



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
July 27, 2021**

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

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

**INVOCATION:** Commissioner Post III Chuck Hart

**PLEDGE:** Presentation of Colors by Scouts BSA Troop 777, Powder Springs, Ga.,  
Hearts Academy of Excellence

**PRESENT:** David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Chuck Hart, Post III; Brian Stover, Post IV; Tom Cagle, County Attorney; Frank Baker, County Administrator; Steven R. Grimsley, Deputy County Clerk

**MINUTES:**

- 1. *Adopt the July 13, 2021 Work Session Minutes and the July 13, 2021 Board Meeting Minutes:* Brian Stover made a motion to adopt the July 13, 2021 Work Session Minutes and the July 13, 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:**

- 2. *Award the Local Maintenance and Improvement Grant Rumble Strip and Striping Project, Project Number: 22004-1504 to the lowest responsive bidder, Peek Pavement Marking, LLC, in the amount of \$225,302.50:*  
Chuck Hart made a motion to award the Local Maintenance and Improvement Grant Rumble Strip and Striping Project, Project Number: 22004-1504 to the lowest responsive bidder, Peek Pavement Marking, LLC, in the amount of \$225,302.50, seconded by Keith Dunn. 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)

- 3. *Award the Zebra Handheld Computers and associated hardware for the Tyler Technologies Corrections Module and Property Room Module which is part of the Tyler Technologies Public Safety Software Project to the lowest responsive bidder, CDW-G, in the amount of \$51,299.28:*

Sandy Kaecher made a motion to award the Zebra Handheld Computers and associated hardware for the Tyler Technologies Corrections Module and Property Room Module which is part of the Tyler Technologies Public Safety Software Project to the lowest responsive bidder, CDW-G, in the amount of \$51,299.28, 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)

**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. *Resolution 21-16 extending the moratorium on the acceptance of rezoning applications to R-4 and R-7 zoning districts.* (See Attachment "A")
- 5. *Detective Starry Kilgore retired from the Sheriff's Office on July 16, 2021; the policy to retire a service pistol to a Detective has been met by Detective Kilgore. The Sheriff's Office request to retire Detective Kilgore's Service Weapon Glock Model 21, Serial #TYN871.*

Seconded by Keith Dunn. 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:**

6. ***CRRSAA Grant in the amount of \$13,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant (Post 2):***  
Sandy Kaecher made a motion to approve the acceptance of the CRRSAA Grant in the amount of \$13,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant (Post 2), 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 Finance Department)

Commissioner Kaecher stated we have been working on the Airport a long time. She thanked Scott Greene and Terry Tibbitts for all of their work.

7. ***ARPA Grant in the amount of \$32,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant (Post 2):***  
Sandy Kaecher made a motion to approve acceptance of the ARPA Grant in the amount of \$32,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant (Post 2), 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)
  8. ***Contract with Brennan Jones Engineering Associates, LLC to design the waterline extension for Buchanan Highway in an amount not to exceed \$54,780.00 (Post 2):***  
Sandy Kaecher made a motion to approve a contract with Brennan Jones Engineering Associates, LLC to design the waterline extension for Buchanan Highway in an amount not to exceed \$54,780.00 (Post 2), seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water System Department)
  9. ***Contract for Post Construction Monitoring of Richland Creek Dam to Hazen & Sawyer in the amount of \$283,031.00 (Post 4):***  
Brian Stover made a motion to approve a contract for Post Construction Monitoring of Richland Creek Dam to Hazen & Sawyer in the amount of \$283,031.00 (Post 4), 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 Water System Department)
  10. ***Contract with Edison Engineering to design the waterline extension for School Road in an amount not to exceed \$83,710.00 (Post 4):***  
Brian Stover made a motion to award a contract with Edison Engineering to design the waterline extension for School Road in an amount not to exceed \$83,710.00 (Post 4), 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 Water System Department)
- Commissioner Stover stated this project has been in the works for 45 years. He thanked everyone involved.
11. ***Resolution 21-17 confirming Executive Session for the purposes of Real Estate and Pending and Potential Litigation:***  
***Pending and Potential Litigation:***  
Keith Dunn made a motion adopt Resolution 21-17 confirming Executive Session for the purposes of Real Estate and Pending and Potential Litigation, seconded by Sandy Kaecher. Voting 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:**

12. ***2021-13-Z:*** Chuck Hart made a motion to approve with eleven stipulations the application by **ELITE ENGINEERING**, requesting to rezone 45.29 acres from R-2 (Suburban Residential) to LDQRD (Low Density Quality Residential Development) to build 116 single-family lots. Property is located in Land Lot 1138; District 2; Section 3; located east of Nebo Road and Dallas Nebo Road intersection POST 3, seconded by Sandy Kaecher. Voting Yea: Chairman

Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

1. Owner/Developer shall submit detailed landscaping plans prepared by a registered design professional for entrances, amenity, and required buffer areas for review/approval by the Planning and Zoning Division during the Plan Review Process.
2. Owner/Developer acknowledges all required landscape buffers, amenity areas, detention area lots, lift station lots, easements, parking areas, and buildings may not be accounted for as greenspace areas.
3. Owner/Developer agrees access to the development shall be determined during the plan review process.
4. Owner/Developer agrees access to the development shall be located a minimum of 660' from the intersection of Dallas Nebo and Nebo Road.
5. Owner/Developer shall donate sufficient right of way along Nebo Road (50' from centerline) to accommodate a 100' right of way along Nebo Road (50' from centerline).
6. Owner/Developer shall be responsible for incorporating horizontal traffic calming practices within the development, if required by PCDOT. All practices shall be approved by the Paulding County Department of Transportation and designed in accordance with the Institute of Transportation Engineers (ITE) Manual for Traffic Calming.
7. Owner/Developer acknowledges property is in the mandatory Sweetwater Sewer Service Basin and requirements from the Intergovernmental Wastewater Treatment Agreement for the Sweetwater Creek Basin between Paulding County, Georgia and Cobb County, Georgia dated July 17, 2007 must be followed.
8. Owner/Developer acknowledges that sewer availability is not expressly implied as a result of zoning.
9. Owner/Developer agrees to contribute \$650 per lot to the Paulding County Department of Transportation for off-site roadway improvements on Nebo Road.
10. Owner/Developer agrees to make available sewer service to the Paulding School System Nebo Elementary School.
11. Owner/Developer agrees to extend the required buffer along Nebo Road from 25 ft. to 50 ft.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**Chairman Carmichael** asked the Commissioners if they would like to make any announcements or comments.

**Chairman Carmichael** stated Paulding County has great citizens and is thankful for them.

**Commissioner Dunn** thanked Boy Scout Troop 777 for their participation.

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

  
Steven R. Grimsley, Deputy County Clerk

  
David L. Carmichael, Chairman