



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
May 10, 2022**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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

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

**PLEDGE:** Presentation of Colors by the Hiram High School JROTC

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

**MINUTES:**

1. *The April 26, 2022 Work Session Minutes, the April 26, 2022 Board Meeting Minutes and the May 4, 2022 Joint Meeting Minutes:*  
Sandy Kaecher made a motion to adopt the April 26, 2022 Work Session Minutes, the April 26, 2022 Board Meeting Minutes and the May 4, 2022 Joint Meeting Minutes, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

2. *Award for the SR92 Water Relocation project to the lowest responsive bidder, Mid-south Builders, in the amount of \$7,680,750.00. Water Renewal and Extension funds will be used for this project, it is located in Post 1 and Post 4:*  
Brian Stover made a motion to award for the SR92 Water Relocation project to the lowest responsive bidder, Mid-south Builders, in the amount of \$7,680,750.00. Water Renewal and Extension funds will be used for this project, it is located in Post 1 and Post 4. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Water System Department)

3. *Award construction of School Road Water Main Extension project to HD Excavations, LLC in the amount of \$630,518.40. General funds will be used for this project and it is located in Post 4:*  
Brian Stover made a motion to award construction of School Road Water Main Extension project to HD Excavations, LLC in the amount of \$630,518.40. General funds will be used for this project and it is located in Post 4. Seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Water System Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Brian Stover made a motion to approve the following consent agenda items:

4. *Acceptance of the attached list of streets for perpetual maintenance.* (See Attachment "A")
5. *Approve the request by the Water System Department for their authorized purchasing limit on a purchase order for pipe materials to be increased up to \$100,000 thru the end of calendar year 2022 for all posts.*

Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**OLD BUSINESS:** None

**NEW BUSINESS:**

6. *Resolution 22-17 authorization to accept GDOT Grant and Costs Associated with pavement, drainage, fencing and utilities infrastructure to serve future hangar buildings at the Paulding Northwest Atlanta Airport:*  
Sandy Kaecher made a motion to adopt Resolution 22-17 authorization to accept GDOT Grant and Costs Associated with pavement, drainage, fencing and utilities infrastructure to serve future hangar buildings at the Paulding Northwest Atlanta Airport. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "B")

7. *Change Order #2 from Steele and Associates in the amount of \$56,672.80 for additional boardwalk footage for the Burnt Hickory Access Improvement project. This will be funded by SPLOST and is located in Post 4:*  
Brian Stover made a motion to approve Change Order #2 from Steele and Associates in the amount of \$56,672.80 for additional boardwalk footage for the Burnt Hickory Access Improvement project. This will be funded by SPLOST and is located in Post 4. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Recreation Department)

8. *Contract with Heath & Lineback Engineers in the amount of \$171,468.92 for preliminary engineering design services for the Seven Hills Boulevard and Gullledge Road Realignment and Intersection Improvement project. General Funds will be used for this project and it is located in Post 4:*  
Brian Stover made a motion to authorize the Chairman to enter into a Contract with Heath & Lineback Engineers in the amount of \$171,468.92 for preliminary engineering design services for the Seven Hills Boulevard and Gullledge Road Realignment and Intersection Improvement project. General Funds will be used for this project and it is located in Post 4. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Transportation Department)

9. *Chairman's nomination of Frank Baker for the position of County Manager:*  
Chairman Carmichael made a motion to approve the nomination of Frank Baker for the position of County Manager. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

10. *Resolution 22-18 confirming Executive Session for the purpose of Personnel:*  
Sandy Kaecher made a motion to adopt Resolution 22-18 confirming Executive Session for the purpose of Personnel. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "C")

**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.

Commissioner Dunn reminded everyone of the Comprehensive Plan and Comprehensive Transportation Plan need tonight at Chattahoochee Tech Building A, Room eight (8). He stated that this meeting is very important and it gives the citizens an opportunity to be part of the planning process.

**EXECUTIVE SESSION:** None

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

  
Rebecca Merideth, County Clerk

  
David L. Carmichael, Chairman