



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
October 25, 2022**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Virginia Galloway, Post 3 Commissioner

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post I (Via Telephone); Sandy Kaecher, Post II; Virginia Galloway, Post III; Brian Stover, Post IV; Tom Cable, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk

MINUTES:

1. Adopt the October 11, 2022 Work Session Minutes and the October 11, 2022 Board Meeting Minutes:

Brian Stover made a motion to adopt the October 11, 2022 Work Session Minutes and the October 11, 2022 Board Meeting Minutes, seconded by Virginia Galloway Voting Yea: 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: Virginia Galloway made a motion to adopt the following consent agenda items:

2. *Authorize the Chairman to enter into a Development Agreement with PINEHILL INVESTMENTS, LTD & D.R. HORTON, INC., regarding access to Sheffield Highlands, Unit 1 Subdivision. This property is located adjacent to Cartersville Highway and Shady Grove Church Road, in Post 4.* (On file in the Transportation Department)
3. *Authorize the Chairman to enter into a Development Agreement with AMH Developments, LLC, in the amount of \$59,150.00 for participation in off-site roadway improvements on Nebo Road. This project is located in Post 3.* (On file in the Transportation Department)
4. *Adopt Ordinance 22-13 amending Article VI "Broadband Ready Community" of Chapter 62 of the Code of Ordinances of Paulding County, Georgia.* (Attachment "A")
5. *Approve the 2023 Paulding County Board of Commissioners designated holiday schedule.* (Attachment "B")
6. *Authorize the Chairman to sign documents accepting the VOCA Grant on behalf of the Commissioners and the Paulding Judicial Circuit.* (On file in the Finance Department)

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

OLD BUSINESS: None

NEW BUSINESS:

7. **Change Order #1 for Magnum Contracting, as part of the Mulberry Rock Park Phase 2 Improvement Project, for additional clearing/grading and earth work in the amount of \$334,764.00. This project is located in Post 2 and funded by SPLOST:**
Sandy Kaecher made a motion to approve Change Order #1 for Magnum Contracting, as part of the Mulberry Rock Park Phase 2 Improvement Project, for additional clearing/grading and earth work in the amount of \$334,764.00, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Parks and Recreation Department)

8. **Approve the following streets for perpetual maintenance by the County:**

<u>Presley Farm</u>	<u>Reserve at Timberlands/Phase 4</u>	<u>Reserve at Timberlands/Phase 5</u>
Presley Farm Pkwy	Wood Point Way	Wood Point Way
Presley Farm Ln.	Pine Point Court	Oak Point Court
Barnwood Dr.	Birch Point Court	

Sandy Kaecher made a motion to approve the listed streets for perpetual maintenance by the County, seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. Brian Stover Abstained.

9. **The purchase of a new pump in the amount of \$84,894.58 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station, located in Post 1:**
Keith Dunn made a motion to approve the purchase of a new pump in the amount of \$84,894.58 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

**ITEMS FROM THE PAULDING COUNTY
PLANNING COMMISSION MEETING**

10. **22-2-LUP:** Sandy Kaecher made a motion to approve with three (3) stipulations application by **CHRISTIAN CORELY-ANDERSON**, requesting a Land Use Permit to reconfigure the church at **1884 Hwy 101 N** into a residence and conduct a small fitness business from the home. Property is located in Land Lot 783; District 19; Section 3; lot is located north of the intersection of Hwy 101 N and Houge Rd. Post 2. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

RECOMMENDATION BY PLANNING COMMISSION: APPROVAL (6-0-1).

1. Owner/Applicant agrees approval of this LUP for the Residential Business to operate a fitness business is not transferable to another owner.
2. Owner/Applicant agrees to provide a residential / home certificate of occupancy prior to the issuance of a Residential Business License.
3. Owner/Applicant agrees to coordinate with the Georgia Department of Transportation on updating the access / entrance permit due to land use change.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Stover reminded everyone of Trick-or-Treat Village, Saturday from 2pm-7pm at Paulding Meadows. He also reminded everyone that tomorrow night (October 26th) at 6pm there will be the second meeting held for the Richland Creek Reservoir future plans, at Burnt Hickory Park.

EXECUTIVE SESSION: None

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