



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 14, 2023**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Jayson Phillips, County Attorney

PLEDGE: Presentation of Colors by South Paulding High School JROTC

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.

MINUTES:

1. The February 28, 2023 Work Session Minutes and the February 28, 2023 Board Meeting Minutes:

Brian Stover made a motion to approve the February 28, 2023 Work Session Minutes and the February 28, 2023 Board Meeting Minutes, seconded by Sandy Kaecher. 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: None

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:

2. *Appoint Vince DiCecco to the Cemetery Preservation Commission as the Post 1 appointee with a term of March 14, 2023 through December 31, 2023.*
3. *Adopt Ordinance 23-04, Text Amendment amending Title 1: Administration, Title 2: Zoning and Appendix of the Unified Development Ordinance for Paulding County, Georgia (UDO) and for other purposes. (Attachment "A")*
4. *Approve a Contract for the purchase of approximately 155.51 acres of real property (Paulding County Tax Parcel 132.1.2.001.0000) from the Estate of James A. Morgan in the amount of \$3,498,975.00, and to allow the Chairman to execute any and all documents related thereto. The property is located immediately north of, and adjacent to, the Paulding Northwest Atlanta Airport. (On file in the County Clerk's Office)*

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:

5. *Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services, at a rate of \$114.50 per hour, not to exceed \$65,000.00. Funded by General Funds:*

Sandy Kaecher made a motion to authorize the Chairman to enter into a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services, at a rate of \$114.50 per hour, not to exceed \$65,000.00. Funded by General Funds. Seconded by Virginia Galloway. 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)

6. ***Resolution 23-04 and an Order authorizing condemnation of a tract of land for the construction, operation, and maintenance of a public sewer line comprised of 2,471.00 square feet of Permanent Sewer Easement and 2,788.00 square feet of Temporary Construction Easement, being Project Parcel No. 3 A/K/A Tax Parcel No. 180.2.1.015.0000, located in land lots 761 of the 2nd District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 AND 32-3-4, ET SEQ. (Post 3):***

Virginia Galloway made a motion to adopt Resolution 23-04 and an Order authorizing Condemnation of a tract of land for the construction, operation, and maintenance of a public sewer line comprised of 2,471.00 square feet of Permanent Sewer Easement and 2,788.00 square feet of Temporary Construction Easement, being Project Parcel No. 3 A/K/A Tax Parcel No. 180.2.1.015.0000, located in land lots 761 of the 2nd District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 AND 32-3-4, ET SEQ. (Post 3). Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")

7. ***Resolution 23-05 and Order authorizing condemnation of a tract of land for the construction, of a public sewer line comprised of 960.24 square feet of temporary construction easement, being Project Parcel No. 4, A/K/A Tax Parcel No. 180.2.4.003.0000, located in land lot 823 of the 2nd District 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 and 32-3-4 ET SEQ. (Post 3):***

Virginia Galloway made a motion to adopt Resolution 23-05 and Order authorizing condemnation of a tract of land for the construction, of a public sewer line comprised of 960.24 square feet of temporary construction easement, being Project Parcel No. 4, A/K/A Tax Parcel No. 180.2.4.003.0000, located in land lot 823 of the 2nd District 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 and 32-3-4 ET SEQ. (Post 3). Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "C")

8. ***Resolution 23-06 and Order authorizing condemnation of a tract of land for the construction, of a public sewer line comprised of 269.00 square feet of Temporary Construction Easement, being Project Parcel No. 5, A/K/A Tax Parcel No. 180.2.4.013.0000, located in land lot 824 of the 2nd District 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 and 32-3-4 ET SEQ. (Post 3):***

Virginia Galloway made a motion to adopt Resolution 23-06 and Order authorizing condemnation of a tract of land for the construction, of a public sewer line comprised of 269.00 square feet of Temporary Construction Easement, being Project Parcel No. 5, A/K/A Tax Parcel No. 180.2.4.013.0000, located in land lot 824 of the 2nd District 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 and 32-3-4 ET SEQ. (Post 3). Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "D")

9. ***Contract with Talitrix to utilize their tracing services and software:***

Chairman Carmichael made a motion to authorize the County Manager to sign a Contract with Talitrix to utilize their tracing services and software. 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)

**ITEMS FROM THE PAULDING COUNTY
PLANNING COMMISSION MEETING
February 28, 2023**

10. **2023-01-Z:** Sandy Kaecher made a motion to approve application by AMY EVANS, requesting to rezone 63.17 acres from R-2 (Suburban Residential) to A-1 (Agricultural) for agricultural

purposes. Property is located in Land Lots 986-988, 973 & 974; District 19; Section 3; property address is **823 Wilson Road, Temple GA**. POST 2. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (6-0-1).

11. **2023-02-Z:** Brian Stover made a motion to approve application by **ROCK TOLER**, requesting to rezone property from R-2 (Suburban Residential) to A-1 (Agricultural) for the intended purposes of a small hobby farm. Property is located in Land Lot 589; District 3; Section 3; property address is **500 School Road**. POST 4. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (6-0-1).

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Kaecher stated she would like to see what Ms. Evans and Mr. Toler do with their properties after being rezoned to A-1 Agricultural.

Commissioner Galloway Stated Shepard's Rest is having a fundraiser dinner and appreciates the participation of all County Commissioners and invites everyone to become involved.

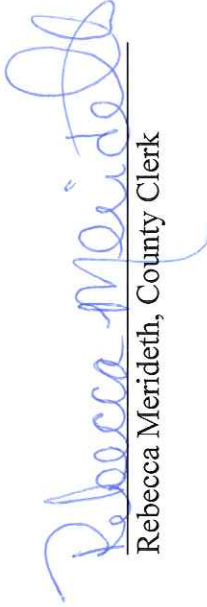
Chairman Carmichael asked Commissioner Galloway to explain what Shepard's Rest is.

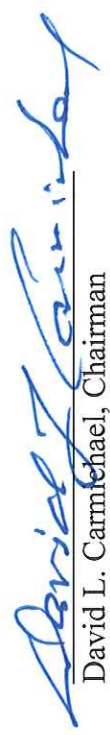
Commissioner Galloway explained that Shepard's Rest is a ministry for women and children who have been abused in their home. They give them shelter and counseling to help re-build their lives.

Chairman Carmichael recognized the Paulding County Public Information Team, Jeff Harkins and Philip Todd who prepared a slideshow for a recent Chamber of Commerce Ambassador Lunch.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Keith Dunn. 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