



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
November 10, 2020**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Commissioner Chuck Hart

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

MINUTES:

- The October 27, 2020 Work Session Minutes and the October 27, 2020 Board Meeting Minutes:*
Sandy Kaecher made a motion to adopt, seconded by Chuck Hart. Voting Yea: 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: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

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

- Renew the Haul and Disposal Contract with BFI Transfer Systems of Georgia/Republic Services of Georgia with a 3.04% increase effective December 1, 2020.* (On file in the Clerk’s Office)
- Authorize the Chairman to enter into a Non-Reimbursable Contract for Acquisition of Right of Way with GDOT, for the Burnt Hickory Road, Brownsville Extension, and Stout Parkway Intersection Project. Post III* (See Attachment “A”)
- Authorize the Chairman to sign the Memorandum of Understanding for the Pace Road Pharmacy Development. Post I* (On file in the Transportation Department)
- Adopt the Paulding County Board of Commissioners proposed regular Meeting Schedule for the 2021 Calendar Year.* (See Attachment “B”)
- Adopt the proposed application and public hearing dates for the Planning Commission, the Zoning Board of appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2021 Calendar Year.* (See Attachment “C”)
- Approve the Waterworks Group, LLC Contract for amendment Number 4 for Engineering Services Agreement for Water Systems Staff Augmentation.*
- Authorize the Chairman to enter into a Development Agreement with Enclave at Dooley road LLC for the Enclave Subdivision. Post IV* (On file in the Transportation Department)
- Authorize the Chairman to enter into a Memorandum of Understanding (MOU) with the Developer of Thompson Estate Subdivision. Post IV* (On file in the Transportation Department)
- Declare the following item 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>
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<i>Sheriff</i>	<i>Unit 33-Car</i>	<i>2007 Ford CV</i>	<i>2FAFP71W47XI34528</i>
<i>Sheriff</i>	<i>Unit-47-Car</i>	<i>2004 Ford CV</i>	<i>2FAFP71WX4XI19169</i>
<i>Sheriff</i>	<i>Unit-S-110-Car</i>	<i>2006 Ford CV</i>	<i>2FAFP71W56XI30812</i>

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

OLD BUSINESS: None

NEW BUSINESS:

11. Resolution 20-41 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a Grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code:

Chuck Hart made a motion to adopt Resolution 20-41, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "D")

12. Ordinance 20-12 amending Chapter 6 of the official Paulding County Code to provide for the issuance of Alcohol Manufacturing License for Breweries for the Production and Sale of Malt Beverages:

Ron Davis made a motion to adopt Ordinance 20-12, 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 "E")

13. Ordinance 20-13 amending the Tall Grass Ordinances to lower the maximum vegetation height limit and for other purposes:

Sandy Kaecher made a motion to adopt Ordinance 20-13, seconded by Ron Davis. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "F")

14. Development Agreement with PR Land Investments, LLC for construction of a Water Main along a portion of Seven Hills Connector. Post IV:

Brian Stover made a motion to approve the Development Agreement with PR Land Investments, LLC, 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 Water System Department)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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

Commissioner Stover reminded everyone that the Annual Dallas Christmas Parade will be on December 5, 2020 and the deadline to register to participate is November 15, 2020.

Commissioner Hart did not make any comments.

Commissioner Kaecher thanked Commissioner Hart for his prayer and stated that it covered everything.

Commissioner Davis reminded everyone of the State and Federal runoffs and asked citizens to make every effort to come out and vote. The runoffs are for the Public Service Commissioner and for a Senate Seat.

Chairman Carmichael stated the Country is in difficult times but we can maintain democracy. He further stated that during these difficult times we all just need to go back to the basics, being part of the solution and not part of the problem.

ADJOURNMENT: Ron Davis made a motion to adjourn, seconded by Sandy Kaecher. 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