



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
August 10, 2021  
Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION:** David L. Carmichael, Chairman

**PLEDGE:** Presentation of Colors by South Paulding High School JROTC

**PRESENT:** David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II (via teleconference); Chuck Hart, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

**MINUTES:**

**1. *The July 27, 2021 Work Session Minutes and the July 27, 2021 Board Meeting Minutes:***  
Chuck Hart made a motion to approve the July 27, 2021 Work Session Minutes and the July 27, 2021 Board Meeting Minutes, seconded by Brian Stover. Voting Year: 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 Seven Hills Boulevard Widening Project, Project Number: PR-IMP-(1846)-(1), to the lowest responsive bidder, C.W. Matthews Contracting Company, in the amount of \$4,412,516.82. This project will be funded through SPLOST:***  
Brian Stover made a motion to award the Seven Hills Boulevard Widening Project, Project Number: PR-IMP-(1846)-(1), to the lowest responsive bidder, C.W. Matthews Contracting Company, in the amount of \$4,412,516.82. This project will be funded through SPLOST, seconded by Chuck Hart. Voting Year: 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:** None

**CONSENT AGENDA:** Chuck Hart made a motion to approve the following consent agenda items:

- 3. *Accept the following streets for perpetual maintenance by the County: Whitley Place (Post 2) Whitley Court***
- 4. *Authorize the Chairman to enter into an Agreement with MetroAtlanta Ambulance Service, Inc. by signing a Memorandum of Understanding for delivery of emergency medical services. (See Attachment "A")***
- 5. *Approval of the name Gerber Drive for the unnamed street that was taken over by the County as a public street as a part of the Costco Infrastructure Projects.***

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 6. *Resolution 21-18 adopting the County M & O Millage rate at 5.21 mills:***



Brian Stover made a motion to adopt Resolution 21-18 adopting the County M & O Millage rate at 5.21 mills, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B")

**7. Resolution 21-19 adopting the County Fire Tax Millage rate at 3.10 mills:**

Chairman Carmichael made a motion to adopt Resolution 21-19 adopting the County Fire Tax Millage rate at 3.10 mills, seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "C")

**8. Resolution 21-20 adopting the County Debt Services rate at 2.00 mills:**

Sandy Kaecher made a motion to adopt Resolution 21-20 adopting the County Debt Services rate at 2.00 mills, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "D")

**9. Resolution 21-21 adopting the County School Tax Millage rate at 18.75 mills:**

Chairman Carmichael made a motion to adopt Resolution 21-21 adopting the County School Tax Millage rate at 18.75 mills, seconded by Chuck Hart. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "E")

**10. Resolution 21-22 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of**

**School Tax:**

Sandy Kaecher made a motion to adopt Resolution 21-22 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "F")

**11. Adopt the FY 2022 Budget:**

Sandy Kaecher made a motion to adopt the FY 2022 Budget, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "G")

**12. Adopt the FY 2021 Budget Amendments:**

Chairman Carmichael made a motion to adopt the FY 2021 Budget Amendments, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "H")

**13. Contract Amendment for Inspection Services to Atkins North America for Capital**

**Improvement Project Inspections for one-year in the amount of \$225,990.00:**

Chuck Hart made a motion to award a Contract Amendment for Inspection Services to Atkins North America for Capital Improvement Project Inspections for one-year in the amount of \$225,990.00, seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (On file in the Water System Department)

**CONCLUSION OF REGULAR BUSINESS**

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

Commissioner Hart stated it was good to see the South Paulding JROTC attend the meeting.

Chairman Carmichael stated he had attended the Pig Skin Annual Event earlier in the day and was encouraged to see the commitment of the coaches. This annual event is for all five high school's football team head coaches to speak before the upcoming season.

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Sandy Kaecher made a motion to adjourn, seconded by Keith Dunn. 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