



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
September 28, 2021**

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

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

**INVOCATION & PLEDGE:** Chaplain Joey Meeks, Paulding County Sheriff's Office

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

**MINUTES:**

- 1. The September 14, 2021 Work Session Minutes, September 14, 2021 Board Meeting Minutes and September 20, 2021 Called Meeting Minutes were available for review.*

**ANNOUNCEMENTS:**

Team Paulding: Uppercut Boxing Class at Mount Tabor Park aired for the Commissioners and audience.

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Chairman Carmichael read the following consent agenda items:

- 2. Adopt Community Development job classification for Building Code and Abatement Enforcement Officer.*
- 3. Adopt I.T. job classification for Systems Administrator.*
- 4. Approve the Paulding County Transit Title VI Plan.*

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 5. Approve Paulding County's Hazard Mitigation Plan Update 2021-2026 and adopt Resolution 21-27:*  
Discussed action to approve Paulding County's Hazard Mitigation Plan Update 2021-2026 and adopt Resolution 21-27. Steven Dooley, EMA Director stated
- 6. Authorize the Chairman to enter into a Contract with Thompson Engineering Inc., in the amount of \$117,320.11, for preliminary engineering design services for the SR 6 Business and West Memorial Drive intersection improvement project. Post 4:*  
Discussed action to authorize the Chairman to enter into a Contract with Thompson Engineering Inc., in the amount of \$117,320.11, for preliminary engineering design services for the SR 6 Business and West Memorial Drive intersection improvement project. Post 4. Erica Parish, Assistant Director of Transportation stated

- 7. Award a change order to Prime Engineering in the amount of \$18,325.00 for preparation of an Environmental Information Document (EID) report with associated special studies required for the SR 92 Hiram Sewer Extension. Post 3:*  
Discussed action to award a change order to Prime Engineering in the amount of \$18,325.00 for preparation of an Environmental Information Document (EID) report with associated special

studies required for the SR 92 Hiram Sewer Extension. Post 3 Laurie Ashmore, Director of Water Systems stated

8. *Approve Change Order 8 to Arcadis U.S. Inc. for additional services during construction, materials testing, and inspection services, commissioning, and Contract closeout services for the Richland Creek Reservoir and Water Treatment Plant Design and Construction Services Project in the amount of \$391,587.00. Post 4:*

Discussed action to approve Change Order 8 to Arcadis U.S. Inc. for additional services during construction, materials testing, and inspection services, commissioning, and Contract closeout services for the Richland Creek Reservoir and Water Treatment Plant Design and Construction Services Project in the amount of \$391,587.00. Post 4. Laurie Ashmore, Director of Water Systems stated...

9. *Authorize the Chairman to enter into a Contract with RK&K, LLP in the amount of \$129,268.56 for preliminary engineering design services for roadway improvement projects on Metromont Road, between Rosedale Drive and Angham Road. Post 3:*

Discussed action to authorize the Chairman to enter into a Contract with RK&K, LLP in the amount of \$129,268.56 for preliminary engineering design services for roadway improvement projects on Metromont Road, between Rosedale Drive and Angham Road. Post 3. Erica Parish, Assistant Director of Transportation stated....

10. *Approve funding of Holt Consulting Company Work Authorization titled "Sanitary Sewer Line Improvements and Existing Sanitary Sewer Line Tests (Design Phase Services)" at the Paulding Northwest Atlanta Airport in the amount not to exceed \$47,060.00 Post 2:*

Discussed action to approve funding of Holt Consulting Company Work Authorization titled "Sanitary Sewer Line Improvements and Existing Sanitary Sewer Line Tests (Design Phase Services)" at the Paulding Northwest Atlanta Airport in the amount not to exceed \$47,060.00 Post 2. Scott Greene, Director of Operations stated....

11. *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:*

Discussed action 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. Ann Lippman, Director of Community Development stated.....

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** Pending and Potential Litigation and Real Estate

**ADJOURNMENT:**