



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
October 12, 2021**

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

CALL TO ORDER:

David L. Carmichael, Chairman

INVOCATION

Jayson Phillips, County Attorney

PLEDGE:

Presentation of Colors by North Paulding High School JROTC

PRESENT:

David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Chuck Hart, Post III (Via Phone); Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

MINUTES:

1. The September 28, 2021 Work Session Minutes, and the September 28, 2021 Board Meeting Minutes:

Brian Stover made a motion to adopt the September 28, 2021 Work Session Minutes, and the September 28, 2021 Board Meeting Minutes, seconded by Keith Dunn. Yea: 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 for the HVAC unit and installation for the State Court Buildout to the lowest bidder, Addison Smith, in the amount of \$60,500:**
Sandy Kaecher made a motion to approve the award for the HVAC unit and installation for the State Court Buildout to the lowest bidder, Addison Smith, in the amount of \$60,500. Seconded by Chuck Hart. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)
- 3. Award for the framing and drywall construction package for the State Court buildout to the lowest bidder, Atlanta Drywall, in the amount of \$55,452:**
Sandy Kaecher made a motion to award for the framing and drywall construction package for the State Court buildout to the lowest bidder, Atlanta Drywall, in the amount of \$55,452. Seconded by Keith Dunn. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)
- 4. Approve the Construction Contract to provide a landfill cover on Phase I to the lowest bidder, Garney Construction, in the amount of \$1,183,541:**
Brian Stover made a motion to approve the Construction Contract to provide a landfill cover on Phase I to the lowest bidder, Garney Construction, in the amount of \$1,183,541. Seconded by Chuck Hart. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Keith Dunn made a motion to approve the following consent agenda items:

- 5. Confirm the 2022 Paulding County Board of Commissioners' designated Holiday Schedule.**
- 6. The Paulding County Sheriff's Office would like to request the Board of Commissioners retire or surplus Deputy Jason Garland's Service Weapon, Glock model 21, Serial # SWF595. Deputy Garland resigned September 30, 2021 and has met the service requirement of 15 aggregate years.**

7. *Adopt Resolution 21-29 reappointing Doug Gober to the Paulding County Board of Assessors.*
(See Attachment “A”)
8. *Adopt Resolution 21-30 reappointing Gary Spinks to the Paulding County Board of Assessors.*
(See Attachment “B”)
9. *Declare the following items listed as surplus, and approve their disposal through auction or destruction if necessary.*

Item Name	Make/Model	Serial Number
Cisco Switch	WS-C6506EV	SAL1219Q49Z
Cisco Switch	WS-C6506EV	SAL1218PUAZ
Cisco Switch	WS-C6506EV	SAL1223T9Y2
Cisco Switch	WS-C6506EV	SAL1219Q4A3
Cisco Switch	WS-C6506EV	SAL1218PU87
Cisco Switch	WS-C6509-EV	SMG1226N0U7
Cisco Switch	WS-C6509-EV	SMG1225N7PE
Cisco Switch	WS-C6509-EV	SMG1226N0NW
Cisco Switch	WS-C6509-EV	SMG1226H0UH
Cisco Switch	WS-C6509-EV	SMG1225N78V

Seconded by Brain Stover. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover

OLD BUSINESS:

10. *Approve House Plans submitted by Smith Douglas Homes for compliance with Sweetwater Overlay District Building Design requirements for Zoning Case 2007-04-Z. Post 3 (Tabled from the September 28, 2021 Meeting to the October 26, 2021 Meeting. The item was moved forward to this agenda to be considered by the Board):*
Chuck Hart made a motion to approve House Plans submitted by Smith Douglas Homes for compliance with Sweetwater Overlay District Building Design requirements for Zoning Case 2007-04-Z. Post 3 (Tabled from the September 28, 2021 Meeting to the October 26, 2021 Meeting. The item was moved forward to this agenda to be considered by the Board). Seconded by Chairman Carmichael. Sandy Kaecher went over the specific with addition of a brick ??? table on side at corner lots as submitted by Smith Douglas Homes. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Community Development Department)

NEW BUSINESS:

11. *Approve the purchase of a new pump in the amount of \$73,426.40 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station. Post 1:*
Keith Dunn made a motion to approve the purchase of a new pump in the amount of \$73,426.40 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station. Post 1. Seconded by Brian Stover. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water Systems Department)
12. *Adopt Resolution 21-31 confirming Executive Session for the purposes of Pending and Potential Litigation and Real Estate.*
Chairman Carmichael made a motion to adopt Resolution 21-31 confirming Executive Session for the purposes of Pending and Potential Litigation and Real Estate. Seconded by Sandy Kaecher. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment “C”)

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Chairman Carmichael asked the Commissioners if they had any announcements they would like to make.

Commissioner Kaecher reminded everyone of the Relay for Life Event this Saturday at Veterans Park from 4pm to 7pm.

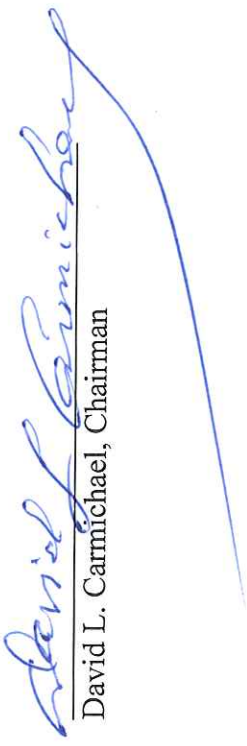
Commissioner Kaecher also reminded everyone that the Fellowship of Christian Athletes will be holding their Field of Faith on October 13th at the Paulding County High School Stadium.

Chairman Carmichael thanked Frank Baker and staff for a very successful Rides for Wishes event, and asked Mr. Baker to speak on the event.

Frank Baker, County Administrator stated it was a successful event with over 70 riders and will update the Board on the amount raised at the November meeting, he further thanked Felicia Womack and other staff members for their continued work on this event.

ADJOURNMENT: Brian Stover made a motion to adjourn, seconded by Keith Dunn. Yea:
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