



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
August 22, 2023**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** David L. Carmichael, Chairman

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post 1; 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 August 8, 2023 Work Session Minutes, the August 8, 2023 Board Meeting Minutes and the August 8, 2023 9:00 am Public Hearing Minutes:
Keith Dunn made a motion to adopt the August 8, 2023 Work Session Minutes, the August 8, 2023 Board Meeting Minutes and the August 8, 2023 9:00 am Public Hearing Minutes. Seconded by Virginia Galloway. 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. 2024 Paulding County Right of Way Vertical Mowing Contract I to the lowest bidder, AAA Landscape Management LLC in the amount of \$90,884.40:
Brian Stover made a motion to award the 2024 Paulding County Right of Way Vertical Mowing Contract I to the lowest bidder, AAA Landscape Management LLC in the amount of \$90,884.40. Funding for this project will be allocated from General Funds. The project locations are in Post 1, 3, and 4. Seconded by Keith Dunn. 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)

3. The purchase of a Mini-Excavator with a thumb attachment from Mason Tractor & Equipment in the amount of \$115,316.99 for DOT:
Sandy Kaecher made a motion to approve the purchase of a Mini-Excavator with a thumb attachment from Mason Tractor & Equipment in the amount of \$115,316.99 for DOT. Funding for this purchase will be from FY 2023 General Funds. 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)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Virginia Galloway made a motion to approve the following consent agenda items:

4. Authorize the Chairman to sign Resolution 23-24 amending the lease with TowerCom V, LLC, dated April 2017 and first amendment dated October 2017 to allow the transfer of ownership of this lease to Fengate Towers US I, LLC.

5. Declare the following item listed as surplus, and approve their disposal through auction or trade:

| Surplus Items | | |
|--------------------|-----------------|---------------------|
| Department | Item Name | Serial Number |
| Parks & Recreation | Unit 667 | 1FTTEF15YXTL B28192 |
| Parks & Recreation | Unit 437 | 1FTNF20L2YEA48141 |
| | Make/Model | |
| | 1996 Ford F-150 | |
| | 2000 Ford F-250 | |

| | | | |
|----------|----------|-----------------|-------------------|
| Landfill | Unit 381 | 1998 Ford F-150 | 1FTZF1728WNA43341 |
|----------|----------|-----------------|-------------------|

6. Adopt the Sheriff's Office job classification for: Registered Nurse.

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

OLD BUSINESS: None

NEW BUSINESS:

7. Resolution 23-22 adopting a 180-Day Moratorium on Acceptance of Rezoning Applications and Special Exception Permit Applications for Gasoline Stations including Gasoline Stations with Convenience Stores:

Virginia Galloway made a motion to adopt Resolution 23-22 adopting a 180-Day Moratorium on Acceptance of Rezoning Applications and Special Exception Permit Applications for Gasoline Stations including Gasoline Stations with Convenience Stores. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "A")

8. Action to adopt Resolution 23-23 updating designation of department-level Open Records Officers and Alternate Open Records Officers:

Chairman Carmichael made a motion to adopt Resolution 23-23 updating designation of department-level Open Records Officers and Alternate Open Records Officers. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")

9. Water System to enter into the AVEVA FLEX 3-year Subscription Contract, totaling \$108,398.72 spread out over a 3-year term:

Virginia Galloway made a motion to authorize the Water System to enter into the AVEVA FLEX 3-year Subscription Contract, totaling \$108,398.72 spread out over a 3-year term. Located in Post 3. Funded by the Renewal and Extension Fund. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Water System Department)

10. Execute a letter to the Georgia Department of Audits appealing the results and conclusions from the 2022 Sales Ratio Study and authorizing the Board of Tax Assessors to act as the County's representative therein:

Virginia Galloway made a motion to authorize the Chairman to execute a letter to the Georgia Department of Audits appealing the results and conclusions from the 2022 Sales Ratio Study and authorizing the Board of Tax Assessors to act as the County's representative therein. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

11. Resolution 23-25 Confirming Executive Session for the purpose of Real Estate and Potential

Litigation:

Chairman Carmichael made a motion to adopt Resolution 23-25 Confirming Executive Session for the purpose of Real Estate and Potential Litigation. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "C")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Stover spoke on the Annual Paulding Meadows Festival coming up September 9th and 10th and said to expect traffic delays.

Commissioner Kaecher shared her experience from the Road Dedication at the intersection of SR 92 & East Paulding Drive, to honor Deputy Marshal Sam Erwin Jr. who was killed in the line of duty.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Sandy Kaecher. Voting Yeas: 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