



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES**

June 09, 2020

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Chuck Hart, Post III Commissioner

PRESENT

Chairman David Carmichael; Post I, Ron Davis; Post II, Sandy Kaecher; Post III, Chuck Hart; Post IV, Brian Stover; County Administrator, Frank Baker; County Attorney, Jayson Phillips; County Clerk, Rebecca Merideth

MINUTES:

- 1. *Adopt the May 28, 2020 Work Session Minutes and the May 28, 2020 Board Meeting Minutes:*
Motion to adopt by Post I Ron Davis, Seconded by Post II Sandy Kaecher.
Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. *Vacuum Excavator to the lowest bidder, P & H Supply company, Inc., in the amount of \$86,000:*
Motion to award by Post III Chuck Hart, Seconded by Post IV Brian Stover.
Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (On file in the Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Brian Stover, Post IV made a motion to approve the following consent agenda items:

- 3. Maintenance Agreement with the Paulding County Board of Education for the maintenance of the traffic signal at the intersection of North Paulding Drive and Burnt Hickory Elementary School. (See Attachment "A")
- 4. Declare the following items listed as surplus and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Number</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit S-98	2004 Ford CV	2FAFP71W04X114403
- 5. Resolution 20-17 appointing Gary Spinks to fill the unexpired term of Al Craton on the Paulding County Board of Assessors. Post 4 (See Attachment "B")

Seconded by Post I Ron Davis. Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover

OLD BUSINESS: None

NEW BUSINESS:

- 6. *Abandonment of the portion of Roper Road that is bounded by property owned by the Hitchcock Family and authorize the Chairman to sign all necessary documents:*
Motion to approve by Post III Chuck Hart, Seconded by Post IV Brian Stover.
Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (See Attachment "C")

7. ***Authorize the Chairman to enter into an Agreement with Heath & Lineback Engineers, Inc., in the amount of \$184,252.64 for preliminary engineering design services for the Dabbs Bridge Rd/Harmony Grove Church Rd Intersection Improvement Project:***

Motion to approve by Post IV Brian Stover, Seconded by Post III Chuck Hart.

Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (On file in the Transportation Department)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: Motion to adjourn by Post I Ron Davis, Seconded by Post II Sandy Kaecher.

Voting Yea: Chairman Carmichael, Post I Ron Davis, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover

Rebecca Merideth, County Clerk

David L. Carmichael, Chairman