



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 26, 2024

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Virginia Galloway, Post III Commissioner

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

MINUTES:

1. *The March 12, 2024 Work Session Minutes and the March 12, 2024 Board Meeting Minutes:* Keith Dunn made a motion to adopt the March 12, 2024 Work Session Minutes and the March 12, 2024 Board Meeting Minutes. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. *Award the FY 2024 Paulding County Right of Way Vertical Mowing Contract II to the lowest responsive bidder, AAA Landscape Management LLC in the amount \$102,780.60. Funding for this project will be allocated from General Funds. Project locations are in Post 2 and 3:* Sandy Kaecher made a motion to award the FY 2024 Paulding County Right of Way Vertical Mowing Contract II to the lowest responsive bidder, AAA Landscape Management LLC in the amount \$102,780.60. Funding for this project will be allocated from General Funds. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (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:

3. *Authorize the County Manager to sign the additional funding award for the Mental Health Grant J24-8-078 in the amount of \$30,660.00.* (On file in the Finance Department)

4. *Action to approve streets for perpetual maintenance:*

- The Creek at Arthur Hills/Phase 2, Unit A
Clubhouse Way
- Fairway Drive
- The Creek at Arthur Hills/Phase 2, Unit B
Fairway Drive
- Riverclub Road
- The Creek at Arthur Hills/Phase 2, Unit C
Clubhouse Way
- Riverclub Road

5. *Authorize the Finance Director to sign the Credit Card Processing Agreement with Elavon to accept credit card payments at the Paulding County Landfill.* (On file in the Finance Department)

Seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway.

OLD BUSINESS: None

NEW BUSINESS:

6. **Ordinance 2024-04 adopting amendments to the Code of Ethics of Paulding County regarding Conflict of Interest in Zoning-Related Matters:**
Conflict of Interest in Zoning-Related Matters:
Virginia Galloway made a motion to adopt Ordinance 2024-04 adopting amendments to the Code of Ethics of Paulding County regarding Conflict of Interest in Zoning-Related Matters. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "A")
7. **Resolution 2024-07 authorizing acceptance of the GDOT Contract and Costs Associated with the Airport Parkway Extension Paving Project at the Paulding Northwest Atlanta Airport. Matching funds in the amount of \$272,592.00 will be provided from General Funds. This project is located in Post 2:**
Sandy Kaecher made a motion to adopt Resolution 2024-07 authorizing acceptance of the GDOT Contract and Costs Associated with the Airport Parkway Extension Paving Project at the Paulding Northwest Atlanta Airport. Matching funds in the amount of \$272,592.00 will be provided from General Funds. This project is located in Post 2. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "B")
8. **Resolution 2024-08 for the Board of Commissioners of Paulding County, Georgia to dissolve the Greater West Georgia Joint Development Authority:**
Chairman Carmichael made a motion to adopt Resolution 2024-08 for the Board of Commissioners of Paulding County, Georgia to dissolve the Greater West Georgia Joint Development Authority. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "C")
9. **Contract for Construction Services to Kendall Supply, Inc. to install a Sensus Base Station in an amount not to exceed \$75,000.00 from the Renewal and Extension Fund. Located in Post 1:**
Keith Dunn made a motion to approve a Contract for Construction Services to Kendall Supply, Inc. to install a Sensus Base Station in an amount not to exceed \$75,000.00 from the Renewal and Extension Fund. Located in Post 1. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Water System Department)
10. **Amendment to the Contract for Post Construction Monitoring of the Richland Creek Dam to Hazen & Sawyer in the amount of \$117,224.00. Funding through the Renewal and Extension Fund:**
Keith Dunn made a motion to approve an Amendment to the Contract for Post Construction Monitoring of the Richland Creek Dam to Hazen & Sawyer in the amount of \$117,224.00. Funding through the Renewal and Extension Fund. Located in Post 4. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Water System Department)
11. **Granulated Activated Carbon in the amount of \$226,822.00. Funding through the Renewal and Extension Fund. Located in Post 4:**
Chairman Carmichael made a motion to approve the purchase of Granulated Activated Carbon in the amount of \$226,822.00. Funding through the Renewal and Extension Fund. Located in Post 4. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Water System Department)
12. **Professional Services Agreement with Croy Engineering for Professional Engineering Services for a new scale and scale house at the Seven Hills Transfer Station, in the amount of \$89,190.00. This funding will be allocated from General Funds. This is located in Post 4:**
Sandy Kaecher made a motion to authorize the Chairman to sign a Professional Services Agreement with Croy Engineering for Professional Engineering Services for a new scale and scale house at the Seven Hills Transfer Station, in the amount of \$89,190.00. This funding will be allocated from General Funds. This is located in Post 4. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the County Clerk's Office)

13. HVAC Installation Project at 210 Paulding Lane to Pro Air Tech Inc. in the amount of \$53,855.00. This project is located in Post 2. SPLOST Funds will be used for this project. This project is located in Post 2:
Sandy Kaecher made a motion to approve the HVAC Installation Project at 210 Paulding Lane to Pro Air Tech Inc. in the amount of \$53,855.00. This project is located in Post 2. SPLOST Funds will be used for this project. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the County Clerk's Office)

14. Agreement with Petra Architecture for Design and Engineering Services for a new Fleet Maintenance Facility at 25 Industrial Way North in the amount of \$148,500.00:

Keith Dunn made a motion to authorize the Chairman to enter into an Agreement with Petra Architecture for Design and Engineering Services for a new Fleet Maintenance Facility at 25 Industrial Way North in the amount of \$148,500.00. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the County Clerk's Office)

15. Resolution 2024-09 confirming Executive Session for the purpose of Real Estate:

Chairman Carmichael made a motion to adopt Resolution 2024-09 confirming Executive Session for the purpose of Real Estate. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "D")

16. Real Estate Purchase Contract with Thomas Ray Pitts and Kelly A. Pitts (See Attachment "E") and all other related closing documentation to purchase Paulding County Tax Parcel 113.3.3.002.0000 consisting of the home at 833 Mt. Tabor Church Road in the amount of \$600,000.00. SPLOST funds will be used for this purchase. This land is located in Post 1:

Keith Dunn made a motion to authorize the Chairman to execute a real estate purchase Contract with Thomas Ray Pitts and Kelly A. Pitts (See Attachment "E") and all other related closing documentation to purchase Paulding County Tax Parcel 113.3.3.002.0000 consisting of the home at 833 Mt. Tabor Church Road in the amount of \$600,000.00. SPLOST funds will be used for this purchase. The land is located in Post 1. Seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "E")

17. Real Estate Purchase Contract with Thomas Ray Pitts and John Walter Pitts, Jr., (See Attachment "F") and all other related closing documentation to purchase Paulding County Tax Parcels 113.3.4.019.0000 and 113.3.4.007.0000 consisting of approximately 51 acres, more or less, surrounding the home at 833 Mt. Tabor Church Road in the amount of \$1,800,000.00., and to authorize an additional \$48,500.00 for environmental testing, surveying, and conceptual design. SPLOST funds will be used for this purchase. This land is located in Post 1:
Keith Dunn made a motion to authorize the Chairman to execute a real estate purchase contract with Thomas Ray Pitts and John Walter Pitts, Jr., (See Attachment "F") and all other related closing documentation to purchase Paulding County Tax Parcels 113.3.4.019.0000 and 113.3.4.007.0000 consisting of approximately 51 acres, more or less, surrounding the home at 833 Mt. Tabor Church Road in the amount of \$1,800,000.00., and to authorize an additional \$48,500.00 for environmental testing, surveying, and conceptual design. SPLOST funds will be used for this purchase. The land is located in Post 1. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "F")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Kaecher announced the "Fun Day Event" at the Airport on Saturday, March 30, 2024 from 10:00 am to 2:00 pm.

Commissioner Galloway wished everyone a Happy Easter and reminded everyone that with Spring Break next week, to please be careful if you are going out of town, drive safe and come back safe to Paulding.

Frank Baker thanked Michael Justus and Commissioner Dunn for all their work on the land acquisition for a new park.

Commissioner Dunn stated we have been working on this for a long time, and he is proud to be a part of getting this done. The new park will provide a service to the County and will help keep our kids in the County for sporting events.

EXECUTIVE SESSION: None

ADJOURNMENT:

Chairman Carmichael made a motion to adjourn, seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman