



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
January 10, 2023**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER:	David L. Carmichael, Chairman
INVOCATION:	Virginia Galloway, Commissioner Post III
COLORS:	Presentation of Colors by East Paulding High School JROTC
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 December 13, 2022 Work Session Minutes and the December 13, 2022 Board Meeting Minutes:*
Sandy Kaecher made a motion to adopt the December 13, 2022 Work Session Minutes and the December 13, 2022 Board Meeting Minutes, seconded by Virginia Galloway. 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. Single Axle 33,000 lb. GVW Flatbed Dump Truck from Peach State Truck Centers in the amount of \$123,593.00:*
Brian Stover made a motion to approve the purchase of a Single Axle 33,000 lb. GVW Flatbed Dump Truck from Peach State Truck Centers in the amount of \$123,593.00, seconded by Sandy Kaecher. 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. Tandem Dump Truck from Peach State Truck Centers in the amount of \$163,062.00.*
Chairman Carmichael made a motion to approve the purchase of a Tandem Dump Truck from Peach State Truck Centers in the amount of \$163,062.00, 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)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Virginia Galloway made a motion to approve the following consent agenda items:

- 4. Adopt Ordinance 23-02 an Ordinance amending the Paulding County Development Regulations regarding Horizontal Street Alignment. (See Attachment "A")*
- 5. Adopt the Director of Water System job description.*
- 6. Adopt the Director of Public Services job description.*
- 7. Adopt the Director of Property Management job description.*
- 8. Approve the Chairman to enter into an Agreement with NGL & Erosion Control for the FY 2023 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00.*

The Contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County roads and 21 miles of four-lane State highways. (On file in the Transportation Department)

9. *Approve the Chairman to enter into an Agreement with Kelly Landscapes Management, to renew the FY 2023 Roadway Right-of-Way Turf Maintenance Services Contract in the amount of \$199,422.64. (On file in the Transportation Department)*

10. *Adopt Resolution 23-01 Appointing Gary Griswell to fill the unexpired term of Robert D. Gober on the Paulding County Board of Assessors. Term expires December 31, 2024. (See Attachment "B")*

11. *Paulding County Airport Authority Board; with a term of January 10, 2023 through December 31, 2026:*
Trey Studstill BOC Appointment
Tommy Morris BOC Appointment

12. *Appoint Lydia Hallmark to the Alcohol License Review Board with a term of beginning January 10, 2023 through December 31, 2024.*

13. *Animal Control Board; with a term of January 10, 2023 through December 31, 2023:*
Jason Flatt Chairman's Appointment
Jessica Gullett Post 1 Appointment
Jennifer Farrell Post 2 Appointment
Charles Spann Post 3 Appointment
Suzanne Baker Post 4 Appointment

14. *Reappoint Paula Ketchum to the Board of Health, with a term of January 10, 2023 through December 31, 2028.*

15. *Cemetery Preservation Board; with a term of January 10, 2023 through December 31, 2023:*
Todd Tibbitts Chairman's Appointment
Nancy Hollingshed Post 3 Appointment
Mike Pickett Post 4 Appointment

16. *Fire Advisory Board; with a term of January 10, 2023 through December 31, 2023:*
Emory Gordy Chairman's Appointment
Matt Mason Post 1 Appointment
Randy Richards Post 2 Appointment
Robert Owens Post 3 Appointment
Chris Wheeler Post 4 Appointment

17. *Keep Paulding Beautiful Commission; with a term of January 10, 2023 through December 31, 2025: (On the January 24, 2023 Minutes the ending term dates were amending to reflect a one (1) year term)*

<i>Curtis Miller</i>	<i>Chairman's Appointment</i>
<i>Jud Sewell</i>	<i>Post 1 Appointment</i>
<i>Gary Goswick</i>	<i>Post 1 Appointment</i>
<i>Bob Banks</i>	<i>Post 3 Appointment</i>
<i>Donna Alsbrook</i>	<i>Post 3 Appointment</i>
<i>Ashley Hatcher</i>	<i>Post 4 Appointment</i>
<i>Briney Haygood</i>	<i>Post 4 Appointment</i>
<i>Christen Thomas</i>	<i>At-Large Member</i>

18. *Planning Commission; with a term of January 10, 2023 through December 31, 2023:*
Jacob Wix Chairman's Appointment
James Steele Post 1 Appointment
Ellis Astin Post 2 Appointment
Roger Leggett Post 3 Appointment
Jody Palmer Post 4 Appointment

19. *Reappoint Tommy Morris to the Industrial Building Authority with a term of January 10, 2023 through December 31, 2025.*

20. Reappoint Michelle Boatright and Michele Craig to the Region One Department of Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council with a term of January 10, 2023 through December 31, 2023.

