



PAULDING COUNTY BOARD OF COMMISSIONERS BOARD MEETING MINUTES

October 10, 2023

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room



CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Commissioner Virginia Galloway

PLEDGE: Presentation of Colors by East Paulding High School JROTC

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post 1; 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. September 12, 2023 Work Session Minutes and the September 12, 2023 Board Meeting Minutes were available for review.* Brian Stover made a motion to approve. 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 Finance Department)

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Approve the purchase of (3) F-550's, (1) F-450, (1) F-350 and (7) F-250's from Hardy Family Ford in the amount of \$845,032.10. Funding for these vehicles is General Fund \$372,703.00, JCSA \$50,896.00, SPLOST \$252,825.10 and Water/Sewer \$168,608.00:* Chairman Carmichael made a motion to approve the purchase of (3) F-550's, (1) F-450, (1) F-350 and (7) F-250's from Hardy Family Ford in the amount of \$845,032.10. Funding for these vehicles is General Fund \$372,703.00, JCSA \$50,896.00, SPLOST \$252,825.10 and Water/Sewer \$168,608.00. 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 Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Virginia Galloway made a motion to approve the following consent agenda items:

- 3. Approve the request to retire or surplus Sergeant Thomas LeHolm's Service Weapon, retired September 24, 2023, Glock Model 21, serial #TYN889.*
- 4. Adopt Department of Transportation job classification for SPLOST Manager.*
- 5. Approve the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2024 calendar year. (Attachment "A")*
- 6. Adopt Community Development job classification for Administrative Coordinator.*
- 7. Accept the dedication of 1,719 sf (0.039 ac) of water line easement from Christian Brothers Automotive. (Attachment "B")*
- 8. Authorize the Chairman to sign Resolution 23-28 to adopt the Title VI Plan update for 2023. (Attachment "C")*
- 9. Approve the updated Purchasing Card Program Policies and Procedures.*

(On file in the Finance Department)

- 10. Adopt Resolution 23-29 reappointing Johnny McBurrows to the Paulding County Board of Assessors with a term from January 1, 2024 to December 31, 2026.** (Attachment “D”)
- 11. Adopt Resolution 23-30 reappointing Lydia Rollins to the Paulding County Board of Assessors with a term from January 1, 2024 to December 31, 2026.** (Attachment “E”)

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:

- 12. Agreement with Croy Engineering for design and engineering services at Mount Tabor Park in the amount of \$116,322.50:**

Keith Dunn made a motion to authorize the Chairman to enter into an agreement with Croy Engineering for design and engineering services at Mount Tabor Park in the amount of \$116,322.50. 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 County Clerk’s Office)

- 13. Authorize the Chairman to enter into an agreement with Croy Engineering (partnering with Pond) for design and engineering services for Phases 1 and 2 of the Richland Creek Park Master Plan in the amount of \$616,300.00:**

Brian Stover made motion to authorize the Chairman to enter into an agreement with Croy Engineering (partnering with Pond) for design and engineering services for Phases 1 and 2 of the Richland Creek Park Master Plan in the amount of \$616,300.00. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the County Clerk’s Office)

- 14. Ordinance 23-11 amending Section 46-62(14) of the Code of Ordinances regarding times for the provision of Garbage Service:**

Brian Stover made motion to adopt Ordinance 23-11 amending Section 46-62(14) of the Code of Ordinances regarding times for the provision of Garbage Service. 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 “F”)

- 15. Resolution 23-31 confirming Executive Session for the purpose of Real Estate:**

Chairman Carmichael made a motion to adopt Resolution 23-31 confirming Executive Session for the purpose of Real Estate, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post II Virginia Galloway, Post IV Brian Stover. (Attachment “G”)

ITEMS FROM THE PLANNING COMMISSION September 19, 2023

- 16. 2023-25-Z:** Virginia Galloway made a motion to approve with eight (8) stipulations application by GREG COOTS, requesting to rezone 24.457 acres from R-2 (Suburban Residential District) to I-1 (Light Industrial District) to operate a contractor’s office with equipment storage. Property is located in Land Lot 619; District 2; Section 3; south side of Coppermine Road, west side of Weddington Road and east of Thompson Road. (46 Weddington Road). Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post II Virginia Galloway, Post IV Brian Stover.

RECEOMENDATION BY PLANNING COMMINNION: APPROVAL (5-0-1)

1. Owner/Developer to maintain a 50 ft. undisturbed buffer along the southern property adjacent to the Silver Comet Trail.
2. Owner/Developer agrees to no truck traffic on Weddington Road.
3. Owner/Developer agrees access to the development shall be determined during the plan review process.

4. Owner/Developer agrees to work with Paulding County on providing a Fifty (50) foot right of way along their property frontage on Weddington Road (25' from centerline).
5. Owner/Developer agrees to provide a 10' Utility Easement along the entire frontage of Coppermine Road.
6. Owner/Developer agrees to provide a traffic memo for this development. This would include but not be limited to an analysis of traffic counts and patterns as related to property access/entrance plans.
7. Owner/Developer agrees prior to the use of the existing house on the property as a business office, building permits and inspections are required.
8. Owner/Developer agrees all outdoor lighting will be boxed/shielded.

17. Resolution 23-32 Paulding County Joint Comprehensive Plan 2022 Including the Cities of Dallas, Hiram and Braswell have prepared a draft Comprehensive Plan Amendment according to the 2018 Minimum Planning Standards set by the Georgia Department of Community Affairs and the Georgia Planning Act of 1989:
Virginia Galloway made a motion to adopt Resolution 23-32 Paulding County Joint Comprehensive Plan 2022 Including the Cities of Dallas, Hiram and Braswell have prepared a draft Comprehensive Plan Amendment according to the 2018 Minimum Planning Standards set by the Georgia Department of Community Affairs and the Georgia Planning Act of 1989. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "H")

RECEOMENDATION BY PLANNING COMMINNION: APPROVAL (0-0-0)

CONCLUSION OF REGULAR BUSINESS

Chairman Carmichael asked if any of the Commissioners would like to make an announcement or had a comment. No comments were made.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman