



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
November 09, 2021**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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

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

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

**MINUTES:**

**1. *The October 26, 2021 Work Session Minutes and the October 26, 2021 Board Meeting***

*Minutes:*

Chuck Hart made a motion to adopt the October 26, 2021 Work Session Minutes and the October 26, 2021 Board Meeting Minutes, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone).

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**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:

2. *Action to adopt DOT job classification for Right-of-Way Administrator.*
3. *Adopt Department of Transportation job classification for Engineering Technician.*
4. *Authorize the Chairman to enter into a Development Agreement with Spencer Schlapp, for the mitigation of site traffic concerns on Old Dallas Acworth Road and driveway accessibility along Dallas Acworth Highway. (On file in the Transportation Department).*
5. *Appoint Johnny McBurrows to the Board of Health to serve a six-year term beginning January 1, 2022 and ending December 31, 2027.*
6. *Reappoint Peggy Wills to the Board of Elections to serve a four-year term beginning January 1, 2022 through December 31, 2025.*
7. *Appoint Angela Jones to the Board of Elections to serve a four-year term beginning January 1, 2022 through December 31, 2025.*
8. *Adopt the Paulding County Board of Commissioners proposed Regular Meeting Schedule for the 2022 Calendar Year. (On file in the Clerk's Office)*
9. *Adopt the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2022 Calendar Year. (On file in the Community Development Department)*



Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone).

**OLD BUSINESS:** None

**NEW BUSINESS:**

**10. Resolution 21-34 Authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code:**

Brian Stover made a motion to adopt Resolution 21-34 Authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone). (See Attachment "A")

**11. Change Order No. 1 for Steele and Associates in the amount of \$35,750.00 to address additional culvert placement and bridge span increases across existing creeks, for the Burnt Hickory Park Improvements Project (funded through SPLOST):**

Brian Stover made a motion to approve Change Order No. 1 for Steele and Associates in the amount of \$35,750.00 to address additional culvert placement and bridge span increases across existing creeks, for the Burnt Hickory Park Improvements Project (funded through SPLOST). Post 4. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone). (On file in the Recreation Department)

**12. Agreement with the Georgia Department of Transportation to secure funding for the Atlanta Regional Commission (ARC) Regional Connected Vehicle Deployment Program, in the amount of \$54,297.15 with the County providing \$10,859.43 in match funds:**

Chairman Carmichael made a motion to enter into an Agreement with the Georgia Department of Transportation to secure funding for the Atlanta Regional Commission (ARC) Regional Connected Vehicle Deployment Program, in the amount of \$54,297.15 with the County providing \$10,859.43 in match funds. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone). (On file in the Transportation Department)

**13. Authorize the Chairman to enter into a Contract on behalf of the County for the acquisition of the Monk properties on Cochran Road at the agreed price of \$18,000.00 per acre. Property consisting of approximately 75 acres to be used for the Richland Creek Reservoir watershed protection and greenspace for outdoor activities. Parcel ID 016.3.2.001.000 & 015.4.1.002.0000.**

Brian Stover made a motion to authorize the Chairman to enter into a Contract on behalf of the County for the acquisition of the Monk properties on Cochran Road at the agreed price of \$18,000.00 per acre. Property consisting of approximately 75 acres to be used for the Richland Creek Reservoir watershed protection and greenspace for outdoor activities. Parcel ID 016.3.2.001.000 & 015.4.1.002.0000. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone). (See Attachment "B")

**14. Resolution 21-35 confirming Executive Session for the purpose of Real Estate:**

Sandy Kaecher made a motion to adopt Resolution 21-35 confirming Executive Session for the purpose of Real Estate. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone). (See Attachment "C")

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**Chairman Carmichael** asked the Commissioners if they would like to make any announcements or comments.

**Commissioner Kaecher** thanked Rev. Johnny McBurrows, Ms. Peggy Wills and Ms. Angela Jones for stepping up to the plate to serve on our County boards.

**Commissioner Hart** also thanked all County board members for their willingness to serve.

**Chairman Carmichael** stated that November 30<sup>th</sup> will be the last Planning & Zoning Meeting in 2021.

**ADJOURNMENT:** Chuck Hart made a motion to adjourn, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover (via phone).



Rebecca Merideth, County Clerk



David L. Carmichael, Chairman