



CALLED JOINT MEETING MINUTES

PAULDING COUNTY BOARD OF COMMISSIONERS
PAULDING COUNTY BOARD OF EDUCATION
PAULDING COUNTY INDUSTRIAL BUILDING AUTHORITY
PAULDING COUNTY AIRPORT AUTHORITY
PAULDING COUNTY ECONOMIC DEVELOPMENT
ORGANIZATION PAULDING COUNTY CHAMBER OF
COMMERCE, MAYORS OF DALLAS AND HIRAM

DECEMBER 1, 2020 - 9:00 AM

Paulding Northwest Atlanta Airport
730 Airport Parkway
Dallas, Georgia 30157

CALL TO ORDER: David L. Carmichael, BOC Chairman

**INVOCATION
& PLEDGE:** David L. Carmichael, Chairman

PRESENT: David L. Carmichael, Chairman; Sandy Kaecher, Post II; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

ATTENDEES: David Small, Stacy Hamby, Tom Morris, Harold Linnenkohl, Dan Nolan, Kerry Tidmore, James Kelly, Tom Cable, Terry Tibbitts, Yolanda Newell, Michael Hughes, Ken Thigpen, Brian Otott, Erick Hofstetter, Kendell Smith, Frank Moran, Jody Palmer, Angelia Farris

INSPIRATION:
Frank Baker, County Administrator, Inspirational moment.

ANNOUNCEMENTS:
Chairman Carmichael went over the purpose of the Joint Meeting.

EDO/IBA DIRECTOR REPORTS: Michael Hughes

- Michael Hughes, Director of Paulding County Economic Development Inc. spoke about the following current project: Website, RFQ for IBA land on Bill Carruth Parkway Draft Economic Development Strategic Plan (short/long term goals)

PCAA CHAIRMAN REPORT:

- David Small, Airport Authority Chairman spoke regarding: Public hearing, and the future strategy for the Paulding Northwest Atlanta Airport.

NEW BUSINESS:

- Chairman Carmichael reminded everyone of the rules of engagement for this meeting.
- Ann Lippmann, Community Development Director spoke to the participants regarding the increase in permits, the growth, and the future platted lots.
- Paulding County School District: Principle Dr. Otott spoke about Paulding having a graduation rate over ninety percent and a couple of concerns that included the imbalance of the tax digest and the sewer system
- Paulding County Board of Commissioner: Commissioner Kaecher Post II stated that the broadband is a current issue in the county especially when it comes to the virtual students.
- Paulding County Chamber: President Stacy Hamby reminded the participants the chamber is a non-profit organization with no current funds being invested by other entities. The chamber make up is eighty percent small businesses and the chamber has dug in deep to help keep these businesses running during this pandemic.
- City of Dallas: Amber Whisner spoke about the community initiative and Mayor James Kelly spoke about upcoming events as well as the successful tree lighting event held recently.
- City of Hiram: Mayor Frank Moran spoke about the highway 92 widening and its difficulties. Also, he told the group how extremely vital it is to Hiram to have the sewer extended. The City of Hiram businesses are suffering due to the delay in the 92 widening. Attorney Jason Phillips spoke about how a lack of sewer is the primary barrier to economic development. He further suggested a presentation by the water department on septic and sewer systems.

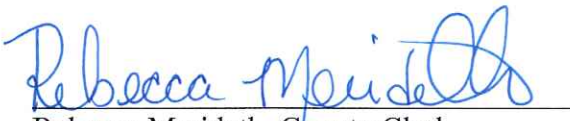
PUBLIC PARTICIPATION FROM CITIZENS: No Comments

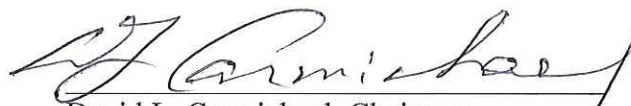
NEXT MEETING DATE:

The next Joint Meeting Date was set for March 15, 2021

ADJOURNMENT:

Chairman Carmichael made a motion to adjourn, seconded by Brian Stover; motion carried unanimously (voting: Chairman Carmichael, Sandy Kaecher, Post II and Brian Stover, Post IV)


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman