



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
June 25, 2024**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Johnny Trevino, Senior Development Inspector

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post 1; Sandy Kaecher, Post II; Dean Schneider, Post IV; Jayson 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 were available for review.*

ANNOUNCEMENTS:

Team Paulding:

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:*

Discussed action 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. Erica Parish, Transportation Deputy Director stated this piece of equipment will be used in the maintenance division. She further stated DOT received three (3) quotes with Yancey Brothers being the lowest.

- 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:*

Discussed action 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. Tabitha Pollard, Finance Director stated this purchase is for DOT. This vehicle is replacing a vehicle with 194,000 miles. The new vehicle come with a 12 ft. bed and an attached snow plow.

Chairman Carmichael asked Ms. Pollard to explain the reason for using Hardy Family Ford.

Ms. Pollard stated Hardy Family Ford holds the State Contract for these vehicles. This gives the County the ability to purchase vehicles without having to solicit additional bids.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael read 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.*
- 5. Authorize the County Manager to sign the annual contract with Comcast.*
- 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.*
- 7. Dissolve and eliminate the current job description of Special Projects Director.*

8. Adopt Community Development job classification for Stormwater Manager.

OLD BUSINESS:

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

Discussed action to adopt Resolution 2024-15 confirming Executive Session from June 11, 2024 for the purpose of Personnel.

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:

Discussed action 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. Ray Wooten, Water and Sewer Director stated he realized, in February 2024, this Amendment was needed because the Wastewater Lift Station Ordinance was over 20 years old. This Amendment will give guidelines to the Developers on where pump stations are allowed. He further stated this will help control maintenance cost associated with the lift stations and provides guidance on the equipment to be used in the lift stations.

Jayson Phillips, County Attorney asked Mr. Wooten to expound upon the cost of maintenance of a lift station.

Mr. Wooten stated the County has 52 pump stations. The average cost for each pump station is \$50,000.00 per year. A newer station may only cost \$10,000.00 per year. An older station could cost \$75,000.00 to \$100,000.00 if a pump has to be replaced.

Commissioner Dunn asked Mr. Wooten to give some background information on the 2006 Master Sewer Plan.

Mr. Wooten stated the County was looking to use gravity mains. There were 36 lift stations at that time. The Master Plan wanted to reduce the number of lift stations. Over the years, the number of lift stations has grown to 52. He further stated there will be a new Master Plan in December.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Chairman Carmichael asked if any of the Commissioners had any announcements or comments.

Chairman Carmichael welcomed Teresa Lyons from the Paulding County School Board.

Chairman Carmichael thanked Deidre Holden for the words of encouragement.

Chairman Carmichael thanked Scott Richards, Johnny Lee Shirley, Michelle Ray, Dee Dyer and James Allen for their willingness to serve the County by being a candidate for the Post IV seat.

EXECUTIVE SESSION: None

ADJOURNMENT:

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