



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
April 26, 2022**

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 Boy Scout Troop 1916

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Brian Stover, Post IV; Tom Cable, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

MINUTES:

1. Adopt the April 12, 2022 Work Session Minutes and the April 12, 2022 Board Meeting Minutes.

Chairman Carmichael made a motion to adopt the April 12, 2022 Work Session Minutes and the April 12, 2022 Board Meeting Minutes, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Award the SR120 Connector at SR120 Intersection Project to the low bidder, Bartow Pawing Company Inc., in the amount of \$399,527.88.
Brian Stover made a motion to award the SR120 Connector at SR120 Intersection Project to the low bidder, Bartow Pawing Company Inc., in the amount of \$399,527.88, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Transportation Department)

3. Award the Wastewater Master Plan Update Contract for engineering services to Brown and Caldwell in an amount not to exceed \$589,945.00 from the Renewal and Extension Fund.
Sandy Kaecher made a motion to award the Wastewater Master Plan Update Contract for engineering services to Brown and Caldwell in an amount not to exceed \$589,945.00 from the Renewal and Extension Fund, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Water Systems 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. Authorization to purchase five (5) Chevrolet Tahoees for the Sheriff's office in a total amount not to exceed \$250,000.00. SPLOST and JCSA Funding will be used.**
- 5. Adopt Resolution 22-15 authorizing the Designation of Signature Authority for the submission of Local Road Activity forms and supporting documentation reporting changes to the County's road system in compliance with Georgia Department of Transportation reporting requirements in accordance with the Official Code of Georgia Annotated 32-4-41. (Attachment "A")**
- 6. Approve the conveyance of underground power easements to Georgia Power Company on County Property along Carter Road and US 278.**

7. *Authorize the Chairman to sign the Memorandum of Understanding with the University of Georgia Board of Regents to provide support to the Paulding County Extension Office.* (Attachment “B”)
8. *Approve action to extend the Contract with Paymentus to provide credit card services through June 30, 2026.*
9. *Declare the following item listed as surplus, and approve their disposal through auction or trade:*

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
SHERIFF	Unit 000 SUV	2003 FORD EXP	1FMZU62K33UC34946
SHERIFF	Unit S-85 CAR	2003 FORD CV	2FAFP71W53X170819
SHERIFF	Unit P-10 CAR	2008 FORD CV	2FAFP71V28X170016
SHERIFF	Unit P-44 CAR	2009 FORD CV	2FAHP71V89X139945
SHERIFF	Unit S-155 CAR	2007 FORD CV	2FAFP71W67X134529

10. *Acceptance of the attached list of streets for perpetual maintenance: (See Attached List).* (Attachment “C”)

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

OLD BUSINESS: None

NEW BUSINESS:

11. *Ordinance 22-06 adopting amendments to Chapter 14 of the Code of Ordinances regarding Animal Control.*

Brian Stover made a motion to adopt Ordinance 22-06 adopting amendments to Chapter 14 of the Code of Ordinances regarding Animal Control, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (Attachment “D”)

12. *Ordinance 22-07 authorizing the Executive Assistant to The Board of Commissioners to accept service of process and authorizing the County Attorney to statutorily waive service of process on behalf of Paulding County.*

Chairman Carmichael made a motion to adopt Ordinance 22-07 authorizing the Executive Assistant to The Board of Commissioners to accept service of process and authorizing the County Attorney to statutorily waive service of process on behalf of Paulding County, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (Attachment “E”)

13. *Amendment Number 1 to the Flow Service Provider Contract with ADS Environmental Service Provider Contract in an amount not to exceed \$445,309.00 from the Renewal and Extension Fund.*

Sandy Kaecher made a motion to award Amendment Number 1 to the Flow Service Provider Contract with ADS Environmental Service Provider Contract in an amount not to exceed \$445,309.00 from the Renewal and Extension Fund, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

14. *Resolution 22-16 confirming Executive Session for the purpose of Pending Litigation.*

Sandy Kaecher made a motion to adopt Resolution 22-16 confirming Executive Session for the purpose of Pending Litigation, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (Attachment “F”)

