



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
February 08, 2022**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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

**INVOCATION:** Laurie Ashmore, Paulding County Water System Director

**PLEDGE:** Presentation of Colors by North Paulding High School JROTC

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

**MINUTES:**

**1. The January 25, 2022 Work Session Minutes and the January 25, 2022 Board Meeting**

*Minutes:*

Brian Stover made a motion to adopt the January 25, 2022 Work Session Minutes and the January 25, 2022 Board Meeting Minutes, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Keith Dunn made a motion to approve the following consent agenda items:

**2. Amend the 2022 Board of Commissioners Regular Meeting Schedule and the 2022 Planning and Zoning Commission Regular Meeting Schedule for April 2022.**

**3. Approve the conveyance of the underground power easements to Georgia Power Company on County property along West Memorial Drive and South Main Street. (On file in the County Clerk's Office)**

**4. Approve the acceptance of the streets listed below for perpetual maintenance by the County:**  
Regency Park Phase 3 (Post 1)

*Lanier Court  
Lenore Court  
Imperial Court  
Royalty Lane*

**5. Adopt the Sheriff's Office updated pay scales. (On file in the Human Resources Department)**

Seconded by Chuck Hart. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**6. Resolution 22-05 a Resolution requesting Amendments to the Paulding County Form of Government:**

Chairman Carmichael made a motion to adopt Resolution 22-05 a Resolution requesting Amendments to the Paulding County Form of Government, seconded by Chuck Hart. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")

**7. Resolution 22-06 confirming Executive Session for the purpose of Pending and Potential Litigation:**

Brian Stover made a motion to adopt Resolution 22-06 confirming Executive Session for the purpose of Pending and Potential Litigation, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

**8. Participate in two nationwide Settlement Agreements regarding opioid litigation, one against pharmaceutical distributors McKesson, Cardinal Health, and AmerisourceBergen, and the other against manufacturer Janssen Pharmaceuticals, following the lead of the State of Georgia, and authorizing the Chairman and the County Attorney to execute all documentation related thereto:**

Sandy Kaecher made a motion to authorization for the County to participate in two nationwide Settlement Agreements regarding opioid litigation, one against pharmaceutical distributors McKesson, Cardinal Health, and AmerisourceBergen, and the other against manufacturer Janssen Pharmaceuticals, following the lead of the State of Georgia, and authorizing the Chairman and the County Attorney to execute all documentation related thereto, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

**CONCLUSION OF REGULAR BUSINESS**

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

Chairman Carmichael asked if any of the Commissioners had any announcements or any comments.

Commissioner Kaecher announced the Family Alliance of Paulding Dinner event being held on Friday at the Cotton Gin in Hiram.

Chairman Carmichael asked Ann Lippmann, Community Development Director to announce the Comprehensive Transportation Plan Public Meeting. Ms. Lippmann, stated the County will have a public meeting on February 15, 2022 from 5 pm to 7 pm at the Events Place in Hiram, to offer citizens the opportunity to provide input on the County's future transportation plans.

**EXECUTIVE SESSION:** None

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

  
Rebecca Merrideth, County Clerk

  
David L. Carmichael, Chairman