



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 28, 2023**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Virginia Galloway, Post 3 Commissioner

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post 1; 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. *Adopt the March 14, 2023 Work Session Minutes and the March 14, 2023 Board Meeting Minutes:*
 Brian Stover made a motion to adopt the March 14, 2023 Work Session Minutes and the March 14, 2023 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. *Purchase of a SCALE Computing Hardware Replacement to the lowest bidder, SHI in the amount of \$74,057.91. This item was a budget item through General Funds:*
 Sandy Kaecher made a motion to award the purchase of a SCALE Computing Hardware Replacement to the lowest bidder, SHI in the amount of \$74,057.91, seconded by Virginia Galloway. 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)
3. *Renewal of Nutanix support software to the lowest bidder, PC Solutions and Integration, in the amount of \$51,682.19:*
 Chairman Carmichael made a motion to award the renewal of Nutanix support software to the lowest bidder, PC Solutions and Integration, in the amount of \$51,682.19, seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Clerk’s Office.)
4. *Vehicle purchase of five (5) Explorers for DOT and one (1) Explorer to the Water Department in the amount of \$36,993 each, to Hardy Family Ford. These purchases were included in the FY2023 Budget:*
 Virginia Galloway made a motion to award the vehicle purchase of five (5) Explorers for DOT and one (1) Explorer to the Water Department in the amount of \$36,993 each, to Hardy Family Ford, 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)
5. *Purchase of one (1) F-150 Extended Cab 4x4 Vehicle in the amount of \$38,940 and one (1) F-150 Regular Cab in the amount of \$36,900 for the Water Department to Hardy Family Ford. These purchases were included in the FY2023 Budget:*
 Keith Dunn made a motion to award the purchase of one (1) F-150 Extended Cab 4x4 Vehicle in the amount of \$38,940 and one (1) F-150 Regular Cab in the amount of \$36,900 for the Water Department to Hardy Family Ford, seconded by Brian Stover. 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)

6. *Purchase of a track excavator from Tractor and Equipment Company (TEC) in the amount of \$271,906.21. This item was included in the FY2023 Budget:*
Brian Stover made a motion to approve the purchase of a track excavator from Tractor and Equipment Company (TEC) in the amount of \$271,906.21, seconded by Virginia Galloway. 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)

7. *Purchase of the Ingersoll Rand RS751 Air Compressor on Quote #CTS-76795 in the amount of \$56,204.22. Water Renewal and Extension Funds will be used for this item. Located in Post 4:*
Brian Stover made a motion to approve the purchase of the Ingersoll Rand RS751 Air Compressor on Quote #CTS-76795 in the amount of \$56,204.22. Water Renewal and Extension Funds will be used for this item, seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Water Systems 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:

- 8. *Adopt job classification for Assistant Director of the Water System.*
- 9. *Adopt job classification for Deputy Director of the Department of Transportation.*
- 10. *Adopt job classification for Construction Division Manager.*
- 11. *Adopt job classification for Department of Transportation Engineering Division Manager.*
- 12. *Adopt job classification for Traffic Operations Manager.*
- 13. *Adopt job classification for Water Engineering Division Manager.*
- 14. *Adopt job classification for Civil Engineer.*

15. *Appoint Brian Cochran as the Post 4 appointee on the Cemetery Preservation Board, to fill the unexpired term of Mike Pickett ending December 31, 2023.*

16. *Adopt Appendix to the Paulding County Purchase Manual to meet State Transit requirements.*
(On file in the Finance Department)

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:

17. *Ordinance 23-05 amending section 6-31.1 of the Official Paulding County Code to clarify that only one package distilled spirits application will be considered per operating location:*
Brian Stover made a motion to adopt Ordinance 23-25 Amending section 6-31.1 of the Official Paulding County Code to clarify that only one package distilled spirits application will be considered per operating location, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "A")

18. *Resolution 23-07 confirming Executive Session for the purposes of Land Acquisition:*

Chairman Carmichael made a motion to adopt Resolution 23-07 confirming Executive Session for the purpose of Land Acquisition, seconded by Keith Dunn. 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 the Commissioners if they had any announcements or comments.

Commissioner Kaecher stated that over the weekend she participated in a neighborhood cleanup along with the Keep Paulding Beautiful Commission, and was surprised to have picked up seven large trash bags full of trash and a lot of metal in her neighborhood. She reminded everyone that if they would like to have a Neighborhood Cleanup to contact the Keep Paulding Beautiful Commission.

Commissioner Galloway announced an upcoming Town Hall Meeting in April and will be announcing the specific at a latter date.

EXECUTIVE SESSION: None

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by Brian Stover. 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