



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 09, 2021

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Commissioner Sandy Kaecher, Post II

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post I; 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. *Adopt the February 23, 2021, Work Session Minutes and February 23, 2021, Board Meeting Minutes.* Brian Stover made a motion to adopt the February 23, 2021 Work Session Minutes and the February 23, 2021, Board Meeting Minutes; seconded by Chuck Hart. 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 FY 2021 Roadway Side Cutting/Trimming Maintenance Project I, to the lowest, responsive bidder, NGL & Erosion Control Group, in the amount \$64,184.00:* Sandy Kaecher made a motion to award the FY 2021 Roadway side Cutting/Trimming Maintenance Project I, to the lowest, responsive bidder, NGL & Erosion control Group, in the amount of \$64,184.00. 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 Transportation Department)

3. *Enter into an Agreement with NGL & Erosion Control for the FY2021 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:* Chairman Carmichael made a motion to enter into an Agreement with NGL & Erosion Control for the FY2021 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. Seconded by Brian Stover; Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

4. *Award the milling, base preparation, plant mix paving and shoulder construction of the entrance road to the Richland Creek Reservoir to the lowest responsible bidder, Bartow Paving Co. in the amount of \$289,298.36:* Brian Stover made a motion to award the milling, base preparation, plant mix paving and shoulder construction of the entrance road to the Richland Creek Reservoir to the lowest responsible bidder, Bartow Paving Co. in the amount of \$289,298.36. Seconded by Chuck Hart; Voting Year: 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)

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:

5. *Appoint the following to the Keep Paulding Beautiful Commission with a three-year term ending December 31, 2023:*

Addition Representatives:

<i>Joey Collins</i>	<i>City of Dallas</i>
<i>Cliff McGrady</i>	<i>City of Hiram</i>
<i>Mary Carol Sheffield</i>	<i>UGA Cooperative Extension/4H</i>

Commission Post IV Representative, with a term ending December 31, 2023:

Erica Wilson Post IV Representative

6. *Sgt. Lenny Carr is retiring from the Sheriff's Office on March 11, 2021; the policy to retire a service pistol to a Deputy has been met by Sgt. Carr. The Sheriff's Office request to retire Sgt. Carr's Glock Pistol.*

7. *Appoint Sam Hill to fill the unexpired term of Kerry Tidmore on the Paulding County Airport Authority with a term ending December 31, 2021.*

Seconded by Keith Dunn; 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. *Adopt Resolution 21-05 confirming Executive Session for the purposes of Pending and Potential Litigation:*

Potential Litigation:

Brian Stover made a motion to adopt Resolution 20-05 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 "A")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Lisa Whitfield spoke to the Board regarding safety concerns on Waters Road and asked if there was anything the commission could do to stop the speeding on the road. She further stated there have been many accidents on the road. She provided a packet for each of the commissioners with photos and letter from residents on the road.

Commissioner Hart stated that the Board is aware of the issue and has worked to put measures in place that will allow for more officers and hopefully will help free up some to patrol the area more frequently. He also stated that some nearby roads will become four lanes such as Hwy 92 and that would help to eliminate some of the pass through traffic on this road. He further stated that they are very concerned but there are controls behind the scene that are in place.

Mr. Jones, Transportation Director stated this roadway was not a designed road but more of a pathway that became a road at some time in the past. The only options that are available would be to widen the shoulders of the road but because of the budget the worst case roadways are first on the list to get fixed. The County has done studies on this road and have found only a couple of crashes and those were due to the drivers of the vehicles. He further stated that they are aware that some people speed down the road but for the most part citizens respect the speed limit on the road.

Commissioner Stover asked what would be different options that the County and the citizens could look at? What is the policy to allow for speed humps?

Mr. Jones stated that speed humps are for Subdivision Streets that have a 25 mile per hour speed limit and in those subdivisions the county has to have 75% of the resident's approval for the speed humps to be considered.

Chairman Carmichael thanked Ms. Whitfield and stated the County will take the information she has provided and evaluate the issue then get back with her.

EXECUTIVE SESSION: None

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

Commissioner Dunn announced Thursday, March 11th the new Costco ribbon cutting will be held at 7:30am and the doors will open at 8.

Chairman Carmichael stated this is in Post I.

ADJOURNMENT:

Brian Stover made a motion to adjourn, seconded by Chuck Hart. 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