



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 11, 2023**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Jayson Phillip, 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 June 27, 2023 Work Session Minutes and the June 27, 2023 Board Meeting Minutes.
Keith Dunn made a motion to adopt the June 27, 2023 Work Session Minutes and the June 27, 2023 Board Meeting Minutes. Seconded by Brian Stover. Voting Yea: 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. Approve the Watson Complex pressure washing bid to Advanced Cleaning and Restoration in the amount of \$65,300.00:
Sandy Kaecher made a motion to approve the Watson Complex pressure washing bid to Advanced Cleaning and Restoration in the amount of \$65,300.00. 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 Finance Department)

3. Approve the purchase of a cold planer attachment for the Department of Transportation from the lowest responsive quote, Yancey Brothers, in the amount \$53,676.00:
Chairman Carmichael made a motion to approve the purchase of a cold planer attachment for the Department of Transportation from the lowest responsive quote, Yancey Brothers, in the amount \$53,676.00. 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 Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

Mr. Seth Alexander spoke regarding Application 23-18-Z.

CONSENT AGENDA: Brian Stover made a motion to approve the following consent agenda items:

4. *Adopt job Classification for Shop Supervisor Fire for Fleet.*
5. *Adopt Job Classification for Traffic Operations Engineer for the Department of Transportation.*
6. *Approve the proposed Community Development 2023 Planning & Zoning Division Fee Schedule.*
7. *Accept the streets listed below for perpetual maintenance by the County:
Summit at West Ridge / Phase I
Springer Pkwy.*

*Lookout Dr.
Lookout Way
Yonah Way*

8. *Appoint Mark Long to the Cemetery Preservation Commission, with a term ending December 31, 2023.*
9. *Appoint Justin Fuller to the Water and Sewer Advisory Board to fill the unexpired term of Jeremiah Fields ending, December 31, 2023.*

10. *Approve the Intergovernmental Agreement by and between Paulding County, GA, the Paulding County School District and the Paulding County Sheriff's Office providing for the utilization of school resource officers in Paulding County Schools. (On file at the Sheriff's Office)*

11. *Approve a project funding allotment increase in the amount of \$35,000.00 for the completion of the Woodrow Kay Road Culvert Replacement Project to Summit Construction and Development, LLC. Allotment will be funded by General Funds. This project is located in Post 2.*

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

OLD BUSINESS: None

NEW BUSINESS:

12. *Development Agreement between Bickers Construction, Inc. and Paulding County for a developer funded \$956,000.00 capital contribution for the Hwy 120 Booster Station Upgrade:* Keith Dunn made a motion to approval of a Development Agreement between Bickers Construction, Inc. and Paulding County for a developer funded \$956,000.00 capital contribution for the Hwy 120 Booster Station Upgrade Located in Post 1. Seconded by Sandy Kaecher.

ITEMS FROM THE JUNE 27, 2023 PLANNING COMMISSION MEETING

13. *2023-17-Z:* Virginia Galloway made a motion to approve with nine (9) stipulations application by SW SOUTH POWDER SPRINGS, LLC, requesting to rezone 4.598 acres from R-2 (Suburban Residential) District and B-1 (General Business) District to B-1 (General Business) District to develop a 10,640 square foot commercial retail building. Property is located in Land Lots 3 & 4; District 18; Section 2; north side of Brownsville Road. POST 3. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (3-1-1).

1. Owner/Developer agrees any changes to land/business use would be limited to the Neighborhood Business (NB) District permitted uses.
2. Owner/Developer agrees the proposed development is subject to the Corridor Overlay District standards.
3. Owner/Developer agrees to at 25 ft. buffer along the common boundary line of the adjacent property located to the east.
4. Owner/Developer agrees access to the development shall be determined during the plan review process.
5. Owner/Developer agrees to donate sufficient right of way along property frontage to accommodate a 104' right of way along Brownsville Road (52' from centerline).
6. Owner/Developer to provide a traffic impact study for this development. Study parameters and assumptions to be agreed on by Paulding County DOT.
7. Owner/Developer agrees to install an 8 ft. chain-link fence with screening material and a double-row of Leyland Cypress trees along the eastern and western property lines.
8. Owner/Developer agrees all roll-containers will be located in an enclosed area.
9. Owner/Developer agrees proposed and future land uses shall tie to sewer service when it becomes available.

14. 2023-18-Z: Sandy Kaecher made a motion to approve with one stipulations Application by SETH AND KELSI ALEXANDER, requesting to rezone .875 acres from R-2 (Suburban Residential) District to B-1 (General Business) District to allow for the expansion of the existing animal hospital. Property is located in Land Lot 1159; District 2; Section 3; east side of Villa Rica Highway, south of McGuire Road. Proposed site address is 6101 Villa Rica Highway. POST 2. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (4-0-1).

1. Owner/Developer to coordinate with the Georgia Department of Transportation on updating access permit due to land use change.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Chairman Carmichael asked if any of the Commissioners would like to make an announcement or had a comment.

Commissioner Galloway announced there will be a Summer Concert in the City of Dallas on Saturday, July 15, 2023 at 7:00 PM.

EXECUTIVE SESSION: None

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


Rebecca Merideth, County Clerk


David I. Carmichael, Chairman