



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
October 25, 2022**

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

CALL TO ORDER:

David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:**

Jayson Phillips, County Attorney

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 October 11, 2022 Work Session Minutes and the October 11, 2022 Board Meeting Minutes were available for review.*

ANNOUNCEMENTS:

Team Paulding: Paulding County Sheriff's Office K-9 Memorial Dedication Ceremony aired for the Board and the audience.

The Board of Commissioners presented the Public Safety Appreciation Award to Tamitha Sprenger, Administrative Assistant with the Paulding E-911 Department.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael read the following consent agenda items:

- 2. *Authorize the Chairman to enter into a Development Agreement with PINEHILL INVESTMENTS, LTD & D.R. HORTON, INC., regarding access to Sheffield Highlands, Unit 1 Subdivision. This property is located adjacent to Cartersville Highway and Shady Grove Church Road, in Post 4.*
 - 3. *Authorize the Chairman to enter into a Development Agreement with AMH Development, LLC, in the amount of \$59,150.00 for participation in off-site roadway improvements on Nebo Road. This project is located in Post 3.*
 - 4. *Adopt Ordinance 22-13 amending Article VI "Broadband Ready Community" of Chapter 62 of the Code of Ordinances of Paulding County, Georgia.*
 - 5. *Approve the 2023 Paulding County Board of Commissioners designated holiday schedule.*
 - 6. *Authorize the Chairman to sign documents accepting the VOCA Grant on behalf of the Commissioners and the Paulding Judicial Circuit.*
- Commissioner Galloway asked if the Subdivision in item #3 is next to Nebo Elementary School.
- Mr. Jones stated that is correct. It is the Hickory Pointe Subdivision.
- Commissioner Galloway asked if this was part of the Agreement with stipulations approved a few months ago.
- Mr. Jones stated that is correct. It was approved in July of 2021.

OLD BUSINESS: None

NEW BUSINESS:

- 7. *Approve Change Order #1 for Magnum Contracting, as part of the Mulberry Rock Park Phase 2 Improvement Project, for additional clearing/grading and earth work in the amount of \$334,764.00. This project is located in Post 2 and funded by SPLOST:*

Discussed action to approve Change Order #1 for Magnum Contracting, as part of the Mulberry Rock Park Phase 2 Improvement Project, for additional clearing/grading and earth work in the amount of \$334,764.00. This project is located in Post 2 and funded by SPLOST. Michael Justus, Parks and Recreation Director stated this an opportunity to get a little ahead. Currently, we are in Phase 2. Removal of the dirt will allow us to complete Phase 2 and begin some grading and path creation for Phase 3. With the workers already there, the cost to move the dirt mounds is at its cheapest.

Chairman Carmichael asked if Phase 3 will be cheaper.

Mr. Justus stated that is correct.

Commissioner Stover asked how many yards of soil is estimated.

Mr. Justus stated it is roughly 20,000 cubic yards.

- 8. *Approve the following streets for perpetual maintenance by the County:*

<u>Presley Farm</u>	<u>Reserve at Timberlands/Phase 4</u>	<u>Reserve at Timberlands/Phase 5</u>
<u>Presley Farm Pkwy</u>	<u>Wood Point Way</u>	<u>Wood Point Way</u>
<u>Presley Farm Ln.</u>	<u>Pine Point Court</u>	<u>Oak Point Court</u>
<u>Barnwood Dr.</u>	<u>Birch Point Court</u>	

Ann Lippmann, Community Development Director stated we have three (3) Subdivisions with about 7 streets that have been inspected by DOT, Community Development and the Water System. They are ready for acceptance by the County for perpetual maintenance.

Chairman Carmichael asked if these streets were finished.

Ms. Lippmann stated yes, they have been completed.

- 9. *Approve the purchase of a new pump in the amount of \$84,894.58 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station, located in Post 1:*

Discussed action to approve the purchase of a new pump in the amount of \$84,894.58 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station, located in Post 1. Ray Wooten, Water System Interim Director stated the Riverwood Pump Station is used for the Riverwood Subdivision and the surrounding area. One pump was replaced last year and is in good working condition. This is the second pump to be replaced and would cost \$72,873.09 to repair, a new pump will cost \$84,894.58 and include a warranty.

Chairman Carmichael asked what happens to the old pump.

Mr. Wooten stated all reusable parts are kept for repairs and the broken parts are disposed of.

Commissioner Stover asked if the Water Department had determined where the debris that damaged the pump was coming from.

Mr. Wooten stated with all the new construction in the area they have not isolated the location, but if discovered reimbursement would be sought.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Chairman Carmichael made an announcement about the “Out of Darkness” walk held last weekend in Hiram. This event was held to help educate people on suicide prevention. He also made

an announcement for the Dinner Theatre Murder Mystery this coming Saturday at the Paulding County Airport.

Commissioner Galloway invited the public to come to the “Concerned Women of America” Bus Tour this afternoon from 3:00 pm to 5:00 pm. They will set up across from the playground at the far end of the parking lot beyond the campaign restriction signs.

Commissioner Stover invited the public to the Trick or Treat Village at Paulding Meadows on Saturday from 2:00 pm to 7:00 pm. He also invited the public to come to Burnt Hickory Park on Wednesday night at 6:00 pm for a second meeting for public input regarding the Richland Creek Reservoir future plans.

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 III Virginia Galloway, Post IV Brian Stover.