



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
January 24, 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 January 10, 2023 Work Session Minutes and the January 10, 2023 Board Meeting**

*Minutes:*

Sandy Kaecher made a motion to adopt the January 10, 2023 Work Session Minutes and the January 10, 2023 Board Meeting 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. Wheeled excavator to Yancey Brothers in the amount of \$374,539.00 for the Department of**

*Transportation:*

Virginia Galloway made a motion to approve the purchase of a wheeled excavator to Yancey Brothers in the amount of \$374,539.00 for the Department of Transportation. Seconded by Sandy Kaecher. 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)

**3. Contract with North Georgia Amateur Umpire Association to provide officials for competitive**

*recreation sports:*

Sandy Kaecher made a motion to authorize the Chairman to sign the Contract with North Georgia Amateur Umpire Association to provide officials for competitive recreation sports. 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 Recreation Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Keith Dunn made a motion to approve the following consent agenda items:

**4. Adopt the Job Classification for a Development Coordinator for the Community Development Department.**

**5. Adopt the Job Classification for a Junior Network Administrator for the Information Technology Department.**

**6. Alcohol License Review Board appointments with a term of January 24, 2023 through December 31, 2024:**

*Carol McLeod*                      *BOC Appointment*  
*Adam Beavers*                    *BOC Appointment*



7. *Appoint David Fitzpatrick to the Paulding County Department of Children Services with a term of January 24, 2023 through December 31, 2028.*
8. *Recreation Board appointments with a term of January 24, 2023 through December 31, 2027:*  
*Ben Paris Post 1 Appointment*  
*Gene Allen Post 2 Appointment*
9. *Approve amending the term dates for the Keep Paulding Beautiful Commission listed on the January 10, 2023 Minutes from a 2-year term to a 1-year term ending December 31, 2023.*
10. *Adopt Resolution 23-02 for the transition from Valic to ACCG Defined Contribution that was approved at the November 10, 2022 Board of Commissioners Meeting.* (See Attachment "A")  
Seconded by Brian Stover. 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:

11. *Supplemental Consultant Services Agreement with Heath & Lineback for Preliminary Engineering Design for the SR 120 Connector (Hiram Studie Road) Davis Mill Road North, and Davis Mill Road South intersection improvement project in the amount of \$71,848.21. Funding for this will be allocated from SPLOST funds, located in Post 1 and Post 3.*  
Virginia Galloway made a motion to authorize the Chairman to enter into a Supplemental Consultant Services Agreement with Heath & Lineback for Preliminary Engineering Design for the SR 120 Connector (Hiram Studie Road) Davis Mill Road North, and Davis Mill Road South intersection improvement project in the amount of \$71,848.21. Funding for this will be allocated from SPLOST funds, located in Post 1 and Post 3. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

12. *Project funding allotment increase in the amount of \$85,000 for 2022 Asphalt Contract IV. Funding for this work will be allocated from SPLOST funds, located in Post 4:*  
Brian Stover made a motion to approve the project funding allotment increase in the amount of \$85,000 for 2022 Asphalt Contract IV. Funding for this will be allocated from SPLOST funds, located in Post 4. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

13. *Reappoint Steve Kaecher and Amy Scheid to the Keep Paulding Beautiful Commission with a term of January 24, 2023 through December 31, 2023 as the Post 2 nominations:*  
Virginia Galloway made a motion to reappoint Steve Kaecher and Amy Scheid to the Keep Paulding Beautiful Commission with a term of January 24, 2023 through December 31, 2023 as the Post 2 nominations. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post III Virginia Galloway, Post IV Brian Stover. Abstain by Post II Sandy Kaecher.

14. *Resolution 23-03 confirming Executive Session for the purposes of Real Estate:*  
Chairman Carmichael made a motion to adopt Resolution 23-03 confirming Executive Session for the purposes of Real Estate. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (See Attachment "B")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Galloway stated she wanted to mention the recent loss of two former Commissioners; former Post 3 Commissioner Tommie Graham and former Post 4 Commissioner Tony Crowe.

**Commissioner Dunn** thanked Mr. David Fitzpatrick for his willingness to serve on the Paulding County Department of Family and Children Services Board.

**Jayson Phillips, County Attorney** stated that on February 2, 2023 at 11:00 am at White Oak Park, Sheriff Gullledge will hold a public auction to auction off two cows. The cows were running loose and Animal Control took possession them. No one has come forward to claim them, so they will go up for auction.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Brian Stover made a motion to adjourn, seconded by Virginia Galloway. Voting Yea: 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