



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
September 13, 2022**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Virginia Galloway, Post III Commissioner

PLEDGE: Presentation of Colors by South Paulding 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; Rebecca Merideth, County Clerk

MINUTES:

1. The August 23, 2022 Work Session Minutes and the August 23, 2022 Board Meeting Minutes: Brian Stover made a motion to adopt the August 23, 2022 Work Session Minutes and the August 23, 2022 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. Award the Chester Harris Drive North Intersection Project to the lowest responsive and responsible bidder, Summit Construction and Development, in the amount of \$213,000.93: Brian Stover made a motion to award the Chester Harris Drive North Intersection Project to the lowest responsive and responsible bidder, Summit Construction and Development, in the amount of \$213,000.93. 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)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Sandy Kaecher made a motion to approve the following consent agenda items:

3. *Authorize the Chairman to sign a Memorandum of Agreement (MOA) with the Georgia Department of Transportation in the amount of \$15,000 for GDOT to provide project oversight for the Hiram Sudie Road (SR 120 Connector), Davis Mill Road North, and Davis Mill Road South Intersection Improvement Project. (Attachment "A")*

4. Declare the following item listed as surplus, and approve their disposal through auction or trade:

Surplus Items		
Department	Item Name	Serial Number
DOT	Unit 121	1FMZU72K95UA72474
Parks & Recreation	Unit 637	1GNDT13W61K262407
Sheriff	Unit S-120	2FAFP71W95X146574
Sheriff	Unit S-172	2FAHP71V59X139949

5. Approve the request to retire/surplus Detective Stacy Folds' Service Weapon Glock Model 21, Serial #SWF635, cost \$469.00.

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

OLD BUSINESS: None

NEW BUSINESS:

6. Approve the Fiscal Year 2022 Budget Amendments:

Virginia Galloway made a motion to approve the Fiscal Year 2022 Budget Amendments, 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")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

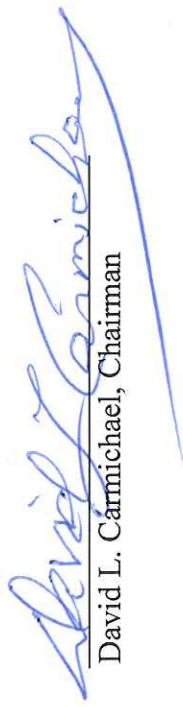
Chairman Carmichael asked if any of the Commissioners had any comments or announcements.

Commissioner Galloway thanked her fellow Commissioners for signing a letter regarding an additional audit for the November elections.

EXECUTIVE SESSION: None

ADJOURNMENT: Sandy Kaecher 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.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman