



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 09, 2021**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Commissioner Sandy Kaecher, Post II

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 February 23, 2021, Work Session Minutes and February 23, 2021, Board Meeting Minutes. Brian Stover made a motion to adopt the February 23, 2021 Work Session Minutes and the February 23, 2021, Board Meeting Minutes; seconded by Chuck Hart. 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:

2. Award the FY 2021 Roadway Side Cutting/Trimming Maintenance Project I, to the lowest, responsive bidder, NGL & Erosion Control Group, in the amount \$64,184.00:
Sandy Kaecher made a motion to award the FY 2021 Roadway side Cutting/Trimming Maintenance Project I, to the lowest, responsive bidder, NGL & Erosion control Group, in the amount of \$64,184.00. 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 Transportation Department)

3. Enter into an Agreement with NGL & Erosion Control for the FY2021 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. The Contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County Roads and 21 miles of four-lane State Highways:
Chairman Carmichael made a motion to enter into an Agreement with NGL & Erosion Control for the FY2021 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. The Contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County Roads and 21 miles of four-lane State Highways. Seconded by Brian Stover; 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)

4. Award the milling, base preparation, plant mix paving and shoulder construction of the entrance road to the Richland Creek Reservoir to the lowest responsible bidder, Bartow Paving Co. in the amount of \$289,298.36:
Brian Stover made a motion to award the milling, base preparation, plant mix paving and shoulder construction of the entrance road to the Richland Creek Reservoir to the lowest responsible bidder, Bartow Paving Co. in the amount of \$289,298.36. 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 Water System Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Chuck Hart made a motion to approve the following consent agenda items:

Commissioner Dunn announced Thursday, March 11th the new Costco ribbon cutting will be held at 7:30am and the doors will open at 8.

Chairman Carmichael stated this is in Post I.

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