



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
November 10, 2022**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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

**INVOCATION:** Jayson Phillips, County Attorney

**PLEDGE:** Presentation of Colors by Paulding County High School JROTC

**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.

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**MINUTES:**

**1. The October 25, 2022 Work Session Minutes and the October 25, 2022 Board Meeting**

*Minutes:*

Sandy Kaecher made a motion to adopt the October 25, 2022 Work Session Minutes and the October 25, 2022 Board Meeting Minute, 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:**

**2. Contract for P25 Emergency Radio System including system buildout price and warranty support in the amount of \$39,832,078.00 SPLITST funds will be used:**

Virginia Galloway made a motion to award the Contract for P25 Emergency Radio System including system buildout price and warranty support in the amount of \$39,832,078.00, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Finance Department)

**3. Woodrow Kay Culvert Replacement Project to the low bidder, Summit Construction and Development, LLC in the amount of \$362,550.00:**

Sandy Kaecher made a motion to award Woodrow Kay Culvert Replacement Project to the low bidder, Summit Construction and Development, LLC in the amount of \$362,550.00, seconded by Brian Stover. 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)

**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:

**4. Approve action to transition current Defined Compensation Plan with AIG Valic to ACCG.**  
(On file in Human Resources)

**5. Authorize the Chairman to execute an Interparcel Access Easement Agreement allowing for a motor vehicle driveway to serve one (1) single family residence to Landshark Investments, LLC through a County Detention Lot to have access to Boulder View Parkway, located in the Georgian Park Subdivision.** (Attachment "A")

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Phase 3 portion of the Radio System Consulting Services to TUSA, in the amount of \$360,835.00 SPLOST funds will be used for this project:*

Keith Dunn made a motion to award the Phase 3 portion of the Radio System Consulting Services to TUSA, in the amount of \$360,835.00, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the E-911 Department)

- Commit 10% of system price portion of the Radio System Contract within the fund balance as a contingency until the project construction is complete, this will come from general funds:* Chairman Carmichael made a motion to commit 10% of system price portion of the Radio System Contract within the fund balance as a contingency until the project construction is complete, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Finance Department)

- Resolution 22-39 authorizing reimbursement of expenditures should tax exempt financing be utilized for all or a portion of financing this radio project:* Brian Stover made a motion to adopt Resolution 22-39 authorizing reimbursement of expenditures should tax exempt financing be utilized for all or a portion of financing this radio system project, seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")

- Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services at a rate of \$114.50 per hour, not to exceed \$65,000.00 this Agreement will be funded through General Funds:* Sandy Kaecher made a motion to authorize the Chairman to authorize a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services at a rate of \$114.50 per hour, not to exceed \$65,000.00, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

- Change Order to increase the Garney Construction Contract, part of the Landfill Phase 1 Cover Installation Project by \$95,998.88 making the new Contract total \$1,329,739.88. Landfill Post Closure funds will be used for this project, located in Post 4:* Brian Stover made a motion to approve a Change Order to increase the Garney Construction Contract, part of the Landfill Phase 1 Cover Installation Project by \$95,998.88 making the new Contract total \$1,329,739.88, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Community Development Department)

**CONCLUSION OF REGULAR BUSINESS**

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

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

Commissioner Galloway thanked the Elections Department for such a smooth election day and stated there will be a run-off for the GA Senator seat on December 6<sup>th</sup>.

Commissioner Stover thanked all Veterans for their service.

Chairman Carmichael thanked all Veterans in the audience or watching online for their service.

Commissioner Kaecher reminded everyone of the Veterans Day ceremony that will be held in Veterans Park tomorrow, November 11<sup>th</sup> at 11:00 am.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Virginia Galloway made a motion to adjourn, seconded by Chairman Carmichael. 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