



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
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

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. Adopt the December 8, 2020 Work Session and Board Meeting Minutes:

Chuck Hart made a motion to adopt the December 8, 2020 Work Session and Board Meeting Minutes, seconded by Sandy Kaecher. Voting Yea: 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:

2. Award the DFACS building roof replacement project to the lowest responsible bidder, Hugh MacMartin in the amount of \$68,827.50:

Brian Stover made a motion to award the DFACS building roof replacement project to the lowest responsible bidder, Hugh MacMartin in the amount of \$68,827.50, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

3. Paulding County Airport Authority Board, with a four-year term ending December 31, 2024:
David Small BOC Appointment

4. Alcohol License Review Board, with a two-year term ending December 31, 2022:
Adam Beavers BOC Appointment

5. 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

6. 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

7. 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

8. *Paulding County Department of Family and Children Services, with a five-year term ending December 31, 2025:*
Lt. Brian Smith BOC Appointee
9. *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. (See Attachment "A")*
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. (On file in the Finance Department)*
- Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.
- OLD BUSINESS: None

NEW BUSINESS:

- 20. 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.**

Brian Stover made a motion to approve authorizing 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, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

- 21. Authorize the purchase of one replacement pump for the Westbrook 2 Sanitary Sewer Pump Station for \$57,603.24:**

Brian Stover made a motion to authorize the purchase of one replacement pump for the Westbrook 2 Sanitary Sewer Pump Station for \$57,603.24, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water System Department)

- 22. Chairman Carmichael read the proposed appointments 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

Keith Dunn made a motion to appoint the listed to the Paulding County Economic Development organization Board, with a one-year term ending December 31, 2021, seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post III Chuck Hart. Abstaining Post II Sandy Kaecher and Post IV Brian Stover.

- 23. Chairman Carmichael read the proposed appointments 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

Brian Stover made a motion to appoint the proposed list to the Paulding County Keep Paulding Beautiful Board, with a three-year term ending December 31, 2023, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post III Chuck Hart, Post IV Brian Stover. Abstaining Post II Sandy Kaecher.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

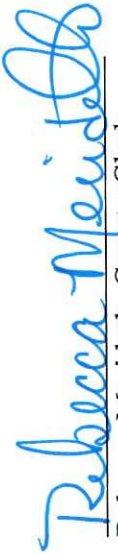
Chairman Carmichael asked the Commissioners if they would like to make any comments or announcements.

Commissioner Hart stated he was happy to have Commissioner Keith Dunn on board.

Chairman Carmichael also welcomed Commissioner Keith Dunn and recognized Ms. Cherie' Dunn in the audience.

Commissioner Kaecher stated the last year has been challenging for us all and we have had many hurdles we have overcome but did as much as we could do and she thanked the Department Heads for all they have done.

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 III Chuck Hart, Post IV Brian Stover.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman