



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MINUTES  
April 29, 2021**

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

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**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION  
& PLEDGE:** Pastor Johnny Nix, Pickett's Mill Baptist Church

**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

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**MINUTES:**

1. *The April 13, 2021 Work Session Minutes, April 13, 2021 Board Meeting Minutes and April 22, 2021 Joint Called Meeting Minutes were available for review.*

**ANNOUNCEMENTS:**

Team Paulding: Richland Creek Reservoir Dedication Ceremony Highlights aired for the public and the Board.

The Board of Commissioners presented the Public Safety Appreciation Award to Corporal Richard Mahan, with the Paulding County Marshal Bureau.

**INVITED GUESTS:** None

**BID AWARDS:**

2. 1.) *Award the purchase of (2) Chevrolet Tahoe's to Hardy Chevrolet, in the amount of \$79,340.00. The funding will be through SPLOST.*  
  
2.) *Award the purchase of (14) 2021 Ford Interceptor SUV to Hardy Family Ford in the amount of \$462,742.00. The funding will be through SPLOST.*  
  
3.) *Award the purchase of (5) 2021 Ford Explorers to Hardy Family Ford in the amount of \$150,525.00. The funding will be through SPLOST.*  
Tabitha Pollard, Finance Director stated this was an annual purchase for the Sheriff's Office through SPLOST funds that is done every year. By awarding the contract to Hardy Chevrolet the County saves \$4,261 over the state contract price.
3. *Award of the 2021 Asphalt Project Contract I to the low bidder, CW Matthews Contracting Company, in the amount of \$3,967,193.68.*

Tabitha Pollard, Finance Director stated this project went out for bid on April 14, 2021 and we are asking it be award to the low bidder. George Jones, Transportation Director, stated this project will be for 14.09 miles of milling and patching work, the completion date is estimated to be October 2021 and the funds are allocated from General Funds and the Local Maintenance Improvement Grant funded by GDOT.

**4. Award of the 2021 Asphalt Project Contract II Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,092,379.09.**

George Jones, Transportation Director stated this project will be for 63 streets in 14 subdivisions and came in 4.9% under the County Engineer estimate. The funds will be allocated from General Funds and SPLOST with an estimated completion date of October 2021.

**5. Award of the 2021 Asphalt Project Contract III Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,511,443.73.**

George Jones, Transportation Director stated this project would resurface 71 streets in 4 subdivisions and the price came in 9.6% under the County Engineer's estimated price. The Project will be funded with General Funds and SPLOST with an estimated completion date of October 2021.

**Chairman Carmichael** asked what the life span of a road is before you have to repave it.

**Mr. Jones** stated the County has a ranking system in place to determine which roads are in need of repaving. Most roads will last 20 years without repaving but the County takes their ranking system and looks at the road for the most damaged and those are listed first to be repaved.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Frank Baker, County Administrator updated the Board on a new program that the County will implement to better serve the citizens regarding litter. He stated the County has had a problem with litter and gets complaints often. In order to be proactive, the County has implemented a Trash Task Force. This task force will have a logo on the County Website for citizens to click that will take them to a form that they can fill out specifically regarding litter, once submitted the Clerk's Office will direct it to the appropriate department. The Task Force will have members from the Transportation Department, the Marshal's Bureau, the Sheriff's Office, the Paulding County Landfill and the Keep Paulding Beautiful Commission.

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

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

- 6. *Appoint Ms. Genevieve Cole to the Paulding County Civil Service Board for the four-year term ending December 31, 2024.***
- 7. *The Sheriff's Office would like to request the Commission to retire or surplus Deputy Stephen Quimby's Service Weapon, retiring May 3, 2021, Glock Model 21 serial # SWF583. Deputy Quimby meets the policy requirements.***
- 8. *Reappoint Ms. Phyllis Hennessey to the Paulding County Library Board of Trustees with a three-year term beginning July 1, 2021 and ending June 30, 2024.***
- 9. *Appoint Ms. Mary Wade to the Paulding County Department of Family and Children Services for a five-year term beginning July 1, 2021 and ending June 30, 2026.***

***10. Reappoint Mr. Steve Grimsley to the Highland Rivers Health Board with a three-year term beginning July 1, 2021 and ending on June 30, 2024.***

**OLD BUSINESS:** None

**NEW BUSINESS:**

***11. Project funding allotment increase in the amount of \$85,000.00, for the completion of the 2020 Asphalt Contract II. Funding for this work will be allocated from the proceeds of the sale of Stonewood Creek subdivision:***

Discussed action to approve a project funding allotment increase in the amount of \$85,000.00, for the completion of the 2020 Asphalt Contract II. Funding for this work will be allocated from the proceeds of the sale of Stonewood Creek subdivision. George Jones, Transportation Director stated with the sale of the Stonewood Creek Subdivision the County agreed to pave the streets, upon inspection of the streets staff saw more damage than anticipated and therefore to complete the project additional funding would be needed.

***12. Project funding allotment increase in the amount of \$160,000.00, for the completion of the ITS System Expansion Project Phase I and Phase II. This allotment request will be allocated from SPLOST funds:***

Discussed action to approve a project funding allotment increase in the amount of \$160,000.00, for the completion of the ITS System Expansion Project Phase I and Phase II. This allotment request will be allocated from SPLOST funds. George Jones, Transportation Director stated the original project was awarded in 2019 with a Grant contributing 80% of the funds and the County contributing 20% of the funds. The increase is for an additional loop.

***13. Resolution 21-09 enacting a moratorium on the acceptance of rezoning applications to R-4 and R-7 zoning districts:***

Discussed action to adopt Resolution 21-09 enacting a moratorium on the acceptance of rezoning applications to R-4 and R-7 zoning districts. Ann Lippmann, Community Development Director stated this Resolution is for a 90 day moratorium on accepting applications for rezoning categories R-4 and R-7 in order to give the Development Division an opportunity to look over the current revisions and consider the changes to these categories.

***14. Request by the City of Dallas to amend the Government Service Delivery Strategy due to their adoption of a Resolution for the implementation of an E-911 Communications Center within the City:***

Discussed action to approve the request by the City of Dallas to amend the Government Service Delivery Strategy due to their adoption of a Resolution for the implementation of an E-911 Communications Center within the City. Frank Baker, County Administrator stated the City of Dallas has decided to implement a E-911 Center within the City to handle all City 911 calls, with EMS and Fire calls continuing to go to the County E-911 Center for dispatch. Currently the City of Dallas calls are dispatched through the County E-911 Center. In order to make this change the Government Services Delivery Strategy needs to be amended.

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

**Chairman Carmichael** asked the other commissioners if they had any announcements or comments.

**Commissioner Kaecher** stated she recently attended the Museum of Flight Gala and encouraged citizens that have not had an opportunity to visit the museum to go and see how wonderful the exhibits are.

**Commissioner Hart** spoke regarding the recent Fire Department promotions, stating that there is a lot of studying and work to achieve these promotions. He thanked the Firefighters for their hard work.

**Commissioner Stover** stated we all have talked about the trash issue in the County and he is glad to see the new committee and glad everyone is working together on this, but asked the citizens not to crash the system. He further stated that keeping the County clean is a large part of bringing Economic Development into the County.

**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 Chuck Hart, Post IV Brian Stover.