



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

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: Virginia Galloway, Commissioner Post III

PLEDGE: Presentation of Colors by Troop 773

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post 1; Sandy Kaecher, Post II; Virginia Galloway, Post III; Brian Stover, Post IV (Via Phone); Chelsey Lawrence, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk.

MINUTES:

1. Sandy Kaecher made a motion to adopt the February 14, 2023 Work Session Minutes and the February 14, 2023 Board Meeting Minutes, seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone).

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. *Award of the 2023 Asphalt Project Contract I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of \$6,277,170.86. Roads scheduled in the Contract are located in Posts 1, 2, and 3. Funding of the project will be from the FY 2023 LMIG Grant, General Fund and SLOST.*

Virginia Galloway made a motion to award the 2023 Asphalt Project Contract I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of \$6,277,170.86. Roads scheduled in the Contract are located in Posts 1, 2, and 3. Funding of the project will be from the FY 2023 LMIG Grant, General Fund and SLOST. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (On file in the Transportation Department)

3. *Approve the 2023 Asphalt Project Contract II to the low bidder, Northwest Georgia Paving Inc., in the amount of \$4,961,377.60. Roads scheduled in the Contract are located in Posts 2, 3, and 4. Project will be funded by General Funds and SLOST.*
Chairman Carmichael made a motion to approve the 2023 Asphalt Project Contract II to the low bidder, Northwest Georgia Paving Inc., in the amount of \$4,961,377.60. Roads scheduled in the Contract are located in Posts 2, 3, and 4. Project will be funded by General Funds and SLOST. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (On file in the Transportation Department)

4. *Action to award the Braswell Mountain Control Valve Contract for construction services to Wade Coots construction Company Inc., in the amount not to exceed \$252,000.00 from the Renewal and Extension Fund. The project is located in Post 4:*
Renewal and Extension Fund. The project is located in Post 4:
Brian Stover made a motion to award the Braswell Mountain Control Valve Contract for construction services to Wade Coots construction Company Inc., in the amount not to exceed \$252,000.00 from the Renewal and Extension Fund. The project is located in Post 4. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (On file in the Water System 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:

- 5. Recreation Board appointments with a term of February 28, 2023 through December 31, 2027:
 Paul Taylor Post 3 Appointment
 Debbie Lossick Post 3 Appointment

6. Approve the Paulding County revised Alcohol License Fee Schedule. (See Attachment “A”)

7. Accept the below list of streets for perpetual maintenance by the County.

- Cedar Mill / Phase Seven – A Cedar Mill / Phase Seven – C
- Park Chase Lane Zimmer Woods Crossing
- Park Chase Court

- Cedar Mill / Phase Seven – B
- Leyland Crossing
- Leyland Court
- Leyland Circle

Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone).

OLD BUSINESS: None

NEW BUSINESS:

8. Ordinance 23-03 Amendment to Chapter 6 of the Official Paulding County Code to provide for the issuance of Distilled Spirits Manufacturing Licenses:

Sandy Kaecher made a motion to adopt Ordinance 23-03 amendment to Chapter 6 of the Official Paulding County Code to provide for the issuance of Distilled Spirits Manufacturing Licenses. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (See Attachment “B”)

9. Authorize the County to participate in nationwide settlement agreements regarding opioid litigation with Teva, Allergan, CVS, Walgreens, and Walmart in conjunction with the State of Georgia and authorize the Chairman and County Attorney to execute all documentation related thereto. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (On file in the County Clerk’s Office) related thereto:

Virginia Galloway made a motion to authorize the County to participate in nationwide settlement agreements regarding opioid litigation with Teva, Allergan, CVS, Walgreens, and Walmart in conjunction with the State of Georgia and authorize the Chairman and County Attorney to execute all documentation related thereto. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (On file in the County Clerk’s Office)

10. Approve the May 1, 2023 Employee Benefits Plan renewal as presented:

Sandy Kaecher made a motion to approve the May 1, 2023 Employee Benefits Plan renewal as presented. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (On file in the Human Resources Department)

11. County Manager to sign a vehicle lease with Ford Credit for 2 Explorers. This is funded with ARPA Funds and General Funds:

Chairman Carmichael made a motion to authorize the County Manager to sign a vehicle lease with Ford Credit for 2 Explorers. This is funded with ARPA Funds and General Funds. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone). (On file in the County Finance Department).

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Kaecher thanked NFP, the Human Resources Staff, The Finance Staff and Parrick Jennings for their work on the Employee Benefits Plan Renewal.

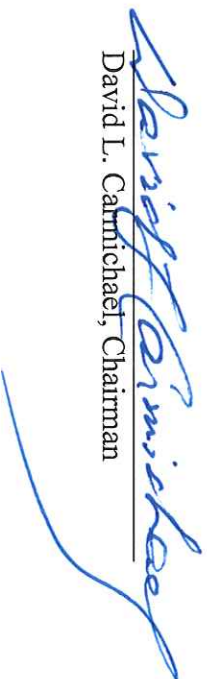
Frank Baker, County Manager thanked everyone involved with the Employee Benefits Plan Renewal, stating that this is a long and drawn out process the County goes through every year. Tara and her team and Tabitha and her team do a great job.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover (Via Phone).



Rebecca Merideth, County Clerk



David L. Carmichael, Chairman