



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
February 09, 2021
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 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. Adopt the January 26, 2021 Work Session Minutes and the January 26, 2021 Board Meeting Minutes

Sandy Kaecher made a motion to adopt the January 26, 2021 Work Session Minutes and the January 26, 2021 Board Meeting Minutes, seconded by Brian Stover. Voting Year: 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 purchase of the Mobile Command SWAT Trailer to the lowest bidder, Millennium Trailer Sales in the amount of \$62,267.11:

Chuck Hart made a motion to award the purchase of the Mobile Command SWAT Trailer to the lowest bidder, Millennium Trailer Sales in the amount of \$62,267.11. Seconded by Sandy Kaecher. Voting Year: 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:

3. Authorize the Chairman to enter into a Memorandum of Understanding (MOU) Agreement with the College and Career Academy, Cybersecurity, as a partner. (On file in the County Clerk's Office)

4. Adopt Resolution 21-03 adopting the Title VI Plan update for 2021 and authorize the Chairman to sign the Resolution. (See Attachment "A")

Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

OLD BUSINESS: None

NEW BUSINESS:

5. Approve the May 1, 2021 Employee Benefits Plan Renewal as presented.

Brian Stover made a motion to approve the May 1, 2021 Employee Benefits Plan Renewal as presented, seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post III Chuck Hart, Post IV Brian Stover. Abstain: Post II Sandy Kaecher. (On file in the Human Resources Department)

6. *Approve the Application for a \$600,000.00 Appalachian Regional Commission Grant for the Hiram (SR92) Sewer Extension.*

Chuck Hart made a motion to approve the application for a \$600,000.00 Appalachian Regional Commission Grant for the Hiram (SR92) Sewer Extension, seconded by Brian Stover. Voting Year: 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)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

Commissioner Carmichael stated that he would encourage everyone in the room and viewing on our Channel 23 channel to stay vigilant with wearing a mask and social distancing as there is still reason to be cautious and concerned. He further asked the Board if they would like to say anything before adjourning the meeting.

Frank Baker, County Administrator stated the Channel 23 staff in conjunction with the County Clerk's Office is working to update the information regarding COVID-19 on the County website.

Commissioner Hart stated that he would like to personally thank Laurie Ashmore and her staff for their continued work to bring sewer to this section of SR92.

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


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman