



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
April 13, 2021
Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Jayson Phillips, County Attorney

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 March 23, 2021 Work Session Minutes and the March 23, 2021 Board Meeting

Minutes:

Chairman Carmichael made a motion to adopt the March 23, 2021 Work Session Minutes and the March 23, 2021 Board Meeting Minutes, seconded by Sandy Kaecher. 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 a backup generator to service the Emergency 911 Center to TLS Electric, in the amount of \$148,900. Funded through SPLOST:**
Brian Stover made a motion to award the purchase of a backup generator to service the Emergency 911 Center to TLS Electric, in the amount of \$148,900. Funded through SPLOST, seconded by Keith Dunn. 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:

CONSENT AGENDA: Sandy Kaecher made a motion to approve the following consent agenda items:

3. Approve the execution of the quit claim deed for 400LF of a 20-foot wide permanent sewer easement and a 40-foot wide temporary construction easement bisecting parcel 36 (217 Duncan Circle). (See Attachment "A")
4. Authorize the Chairman to enter into an Intergovernmental Agreement with the City of Hiram for providing mowing services on the City of Hiram portions of US 278 and Nebo Road, in the amount of \$10,300.10. (See Attachment "B")
5. Authorize the Chairman to enter into a Development Agreement with 74 Cedarcrest LLC, in the amount of \$45,500 for mitigation to address traffic concerns on Cedarcrest Road. (On file in the DOT Department)
6. Authorize the Chairman to enter into a Development Agreement with Calvin Thompson, for roadway improvements on Doolley Road related to the construction of the Thompson Ridge Subdivision. (On file in the DOT Department)
7. Authorize the Chairman to enter into a Development Agreement with Piedmont Residential, in the amount of \$74,100 for off-site roadway improvements. (On file in the DOT Department)
8. Award a Contract to Signature Tennis for the resurfacing of the Veterans Park Walking Trails in the amount of \$26,200. (On file in the DOT Department)

9. *Appoint Mike Hyden to the Keep Paulding Beautiful Commission as the Chairman's appointment, with a three-year term ending December 31, 2023.*

10. *Authorize the Chairman to enter into a Development Agreement with H Damani Investment Group, LLC, in the amount of \$190,000 for off-site roadway improvements.* (On file in the DOT Department)

11. *Declare the following items listed as surplus, and approve their disposal through auction or trade:*

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
<u>Sheriff</u>	<u>Unit S-169 Tahoe</u>	<u>2009 Chevrolet</u>	<u>1GNEC03089R229034</u>

Seconded by Brian Stover. 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:

12. *Award the repair of the lake at White Oak Park to Corley Contractors with an estimated repair amount of \$70,000:*

Keith Dunn made a motion to award the repair of the lake at White Oak Park to Corley Contractors with an estimated repair amount of \$70,000. 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 Recreation Department)

13. *Approve Change Order #2 from Waste Water Industrial Solution (WWIS) in the amount of \$46,372.00, for the additional parts, materials, and labor required for the repair of two (2) Bracket Green Band Screens at the Pumpkinvine WRF. Post III:*

Brian Stover made a motion to approve Change Order #2 from Waste Water Industrial Solution (WWIS) in the amount of \$46,372.00, for the additional parts, materials, and labor required for the repair of two (2) Bracket Green Band Screens at the Pumpkinvine WRF. Post III. Seconded by Chairman Carmichael. 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)

14. *Adopt Ordinance 21-03 an Ordinance enacting a New Article VI of Chapter 62 of The Code of Ordinances of Paulding County, Georgia, adopting an Ordinance for a Broadband Ready Community; amending related provisions of Article II of Chapter 62 to recognize the enactment of the New Article VI; and for other purposes:*

Sandy Kaecher made a motion to adopt Ordinance 21-03 an Ordinance enacting a New Article VI of Chapter 62 of The Code of Ordinances of Paulding County, Georgia, adopting an Ordinance for a Broadband Ready Community; amending related provisions of Article II of Chapter 62 to recognize the enactment of the New Article VI; and for other purposes. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "C")

15. *Authorize the Chairman to approve and execute the application for the request of an additional GDOT FY 2021 Local Maintenance and Improvement Grant (LMIG) in the amount of \$345,612:*

Brian Stover made a motion to authorize the Chairman to approve and execute the application for the request of an additional GDOT FY 2021 Local Maintenance and Improvement Grant (LMIG) in the amount of \$345,612. Seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the DOT Department)

16. *Approve and purchase equipment provided in the Georgia Emergency Management Grant award SHO17-145 in the amount of \$301,905:*

Sandy Kaecher made a motion to approve and purchase equipment provided in the Georgia Emergency Management Grant award SHO17-145 in the amount of \$301,905. Seconded by Chairman Carmichael. 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)

17. *Authorize the Chairman to sign the Grant Agreement with Criminal Justice Coordinating Council to provide \$50,000 to provide victims services within the Paulding County Judicial Circuit:*

Brian Stover made a motion to authorize the chairman to sign the Grant Agreement with Criminal Justice Coordinating council to provide \$50,000 to provide victims services within the

Paulding County Judicial Circuit. 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 County Clerk's Office)

18. Authorize the Chairman to authorize a Professional Services Agreement with Heath & Lineback Engineers, Inc. for Construction Engineering & Inspection at a rate of \$118 per hour, not to exceed \$165,200:

Sandy Kaecher made a motion to authorize the Chairman to authorize a Professional Services Agreement with Heath & Lineback Engineers, Inc. for Construction Engineering & Inspection at a rate of \$118 per hour, not to exceed \$165,200. 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 DOT Department)

19. Authorize the Chairman to enter into a Development Agreement with George Tomas Homes in the amount of \$30,534 for the construction of a left turn lane on Old County Farm Rd. into Moses Middle School:

Brian Stover made a motion to authorize the Chairman to enter into a Development Agreement with George Tomas Homes in the amount of \$30,534 for the construction of a left turn lane on Old County Farm Rd. into Moses Middle School. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the DOT Department)

20. Adopt Resolution 21-08 confirming Executive Session for the purposes of Pending and Potential Litigation:

Sandy Kaecher made a motion to adopt Resolution 21-08 confirming Executive Session for the purposes of Pending and Potential Litigation. Seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "D")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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

Commissioner Kaecher reminded everyone that it is expensive for the County to pick up trash and please dispose of it where it should go.

Commissioner Dunn thanked Chief Hess and the Marshal's Bureau for their assistance with providing information to the citizens regarding litter.

ADJOURNMENT: Brian Stover made a motion to adjourn, seconded by Sandy Kaecher. 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