



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 26, 2022**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

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

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Virginia Galloway, Post III; Brian Stover, Post IV; Tom Cable, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk

MINUTES:

1. *The July 12, 2022 Work Session Minutes and the July 12, 2022 Board Meeting Minutes:*
Brian Stover made a motion to adopt the July 12, 2022 Work Session Minutes and the July 12, 2022 Board Meeting Minutes, seconded by Keith Dunn. 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. *Design and Construction of fiber optic extension 2022 to the low bidder, Parker Construction, in the amount of \$587,208.00:*

Virginia Galloway made a motion to award the Design and Construction of fiber optic extension 2022 to the low bidder, Parker Construction, in the amount of \$587,208.00. 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)

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:

- 3. *Adopt Solicitor General's job classification for: Administrative Assistant and Investigator.***
- 4. *Adopt State Court job classification for: Court Administrator, Legal Assistant and Court Reporter.***
- 5. *Approve the request by the Paulding County Sheriff's Office to retire/surplus Deputy Brian Fitzgerald's Service Weapon Glock Model 21, Serial #SWF593, cost \$469.00.***

6. *Appoint Amy Scheid to the Keep Paulding Beautiful Commission as a representative for Post 2 with a three-year term.*

Seconded by Brian Stover. 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:

7. *Resolution 22-23 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.005 acres of fee simple right-of-way, 0.011 acres of permanent easement, and 0.282 acres of*

temporary driveway easement being, project parcel No. 198.3.4.009.0000, 19th District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-3-4, ET SEQ:

Sandy Kaecher made a motion to adopt Resolution 22-23 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.005 acres of fee simple right-of-way, 0.011 acres of permanent easement, and 0.282 acres of temporary driveway easement being, project parcel No. 1 Tax Parcel No. 198.3.4.009.0000, 19th District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-3-4, ET SEQ. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway; Post IV Brian Stover. (See Attachment "A")

8. *Resolution 22-24 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.017 acres of fee simple right-of-way, 0.053 acres of permanent easement, 0.148 acres of temporary driveway easement being, project Parcel No. 3 Tax Parcel No. 198.3.4.010.0000, 19th District 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-3-4, ET SEQ:*

Sandy Kaecher made a motion to adopt Resolution 22-24 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.017 acres of fee simple right-of-way, 0.053 acres of permanent easement, 0.148 acres of temporary driveway easement being, project Parcel No. 3 Tax Parcel No. 198.3.4.010.0000, 19th District 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-3-4, ET SEQ. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway; Post IV Brian Stover. (See Attachment "B")

9. *Resolution 22-25 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.047 acres of permanent easement, 0.068 acres of temporary easement, and 0.475 acres of temporary driveway easement being, project Parcel No. 5, Tax Parcel No. 198.3.4.008.0000, 19th District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-3-4, ET SEQ:*

Sandy Kaecher made a motion to adopt Resolution 22-25 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.047 acres of permanent easement, 0.068 acres of temporary easement, and 0.475 acres of temporary driveway easement being, project Parcel No. 5, Tax Parcel No. 198.3.4.008.0000, 19th District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-3-4, ET SEQ. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway; Post IV Brian Stover. (See Attachment "C")

Frank Baker, County Manager asked the Chairman for a five minute recess in order to clarify wording on the agenda with the County Clerk.

The meeting resumed.

10. *Purchase of two new pumps in the amount of \$187,781.16 from Xylem Water Systems USA, Inc. to replace pumps at Seven Hills Pump Station. Located in Post 4, funding will be from Water Capital funds:*

Brian Stover made a motion to approve the purchase of two new pumps in the amount of \$187,781.16 from Xylem Water Systems USA, Inc. to replace pumps at Seven Hills Pump Station. Located in Post 4, funding will be from Water Capital funds. 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 Water System Department)

11. *SR 92 North Water and Sanitary Sewer Relocation Contract for construction management and filed services to Atkins North America in an amount not to exceed \$499,088.00. The project is in Post 1, and will be paid from Water Capital funds:*

Keith Dunn made a motion to award the SR 92 North Water and Sanitary Sewer Relocation Contract for construction management and filed services to Atkins North America in an amount not to exceed \$499,088.00. The project is in Post 1, and will be paid from Water Capital funds. 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 Water System Department)

12. Resolution 22-26 confirming Executive Session for the purpose of Real Estate/Potential

Litigation:

Chairman Carmichael made a motion to adopt 12. Resolution 22-26 confirming Executive Session for the purpose of Real Estate/Potential Litigation. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway; Post IV Brian Stover. (See Attachment "D")

Items from the Planning and Zoning Commission July 26, 2022 Meeting

13. 2022-21-Z: Brian Stover made a motion to approve with the ten (10) listed stipulations application by ERIC ALLEN AUSTIN, requesting to rezone 274.7 acres from R-2 (Suburban Residential) to ER (Estate Residential) to develop nineteen (19), 10.5 plus acre estate lots. Property is located in Land Lots 114, 167-169, 181-183, 238 & 239); District 19; Section 3; project site address is 3085 Willow Springs Road. POST 4. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway; Post IV Brian Stover.

RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (6-0-1).

1. Owner/Developer agrees to submit development plans for review to the Development Control Committee.
2. Owner/Developer agrees access to the development shall be determined during the plan review process.
3. 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.
4. Owner/Developer agrees the private road shall be meet requirements to provide sufficient access for public safety to access the development.
5. Owner/Developer agrees that a joint maintenance agreement be recorded between all parcels for the private road.
6. Owner/Developer agrees the private easement proposed between lots 8 and 12 will be required to extend along the private easement road to Willow Springs Road.
7. Owner/Developer agrees that in addition to the Maintenance Agreement along the private road, the lots accessing the private easement will be have a second joint maintenance agreement specific to the private easement access to lots 9, 10 and 11.
8. Owner/Developer agrees that the private easement to lots 9, 10 and 11 will be required to follow the requirements as listed in Section 1.7.3 Private Easement Subdivision (Development Regulations).
9. Owner/Developer agrees to a maximum of 19 residential lots.
10. Owner/Developer agrees to a minimum dwelling size of 2,000 sq. ft. (heated space).

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Stover wish the ladies of Paulding that were in Perry Georgia competing in the Barrel Racing luck.

Commissioner Kaecher reminded everyone of the Ground Breaking Ceremony for Phase 2 of Mulberry Rock Park on Friday, August 5th at 10:00 am in the back of the park.

EXECUTIVE SESSION: None

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