



## PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES

July 11, 2023

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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**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.

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**MINUTES:**

1. *The June 27, 2023 Work Session Minutes and the June 27, 2023 Board Meeting Minutes were available for review.*

**ANNOUNCEMENTS:**

Team Paulding: Employee of the Month Cpl. Kevin Dutton, with the Sheriff's Office aired for the Board and audience.

**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:*  
Discussed action to approve the Watson Complex pressure washing bid to Advanced Cleaning and Restoration in the amount of \$65,300.00. Tabitha Pollard, Finance Director stated on June 30, 2023, Finance had nine (9) participants in the bidding process ranging from \$19,200.00 to \$98,500.00. She further stated, after reviewing all bids and references, the Finance Department is recommending Advanced Cleaning and Restoration.
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:*  
Discussed action 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. George Jones, Transportation Director stated the existing cold planer attachment is a 2008 Bobcat, and it is worn out. He further stated DOT solicited quotes from six (6) dealers. DOT is recommending the lowest responsive quote from Yancey Brothers.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Terry Tibbitts, Airport Director presented an Annual Airport Report to the Commissioners and the audience.

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** The Chairman read 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.*
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.*

**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:* Discussed action to approve 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. Ray Wooten, Water System Director stated the County takes care of water up to an elevation of 1,130 feet. There is an area of 1,400 acres on Mt. Tabor Church Road above that elevation. With this Development Agreement, Bickers Construction, Inc. will contribute \$956,000.00 towards the upgrade of Hwy 120 Booster Station. The upgrade will allow water service to the higher elevations on Mt. Tabor Church Road.

**Chairman Carmichael** asked about the time line.

**Mr. Wooten** stated once the Development Agreement is approved, the project bidding process can begin. He would like that to happen in the next few months. He further stated he would like construction to begin within six (6) months.

**Commissioner Galloway** asked what the cost to the County will be.

**Mr. Wooten** stated the County would provide 9,400 feet of pipe, which would be installed by LGI. Bickers Construction will contribute \$956,000.00 for the Booster Station upgrade. At a later date, a third company will pay for the installation of a 250,000 gallon tank, which will complete the project.

**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.

**Chairman Carmichael** congratulated Angelia Ferries on 36 years of marriage.

**Commissioner Galloway** announced she celebrated 42 years of marriage yesterday.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Sandy Kaecher 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.