



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
October 11, 2022**

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 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 September 26, 2022 Work Session Minutes and the September 26, 2022 Board Meeting Minutes:*  
Brian Stover made a motion to adopt the September 26, 2022 Work Session Minutes and the September 26, 2022 Board Meeting Minutes, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post 1 Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Chairman Carmichael made a motion to adopt the following consent agenda items:

2. *Resolution 22-36 reappointing Ben Amerson to the Tax Assessors Board for a three-year term beginning January 1, 2023 and ending December 31, 2025.* (Attachment "A")
3. *Authorize the Chairman to sign the release of the Development Agreement with GA PAULDING UNICO 120, LLC.* (On file in the Transportation Department)
4. *Authorize the Chairman to approve the transfer of 7,366.37 sf (0.27 ac) of right of way to GDOT for PI # 0015604, for a purchase price of \$2,000.00.* (On file in the Transportation Department)
5. *Approval of the non-renewal of the Contract for the Rendering of Representation for Indigent Criminal Defendants in the Probate and Magistrate Courts of Paulding County, Georgia due to the transfer of the Probate Court traffic docket to the State Court and for the County Attorney to send notice of non-renewal.* (On file in the Clerk's Office)

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:**

6. *Agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in the amount of \$250,000.00 for one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary & final engineering of transportation SPLIST projects. (Tabled from the September 26, 2022 Board of Commissioners Meeting):*

Brian Stover made a motion to authorize the Chairman to enter into an Agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in the amount of \$250,000.00 for one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary & final engineering of transportation SPLOST projects, 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)

**NEW BUSINESS:**

7. *Resolution 22-37 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code:*

Sandy Kaecher made a motion to adopt Resolution 22-37 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")

8. *Resolution 22-38 a Resolution of Paulding County, Georgia to adopt the 2022 update to the Joint Comprehensive Plan for Paulding County.*

Keith Dunn made a motion to adopt Resolution 22-38 a Resolution of Paulding County, Georgia to adopt the 2022 update to the Joint Comprehensive Plan for Paulding County, seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "C")

**CONCLUSION OF REGULAR BUSINESS**

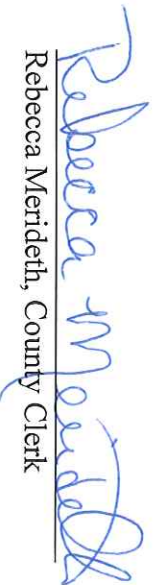
**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

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

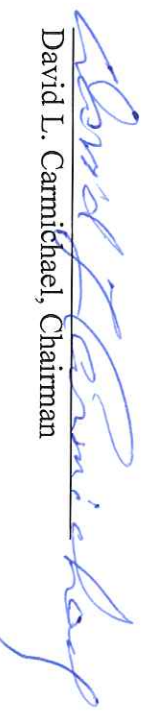
Commissioner Galloway gave a reminder that today is the last day to register to vote and Tuesday, October 18<sup>th</sup> is the first day of early voting.

**EXECUTIVE SESSION:** None

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