



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
November 10, 2020**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Pastor Melvin Green with Relevant Connection Ministries.

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:

- 1. The October 27, 2020 Work Session Minutes and the October 27, 2020 Board Meeting Minutes were available for review.*

ANNOUNCEMENTS:

Positively Paulding: Recognizing Aundrea Biles as the November Employee of the Month aired for the Commissioners and the audience.

Frank Baker, County Administrator, and Felicia Womack with Paulding County Rides for Wishes Team presented a check to Jaylee Stratton with the Make a Wish Foundation.

INVITED GUESTS:

Paulding Northwest Atlanta Airport Director Terry Tibbitts gave an annual update on the Northwest Atlanta Airport. Mr. Tibbitts presented a presentation with the events from 2020. He stated that the Airport conducts business every day, with large company flying in, he showed photos of the pilots lounge, the new hanger and the Museum of Flight. Mr. Tibbitts also addressed future potential rental opportunities and discussed what will be their next Capital Outlay projects. He also announced a Public Hearing that will be held on November 17, 2020 at 7:00 pm at the Main Terminal of the Airport for the purpose of letting the public participate in the proposed Airport 10-year Development Plan.

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

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

- 2. 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.*
- 3. 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*
- 4. Authorize the Chairman to sign the Memorandum of Understanding for the Pace Road Pharmacy Development. Post I*
- 5. Adopt the Paulding County Board of Commissioners proposed regular Meeting Schedule for the 2021 Calendar Year.*
- 6. 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.*

- 7. ***Approve the Waterworks Group, LLC Contract for amendment Number 4 for Engineering Services Agreement for Water Systems Staff Augmentation.***
- 8. ***Authorize the Chairman to enter into a Development Agreement with Enclave at Dooley road LLC for the Enclave Subdivision. Post IV***
- 9. ***Authorize the Chairman to enter into a Memorandum of Understanding (MOU) with the Developer of Thompson Estate Subdivision. Post IV***
- 10. ***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>
Sheriff	Unit 33-Car	2007 Ford CV	2FAFP71W47X134528
Sheriff	Unit-47-Car	2004 Ford CV	2FAFP71WX4X119169
Sheriff	Unit-S-110-Car	2006 Ford CV	2FAFP71W56X130812

OLD BUSINESS: None

NEW BUSINESS:

- 11. ***Discussed action to adopt 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:***

Tabitha Pollard, Finance Director stated this is a routine item. The County applies for this grant every year to receive funds for the Paulding Transit operation. The only difference this year is the GDOT asked us to apply for all of the operations.

- 12. ***Discussed action to adopt 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:***

Chief Marshal Trevor Hess stated a lot of time has been put into getting this together. Jayson Phillips, County Attorney stated in the State of Georgia there is a three-tier system with Alcohol regulations. You have companies that make it, wholesale distributors, or retail purposes. The state does not allow you to blend these three. However there are exceptions, where you can combine making and having on premises to purchase but limited to a certain amount.

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

Chief Marshal Trevor Hess stated the purpose of this amendment was to lower the maximum height to 18 inches. He further stated that his office has a large number of calls for this type of violation and when they are on location they find they are actually not in violation. This uses County time and resources, by lowering the height requirement the Marshal's Bureau does not have to be dispatched multiple times to the same location, when most of the time the calls are for grass at or above the 18 inch mark. He further stated his office has received many request from citizens asking for this change.

- 14. ***Discuss action to approve the Development Agreement with PR Land Investments, LLC for construction of a Water Main along a portion of Seven Hills Connector. Post IV:***

Laurie Ashmore, Water System Director stated this developer has a 33 acre track that was zoned R-55 in 2019. With that type of zoning he is required to install an 8-inch water main to serve his project but long term forecasts call for a 16-inch water main. In this Development Agreement the developer agrees to the placement and cost sharing of a 2,525 linear feet of 16-inch water main within the right of way of Seven Hills Connector along the property frontage. Ms. Ashmore further stated that under this contract the County is responsible for providing the materials and PR Land Investments is responsible for the construction. The terms of the Development Agreement stated the agreement will terminate at the completion of the project or in 24-months.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

Chairman Carmichael asked Frank Baker, County Administrator to speak on the upcoming events.

Mr. Baker announced that tomorrow at 11:11 am there will be a Veterans Prayer Program in the Veterans Park at the monument. Then at 6:00 pm the County will hold the first annual Veterans Tree Lighting in the park. Mr. Baker further announced the Cops for Kids Christmas Program will be December 12, 2020 at the Dallas Walmart.

Commissioner Davis thanked Mr. Baker for his leadership with the Paulding Rides for Wishes, he thanked Mr. Tibbitts for the Airport updates and thanked the Elections office for their work on this election. He further stated that he would like to thank all of the Veterans for their service to our Country, and asked citizens if they see a veteran to stop and thank them for their service because it means a lot to them.

Commissioner Kaecher wished all the Veterans a Happy Veterans Day, she also stressed that if you see a Veteran please let them know how much they are appreciated.

Commissioner Hart thanked the elections office for their work and asked Ms. Holden to announce the run-off dates.

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.

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.