



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
October 24, 2023**

**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 1; Sandy Kaecher, Post II; Virginia Galloway, Post III; Brian Stover, Post IV; Tom Cable County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk.

MINUTES:

- 1. *Adopt the October 10, 2023 Work Session Minutes, the October 10, 2023 Board Meeting Minutes and the October 17, 2023 Joint Board Meeting Minutes.***

Sandy Kaecher made a motion to adopt the October 10, 2023 Work Session Minutes, the October 10, 2023 Board Meeting Minutes and the October 17, 2023 Joint 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. *Purchase of a Mini Excavator from Bobcat of Atlanta, in the amount of \$71,981.00. Funding for this item will come from the Water and Sewer Funds:***
Keith Dunn made a motion to award the purchase of a Mini Excavator from Bobcat of Atlanta, in the amount of \$71,981.00. 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 Finance Department)
- 3. *Purchase of a Vacuum Truck to the lowest, responsive bidder Adams Equipment Company in the amount of \$514,212.00. Funding for this item will come from the Water and Sewer Funds:***
Brian Stover made a motion to award the purchase of a Vacuum Truck to the lowest, responsive bidder Adams Equipment Company in the amount of \$514,212.00. 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 Finance Department)
- 4. *Highway 120 Booster Pump Station Design Modifications for construction services to Sol Construction, LLC in an amount not to exceed \$738,000.00 from funds received through a Development Agreement with Bremen Ventures, LLC paid to the Renewal and Extension Fund. This project is located in Post 1:***
Keith Dunn made a motion to award the Highway 120 Booster Pump Station Design Modifications for construction services to Sol Construction, LLC in an amount not to exceed \$738,000.00 from funds received through a Development Agreement with Bremen Ventures, LLC. 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)
- 5. *SR 92 Hiram Sewer Extension for construction services to HD Excavations & Utilities, Inc. in an amount not to exceed \$2,363,344.50 from an ARC Grant (\$600,000), a GEFA loan (\$1,190,000) and the Renewal and Extension Fund (\$573,344.50). This project is located in Post 3:***

Virginia Galloway made a motion to award the SR 92 Hiram Sewer Extension for construction services to HD Excavations & Utilities, Inc. in an amount not to exceed \$2,363,344.50 from an ARC Grant (\$600,000), a GEFA loan (\$1,190,000) and the Renewal and Extension Fund (\$573,344.50). 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 Department)

- 6. ***Authorize the Chairman to enter into a Contract with BM&K PC, in the amount of \$1,346,375.00, for the Right of Way Acquisition Services and Appraisal Services for the Cedarcrest Road Widening Project, from Harmony Grove Church Road to the Cobb County Line, PI #0013700:***

Keith Dunn made a motion to authorize the Chairman to enter into a Contract with BM&K PC, in the amount of \$1,346,375.00, for the Right of Way Acquisition Services and Appraisal Services for the Cedarcrest Road Widening Project, from Harmony Grove Church Road to the Cobb County Line, PI #0013700. 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 Transportation Department)

- 7. ***Jail Demolition Project located on Industrial Way at Industrial Blvd in Dallas to Complete Demolition Services, LLC choosing Alternate #1 bid of \$142,875.00. This project is located in Post 4. The funding source will come from General Funds:***

Brian Stover made a motion to award the Jail Demolition Project located on Industrial Way at Industrial Blvd in Dallas to Complete Demolition Services, LLC choosing Alternate #1 bid of \$142,875.00. 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 Property Management Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

- 8. **Adopt the Job Classification for Planning Technician for Community Development.**
- 9. **Adopt Job Classification for Development Division Manager for Community Development.**
- 10. **Declare the following items listed as surplus, and approve their disposal through auction or trade:**

<u>Surplus Items</u>			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Fire	Unit 701	2002 Exmarks 48"	351124
Fire	Walk Behind Mower		
Senior Center	Unit 768	2015 Ford Transit	1FBBZX2ZM3FKA46220
Water	Unit 256	1999 Ingersoll Rand AC	294530UIUI221

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:

- 11. ***Renewal of Flow Monitoring Services to ADS Environmental Services in an amount not to exceed \$309,460.00 for the period of September 2023 through August 2024 from the Renewal and Extension Funds. All Posts:***

Sandy Kaecher made a motion to award the Renewal of Flow Monitoring Services to ADS Environmental Services in an amount not to exceed \$309,460.00 for the period of September 2023 through August 2024 from the Renewal and Extension 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 Water Department)

- 12. ***SR 92 Hiram Sewer Extension Amendment No. 3 for construction phase services to Prime Engineering in an amount not to exceed \$127,103.40 from the Renewal and Extension Fund. This project is located in Post 3:***

Virginia Galloway made a motion to award the SR 92 Hiram Sewer Extension Amendment No. 3 for construction phase services to Prime Engineering in an amount not to exceed \$127,103.40. 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 Department)

13. *Project funding allotment increase in the amount of \$200,000.00, for the completion of the 2023 Asphalt Paving Contract 4 to Bartow Paving Company, Inc. The allotment increase will be funded with SPLOST funds:*

Chairman Carmichael made a motion to approve a project funding allotment increase in the amount of \$200,000.00, for the completion of the 2023 Asphalt Paving Contract 4 to Bartow Paving Company, Inc. 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)

14. *Resolution 23-33 of the Paulding County Board of Commissioners authorizing acceptance of GDOT Contract and cost associated with Airport North Hanger Development Phase 1 (grading and drainage) Project at The Paulding Northwest Atlanta Airport. Federal and State funding of \$1,409,256.73 with a required local match of \$688,874.54. This project is located in Post 2:*

Sandy Kaecher made a motion to adopt Resolution 23-33 of the Paulding County Board of Commissioners authorizing acceptance of GDOT Contract and cost associated with Airport North Hanger Development Phase 1 (grading and drainage) Project at The Paulding Northwest Atlanta Airport. Federal and State funding of \$1,409,256.73 with a required local match of \$688,874.54. 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 "A")

15. *Resolution 23-34 and the corresponding Intergovernmental Agreement with the City of Dallas Consenting to the Inclusion of Certain Paulding County Ad Valorem Property Taxes in the Computation of the Tax Allocation Increment for the City of Dallas Tax Allocation District #1 – Downtown and Memorial Drive Corridor:*

Keith Dunn made a motion to adopt Resolution 23-34 and the corresponding Intergovernmental Agreement with the City of Dallas Consenting to the Inclusion of Certain Paulding County Ad Valorem Property Taxes in the Computation of the Tax Allocation Increment for the City of Dallas Tax Allocation District #1 – Downtown and Memorial Drive Corridor. 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 "B")

16. *Resolution 23-35 urging the Governor and General Assembly of Georgia to continue efforts to reform and improve mental health services for the Citizens of Georgia:*

Chairman Carmichael made a motion to adopt Resolution 23-35 urging the Governor and General Assembly of Georgia to continue efforts to reform and improve mental health services for the Citizens of Georgia. 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")

17. *Resolution 23-36 confirming Executive Session for the purpose of Real Estate and Pending Litigation:*

Brian Stover made a motion to adopt Resolution 23-36 confirming Executive Session for the purpose of Real Estate and Pending Litigation. 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 "D")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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

Commissioner Stover announced the Annual Trick-or-Treat Village Saturday, October 28th from 2pm-7pm.

Commissioner Virginia thanked the Board and County Clerk Rebecca Merideth for all their help and support on getting her training completed to become a Certified Commissioner.

Chairman Carmichael recognized Terry Tibbitts for all of his hard work at the Northwest Atlanta Airport.

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by Virginia Galloway. 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