



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
June 09, 2020**

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

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION & PLEDGE:** David L. Carmichael, Chairman

**PRESENT:** Chairman David Carmichael; Post I Ron Davis; Post II Sandy Kaecher; Post III Chuck Hart; Post IV Brian Stover; County Attorney Jayson Phillips; County Administrator Frank Baker; County Clerk Rebecca Merideth;

**MINUTES:**

1. *The May 28, 2020 Work Session Minutes and the May 28, 2020 Board Meeting Minutes were available for review.*

**ANNOUNCEMENTS:** Tabitha Pollard, Finance Director announced the Chairman's FY 2021 Proposed Budget was available for review and explained where citizens could find the document.

**INVITED GUESTS:** None

**BID AWARDS:**

2. *Award the purchase of a Vacuum Excavator to the lowest bidder, P & H Supply Company, Inc in the amount of \$86,000:*

Tabitha Pollard, Finance Director stated this equipment was approved in the 2020 Budget and will allow to for cleaning drains. George Jones, Transportation Director stated the funds for this would come from the Storm Water funds; however the Transportation Department will be able to utilize the equipment as well and it will make operations flow easily.

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** The Chairman read the following consent agenda items:

3. Authorize the Chairman to approve the Maintenance Agreement with the Paulding County Board of Education for the maintenance of the traffic signal at the intersection of North Paulding Drive and Burnt Hickory Elementary School.
4. Declare the following items listed as surplus and approve their disposal through auction or trade:  

<u>Department</u>	<u>Item Number</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit S-98	2004 Ford CV	2FAFP71W04X114403
5. Discuss action to adopt Resolution 20-17 appointing Gary Spinks to fill the unexpired term of Al Craton on the Paulding County board of Assessors.

**OLD BUSINESS:** None

**NEW BUSINESS:**

6. *Public Hearing for the abandonment of the portion of Roper Road that is bounded by property owned by the Hitchcock Family:*

The Chairman opened the Public Hearing and asked George Jones, Transportation Director to speak. Mr. Jones explained the County worked in conjunction with Norfolk Southern Railway to close this crossing and was approved for closure August 2019 and has been blocked since. He further stated this is the final step to this project.

Hearing no comments from citizens the Chairman closed the Public Hearing.

**7. *The Chairman to enter into an Agreement with Heath & Lineback Engineers, Inc., in the amount of \$184,252.64 for preliminary engineering design services for the Dabbs Bridge Rd/ Harmony Grove Church Road Intersection Improvement Project:***

George Jones, Transportation Director stated the current signal was put in operation in 2011 but had some limitations because of the hill. The high peak hours of traffic are in the morning and accounts for 25% of the daily traffic in the County during that time, this causes significant delays in traffic. The County looked at two (2) options for this intersection. The first option would not last the 20 years needed for this intersection, and was not feasible or would give a good level of service. The second option would last over 20 years and shown to provide a better level of service.

Chairman Carmichael asked what the timeline was for design.

Mr. Jones stated the timeline would be about 18 months.

Commissioner Stover asked how long the construction process would be.

Mr. Jones stated once the project has started maybe up to two-years.

Chairman Carmichael asked if there had been any fatalities at this intersection.

Mr. Jones stated there have been some fatalities but not at the intersection since the light was installed.

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** None

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**ADJOURNMENT:** Motion to adjourn made by Post IV Brian Stover, Seconded by Post II Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brain Stover.