



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
June 08, 2021**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Pastor Johnny McBurrows, Shiloh Missionary Baptist Church

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.*

ANNOUNCEMENTS:

Team Paulding: “Let’s meet our Paulding County Human Resources Department” aired for the Commissioners and audience.

George Jones, Director of Transportation, announced and introduced Erica Parish as the new Deputy Director of Transportation.

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:*
Discussed awarding 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. Tabitha Pollard, Finance Director, stated an award was given to Millennium Trailers in February for a SWAT Trailer. The company left out a few items on the bid sheet. After a couple of weeks of negotiation, they have submitted a new bid with a different amount. Ms. Pollard is asking to cancel the Millennium Trailers award, the previous low bidder, and issue a new award to the new low bidder, RPM Trailer sales, in the amount of \$78,538.65.

Chairman Carmichael stated the pictures of the trailer provided in the backup material look fantastic.

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:*
Discussed awarding the McPherson Church Road Trailhead to the lowest responsive bidder, Bartow Paving, in the amount of \$193,561.21. Funded by SPLOST. POST 4. Tabitha Pollard, Finance Director, stated this is a combined effort between the Department of Transportation and Parks and Recreation.

George Jones, Transportation Director, stated Parks and Recreation had interest in a Trailhead in the western part of the County. Paulding DOT located a spot on the GDOT Right of Way on the Silver Comet Trail. The Paulding DOT Engineering Division began overseeing the project and obtained permission from GDOT for encroachment. Mr. Jones stated this project includes a 15-space parking lot, wood fence, sidewalk, and line striping. We received four (4) bids for the project. Mr. Jones recommends the Board accept the lowest bid, which came in 12% lower than the engineer’s estimate.

Chairman Carmichael asked when the project would begin.

Mr. Jones stated it would be at least a month depending on the completion of the Agreements and their work schedule. Also, he stated there is a three (3) month timeframe for this project.

Michael Justus, Parks and Recreation Director, stated this Trailhead will be the closest parking lot to the tunnel, approximately 4.5 miles, in west Paulding County.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael read 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>
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 Gamel Road. POST 2*

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:*

Discussed action 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. David Mumford, E-911 Director, stated the current Radio System uses a RAD Microwave System. The RAD System is out-of-date and parts are very hard to find. The upgrade will keep the current system healthy while working on a replacement system. Mr. Mumford stated all of the indoor units and two (2) of the outdoor units are to be replaced.

Commissioner Hart asked if this upgrade will work as a patch until the next-generation system is in place.

Mr. Mumford stated that is correct. The current system will reach end-of-life in a couple of years.

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

Discussed action to authorize the Chairman to sign an IGA for housing City of Dallas Inmates. Frank Baker, County Administrator, stated there is a State law that requires the Sheriff to house all inmates with felony charges. Inmates with misdemeanor charges can be housed by jurisdictions within the County, such as a City jail. If a City does not have a jail, the County can house the misdemeanor inmates as long as there is an IGA. Mr. Baker stated for a number of years, the City of Dallas has housed their misdemeanor inmates outside the County. This IGA will bring the inmates back to Paulding County. It will include a \$45.00/day per diem, and a 10% jail staffing and construction surcharge added to the sentencing document.

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

Discussed action to authorize the Chairman to sign an IGA for housing City of Hiram Inmates. Frank Baker, County Administrator, stated the County currently houses the Hiram misdemeanor inmates. This IGA will be a refreshed Agreement and has the exact same terms as the City of Dallas IGA.

CONCLUSION OF REGULAR BUSINESS

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

Commissioner Kaecher welcomed Erica Parish to the DOT Department and stated she will be a great addition.

Chairman Carmichael stated he seconds Commissioner Kaecher's statement, and also announced that Commissioner Kaecher served as the Grand Marshal for the National Cancer Awareness Day held at Wellstar Paulding over the weekend.

Commissioner Hart reminded everyone about the upcoming Job Fair the County is having to recruit Public Safety personnel.

Commissioner Stover thanked Commissioner Hart for reminding everyone of the Job Fair and stated that the Paulding Chamber in partnership with the Paulding County Career Academy will be hosting one as well.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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