



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
March 23, 2021**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Chaplain Joey Meeks, Paulding County Sheriff’s Office

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:

- The March 9, 2021 Work Session Minutes and March 9, 2021 Board Meeting Minutes, were available for review.*

ANNOUNCEMENTS:

Team Paulding aired “A Look at the Marshal’s Bureau” for the Board and attendees.

The Board of Commissioners presented a Child Abuse Prevention Awareness Month Proclamation to Ivy Capps, Executive Director of Paulding Advocacy Center.

INVITED GUESTS: None

BID AWARDS:

- Discussed Award of 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:* Discussed the Award of 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. Tabitha Pollard, Finance Director stated we have had discussions about extension lines over the past several years. This project met the criteria set by the County with 70% resident participation. The project calls for 3,948 linear feet of eight (8) inch pipe along the Old Dallas Acworth Water Main. She further stated there were six (6) participants with the lowest bid, from Ray Campbell Contracting Co., in the amount of \$367,293.90.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael read the following consent agenda items:

- 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 | 1FDNF20L04EA57958 |
| 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 |

- 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.*

- 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
Richmond Court

New Kent 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.*

OLD BUSINESS: None

NEW BUSINESS:

- 8. *Public Hearing for the abandonment of Durana Trace bounded by property owned by Steininger/Swift and Williams and Forestar Realty.* Chairman Carmichael opened the Public Hearing and asked George Jones, Transportation Director to speak. Mr. Jones gave a brief background. During a construction Contract the Developer originally was going to use this road as a sub-street with 60 foot right of way. The Developer decided to go another way so the road never had parcels or was used. He further stated that there is no feasible use for this property.

Chairman Carmichael closed the Public Hearing after no citizen comments.

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

Discussed action to approve the installation of variable frequency drives at the Union Road Pump Station by EMA at a cost of \$67,745.48. Laurie Ashmore, Water System Director stated the Union Boost Pump Station pumps into Union and another in Yorkville area. When Union is taken offline they will continue to operate.

- 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:*

Discussed action 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. David Mumford, E911 Director stated they have a new CAD system that is functioning properly. He recognized his employees for their hard work in learning the system, as well as the IT Department for their assistance. In 2014 dispatch protocols were approved at that time that CAD system could not support the protocol system, but now the new CAD system integrates well with the protocols, so we are bringing it back. These are used when we have a call and have to deliver life saving measures before our first responders get there. This system automatically switches on the protocols for the operator to read to the citizen and instruct them what to do. He further stated that the cost will not impact the general funds or SPLOST but will come from 911 fees.

Chairman Carmichael asked if this integrated the Sheriff’s Office, the Ambulances and the Fire Department protocols.

Mr. Mumford stated that this system allows for us to customize to better meet the County needs.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Frank Baker, County Administrator wished the Chairman a Happy Birthday, along with Commissioners Hart, Kaecher, Dunn and Stover.

Chairman Carmichael thanked the other four Commissioners for the amount of time they have been putting in lately, especially because they all have other jobs. He further thanked Ivy Capps for what they do.

Commissioner Kaecher reminded everyone that Keep Paulding Beautiful would be holding a cleanup event and encouraged everyone to go to the website to find out the location and times.

EXECUTIVE SESSION:

Brian Stover made a motion to go into 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.

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