21. Water and Sewer Board; with a term of January 10, 2023 through December 31, 2023:
Bobby Hollis Chairman's Appointment
Bobby Maddox Chairman's Appointment
David Barnett Chairman's Appointment
Jeremiah Fields Post 1 Appointment
Michael Craton Post 2 Appointment
Jim Smith Post 3 Appointment
Wayne Kirby Post 4 Appointment

22. Zoning Board of Appeals; with a term of January 10, 2023 through December 31, 2023:
Lamar Clark Chairman's Appointment
Dave Roberts Post 1 Appointment
Jack Hart Post 2 Appointment
Robert Owens Post 3 Appointment
Jerry Johnson Post 4 Appointment

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

OLD BUSINESS: None

NEW BUSINESS:

23. Ordinance 23-01 Amending Chapter 6 of the Official Paulding County Code to provide for the Issuance of Packaged Distilled Spirits Licenses and to provide amendments to the Chapter consistent with State Law:

Brian Stover made a motion to adopt Ordinance 23-01 Amending Chapter 6 of the Official Paulding County Code to provide for the Issuance of Packaged Distilled Spirits Licenses and to provide amendments to the Chapter consistent with State Law, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (See Attachment "C")

24. Economic Development Board nominations with a term of January 10, 2023 through December 31, 2023:

Keith Dunn Post Commissioner's Appointment
Greg Perry BOC Appointment
Ford Thigpen BOC Appointment

Sandy Kaecher made a motion to confirm the Economic Development Board nominations with a term of January 10, 2023 through December 31, 2023:

Keith Dunn Post Commissioner's Appointment
Greg Perry BOC Appointment
Ford Thigpen BOC Appointment

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

Chairman Carmichael stated he is happy to see two Commissioners serving on this Board.

25. Chairman's Nomination of Ray Wooten as the Paulding County Water System Director:

Brian Stover made a motion to approve the Chairman's Nomination of Ray Wooten as the Paulding County Water System Director, seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

Commissioner Kaecher congratulated Mr. Wooten and stated she is happy to have him aboard.

Commissioner Stover thanked Mr. Wooten for all he has done to help Paulding County serve our Citizens.

26. Water System to partner with SERVLINE to provide Leak Insurance:

Virginia Galloway made a motion to approve the Water System to partner with SERVLINE to provide Leak Insurance, 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 Water System)

27. Reappoint Chris Wheeler as the Post Commissioner's Appointee to the Ethics Board, with a term of January 10, 2023 through December 31, 2025.

Brian Stover made a motion to reappoint Chris Wheeler as the Post Commissioner's Appointee to the Ethics Board, with a term of January 10, 2023 through December 31, 2025, seconded by Virginia Galloway. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. Chairman Carmichael Abstained.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Stover congratulated Commissioner Kaecher on being appointed to serve on the ACCG Defined Benefit Board of Trustees, a nine (9) member Board, appointed by the ACCG Board of Managers that is comprised of County Elected and Appointed Officials. This Board oversees the retirement benefits for County Employees.

Commissioner Dunn Thanked Chief Appraiser, James Stokes and his department for all of their hard work on the Homestead Exemption updates. He also thanked the State Delegations for working with Paulding County to achieve this.

Commissioner Galloway invited everyone to come out to the Job Fair hosted by the Paulding County Sheriff's Department on February 4, 2023 located in the Cafeteria of the Administration Building at the Watson Government Complex, where interviews will happen on site. She also encouraged anyone looking for other employment opportunities to visit www.paulding.gov/jobs for current openings.

Chairman Carmichael stated he is honored to work with the current Commissioners on this Board.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Chairman Carmichael. 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