



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
February 22, 2022

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

MINUTES:

1. *Adopt the February 8, 2022 Work Session Minutes and the February 8, 2022 Board Meeting Minutes:*

Brian Stover made a motion to adopt the February 8, 2022 Work Session Minutes and the February 8, 2022 Board Meeting Minutes, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. *Award the SPLOST purchase of (15) 2022 Ford Interceptor SUV to Hardy Family Ford in the amount of \$472,906:*

Sandy Kaecher made a motion to award the SPLOST purchase of (15) 2022 Ford Interceptor SUV to Hardy Family Ford in the amount of \$472,906. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

3. *Award the SPLOST purchase of (5) 2022 Ford Explorers to Hardy Family Ford in the amount of \$153,585.00:*

Sandy Kaecher made a motion to award the SPLOST purchase of (5) 2022 Ford Explorers to Hardy Family Ford in the amount of \$153,585.00. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

4. *Approve the Microsoft Enterprise Software Agreement for purchase of software licenses in the amount of \$891,623.00 to the lowest responsive bidder, SHL. This bid replaces the bid awarded from 12/7/2021 because the bidder withdrew the bid:*

Chuck Hart made a motion to approve the Microsoft Enterprise Software Agreement for purchase of software licenses in the amount of \$891,623.00 to the lowest responsive bidder, SHL. This bid replaces the bid awarded from 12/7/2021 because the bidder withdrew the bid. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Finance Department)

5. *Award the Turf Mowing Contract to the lowest responsive bidder, Kelly Landscapes Management, in the amount of \$199,422.64:*

Brian Stover made a motion to award the Turf Mowing Contract to the lowest responsive bidder, Kelly Landscapes Management, in the amount of \$199,422.64. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Transportation Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

6. *Authorize the Chairman to approve the transfer of 2,530.95 sf (0.058 ac) of right of way to GDOT for PI# 621720, for a purchase price of \$1,800.*

7. *Accept the following streets for perpetual maintenance by the County:*

- Woodland Crossing (Post 4)*
- Briar Way*
- Ridgewood Way*
- Woodford Place*
- Woodland Court*

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

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Sheriff Dept	Unit S-91 Car	2007 Ford CV	2FAFP71W07X134526
Sheriff Dept	Unit 32 Car	2004 Ford CV	2FAFP71W74X116021
Fire Dept	Unit 499 Truck	1995 Internat	1HTSDADR6SH684829
Fire Dept	Unit 540 Truck	1992 Internat	1HTSDPCR7NH446576

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

OLD BUSINESS: None

NEW BUSINESS:

9. *Approve the May 1, 2022 Employee Benefits Plan Renewal as presented.*

Chairman Carmichael made a motion to approve the May 1, 2022 Employee Benefits Plan Renewal as presented. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

10. *Approve Resolution 22-07 Extending the Moratorium of Acceptance of Residential Rezoning Requests until March 8, 2022:*

Brian Stover made a motion to approve Resolution 22-07 Extending the Moratorium of Acceptance of Residential Rezoning Requests until March 8, 2022. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (Attachment "A")

11. *Resolution 22-08 confirming Executive Session for the purposes of Real Estate:*

Chairman Carmichael made a motion to adopt Resolution 22-08 confirming Executive Session for the purposes 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. (Attachment "B")

**ITEMS FROM THE PAULDING COUNTY
PLANNING COMMISSION MEETING
February 22, 2022**

12. **2022-02-Z:** Keith Dunn made a motion to table application by **JENNY STANFIELD**, until the March 22, 2022, Planning and Zoning Commission Meeting, the applicant is requesting to rezone 7.66 acres of R-2 (Suburban Residential) District to A-1 (Agricultural) District to facilitate a small market garden. Property is located in Land Lot 1115; District 3; Section 3; north side of Due West Road, west of Ivey Lane and west of Hiram-Acworth Highway (SR 92). (352 Beacham Path). POST 1. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

RECOMMENDATION FROM THE PLANNING COMMISSION: DENIAL (3-2-1).

13. **2022-04-Z:** Sandy Kaecher made a motion to approve application by **ROCHELLE GREEN**,

requesting to rezone 0.5 acres from NB (Neighborhood Business) District to R-2 (Suburban Residential) District to bring property into zoning compliance with the surrounding residential lots. Property is located in Land Lot 852; District 2; Section 3; located south of Scoggins Road, west of Pine Forest Drive (Pine Forest Estates). (255 Scoggins Road). POST 2. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (5-0-1).

14. Brian Stover made a motion to table the ZONING ORDINANCE 2022-01 TEXT

AMENDMENT TO ADOPT A UNIFIED DEVELOPMENT ORDINANCE FOR PAULDING COUNTY, GEORGIA (“UDO”) to the March 8, 2022 Board of Commissioners Meeting: The Paulding County Planning Commission and Board of Commissioners to consider a text amendment to the Paulding County Zoning Ordinance (2003-as amended). The amendment is in regards to the adoption of a Unified Development Ordinance (UDO). Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (6-0-0).

Commissioners Stover stated this has been a long time coming. He further stated this Board has taken a conservative approach to development, this county is going to grow but its how do we grow. He reminded everyone that this is a living document and is always changing.

Commissioner Hart stated that this board didn't like inheriting things we are faced with that we didn't vote on.

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 III Chuck Hart, Post IV Brian Stover.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman