



PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
June 27, 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 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. The June 13, 2023 Work Session Minutes and the June 13, 2023 Board Meeting Minutes. Brian Stover made a motion to adopt the June 13, 2023 Work Session Minutes and the June 13, 2023 Board Meeting Minutes. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

ANNOUNCEMENTS:
Mr. Todd Edwards, ACCG Deputy Director of Governmental Affairs, presented Representative Martin Momtahan a 2023 Legislative Service Award.

Representative Momtahan thanked the Association for the award and stated that he takes the culture, values, issues and families of Paulding County very seriously. He stated he is proud to serve the citizens this Board represents. He thanked the Commissioners for their hard work to make the County thrive in its heritage, culture and values. He further thanked the Commissioners for making this a County that one would want to live in and raise a family.

INVITED GUESTS: None

BID AWARDS:
2. Progressive Design/Build Services Pumpkinvine WRF Immediate Needs and Expansion Project (Bid No. 23020-3804) Contract for design and construction services to Ruby Collins, Inc. in an amount not to exceed \$3,424,210.00 from ARPA funds:
Brian Stover made a motion to award the Progressive Design/Build Services Pumpkinvine WRF Immediate Needs and Expansion Project (Bid No. 23020-3804) Contract for design and construction services to Ruby Collins, Inc. in an amount not to exceed \$3,424,210.00 from ARPA funds. Located in 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. (On file in the Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:
Ms. Nancy Hollingshed stated that Paulding County is blessed to have Representatives like Martin Momtahan, the County is well represented.

CONSENT AGENDA: Virginia Galloway made a motion to approve the following consent agenda item:
3. Authorize the Chairman to approve the transfer of 646.90 sf (0.015 ac) of right of way to GDOT for PI# 0013702, for a purchase price of \$500.00. (Attachment "A")

Seconded by Sandy Kaecher. 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:

4. *Authorize the Chairman to sign the Grant Award document for the Mental Health court for the grant period of July 1, 2023 - July 30, 2024. The Grant Award will be for \$112,781.00 with a match of \$15,379.00 coming from the DATE Fund:*
Sandy Kaecher made a motion to authorize the Chairman to sign the Grant Award document for the Mental Health court for the grant period of July 1, 2023 - July 30, 2024. The Grant Award will be for \$112,781.00 with a match of \$15,379.00 coming from the DATE Fund. Seconded by Keith Dunn. 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. *Authorize the Chairman to sign the grant award documents for the Drug Court for the grant period July 1, 2023 - June 30, 2024. The Grant Award will be for \$261,386.00 with a match of \$35,644.00 coming from the DATE Fund:*
Brian Stover made a motion to authorize the Chairman to sign the grant award documents for the Drug Court for the grant period July 1, 2023 - June 30, 2024. The Grant Award will be for \$261,386.00 with a match of \$35,644.00 coming from the DATE Fund. Seconded by Chairman Carmichael. 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. *Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services, not to exceed \$65,000.00. Agreement will be funded with General Funds:*
Keith Dunn made a motion to authorize the Chairman to enter into a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services, not to exceed \$65,000.00. Agreement will be funded with General 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 Transportation Department)
7. *Agreement with Contech Engineering Solutions, LLC in the amount of \$395,348.00 for the purchase of a triple span aluminum arch culvert structure for the Mud Green Road Culvert Replacement Project:*
Sandy Kaecher made a motion to enter into an Agreement with Contech Engineering Solutions, LLC in the amount of \$395,348.00 for the purchase of a triple span aluminum arch culvert structure for the Mud Green Road Culvert Replacement Project. This project is in Post 2. Funding for the project will be from General Funds an SPLOST. 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 Transportation Department)
8. *Approve the Chairman's nomination of Jeremiah Fields, to fill the position of Paulding County Property Management Director:*
Sandy Kaecher made a motion to approve the Chairman's nomination of Jeremiah Fields, to fill the position of Paulding County Property Management Director. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.
9. *Development Agreement between Artisan Storage Inc. and Paulding County to extend gravity sanitary sewer service along the Highway 92 business corridor. Funding of a Crossing will be from the Renewal and Extension Fund:*
Virginia Galloway made a motion to approve a Development Agreement between Artisan Storage Inc. and Paulding County to extend gravity sanitary sewer service along the Highway 92 business corridor. Funding of a Crossing will be from the Renewal and Extension Fund. The project is located in Post 3. 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 Water System Department)
10. *Resolution 23-14 confirming Executive Session for the purposes of Real Estate:*
Sandy Kaecher made a motion to adopt Resolution 23-14 confirming Executive Session for the purposes of Real Estate. Seconded by Virginia Galloway. 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 comments or announcements.

Commissioner Galloway wished everyone a Happy Independence Day and announced the Red, White, & Boom event in the City of Hiram, as well as the Fourth of July Parade in the City of Dallas.

EXECUTIVE SESSION: None

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


Rebecca Merideth, County Clerk


David E. Carmichael, Chairman