



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
June 08, 2021**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Commissioner Post III, Chuck Hart

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

MINUTES:

1. The May 25, 2021 Work Session Minutes and the May 25, 2021 Board Meeting Minutes were available for review:
Brian Stover made a motion to adopt the May 25, 2021 Work Session Minutes and the May 25, 2021 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

REPORTS FROM COMMITTEES & DEPARTMENTS: None

BID AWARDS:

2. Award the purchase of a SWAT Command trailer to the lowest bidder, RPM Trailer Sales in the amount of \$78,538.65, coming from General Funds:
Sandy Kaecher made a motion to award the purchase of a SWAT Command trailer to the lowest bidder, RPM Trailer Sales in the amount of \$78,538.65, coming from General Funds, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

3. Award the McPherson Church Road Trailhead to the lowest responsive bidder, Bartow Paving, in the amount of \$193,561.21. Funded by SPLOST. POST 4:
Brian Stover made a motion to award the McPherson Church Road Trailhead to the lowest responsive bidder, Bartow Paving, in the amount of \$193,561.21. Funded by SPLOST. POST 4, seconded by Chuck Hart. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Sandy Kaecher made a motion to approve the following consent agenda items:

- 4. Approve the listed streets for perpetual maintenance by the County.*
 - The Park at Cedarcrest, Sec. C Ph 2A (Post IV)
Laurelcrest Lane
Boxwood Way
 - The Park at Cedarcrest, Sec. C Ph 2B (Post IV)
Poplar Lane
 - The Park at Cedarcrest, Sec C Ph 2C (Post IV)
Laurelcrest Lane

5. Declare the following item listed as surplus, and approve their disposal by donation to Haralson County Sheriff's office.

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
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Sheriff 2006 E-350 Van 1FBSS31L56DB40189

- 6. *Action to authorize the Chairman to enter a Development Agreement with Longview Capital, LLC, in the amount of \$7,500.00, for the mitigation of off-site traffic concerns on Gammel Road. POST 2.* (On file in the Transportation Department)

Seconded by Brian Stover. 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:

- 7. *Authorize the Chairman to enter into a Contract with Diversified Electronics to upgrade the RAD Point Microwave System at a cost not to exceed \$90,000.00:*

Chuck Hart made a motion to authorize the Chairman to enter into a Contract with Diversified Electronics to upgrade the RAD Point Microwave System at a cost not to exceed \$90,000.00, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the E-911 Department)

- 8. *Authorize the Chairman to sign an IGA for housing City of Dallas Inmates:*

Chairman Carmichael made a motion to authorize the Chairman to sign an IGA for housing City of Dallas Inmates, 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 "A")

- 9. *Authorize the Chairman to sign an IGA for housing City of Hiram Inmates:*

Chuck Hart made a motion to authorize the Chairman to sign an IGA for housing City of Hiram Inmates, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

CONCLUSION OF REGULAR BUSINESS

Chairman Carmichael asked Frank Baker to speak on the upcoming closing of Veterans Park., and any announcements from Commissioners.

Frank Baker, County Administrator stated that Veteran's Park walking trail will be closing beginning June 14th and will remain closed until June 20th due to resurfacing.

Chairman Carmichael stated he would like to ask everyone to stay safe and use extra caution while traveling or out participating in summer activities.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman