming Executive Session for the purposes of Pending and Potential Litigation; seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "C")

ITEMS FROM THE 2:00 PM PLANNING AND ZONING COMMISSION:

12. *Action to adopt Ordinance 21-02 Zoning Ordinance Text Amendment: Text Amendment of the Paulding County Zoning Ordinance (2003-as amended) to Article VIII, Section R, "Low Density Quality Residential Development Overlay District".*

Chairman Carmichael made a motion to adopt Ordinance 21-02 Zoning Ordinance Text Amendment: Text Amendment of the Paulding County Zoning Ordinance (2003-as amended) to Article VIII, Section R, "Low Density Quality Residential Development Overlay District".

Chairman Carmichael withdrew his motion to adopt.

Chairman Carmichael made a motion to adopt Ordinance 21-02 with three amendments added at the Planning and Zoning Commission Meeting;

Recommendation by the Planning Commissioner: Approval 6-0-1 with the three text amendment changes.

1 The first being the stricter of the two standards to apply, found on Page 2 (d) – Relationship to underlying zoning district standards. In any case where the standards and requirements of the Sweetwater Overlay District conflict with those of the base zoning district or other provisions of the Paulding County Code of Ordinances including, but not limited to, subdivision regulations, the standards and requirements of the Sweetwater Overlay District shall govern;

2 Page 3; paragraph E (5) – minimum lot width requirement of 70 feet.; and,

3 Page 7; and paragraph 8 (a) – a traffic study is required for developments with more than 200

dwelling units.

Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "D")

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Dunn wished the Chairman a Happy Birthday.

Commissioner Kaecher reminded everyone of the upcoming "Keep Paulding Beautiful" event by Scott's Store on Thursday from 1-2.

Chairman Carmichael thanked the Boy Scout Troop for attending the meeting and presenting the colors. He also thanked Cherie' Dunn for the wonderful Birthday Cake.

Commissioner Stover thanked former Commissioner Tony Crowe for his part in getting the water main extension started during his administration.

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


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman