



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
February 14, 2023**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** David L. Carmichael, Chairman

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; Steve Grimsley, Deputy County Clerk.

MINUTES:

- 1. The January 24, 2023 Work Session Minutes, the January 24, 2023 Board Meeting Minutes and the January 26, 2023 Joint Board Meeting Minutes were available for review.*

ANNOUNCEMENTS:

Team Paulding: February Employee of the Month, Shay Wells with the Community Development Department aired for the Commissioners and audience.

Team Paulding: Litter in Paulding County, Frank Baker, County Manager introduced this video and explained the issue of litter in the County. The video aired for the Commissioners and audience.

Commissioner Kaecher stated the County spends a lot of money on mowing and trash pick-up. She further stated Keep Paulding Beautiful, the Trash Task Force, and the Marshal’s Office work together on keeping the roads clean. She further stated the Citizens can volunteer to work with Keep Paulding Beautiful.

Commissioner Dunn wanted to echo what Commissioner Kaecher stated. He thanked the various departments involved in the effort to clean the County. He also asked the Citizens to volunteer their time to help keep the County clean.

Commissioner Stover asked the Citizens to help keep the County clean and to educate their family and friends.

Chairman Carmichael stated having a clean County helps to create commercial interests.

INVITED GUESTS: None

BID AWARDS:

- 2. FY2023 Paulding County Right of Way Vertical Mowing Contract I to the lowest responsive bidder, NGL & Erosion Control Group, in the amount of \$90,168.00. Funding for this project will be allocated from General Funds:*

Award the FY2023 Paulding County Right of Way Vertical Mowing Contract I to the lowest responsive bidder, NGL & Erosion Control Group, in the amount of \$90,168.00. Funding for this project will be allocated from General Funds. George Jones, Transportation Director stated the FY2023 Paulding County Right of Way Vertical Mowing Contract I is for approximately 75.1 miles on 79 County Roads. The project is located in Posts 1, 2, & 3. NGL & Erosion Control Group has done good work for the County in the past.

Commissioner Stover asked if this is the third Contract.

Mr. Jones stated there are typically two to three Contracts per year.

Chairman Carmichael asked if DOT partners with Greystone for this type of work.

Mr. Jones stated they haven’t. But, it could be something to look at. They typically mow from the

ground to the sky, which is more expensive. This Contract is from the ground to 25 feet.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Ann Lippmann, Community Development Director, provided a Power Point update presentation on Permits and Licenses for the Commissioners and audience.

Commissioner Galloway asked if there is a program in place to help home-based businesses move to a retail/commercial location.

Ms. Lippmann stated that Community Development partners with the Chamber of Commerce in the past, to help people get their Business Licenses. She also stated Economic Development have had programs to help business owners.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: The Chairman read the following consent agenda items:

- 3. *Authorize the County Manager to execute documentation to accept the ACCG Internship Grant.*
- 4. *Authorize the Chairman to enter into the Agreement with Greystone Power Corporation for the use of two strands of fiber as outlined in the Agreement.*
- 5. *Approve the renewal of the Contract Services Agreement for the Paulding County Kiosk Program for a period of one year.*
- 6. *Appoint Dan Ozment to the Fire Advisory Board to fill the unexpired term of Emory Gordy, with a term ending December 31, 2023.*
- 7. *Appoint Derek Lawrence to the Recreation Board as the Post 1 Representative, with a term of February 14, 2023 through December 31, 2027.*
- 8. *Approve the acceptance of the street listed for perpetual maintenance by the County: Seven Hills/Unit M, Phase 2 Cobblestone Trail*
- 9. *Declare the following item listed as surplus, and approve their disposal by donation to Georgia Public Safety Training Center.*

Surplus Items:

Department	Item Name	Make/Model	Serial Number
Sheriff	Unit S-85	2003 Ford Crown Vic	2FAFP71W53X170819
Sheriff	Unit P-10	2008 Ford Crown Vic	2FAFP71V28X170016
Sheriff	Unit S-91	2007 Ford Crown Vic	2FAFP71W07X134526
Sheriff	Unit 49	2005 Ford Crown Vic	2FAFP71W35X134419
Sheriff	Unit 32	2004 Ford Crown Vic	2FAFP71W74X116021
Sheriff	Unit 56	2005 Ford Crown Vic	2FAFP71W04X116023

OLD BUSINESS: None

NEW BUSINESS:

- 10. *Approve the purchase of approximately 4,400 feet of 12 inch ductile iron pipe in the amount of \$315,000.00 for the IBA Commercial Site Sanitary Sewer Upgrade. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 3:*

Discussed action to approve the purchase of approximately 4,400 feet of 12 inch ductile iron pipe in the amount of \$315,000.00 for the IBA Commercial Site Sanitary Sewer Upgrade. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 3. Ray Wooten, Water System Director stated the Water System has a need for additional sewer capacity in some areas. On this property, there will be an upgrade from 8 inch pipe to 12 inch pipe, which will benefit the County when construction is completed at the site. The County will be able to handle the additional capacity.

Commissioner Kaecher asked where the sewer line will be located.

Mr. Wooten stated it is in the area of Nebo Road to Laird Road, which is south of Bill Carruth Parkway.

11. Approve the purchase of a new pump in the amount of \$70,282.94 from Xylem Water Systems USA, Inc. to replace the pump at Rakestraw Pump Station. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 1:

Discussed action to approve the purchase of a new pump in the amount of \$70,282.94 from Xylem Water Systems USA, Inc. to replace the pump at Rakestraw Pump Station. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 1. Ray Wooten, Water System Director stated Xylem is the pump manufacturer and supplier for the County. Rakestraw Pump Station is the main pump station in Hiram. It collects more flow than any other pump station. This is an opportunity to purchase a larger pump to maintain this facility. The current pumps will be utilized as a spare for other pump stations if needed. This price includes shipping and additional replacement parts.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Galloway thanked her Valentine and his Boss, Jay Thompson, for coming today.

Commissioner Kaecher wished everyone a Happy Valentine's Day.

Chairman Carmichael asked everyone to keep the Elections Director, Deidre Holden, who lost her father last week, in their thoughts and prayers.

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.