



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

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION:** David L. Carmichael, Chairman

**PLEDGE:** Presentation of Colors by Hiram 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; Steve Grimsley, Deputy County Clerk.

**MINUTES:**

1. *The January 24, 2023 Work Session Minutes, the January 24, 2023 Board Meeting Minutes and the January 26, 2023 Joint Board Meeting Minutes.* Brian Stover made a motion to adopt the January 24, 2023 Work Session Minutes, the January 24, 2023 Board Meeting Minutes and the January 26, 2023 Joint Board Meeting Minutes. Seconded by Virginia Galloway. Voting Year: 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. *FY2023 Paulding County Right of Way Vertical Mowing Contract I to the lowest responsive bidder, NGL & Erosion Control Group, in the amount of \$90,168.00. Funding for this project will be allocated from General Funds:*  
Keith Dunn made a motion to award the FY2023 Paulding County Right of Way Vertical Mowing Contract I to the lowest responsive bidder, NGL & Erosion Control Group, in the amount of \$90,168.00. Funding for this project will be allocated from General Funds. Seconded by Sandy Kaecher. Voting Year: 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:

3. *Authorize the County Manager to execute documentation to accept the ACCG Internship Grant.* (On file in the Finance Department)
4. *Authorize the Chairman to enter into the Agreement with Greystone Power Corporation for the use of two strands of fiber as outlined in the Agreement.* (On file in the Information Technology Department)
5. *Approve the renewal of the Contract Services Agreement for the Paulding County Kiosk Program for a period of one year.* (On file in the County Clerk's Office)
6. *Appoint Dan Ozment to the Fire Advisory Board to fill the unexpired term of Emory Gordy, with a term ending December 31, 2023.*
7. *Appoint Derek Lawrence to the Recreation Board as the Post I Representative, with a term of February 14, 2023 through December 31, 2027.*

8. *Approve the acceptance of the street listed for perpetual maintenance by the County: Seven Hills/Unit M, Phase 2 Cobblestone Trail*

9. *Declare the following item listed as surplus, and approve their disposal by donation to Georgia Public Safety Training Center.*

*Surplus Items:*

Department	Item Name	Make/Model	Serial Number
Sheriff	Unit S-85	2003 Ford Crown Vic	2FAFP71W53X170819
Sheriff	Unit P-10	2008 Ford Crown Vic	2FAFP71V28X170016
Sheriff	Unit S-91	2007 Ford Crown Vic	2FAFP71W07X134526
Sheriff	Unit 49	2005 Ford Crown Vic	2FAFP71W35X134419
Sheriff	Unit 32	2004 Ford Crown Vic	2FAFP71W74X116021
Sheriff	Unit 56	2005 Ford Crown Vic	2FAFP71W04X116023

Seconded by Sandy Kaecher. 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:**

10. *Approve the purchase of approximately 4,400 feet of 12 inch ductile iron pipe in the amount of \$315,000.00 for the IBA Commercial Site Sanitary Sewer Upgrade. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 3:*  
 Virginia Galloway made a motion to approve the purchase of approximately 4,400 feet of 12 inch ductile iron pipe in the amount of \$315,000.00 for the IBA Commercial Site Sanitary Sewer Upgrade. Funding will be allocated from the Renewal and Extension Fund. The project is located in 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. (On file in the Water System Department)

11. *Approve the purchase of a new pump in the amount of \$70,282.94 from Xylem Water Systems USA, Inc. to replace the pump at Rakestraw Pump Station. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 1:*  
 Keith Dunn made a motion to approve the purchase of a new pump in the amount of \$70,282.94 from Xylem Water Systems USA, Inc. to replace the pump at Rakestraw Pump Station. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 1. 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 Water System Department)

**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 Helping Hands is in need of help and encouraged everyone to volunteer at a local non-profit to support Paulding County.

Commissioner Stover stated Helping Hands shelves are empty and they are having a hard time getting food. The food items they need are listed on their website.

Chairman Carmichael expressed his gratitude for the extra effort for Litter Awareness. He stated Mr. Robert Cabrera, head of Keep Paulding Beautiful is now in the Administration Building on the 2<sup>nd</sup> floor across from the Marshal Bureau.

**EXECUTIVE SESSION:** None

**ADJOURNMENT** Brian Stover 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.

  
Steve Grimsley, Deputy County Clerk

  
David L. Carmichael, Chairman