



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
April 29, 2021**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by Cut Scout Pack 687

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 13, 2021 Work Session Minutes, April 13, 2021 Board Meeting Minutes and April 22, 2021 Joint Called Meeting Minutes were available for review.*
Brian Stover made a motion to adopt the April 13, 2021 Work Session Minutes, the April 13, 2021 Board Meeting Minutes, and the April 22, 2021 Joint Called Meeting Minutes, seconded by Chuck Hart. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

ANNOUNCEMENTS:

The Paulding County Board of Commissioners recognized and presented a certificate to Girl Scout Ms. Alina Farries, Ms. Gracie Groom, Ms. Calleigh Kent, Ms. Ariana Mensah, Ms. Morgan Midkiff, Ms. Lauren Pace, and Ms. Emily Grace Sundy for completing the required community projects to receive their Gold Service Award. Ms. Paula Mensah, Troop Leader presented each Scout with their Cords for achieving this esteemed status.

INVITED GUESTS: None

BID AWARDS:

2. *1.) Award the purchase of (2) Chevrolet Tahoe's to Hardy Chevrolet, in the amount of \$79,340.00. The funding will be through SPLIST.*
2.) Award the purchase of (14) 2021 Ford Interceptor SUV to Hardy Family Ford in the amount of \$462,742.00. The funding will be through SPLIST.
3.) Award the purchase of (5) 2021 Ford Explorers to Hardy Family Ford in the amount of \$150,525.00. The funding will be through SPLIST.
Chuck Hart made a motion to award the three vehicle purchases, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)
3. *Award of the 2021 Asphalt Project Contract I to the low bidder, CW Matthews Contracting Company, in the amount of \$3,967,193.68.*
Sandy Kaecher made a motion to award the 2021 Asphalt Project Contract I to the low bidder, CW Matthews Contracting Company, in the amount of \$3,967,193.68, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the DOT Department)
4. *Award of the 2021 Asphalt Project Contract II Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,092,379.09.*
Keith Dunn made a motion to award the 2021 Asphalt Project Contract II Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,092,379.09. Seconded by Chuck Hart. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the DOT Department)

5. ***Award of the 2021 Asphalt Project Contract III Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,511,443.73.***
Brian Stover made a motion to award the 2021 Asphalt Project contract III Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,511,443.73. 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 DOT Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Brian Stover made a motion to approve the following consent agenda items:

6. ***Appoint Ms. Genevieve Cole to the Paulding County Civil Service Board for the four-year term ending December 31, 2024.***
7. ***The Sheriff's Office would like to request the Commission to retire or surplus Deputy Stephen Quimby's Service Weapon, retiring May 3, 2021, Glock Model 21 serial # SWF583. Deputy Quimby meets the policy requirements.***
8. ***Reappoint Ms. Phyllis Hennessey to the Paulding County Library Board of Trustees with a three-year term beginning July 1, 2021 and ending June 30, 2024.***
9. ***Appoint Ms. Mary Wade to the Paulding County Department of Family and Children Services for a five-year term beginning July 1, 2021 and ending June 30, 2026.***
10. ***Reappoint Mr. Steve Grimsley to the Highland Rivers Health Board with a three-year term beginning July 1, 2021 and ending on June 30, 2024.***

Seconded by Chuck Hart. 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:

11. ***Project funding allotment increase in the amount of \$85,000.00, for the completion of the 2020 Asphalt Contract II. Funding for this work will be allocated from the proceeds of the sale of Stonewood Creek subdivision:***
Brian Stover made a motion to approve a project funding allotment increase in the amount of \$85,000.00, for the completion of the 2020 Asphalt Contract II. Funding for this work will be allocated from the proceeds of the sale of Stonewood Creek subdivision. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the DOT Department)
12. ***Project funding allotment increase in the amount of \$160,000.00, for the completion of the ITS System Expansion Project Phase I and Phase II. This allotment request will be allocated from SPLOST funds:***
from SPLOST funds:
Sandy Kaecher made a motion to approve a project funding allotment increase in the amount of \$160,000.00, for the completion of the ITS System Expansion Project Phase I and Phase II. This allotment request will be allocated from SPLOST 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 DOT Department)
13. ***Resolution 21-09 enacting a moratorium on the acceptance of rezoning applications to R-4 and R-7 Zoning Districts:***
Brian Stover made a motion to adopt Resolution 21-09 enacting a moratorium on the acceptance of rezoning applications to R-4 and R-7 Zoning Districts. 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")
14. ***Request by the City of Dallas to amend the Government Service Delivery Strategy due to their adoption of a Resolution for the implementation of an E-911 Communications Center within the City:***
the City:
Sandy Kaecher made a motion to approve the request by the City of Dallas to amend the Government Service Delivery Strategy due to their adoption of a Resolution for the implementation of an E-911 Communications Center within the City. Seconded by Chuck Hart.

Voiting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

ITEM FROM THE 2:00 PM PLANNING AND ZONING COMMISSION:

15. 2021-07-Z: Application by JEFF LANDERS, requesting to rezone 3.91 acres from A-1 (Agricultural) to R-2 (Suburban Residential) to construct single-family dwellings. Property is located in Land Lot 1025; District 19; Section 3; on the west side of Billy Bullock Rd and south of Billy Bullock extension. POST 2. RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (5-0-1):
Sandy Kaecher made a motion to approve 2021-07-Z: Application by JEFF LANDERS, requesting to rezone 3.91 acres from A-1 (Agricultural) to R-2 (Suburban Residential) to construct single-family dwellings. Property is located in Land Lot 1025; District 19; Section 3; on the west side of Billy Bullock Rd and south of Billy Bullock extension. POST 2
Seconded by Brian Stover. Voiting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

Chairman Carmichael Thanked Scout Leaders Karen Kent, Julie Groom, Shelly Midkiff, Shana Pace and Kathleen Sundy. The Chairman then asked the other commissioners if they had any announcements or comments.

Commissioner Kaecher Thanked the Parents and Leaders for their dedication, you don't see that a lot anymore.

Commissioner Hart Thanked the Scouts for their random acts of kindness as well as the Scout Leaders and Parents for their dedication.

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by . Voiting 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