



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 12, 2022**

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David I. 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 June 28, 2022 Work Session Minutes and the June 28, 2022 Board Meeting Minutes:
Sandy Kaecher made a motion to adopt the June 28, 2022 Work Session Minutes and the June 28, 2022 Board Meeting Minutes, seconded by Keith Dunn. 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: None

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:

- 2. Adopt the Government Building Job Classification for: Administrative Assistant.*
- 3. Approve the Contract renewal of Doctor David Carpenter as Veterinarian for Paulding County Animal Control.*
- 4. Authorize the Chairman to enter into a Development Agreement with BASE ONE, LLC to execute an Interparcel Access Easement between both parties to have access to the newly configured driveway along Ridge Road, and execute a Temporary Construction Easement for the removal of the existing access and construction of the new access located in Post 2.*
- 5. Adopt Resolution 22-22 authorizing the County Manager and Finance Director to designate signers with financial institutions in accordance with financial internal controls.* (See Attachment "A")

Seconded by Virginia Galloway. 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:

- 6. Development Agreement with Burfield Estates for sharing the cost of a 6-inch water main replacement along a portion of the right-of-way of Paulding Meadows Drive in Post 4:*
Brian Stover made a motion to approve a Development Agreement with Burfield Estates for sharing the cost of a 6-inch water main replacement along a portion of the right-of-way of Paulding Meadows Drive in Post 4. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Water Department)

7. *Resolution 22-21 authorizing a voter referendum on whether to allow the issuance of licenses for the package sales of distilled spirits:*
Brian Stover made a motion to adopt Resolution 22-21 authorizing a voter referendum on whether to allow the issuance of licenses for the package sales of distilled spirits. Seconded by Sandy Kaecher. (See Attachment "B")

Virginia Galloway stated she would not vote yea for this Resolution.

Chairman Carmichael stated this is not about whether the Commissioners are for or against this Resolution. It is about getting this issue on the ballot for the citizens of Paulding County.

Brian Stover stated this referendum, if approved, will keep money in the County. The citizens will not go to neighboring Counties to make purchases.

Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. Voting Against: Post III Virginia Galloway.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Chairman Carmichael asked the Commissioners if they would like to say anything or make any announcements.

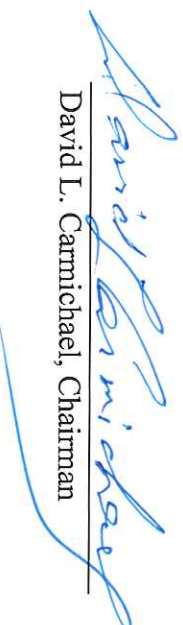
Commissioner Kaecher made an announcement for Food Truck Friday this coming Friday night in the City of Dallas.

Chairman Carmichael welcomed Commissioner Galloway to the Board. He stated he was excited to have a full Board.

EXECUTIVE SESSION: None

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