



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
January 23, 2024**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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

**INVOCATION  
& PLEDGE:** Jayson Phillips, County Attorney

**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. *The January 9, 2024 Work Session Minutes and the January 9, 2024 Board Meeting Minutes:***  
Sandy Kaecher made a motion to adopt the January 9, 2024 Work Session Minutes and the January 9, 2024 Board Meeting Minutes, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Brian Stover made a motion to approve the following Consent Agenda item:

**2. *Amend the January 9, 2024 Work Session Minutes and the January 9, 2024 Board Meeting Minutes agenda item #18 to state a term date ending December 31, 2026 for the Region One Department of Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council.***

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

**3. *Purchase of Kubota Membrane Bioreactor (MBR) Equipment, instrumentation, support services and warranty in the amount of \$694,000.00. This purchase is funded through ARPA:***  
Keith Dunn made a motion to approve the purchase of Kubota Membrane Bioreactor (MBR) Equipment, instrumentation, support services and warranty in the amount of \$694,000.00. Located in Posts 1 and 4. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

**4. *Ordinance 24-01 amending the Code of Ordinances Chapter 18, Article II, Section 18-31(d)(2) regarding water efficiency and to update required fill-in information:***  
Sandy Kaecher made a motion to adopt Ordinance 24-01 amending the Code of Ordinances Chapter 18, Article II, Section 18-31(d)(2) regarding water efficiency and to update required fill-in information, seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "A")

5. **Resolution 24-02 a Resolution supporting the introduction of local legislation to add an additional Judgeship to the State Court of Paulding County:**  
Sandy Kaecher made a motion to adopt Resolution 24-02 a Resolution supporting the introduction of local legislation to add an additional Judgeship to the State Court of Paulding County, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")

6. **Authorize the Chairman to execute a letter of support for the Wellstar Paulding Medical Center Expansion Project, as set forth on Exhibit A:**  
Virginia Galloway made a motion to authorize the Chairman to execute a letter of support for the Wellstar Paulding Medical Center Expansion Project, as set forth on Exhibit A, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. Post IV Brian Stover Abstained.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

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

**Commissioner Kaecher** invited everyone to attend the movie "Beyond the Marquee" airing at the Dallas Theater on February 1, 2024 at 7:00 pm.

**Chairman Carmichael** shared information on the Murder Mystery Dinner & Show put on by the Museum of Flight at the Northwest Paulding Airport this Saturday, January 27, 2024 at 6:00 pm.

**ADJOURNMENT:** Virginia Galloway made a motion to adjourn, seconded by Sandy Kaecher  
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