ITEMS FROM THE PAULDING COUNTY PLANNING COMMISSION MEETING

Keith Dunn made a motion to approve application **2022-06-Z** by **ASHLEY OVERTON**, requesting to rezone 7.969 acres from R-2 (Suburban Residential) to A-1 (Agriculture) for agricultural purposes and a canine breeding program. Property is located in Land Lot 631 and 666; District 2; Section 3; property is located west of Davis Mill Road at **180 Kensington Path**. **POST 1**, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

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

Sandy Kaecher made a motion to table with six (6) stipulations, application **2022-08-Z** by **JONATHAN JONES – ELITE ENGINEERING** to the May 24, 2022 Board of Commissioners Board Meeting, requesting to rezone 5.03 acres from R-2 (Suburban Residential) to B-1 (General Business) in order to construct a 4,500 square foot gas station and convenience store. Property is located in Land Lot 789; District 2; Section 3; proposed site is located on the south side of **Scoggins Road and east sides of Buchanan Hwy and Paul Harris Road**. POST 2, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

Commissioner Kaecher stated she would like to see DOT access with the State and the County Road access resolved to get a better understanding how the traffic will be handled. She further stated she would like an updated plan to see the quarter overlay and how it will be met.

RECOMMENDATION BY PLANNING COMMISSION: APPROVAL (4-2-1).

1. Owner/Developer shall incorporate Project Limits and Impacts of Paulding County D.O.T. project IMP-SR 120 (SR120Conn) into the development plans and utilize that information for development design.
2. Owner/Developer agrees access to the development shall be determined during the plan review process.
3. Owner/Developer agrees access to SR 120 Connector to be determined during the plan review process subject to GDOT requirements.
4. Owner/Developer agrees any full access driveway shall be a minimum distance of 660', measured from radius to radius, from the intersection of Paul Harris Road and SR 120.
5. Owner/Developer agrees any right in/ right out driveway shall be a minimum distance of 330', measured from radius to radius, from Paul Harris Road and SR 120.
6. Owner/Developer agrees to provide a traffic impact study for this development. Study parameters and assumptions to be agreed on by Paulding County DOT.

Keith Dunn made a motion to approve with three (3) stipulations, application **2022-09-Z** application by **RICHARD HARRIS**, requesting to rezone 6.51 acres from R-2 (Suburban Residential) to I-1 (Light Industrial) for storage of trailered equipment used for his expanding business. Property is located in Land Lots 457 and 480; District 2; Section 3; property is located on the north side of Summerhill Road, east of Paris Road and north of Jimmy Lee Smith Parkway (US 278). (**105 Beckward Path**). POST 3, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

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

1. Owner/Developer agrees to submit development plans through the Development Review Process.
2. Owner/Developer agrees access to the development shall be determined during the plan review process.
3. Owner/Developer agrees any changes in land use and/or business permitted in the I-1 Zoning District must be approved by the Board of Commissioners through the zoning process.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman

Attachment “C”

Country Farms

Country Farms Court
Country Farms Drive
Country Farms Way
Shady Lane

Fullerton Ridge

Fullerton Ridge Drive
Gannon Gap Court

Georgia Manor

Alise Court
Noah Drive

The Georgian/Unit D-1

Baywood Lane
Everett Lane
Hanover Drive
Montgomery Lane
Montgomery View Court
Templeton Lane
Windsor Cove
Windsor View Lane
Worthington Lane
Yorkshire Lane

The Georgia/Unit F

Dorchester Way
Templeton Lane

The Hills at Safe Harbor

Safe Harbor Drive
Safe Harbor Trail
Safe Passage Court

Hunter’s Ridge

Bear Lane
Deer Way
Elk Drive

Little Creek Manor

Little Creek Manor Court
Little Creek Manor Drive

Oakville Estates

Oakville Drive

Paces Lakes/Phase Six

Paces Lakes Overlook
Paces Overlook Cove
Paces Overlook Trace

Proctor Place/Phase One

Adams Court
Adams Lane
Harvest Lane
Kennedy Lane
Randall Drive

Ragan Farm

Ragan Drive

Stonehenge

Stonehenge Court
Stonehenge Drive

Wynchester Pointe

Dillard Court
Haddonstone Place