



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
October 26, 2021**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Brian Stover, Chairman Pro Tem

**INVOCATION
& PLEDGE:**

Jayson Phillips, County Attorney

PRESENT:

David L. Carmichael, Chairman (via phone); Keith Dunn, Post I; Sandy Kaecher, Post II; Chuck Hart, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

MINUTES:

1. *The October 12, 2021 Work Session Minutes, October 12, 2021 Board Meeting Minutes and October 14, 2021 Joint Board Meeting Minutes:*

Sandy Kaecher made a motion to adopt the October 12, 2021 Work Session Minutes, October 12, 2021 Board Meeting Minutes and October 14, 2021 Joint Board Meeting Minutes. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael (via phone), 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 purchase of the HD2 Mastiff Tactical Robot in the amount of \$53,571.51:*

Sandy Kaecher made a motion to award the purchase of the HD2 Mastiff Tactical Robot in the amount of \$53,571.51. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael (via phone), 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: Sandy Kaecher made a motion to approve the following consent agenda items:

3. *Adopt Finance job classification for Accounting Technician.*

4. *Adopt Finance job classification for Grants Specialist/Administrator.*

Seconded by Chuck Hart. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

OLD BUSINESS: None

NEW BUSINESS:

5. *Ordinance 21-07, (Re-designated as Ordinance 21-08) an Amendment eliminating the Mobile Home Decal Display Requirement:*

Chuck Hart made a motion to adopt Ordinance 21-07, (Re-designated as Ordinance 21-08) an Amendment eliminating the Mobile Home Decal Display Requirement. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "A")

6. *Resolution 21-32 regarding an increase in Homestead Exemption specific to County Maintenance and Operations:*

Keith Dunn made a motion to adopt Resolution 21-32 regarding an increase in Homestead Exemption specific to County Maintenance and Operations. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

7. *Agreement with the State of Georgia DHS/DFCS to participate in the Low Income Household Water Assistance Program (LIHWAP):*

Sandy Kaecher made a motion to approve an Agreement with the State of Georgia DHS/DFCS to participate in the Low Income Household Water Assistance Program (LIHWAP). Seconded by Chuck Hart. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water System Department)

8. *Authorize the Chairman to enter into a Contract with Vanasse Hangen Brustlin, Inc. (VHB), Inc., in the amount of \$654,999.76, for planning activities and delivery of a Comprehensive Transportation Plan (CTP) Update and a Comprehensive Plan Partial Update:*

Chuck Hart made a motion to authorize the Chairman to enter into a Contract with Vanasse Hangen Brustlin, Inc. (VHB), Inc., in the amount of \$654,999.76, for planning activities and delivery of a Comprehensive Transportation Plan (CTP) Update and a Comprehensive Plan Partial Update. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

9. *Paulding County Adult Detention and Law Enforcement Center final Change Order No. 10 in the amount of \$704,416.00:*

Sandy Kaecher made a motion to approve the Paulding County Adult Detention and Law Enforcement Center final Change Order No. 10 in the amount of \$704,416.00. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the County Clerk's Office)

10. *Change Order No.1 for Magnum Construction in the amount of \$16,108.00 to address existing septic field revisions and new pavilion lighting:*

Chuck Hart made a motion to approve Change Order No.1 for Magnum Construction in the amount of \$16,108.00 to address existing septic field revisions and new pavilion lighting. 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 County Clerk's Office)

11. *Resolution 21-33 confirming Executive Session for the purposes of Pending and Potential Litigation:*

Brian Stover made a motion to adopt Resolution 21-33 confirming Executive Session for the purposes of Pending and Potential Litigation. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "C")

**PAULDING COUNTY PLANNING COMMISSION MEETING
PLANNING COMMISSION RECOMMENDATIONS**

October 26, 2021

12. 2021-27-Z: Chuck Hart made a motion to approve with three (3) listed stipulations application by CURTIS & MISSIE CLINE, requesting to rezone 2.0 acres from R-2 (Suburban Residential) to I-1 (Light Industrial) to utilize property for equipment storage and commercial vehicle parking for a hauling business. Property is located in Land Lot 621; District 2; Section 3; property is located on the north side of Coppermine Road, west of Thompson Road. (570 Coppermine Road). POST 3. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

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

1. Owner/Developer agrees to donate sufficient right of way along property frontage to accommodate a 60' right of way along Coppermine Road (30' from centerline).
2. Owner/Developer agrees access to the development shall be determined during the plan review process.

3. Owner/Developer agrees the following I-1 uses are prohibited on the subject property: Automotive paint shops and body repair, designated recycling collection, heavy automotive repair, service and trade shops, and poultry hatcheries.

13. 2021-28-Z: Brian Stover made a motion to approve with one (1) listed stipulation application by **CHRISTOPHER ZACHAREWICZ**, requesting to rezone approximately 58.49 acres from R-2 (Suburban Residential) to A-1 (Agricultural) for livestock and agricultural purposes. Property is located in Land Lots 102 & 103; District 19; Section 3; property is located south side of McPherson Church Road, east of Hanlin Road. POST 4. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

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

1. Owner/Applicant agrees to no canine business (boarding, rescue, training, etc.) on the property.

14. 2021-29-Z: Brian Stover made a motion to approve application by **MICHAEL WADE SANDERS**, requesting to rezone approximately 16.455 acres of A-1 (Agricultural) to R-2 (Suburban Residential) for the purpose of gifting land to his daughters for future construction of single-family dwellings. Property is located in Land Lot 1016; District 3; Section 3; property is located on the west side of Cartersville Highway (SR 61), north of High Shoals Road. (4199 Cartersville Hwy). POST 4. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael (via phone), Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

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

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Commissioner Pro Tem Stover asked if any of the Commissioners would like to make any comments or announcements, and also recognized the Atlanta Braves for their win.

Chairman Carmichael asked County Administrator Frank Baker to update the citizens on the decision to cancel the annual Trick or Treat Village this year.

Mr. Baker stated the County reached out to all of the previous vendors for this year's event but only received confirmation by 10. In order to hold the event the county needed 40 vendor participation therefore it had to be canceled this year for lack of participation.

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


Rebecca Merideth, County Clerk


Brian Stover, Chairman Pro Tem