



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
September 26, 2022**

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

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

**INVOCATION  
& PLEDGE:** Jason Phillips, County Attorney

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

**MINUTES:**

- 1. The September 13, 2022 Work Session Minutes and the September 13, 2022 Board Meeting Minutes were available for review.*

**ANNOUNCEMENTS:**

Team Paulding: Chattahoochee Tech Aviation Training Academy Groundbreaking Ceremony aired for the Board and the audience.

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Approve the purchase of a Crime Scene Scanner from FARO Technologies, Inc. in the amount of \$75,166.02. SPLOST funds will be used:*

Discussed action to approve the purchase of a Crime Scene Scanner from FARO Technologies, Inc. in the amount of \$75,166.02. SPLOST funds will be used. Tabitha Pollard, Finance Director stated the Sheriff’s Office solicited quotes a few weeks ago and received three quotes. Based on versatility, ease of use and pricing, the Sheriff’s Office is recommending FARO Technologies, Inc.

**Col. Hunton**, Paulding County Sheriff’s Office stated this piece of equipment has up-to-date technology that can make a crime scene 3-dimensional, which will be helpful in court. He further stated that the surrounding counties are using the same system, which allows the counties to assist each other.

**Chairman Carmichael** asked how the equipment is set up at a crime scene.

**Col. Hunton** stated there is a tri-pod with a camera that can be moved to different positions. The system takes measurements using GPS coordinates and creates a 3-dimensional picture on the screen, allowing viewers in a court setting the ability to walk virtually through the crime scene.

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

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

- 3. Authorize the Chairman to sign the Contract with American Tower amending the current lease to allow for additional equipment to be located on the tower.*
- 4. Adopt Amendments to Resolution 22-22 authorizing the Finance Director and County Manager as primary signers and authorizing them to designate alternate signers on the accounts.*
- 5. Declare the following item listed as surplus, and approve the disposal through auction or trade.*

<i>Surplus Items</i>			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
<i>Fleet</i>	<i>Unit 305</i>	<i>1997 Ford F150</i>	<i>1FTDF1728VNB90752</i>

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 6. *Authorize the Chairman to enter into an Agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in the amount of \$500,000 for one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary & final engineering of transportation SPLOST projects:*

Discussed action to authorize the Chairman to enter into an Agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in the amount of \$500,000 for one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary & final engineering of transportation SPLOST projects. Erica Parish, Transportation Assistant Director stated Paulding County DOT currently does not have staff to perform engineering design in-house. This will allow for on-call consultants to meet the need of engineering design. Heath and Lineback Engineers, Inc. has performed this service since 2016. This will be the fourth renewal.

**Chairman Carmichael** asked if the Agreement would be brought back before the Board if it needed to be renewed.

**Ms. Parish** stated it would be brought back to the Board for a renewal.

- 7. *Extend the 2022 Asphalt Contract II with Baldwin Paving Company, Inc. in the amount of \$184,129.79 for additional subdivision street paving:*

Discussed action to authorize the Chairman to extend the 2022 Asphalt Contract II with Baldwin Paving Company, Inc. in the amount of \$184,129.79 for additional subdivision street paving. Erica Parish, Transportation Assistant Director stated three quotes were received. The work is located in the Georgian Subdivision, Phase Z2. This would complete the asphalt paving for all streets in this phase.

- 8. *Supplemental Agreement with Southeastern Engineers in the amount of \$64,658.75. SPLOST funds will be used for preliminary engineering design services for the Ridge Road Widening from SR 92 to Laird Road Project, located in Posts 3:*

Discussed action to authorize the Chairman to enter into a Supplemental Agreement with Southeastern Engineers in the amount of \$64,658.75. SPLOST funds will be used for preliminary engineering design services for the Ridge Road Widening from SR 92 to Laird Road Project, located in Posts 3. Erica Parish, Transportation Assistant Director stated this is a redesign of the project due to the property on the southwest corner of SR92 and Ridge Road being developed for commercial use.

- 9. *Resolution 22-35 A Resolution and Order authorizing condemnation of a tract of land for the Macland Road, Bobo Road, Mt. Tabor Church Road Corridor Improvement Project comprised of 0.102 acres of Fee Simple Right-of-Way and a total of 0.104 acres of Permanent Easement being, Project Parcel No. 8 Tax Parcel No. R011469 A/K/A 140.2.4.017.0000 2nd District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method:*

Discussed action to adopt Resolution 22-35 A Resolution and Order authorizing condemnation of a tract of land for the Macland Road, Bobo Road, Mt. Tabor Church Road Corridor Improvement Project comprised of 0.102 acres of Fee Simple Right-of-Way and a total of 0.104 acres of Permanent Easement being, Project Parcel No. 8 Tax Parcel No. R011469 A/K/A 140.2.4.017.0000 2nd District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method. Erica Parish, Transportation Assistant Director stated this condemnation is for the single lane roundabout project at the Bobo Road and MacLand Road Intersection and also at the Bobo Road and Mt. Tabor Road Intersection. She further stated this Resolution will allow the project to move forward.

**Jayson Phillips**, County Attorney stated it is never the desire of this Board to exercise the power of Imminent Domain to take property. He further stated the County has taken the steps and made the good faith effort. In order for the project to move forward, condemnation is recommended.

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

Tim Estes stated his concerns with the Dominion Voting Machines.

Tim Suddreth stated his concerns with the Dominion Voting Machines.

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

**Commissioner Galloway** made an announcement regarding the Transportation Plan Meeting on Thursday, 9/22/2022, at the Events Place in Hiram, Ga. from 5:00 pm to 7:00 pm.

**EXECUTIVE SESSION:** None

**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 Virginia Galloway, Post IV Brian Stover.