



**PAULDING COUNTY BOARD OF COMMISSIONERS
CALLED MEETING MINUTES
SEPTEMBER 20, 2021 AT 3:00 PM**

Watson Government Complex
Administration Building
240 Constitution Blvd. Dallas, Ga 30132
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION &
PLEDGE:** Commissioner Chuck Hart

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

EXECUTIVE SESSION: Chuck Hart made a motion to go into Executive Session for the purpose of Pending Litigation, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

Upon resuming the called regular session, Sandy Kaecher made a motion to add to the agenda one Old Business item, specifically the approval of a Memorandum of Agreement between Paulding County, the Paulding County Airport Authority, the City of Atlanta, Anthony Avery, Bob Board, Mary Board, Janice Louie, Jordan Louie, and Susan Wilkins regarding settlement of litigation. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

OLD BUSINESS:

1. *Motion to Approve the Memorandum of Agreement between Paulding County, the Paulding County Airport Authority, the City of Atlanta, Anthony Avery, Bob Board, Mary Board, Janice Louie, Jordan Louie, and Susan Wilkins regarding settlement of litigation:*

The Chairman asked Jayson Phillips, County Attorney to read the parties and substantial terms of the agreement.

Chairman Carmichael made a motion to approve the Memorandum of Agreement between Paulding County, the Paulding County Airport Authority, the City of Atlanta, Anthony Avery, Bob Board, Mary Board, Janice Louie, Jordan Louie, and Susan Wilkins regarding settlement of litigation. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")

NEW BUSINESS:

2. *Resolution 21-26 confirming Executive Session for the purpose of discussing Pending Litigation:*

Sandy Kaecher made a motion to adopt Resolution 21-26 confirming Executive Session for the purpose of discussing Pending Litigation, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by Keith Dunn. Voting Year: 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