



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
May 11, 2021**

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; Chuck Hart, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

MINUTES:

1. *The April 29, 2021 Work Session Minutes and the April 29, 2021 Board Meeting Minutes were available for review.*

Brian Stover made a motion to adopt the April 29, 2021 Work Session Minutes and the April 29, 2021 Board Meeting Minutes, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, 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: Chuck Hart made a motion to approve the following consent agenda items:

2. *Declare the following items listed as surplus, and approve their disposal through auction or trade.*

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit S-124	2006 Ford Exp	1FMEU72E56UA85572
Sheriff	Unit S-138	2007 Ford CV	2FAFP71W37X134522
Sheriff	Unit S-171	2009 Ford CV	2FAHP71V39X139948
Sheriff	Unit S-178	2005 ford CV	2FAFP71WX5X134420

3. *Adopt Recycling Job classification for Assistant Recycling Coordinator.*

4. *Authorize the Chairman to sign an application for GDOT's LAP Re-Certification.*
(On file in the Transportation Department)

5. *Reappoint Chief Tim King to the Region One Emergency Medical Services Advisory Council, with a three year term beginning July 1, 2021 and ending June 30th, 2024.*

6. *Action to adopt the Open Communications Policy.*
(On file in the Human Resources Department)

Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

OLD BUSINESS: None

NEW BUSINESS:

7. *Authorize the Chairman to enter into an Agreement with the Atlanta Regional Commission to secure funding for the SR6 Scoping Study, in the amount of \$250,000.00, with the County providing \$50,000.00 in matting funds:*

Chairman Carmichael made a motion to authorize the Chairman to enter into an Agreement with the Atlanta Regional Commission to secure funding for the SR 6 Scoping Study, in the amount of \$250,000.00, with the County providing \$50,000.00 in match funds, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

8. ***FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport in the amount of \$339,642.73, with a breakdown of \$322,344.88 Federal funding, \$16,982.10 State funding and \$315.46 County general fund match:***
Sandy Kaecher made a motion to accept the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport in the amount of \$339,642.73, with a breakdown of \$322,344.88 Federal funding, \$16,982.10 State funding and \$315.46 County general fund match, seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

9. ***Three (3) GDOT/FAA approved Work Authorizations related to the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport, in an amount not to exceed \$355,506.00 which includes the use of up to \$16,000.00 of County funds:***
Sandy Kaecher made a motion to approve three (3) GDOT/FAA approved Work Authorizations related to the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport, in an amount not to exceed \$355,506.00 which includes the use of up to \$16,000.00 of County funds, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

10. ***IGA between the Paulding County Airport Authority and Paulding County Georgia. Additionally, to authorize the Chairman to sign and execute said IGA on behalf of the Board of Commissioners:***

Sandy Kaecher made a motion to adopt the IGA between the Paulding County Airport Authority and Paulding County Georgia. Additionally, to authorize the Chairman to sign and execute said IGA on behalf of the Board of Commissioners, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")

11. ***Adopt Resolution 20-10 confirming Executive Session for the purposes of Real Estate:***

Chairman Carmichael made a motion to adopt Resolution 21-10 confirming Executive Session for the purposes of Real Estate, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

EXECUTIVE SESSION: None

ADJOURNMENT: Brian Stover made a motion to adjourn, seconded by Chuck Hart. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.



Rebecca Merideth, County Clerk



David L. Carmichael, Chairman