



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
June 22, 2021**

**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; Rebecca Merideth, County Clerk

MINUTES:

- 1. Adopt the June 8, 2021 Work Session Minutes and the June 8, 2021 Board Meeting Minutes:**
Brian Stover made a motion to adopt the June 8, 2021 Work Session Minutes and the June 8, 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.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Award a Contract to Steele and Associates for the Burnt Hickory Park Access Improvements in the amount of \$183,475.00. Funded by SPLOST:**
Brian Stover made a motion to award a Contract to Steele and Associates for the Burnt Hickory Park Access Improvements in the amount of \$183,475.00. Funded by SPLOST, 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)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Keith Dunn made a motion to approve the following consent agenda items:

- 3. Deputy Rodney Schubert retired from the Sheriff's Office on June 11, 2021; the policy to retire a service pistol to a Deputy has been met by Deputy Schubert. The Sheriff's Office request to retire Deputy Schubert's Glock Pistol, Model 21 serial #TYN964.**
- 4. Action to consider the annexation of 15.4 acres of property located off Villa Rica Highways into the City of Dallas. Post I.** (On file in the County Clerk's Office)

Seconded by Sandy Kaecher. 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:

- 5. Accept a \$600,000.00 Appalachian Regional Commission Grant for the Hiram (SR 92) Sewer Extension:**
Chuck hart made a motion to accept a \$600,000.00 Appalachian Regional Commission Grant for the Hiram (SR 92) Sewer Extension, 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 Water Department)

- 6. Award a Contract to top ranked respondent, Prime Engineering in the amount of \$108,379.44 for the final design, bidding and award phases of the engineering services for the (SR 92) Hiram Sewer Extension:**

Chuck Hart made a motion to award a Contract to top ranked respondent, Prime Engineering in the amount of \$108,379.44 for the final design, bidding and award phases of the engineering services for the (SR 92) Hiram Sewer Extension, 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 Water Department)

7. *Accept a Grant awarded to the Felony Drug Court, and authorize the Chairman to execute all of the necessary documents needed:*
Chairman Carmichael made a motion to accept a Grant awarded to the Felony Drug Court, and authorize the Chairman to execute all of the necessary documents needed, 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 Superior Court Office)

8. *Accept a Grant awarded to the Mental Health Court, and authorize the Chairman to execute all documents needed:*
Sandy Kaecher made a motion to accept a Grant awarded to the Mental Health Court, and authorize the Chairman to execute all documents needed, 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 Superior Court Office)

ITEMS FROM THE 2:00 PLANNING AND ZONING COMMISSION:

9. **2021-14-Z:** Brian Stover made a motion to approve with eight (8) stipulations application by **ELITE ENGINEERING**, requesting to rezone 53.23 acres from R-2 (Suburban Residential) to R-55 (Active Adult Residential) to build 119 lots to serve the housing needs of senior residents. Property located in Land Lot 769; District 3; Section 3; located north of Gullledge Road and Seven Hills Blvd intersection, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.
1. Owner/ Developer agrees access to the development shall be determined during the plan review process.
2. Owner/Developer agrees to provide required right of way to accommodate the future divided median section of Seven Hills Blvd, from the end of the current divided highway to Gullledge Road, based on the latest plans. This shall be a 120' right of way along Seven Hills Blvd (60' from centerline).
3. Owner/Developer agrees to provide contribution of \$650.00 per lot for off-site roadway improvements on Seven Hills Blvd.
4. Owner/Developer shall be responsible for incorporating horizontal traffic calming practices within the development, if required by PCDOT. All practices shall be approved by the Paulding County Department of Transportation and designed in accordance with the Institute of Transportation Engineers (ITE) Manual for Traffic Calming.
5. Owner/Developer shall submit detailed landscaping plans prepared by a registered design professional for entrances, amenity, and required buffer areas for review/approval by the Planning and Zoning Division during the Plan Review Process.
6. Owner/Developer agrees to extend a minimum 12-inch water line down Gullledge Road to serve the development.
7. Owner/Developer acknowledges the development is in the mandatory Pumpkinvine Sewer Service Basin.
8. Owner/Developer acknowledges the sewer availability is not expressly implied as a result of zoning.

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

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

Keith Dunn stated that there is a shortage of blood and invited everyone to donate blood to the American Red Cross at the First Baptist Church of Dallas, June 29th from 2-7.

Sandy Kaecher shared that there will be a 4th of July event Downtown Hiram on June 26th as well as a parade in Downtown Dallas on July 3rd.

Chuck Hart thanked everyone involved for their diligence and dedication in the process of getting the Appalachian Regional Commission Grant.

Brian Stover invited anyone interested in a new job to the Community Job Fair on June 25th and June 26th.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT: Chuck Hart made a motion to adjourn, seconded by Brian Stover. Voting Yea: 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