



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
January 12, 2021**

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

**CALL TO ORDER:** David L. Carmichael, Chairman

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

**MINUTES:**

- Action to adopt the December 8, 2020 Work Session and Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:**

**BID AWARDS:**

- Action to award the DFACS building roof replacement project to the lowest responsible bidder, Hugh MacMartin in the amount of \$68,827.50.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Action to approve the following Consent Agenda items:

- Paulding County Airport Authority Board, with a four-year term ending December 31, 2024:  
 David Small                      BOC Appointment
- Alcohol License Review Board, with a two-year term ending December 31, 2022:  
 Adam Beavers                      BOC Appointment
- Animal Control Hearing Board, with a one-year term ending December 31, 2021:  
 Lynn Jackson                      Chairman Appointee  
 Jessica Gullett                      Post I Appointee  
 Jennifer Farrell                      Post II Appointee  
 Mandie Brauer                      Post III Appointee  
 Suzanne Baker                      Post IV Appointee
- Cemetery Preservation Commission, with a one-year term ending December 31, 2021:  
 Todd Tibbitts                      Chairman Appointee  
 Kathy Bookout                      Post III Appointee  
 Mike Pickett                      Post IV Appointee
- Civil Service Board, with a four-year term ending December 31, 2024:  
 John Walton                      Elected Officials Appointee  
 Loran Wills                      Voted on as the Paulding County Employee Appointee
- Paulding County Department of Family and Children Services, with a five-year term ending December 31, 2025:  
 Lt. Brian Smith                      BOC Appointee
- Fire Advisory Board, with a one-year term ending December 31, 2021:  
 Emory Gordy                      Chairman Appointee  
 Matt Mason                      Post I Appointee  
 Randy Richards                      Post II Appointee  
 Robert Owens                      Post III Appointee  
 Chris Wheeler                      Post IV Appointee

10. Planning and Zoning Commission, with a one-year term ending December 31, 2021:

- Debra Sever Chairman Appointee
- James Steele Post I Appointee
- Ellis Astin Post II Appointee
- Roger Leggett Post III Appointee
- Jody Palmer Post IV Appointee

11. Paulding County Recreation Commission Board, with a five-year term ending December 31, 2025:

- Ben Paris Post I Appointee
- Cage Bullard Post IV Appointee

12. Region One Mental Health, Developmental Disabilities and Addictive Diseases Advisory Council, with a three-year term ending December 31, 2023:

- Michelle Boatrite BOC Appointee
- Michele Graig BOC Appointee

13. Appoint Chief Tim King to the Region One Emergency Medical Services Advisory Council, with a term ending June 30, 2021.

14. Paulding County Water/Sewer Advisory Board, with a one-year term ending December 31, 2021:

- Bobbie Hollis Chairman Appointee
- Bobby Maddox Chairman Appointee
- David Barnett Chairman Appointee
- Jeremiah Fields Post I Appointee
- Jim Smith Post III Appointee
- Wayne Kirby Post IV Appointee

15. Zoning Board of Appeals, with a one-year term ending December 31, 2021:

- Lamar Clark Chairman Appointee
- Dave Roberts Post I Appointee
- Jack Hart Post II Appointee
- Robert Owens Post III Appointee
- Jerry Johnson Post IV Appointee

16. Adopt Community Development job classification for Plans Examiner.

17. Lt. Mark Parker is retiring from the Sheriff's Office on January 8, 2021; the policy to retire a service pistol to a Deputy has been met by Lt. Parker. The Sheriff's Office request to retire Lt. Parker's Glock Pistol.

18. Authorize the Chairman to execute amended easement document for American Tower Corporation (d.b.a. Verizon Wireless) located on County property at 38 Tower Drive, Dallas, Georgia 30132.

19. Approve an additional amount of \$3,454.51 to cover additional parts determined necessary for replacement during the generator rebuild approved on June 23, 2020.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

20. Action to authorize the Chairman to establish a Special Streetlight District along Seven Hills Boulevard, from Cedarcrest Road to end of the current divided roadway, and accept ownership and maintenance costs for the street light system.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

21. Action to authorize the purchase of one replacement pump for the Westbrook 2 Sanitary Sewer Pump Station for \$57,603.24.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

22. Action to appoint members to the Paulding County Economic Development Organization Board, with a one-year term ending December 31, 2021:

- Commissioner Sandy Kaecher            Chairman Appointee
- Commissioner Brian Stover            Post Commissioners Appointee
- Greg Perry                                BOC Appointee
- Matt Buzzelli                             BOC Appointee

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

23. Action to appoint members to the Paulding County Keep Paulding Beautiful Board, with a three-year term ending December 31, 2023:

- Curtis Miller                              Chairman Appointee
- Steve Kaecher                            Post II Appointee
- Sam Farrell and Bethany Helton      At Large Members
- Amber Cordell                            Post IV Appointee

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**        None

**EXECUTIVE SESSION:**    None

**ADJOURNMENT:**