



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
April 12, 2022  
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 East Paulding High School JROTC

**PRESENT:** David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

**MINUTES:**

**1. Adopt the March 22, 2022 Work Session Minutes and the March 22, 2022 Board Meeting**

*Minutes:*

Brian Stover made a motion to adopt the March 22, 2022 Work Session Minutes and the March 22, 2022 Board Meeting Minutes, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

**2. Award the Northeast Water Transmission Main Project to John D. Stephens with Phase 1 preliminary design not to exceed \$269,596.00. ARPA funding will be used for this project:**  
Brian Stover made a motion to award the Northeast Water Transmission Main Project to John D. Stephens with Phase 1 preliminary design not to exceed \$269,596.00, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Water Systems Department)

**3. Award the 2022 Asphalt Project Contract III to the low bidder, Bartow Paving Company Inc., in the amount of \$2,072,853.17. This project is in Post 2 and 3. The project will be funded through general funds and SPLOST fund. Project Number:2022-ASPH-3:**  
Sandy Kaecher made a motion to award the 2022 Asphalt Project Contract III to the low bidder, Bartow Paving Company Inc., in the amount of \$2,072,853.17. This project is in Post 2 and 3, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**4. Award the 2022 Asphalt Project Contract IV to the low bidder, Bartow Paving Company Inc., in the amount of \$2,290,854.86. This project is in Post 1, 3, and 4. The project will be funded through general funds and SPLOST funds. Project Number: 2022-ASPH-4:**  
Brian Stover made a motion to award the 2022 Asphalt Project Contract IV to the low bidder, Bartow Paving Company Inc., in the amount of \$2,290,854.86. This project is in Post 1, 3, and 4, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**5. Award the FY 2022 Right of Way Vertical Mowing Project II to the lowest bidder, NGL & Erosion Control Group, in the amount of \$61,926.00. This project is in Post 2 and 3. The project will be funded through general funds. Project Number: PR-TRIM 2022-02:**  
Sandy Kaecher made a motion to award the FY 2022 Right of Way Vertical Mowing Project II to the lowest bidder, NGL & Erosion Control Group, in the amount of \$61,926.00. This project is in Post 2 and 3, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Brian Stover made a motion to approve the following consent agenda items:

6. *Adopt State Court's job classification for Senior Accounting Tech.*
7. *Approve the listed Streets for perpetual maintenance.*

Holland Grove (Post 4)  
Holland Grove Drive  
Holland Grove Lane

Millbrooke / Ph I (Post 1)  
Cranbrooke Drive  
Cranbrooke Lane  
Cranbrooke Way

Azalea Lakes (Post 1)  
Azalea Lakes Court  
Azalea Lakes Drive  
Azalea Lakes Lane

Reserve at Timberlands/Ph 2B (Post 1)  
Grand Oak Court  
Grand Oak Trail

Stone Lake (Post 1)  
Stone Lake Court  
Stone Lake Drive

8. *Confirm the 2022 Paulding County Transfer Station Designated Schedule.*

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

9. *Resolution 22-13 abandoning a portion of the County Road known as Old Nebo Road:* Keith Dunn made a motion to adopt Resolution 22-13 abandoning a portion of the County Road known as Old Nebo Road, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

10. *Contract with TransSystems Corporation, in the amount of \$133,250.32, for Engineering Design Services for Gullledge Road, in the vicinity of Creekview Way. SPLOST funds will be used for this project:*

Brian Stover made a motion to authorize the Chairman to enter into a Contract with TransSystems Corporation, in the amount of \$133,250.32, for Engineering Design Services for Gullledge Road, in the vicinity of Creekview Way, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

11. *Ordinance 22-03 amending various Ordinances regarding residency requirements for certain Board appointments and requiring the Chairman's appointee to the Planning Commission to be recommended by the Paulding County School Superintendent:* Chairman Carmichael made a motion to adopt Ordinance 22-03 amending various Ordinances regarding residency requirements for certain Board appointments and requiring the Chairman's appointee to the Planning Commission to be recommended by the Paulding County School Superintendent, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

12. *Action to adopt Resolution 22-12 approving Deannexation of 310 Pumpkinvine Trail.* Keith Dunn made a motion to adopt Resolution 22-12 approving Deannexation of 310 Pumpkinvine Trail, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher. Abstaining Post IV Brian Stover.

13. *Ordinance 22-04 an amendment to the Development Regulations for Paulding County, Georgia amending Article 5 "Roadway Design and Construction Requirements":* Brian Stover made a motion to adopt Ordinance 22-04 an amendment to the Development Regulations for Paulding County, Georgia amending Article 5 "Roadway Design and Construction Requirements", seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

14. *Ordinance 22-05 an amendment to the Code of Ordinances for Paulding County, Georgia amending Chapter 62 "Roads", Article IV "Street Light Districts":* Sandy Kaecher made a motion to adopt Ordinance 22-05 an amendment to the Code of Ordinances for Paulding County, Georgia amending Chapter 62 "Roads", Article IV "Street

Light Districts", seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**15. Seven Hills Roundabout Utility Relocation Project to Wade Coots Construction in an amount not to exceed \$89,065.00. Water Renewal and Extension funds will be used for this project:**  
Brian Stover made a motion to award the Seven Hills Roundabout Utility Relocation Project to Wade Coots Construction in an amount not to exceed \$89,065.00. Water Renewal and Extension funds will be used for this project, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**16. Resolution 22-14 confirming Executive Session for the purpose of Real Estate:**  
Keith Dunn made a motion to adopt Resolution 22-14 confirming Executive Session for the purpose of Real Estate, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Sandy Kaecher made a motion to adjourn, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

  
Rebecca Merideth, County Clerk

  
David L. Carmichael, Chairman