



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
April 25, 2023

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Virginia Galloway, Post III Commissioner

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

MINUTES:

1. *Adopt the April 11, 2023 Work Session Minutes, the April 11, 2023 Board Meeting Minutes and the April 20, 2023 Joint Board Meeting Minutes:*
Sandy Kaecher made a motion to adopt the April 11, 2023 Work Session Minutes, the April 11, 2023 Board Meeting Minutes and the April 20, 2023 Joint Board Meeting Minutes, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. *Award the 2023 Asphalt Project Contract III to the lowest bidder, Bartow Paving Company Inc., in the amount of \$2,866,353.65. Streets included in the Contract are located in Posts 1, 2, 3, and 4. Funding for this project will be allocated from General Funds and SPLOST:*
Brian Stover made a motion to award the 2023 Asphalt Project Contract III to the lowest bidder, Bartow Paving Company Inc., in the amount of \$2,866,353.65. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

3. *Award the 2023 Asphalt Project Contract IV to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of \$2,918,412.19. Streets included in the Contract are located in Posts 1, 2, and 3. Funding of the project will be from General Funds and SPLOST:*
Chairman Carmichael made a motion to award the 2023 Asphalt Project Contract IV to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of \$2,918,412.19. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

4. *Award Contract to Bam Bam Hauling Solutions, LLC for the Standby Paving & Concrete Work Contract providing services including paving, concrete work and landscaping services over the next 12 months at a unit cost not to exceed \$357,430.00:*
Virginia Galloway made a motion to award the Contract to Bam Bam Hauling Solutions, LLC for the Standby Paving & Concrete Work Contract providing services including paving, concrete work and landscaping services over the next 12 months at a unit cost not to exceed \$357,430.00. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Water Systems Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael made a motion to approve the following consent agenda item:

5. *Reappoint Lisa Lewis to the Northwest Georgia Region I Emergency Medical Services Advisory Council with a term of July 1, 2023 through June 30, 2026:*

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

OLD BUSINESS: None

NEW BUSINESS:

6. *Resolution 23-08 the Comprehensive Transportation Plan Update for 2021-2050:*

Brian Stover made a motion to adopt Resolution 23-08 the Comprehensive Transportation Plan Update for 2021-2050. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "A")

7. *Resolution 23-09 to amend Association County Commissioners of Georgia Defined Benefit Plan for Paulding County Employees:*

Sandy Kaecher made a motion to adopt Resolution 23-09 to amend Association County Commissioners of Georgia Defined Benefit Plan for Paulding County Employees. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")

8. *Contract with TCP for the implementation of software for a time care system for Paulding County Employees in the amount of \$107,011.13. Funding will come from the General Fund:*
Sandy Kaecher made a motion to approve the Contract with TCP for the implementation of software for a time care system for Paulding County Employees in the amount of \$107,011.13. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. Voting Nay: Post III Virginia Galloway. (On file in the Human Resources Department)

Chairman Carmichael thanked the Human Resources Department for the great work on this agenda item.

9. *Approve the refresh and upgrade of the SolaCom Guardian 911 Telephone System from AT&T, in the amount of \$487,898.00 to be paid from 911 fees:*

Keith Dunn made a motion to approve the refresh and upgrade of the SolaCom Guardian 911 Telephone System from AT&T, in the amount of \$487,898.00. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the E-911 Department)

10. *Development Agreement with FORSTAR (USA) REAL ESTATE GROUP, INC., for intersection improvements to accommodate the development by the developer realigning Dooley Road through the Thompson Ridge Subdivision and accessing Gullledge Road. Located in Post 4:*

Brian Stover made a motion to authorize the Chairman to enter into a Development Agreement with FORSTAR (USA) REAL ESTATE GROUP, INC., for intersection improvements to accommodate the development by the developer realigning Dooley Road through the Thompson Ridge Subdivision and accessing Gullledge Road. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

11. *Project funding allotment increase in the amount of \$75,000.00 for the completion of the SR 120 at SR 120 Connector Intersection Improvement Project to Bartow Paving Company. Allotment increase will be funded by SPLOST, project is located in Post 2:*

Sandy Kaecher made a motion to approve a project funding allotment increase in the amount of \$75,000.00 for the completion of the SR 120 at SR 120 Connector Intersection Improvement Project to Bartow Paving Company. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

12. *Approve a funding commitment with the Georgia Department of Transportation (GDOT) in the amount not to exceed \$900,000.00 for a single lane roundabout project located at the*

Intersection of SR 6 Business, (Merchants Drive), Macland Road, and Butler Industrial Drive. Funding will be from SPLOST, located in Post 1:

Keith Dunn made a motion to approve a funding commitment with the Georgia Department of Transportation (GDOT) in the amount not to exceed \$900,000.00 for a single lane roundabout project located at the intersection of SR 6 Business, (Merchants Drive), Macland Road, and Butler Industrial Drive. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

13. Ordinance 23-06 adopting amendments to Chapter 14 of the Code of Ordinances regarding procedures before the Animal Control Hearing Board and Requirement for Classified Dogs:

Keith Dunn made a motion to adopt Ordinance 23-06 adopting amendments to Chapter 14 of the Code of Ordinances regarding procedures before the Animal Control Hearing Board and Requirement for Classified Dogs. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "C")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Chairman Carmichael asked if the Sheriff's Office organizes the Touch-A-Truck Event.

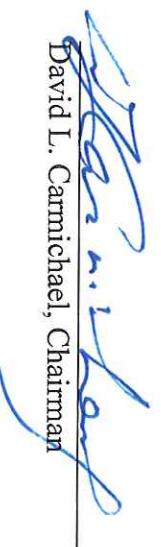
Frank Baker stated there are many departments and contractors involved. This event is always well attended by the Citizens.

Commissioner Kaecher stated there will be a Town Hall Meeting for Post II on May 18, 2023, at 6:00 pm, at the Paulding County Airport. There will be discussion on Economic Development.

EXECUTIVE SESSION: None

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


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman