



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
May 23, 2023**

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; Virginia Galloway, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk.

MINUTES:

1. The May 9, 2023 Work Session Minutes and the May 9, 2023 Board Meeting Minutes were available for review.
Chairman Carmichael made a motion to adopt the May 9, 2023 Work Session Minutes and the May 9, 2023 Board Meeting Minutes, seconded by Sandy Kaecher. Voting Year: 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. Vehicle purchase of one (1) F-450 with 12ft flat bed dump body in the amount of \$65,127.00; two (2) F-350's in the amount of \$66,440.00; one (1) F-550 in the amount of \$83,500.00 to Hardy Family Ford. All of the vehicles were included in the 2023 Budget:
Keith Dunn made a motion to award the vehicle purchase of one (1) F-450 with 12ft flat bed dump body in the amount of \$65,127.00; two (2) F-350's in the amount of \$66,440.00; one (1) F-550 in the amount of \$83,500.00 to Hardy Family Ford. Seconded by Virginia Galloway. Voting Year: 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. FY 23 Computer Purchase to the lowest, responsive bidder, Howard Technology Solutions, in the amount of \$275,874.00:
Virginia Galloway made a motion to award of the FY 23 Computer Purchase to the lowest, responsive bidder, Howard Technology Solutions, in the amount of \$275,874.00. Seconded by Sandy Kaecher. Voting Year: 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: Brian Stover made a motion to approve the following consent agenda items:

4. Declare the following items listed as surplus, and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Water	Unit 297	1999 Jeep Cherokee	1J4FF28SXXL590995
DOT	Unit 102	1998 Ford F150	1FTZF1726WNA40193
DOT	Unit 178	2008 Ford Escape	1FMCU92Z68KA29578
Parks	Unit 665	2007 Ford Ranger	1FTYR11U27PA72335

5. *Appoint the following nominations to the Construction Board of Adjustments and Appeals for a one (1) year term ending December 31, 2023:*
Art Ragsdale Ken Elsberry
James Steele Jamie Cochran

6. *Reappoint Don Benson to the Region One Mental Health, Developmental Disabilities & Addictive Diseases (DBHDD) Advisory Council for a term ending December 31, 2023.*

7. *Appoint Monica Turner to fill the unexpired term of Phyllis Hennessey on the Library Board of Trustees with a term ending June 30, 2024.*

8. *Reappoint Margaret Nickell and appoint Karen Newman Jones to serve on the Library Board of Trustees for a three (3) year term beginning July 1, 2023 and ending June 30, 2026.*

9. *Accept the below list of streets for perpetual maintenance by the County:*

<u>Seven Hills / Unit N, Phase 5</u>	<u>Seven Hills / Unit M, Phase 3</u>
<u>Double Branches Lane</u>	<u>Cobblestone Trail</u>
<u>Sagamore Court</u>	<u>Grassmere Court</u>
<u>Tea Rose Lane</u>	

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

OLD BUSINESS: None

NEW BUSINESS:

10. *Supplemental Agreement with Kinley-Horn & Associates in the amount of \$199,588.83 for Preliminary Engineering Design Services for the Gold Mine Road at SR 101 Intersection Improvement Project:*

Sandy Kaecher made a motion to authorize the Chairman to enter into a Supplemental Agreement with Kinley-Horn & Associates in the amount of \$199,588.83 for Preliminary Engineering Design Services for the Gold Mine Road at SR 101 Intersection Improvement Project. Seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

11. *County Manager to sign the Contract with Datamatrix to print the Paulding County Water and Sewer bills:*

Chairman Carmichael made a motion to authorize the County Manager to sign the Contract with Datamatrix to print the Paulding County Water and Sewer bills. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Finance Department)

12. *Resolution 23-11 authorizing acceptance of the GDOT Contract and Cost Associated with the Airport Parkway Extension (Base Bid) Project at the Paulding Northwest Atlanta Airport in the amount of \$1,250,700.00. Funding will be allocated from General Funds:*

Sandy Kaecher made a motion to adopt Resolution 23-11 authorizing acceptance of the GDOT Contract and Cost Associated with the Airport Parkway Extension (Base Bid) Project at the Paulding Northwest Atlanta Airport in the amount of \$1,250,700.00. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "A")

13. *Contractual Agreements with estimated charges with the City of Dallas and the City of Hiram for conducting Municipal Elections:*

Brian Stover made a motion to enter into Contractual Agreements with estimated charges with the City of Dallas and the City of Hiram for conducting Municipal Elections. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "B")

14. *Intergovernmental Agreement (IGA) with the City of Hiram for the use of the Event's Place:*

Sandy Kaecher made a motion to enter into an Intergovernmental Agreement (IGA) with the City of Hiram for the use of the Event's Place. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "C")

15. Resolution 23-12 Confirming Executive Session for the purpose of Real Estate:

Chairman Carmichael made a motion to adopt Resolution 23-12 confirming Executive Session for the purpose of Real Estate. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (Attachment "D")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Chairman Carmichael gave a reminder that the Notices of Property Value Assessments will go out at the end of this month is not a bill. The actual bill will go out in August after the Board of Commissioners and the Board of Education set the Mileage Rate.

Commissioner Galloway recognized the passing of Mr. Sam Clark and shared her appreciation for his years of service to Paulding County.

EXECUTIVE SESSION: None

ADJOURNMENT Sandy Kaecher made a motion to adjourn, seconded by Virginia Galloway. Voting Year: 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