

**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
August 09, 2022**

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; Virginia Galloway, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk

MINUTES:

1. The July 26, 2022 Work Session Minutes and the July 26, 2022 Board Meeting Minutes: Sandy Kaecher made a motion to adopt the July 26, 2022 Work Session Minutes and the July 26, 2022 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:

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

- 2. Approve the amendments to the 2022 Board of Commissioners regular meeting schedule and the Planning Commission regular meeting schedule to move the Tuesday, September 27th meetings to Monday, September 26th.*
- 3. Approve the request to retire or surplus Major Anthony Henderson's Service Weapon, retiring August 19, 2022 Glock Model 21 Serial #SWF633, cost \$469.00.*
- 4. Adopt Solicitor General's job classification for Office Manager.*

Seconded by Virginia Galloway. 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:

- 5. Transfer of 112 Acres of Airport property from Paulding County, as sole owner to Paulding County and the Paulding County Airport Authority, and authorize the Chairman to execute a deed for the same:*
Sandy Kaecher made a motion to approve the transfer of 112 Acres of Airport property from Paulding County, as sole owner to Paulding County and the Paulding County Airport Authority, as joint owners, and authorize the Chairman to execute a deed for the same, 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")

- 6. Resolution 22-27 adopting the County M & O Millage Rate at 4.22 mills:*
Brian Stover made a motion to adopt Resolution 22-27 adopting the County M & O Millage Rate at 4.22 mills, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith

- Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")
7. **Resolution 22-28 adopting the Fire Tax Millage Rate at 2.50 mills:**
Chairman Carmichael made a motion to Resolution 22-28 adopting the Fire Tax Millage Rate at 2.50 mills, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "C")
8. **Resolution 22-29 adopting the Debt Service Millage Rate at 1.6 mills:**
Sandy Kaecher made a motion to adopt Resolution 22-29 adopting the Debt Service Millage Rate at 1.6 mills, 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 "D")
9. **Resolution 22-30 adopting the County School Tax Millage Rate at 17.75 mills:**
Virginia Galloway made a motion to adopt Resolution 22-30 adopting the County School Tax Millage Rate at 17.75 mills, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "E")
10. **Resolution 22-31 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax:**
Chairman Carmichael made a motion to adopt Resolution 22-31 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "F")
11. **Fiscal Year 2023 Budget:**
Keith Dunn made a motion to adopt the Fiscal Year 2023 Budget, 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 "G")
12. **Resolution 22-32 a Resolution calling for a referendum Election on the renewal of the 1 percent County Special Purpose Local Option Sales Tax (SPLOST) for November 8, 2022:**
Sandy Kaecher made a motion to adopt Resolution 22-32 a Resolution calling for a referendum Election on the renewal of the 1 percent County Special Purpose Local Option Sales Tax (SPLOST) for November 8, 2022, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "H")
13. **Ordinance 22-10 amending Chapter 58 of the Official Code of Paulding County regarding Emergency Management:**
Brian Stover made a motion to adopt Ordinance 22-10 amending Chapter 58 of the Official Code of Paulding County regarding Emergency Management, 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 "I")
14. **Contract with RS&H, Inc. in the amount of \$275,469.96 for preliminary engineering design services for the Intersection Improvement Project at SR 120 (Charles Hardy Parkway) @ SR 6 Business (Atlanta Highway).**
Virginia Galloway made a motion to authorize the Chairman to enter into a Contract with RS&H, Inc. in the amount of \$275,469.96 for preliminary engineering design services for the Intersection Improvement Project at SR 120 (Charles Hardy Parkway) @ SR 6 Business (Atlanta Highway), seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

CONCLUSION OF REGULAR BUSINESS

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

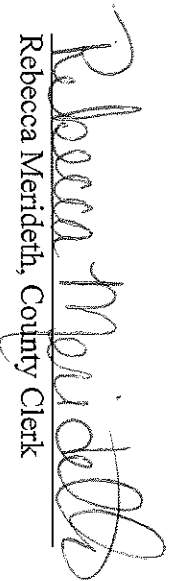
Commissioner Galloway stated that the School Board sets the School Tax Millage Rate and this Board is mandated by state law to approve that rate. We have fulfilled our duty by approving it.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

None

EXECUTIVE SESSION: None

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