



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
March 08, 2022**

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

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

**INVOCATION:** Rev. Johnny McBrowns, Shiloh Missionary Baptist Church

**PLEDGE:** Presentation of Colors by Paulding County High School JROTC

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

**MINUTES:**

**1. Adopt the February 22, 2022 Work Session Minutes and the February 22, 2022 Board Meeting Minutes.**

Brian Stover made a motion to adopt the February 22, 2022 Work Session Minutes and the February 22, 2022 Board Meeting Minutes, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

**2. Approve the Construction Contract for Mulberry Rock Park Phase 2 to the lowest responsible bidder, Magnum Contracting, LLC in the amount of \$1,675,330.16. This is a SPLOST funded purchase in Post 2.**

Sandy Kaecher made a motion to approve the Construction Contract for Mulberry Rock Park Phase 2 to the lowest responsible bidder, Magnum Contracting, LLC in the amount of \$1,675,330.16, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Finance Department)

**3. Award the purchase of a John Deere 410L Backhoe Loader to Flint Equipment Company in the amount of \$124,600.00.**

Chairman Carmichael made a motion to award the purchase of a John Deere 410L Backhoe Loader to Flint Equipment Company in the amount of \$124,600.00, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Finance Department)

**4. Approve the low bid provided by Bartow Paving in the amount of \$80,200.87 for paving of the Regions Building Parking lot in Post 4.**

Brian Stover made a motion to table the low bid provided by Bartow Paving in the amount of \$80,200.87 for paving of the Regions Building Parking lot in Post 4 to the March 22, 2022 Board of Commissioners Meeting, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Finance Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Brian Stover made a motion to approve the following consent agenda items:

5. Approve the request by the Paulding County Sheriff's Office to retire/surplus Major Shelia Craton's Service Weapon Glock Model 21, Serial #TYN992, cost \$469.00.

6. *Authorize the Chairman to enter into an Intergovernmental Agreement with the City of Hiram for asphalt resurfacing on certain municipal roads which are connected to streets being resurfaced on upcoming County resurfacing projects. The City shall reimburse the County for the actual cost incurred for the work set forth, which is estimated at \$230,000.00. (See Attachment "A")*
7. *Approve the proposed Community Development 2022 Planning & Zoning Division Fee Schedule.*
8. *Approve the acceptance of the streets listed below for perpetual maintenance by the County:*  
*The Georgian / Unit Z-1 Post 2*  
*Montgomery Lane*  
*Montgomery View Court*
9. *Approve supplemental funding of the Holt Consulting Company Work Authorization No. 22 titled "Sanitary Sewer Line Improvements and Existing Sanitary Sewer Line Tests (Design Phase Services-supplement)" at the Paulding Northwest Atlanta Airport in the amount of \$32,670.00. (On file in the County Clerk's Office)*  
  
Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**OLD BUSINESS:**

10. *Adopt Ordinance 22-01 Zoning Ordinance Text Amendment to adopt a Unified Development Ordinance for Paulding County, Georgia (UDO): The Paulding County Planning Commission and Board of Commissioners to consider a text amendment to the Paulding County Zoning Ordinance (2003-as amended). The amendment is in regards to the adoption of a Unified Development Ordinance (UDO). Tabled at the February 22, 2022 Board of Commissioners Meeting.*  
  
Brian Stover made a motion to adopt Ordinance 22-01 Zoning Ordinance Text Amendment to adopt a Unified Development Ordinance for Paulding County, Georgia (UDO): The Paulding County Planning Commission and Board of Commissioners to consider a text amendment to the Paulding County Zoning Ordinance (2003-as amended). The amendment is in regards to the adoption of a Unified Development Ordinance (UDO). Tabled at the February 22, 2022 Board of Commissioners Meeting, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "B")

**NEW BUSINESS:**

11. *Adopt Ordinance 22-02 an Ordinance to make findings of fact based on evidence of adverse secondary effects of adult uses and sexually oriented businesses in reports and cases made available to the County; to provide for updated regulations of sexually oriented businesses for the Light Industrial and Heavy Industrial zoning districts within the County limits; to provide a new section to Chapter 46, Article VII entitled "Obscenity and Other Offenses".*  
  
Chairman Carmichael made a motion to adopt Ordinance 22-02 an Ordinance to make findings of fact based on evidence of adverse secondary effects of adult uses and sexually oriented businesses in reports and cases made available to the County; to provide for updated regulations of sexually oriented businesses for the Light Industrial and Heavy Industrial zoning districts within the County limits; to provide a new section to Chapter 46, Article VII entitled "Obscenity and Other Offenses", seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "C")
12. *Approve the purchase of stream mitigation credits from Dawsonville Bluffs, LLC, in the amount of \$427,310.00 for the Mulberry Rock Park Phase 2 Project. This is a SPLOST funded purchase in Post 2.*  
  
Sandy Kaecher made a motion to approve the purchase of stream mitigation credits from Dawsonville Bluffs, LLC, in the amount of \$427,310.00 for the Mulberry Rock Park Phase 2 Project. This is a SPLOST funded purchase in Post 2, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (on file in the Recreation Department)
13. *Approve the purchase of wetland credits from RES Aster, LLC, in the amount of \$180,000.00 for the Mulberry Rock Park Phase 2 Project. This is a SPLOST funded purchase in Post 2.*

Sandy Kaecher made a motion to approve the purchase of wetland credits from RES Aster, LLC, in the amount of \$180,000.00 for the Mulberry Rock Park Phase 2 Project. This is a SPLOST funded purchase in Post 2, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Recreation Department)

*14. Adopt Resolution 22-09 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School District general obligation refunding bond, Series 2025, in the original principal amount of \$58,720,000.*

Chairman Carmichael made a motion to adopt Resolution 22-09 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School District general obligation refunding bond, Series 2025, in the original principal amount of \$58,720,000, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "D")

*15. Adopt Resolution 22-10 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School district taxable general obligation refunding bond, Series 2022, in the original principal amount of \$60,625,000.*

Brian Stover made a motion to adopt Resolution 22-10 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School district taxable general obligation refunding bond, Series 2022, in the original principal amount of \$60,625,000, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "E")

**CONCLUSION OF REGULAR BUSINESS**

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

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

Commissioner Dunn reminded everyone of the Public Meeting the Paulding County DOT is having regarding Highway 278, from the Cobb/Paulding line to Buchannan Highway on March 22, 2022 from 5pm-7pm at the Watson Government Complex Cafeteria.

Commissioner Stover thanked all of the Canadian and American truckers that protested and stood up for what they felt was right.

Chairman Carmichael thanked Pastor Johnny McBurrows, Pastor Blake Trent, Pastor Becky Challice, Pastor John Morgan and Pastor Cord Franklin for holding the Prayer Vigil.

**EXECUTIVE SESSION:** None

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



Rebecca Merideth, County Clerk



David L. Carmichael, Chairman