



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 25, 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 July 11, 2023 Work Session Minutes and the July 11, 2023 Board Meeting Minutes:
Brian Stover made a motion to adopt the July 11, 2023 Work Session Minutes and the July 11, 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. Action to approve the purchase of 7 Public Safety Tahoe's from Hardy Chevrolet in the amount of \$278,845.00:

Chairman Carmichael made a motion to approve the purchase of 7 Public Safety Tahoe's from Hardy Chevrolet in the amount of \$278,845.00. Seconded by Keith Dunn, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

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 the Tax Assessor job classifications for: GIS Land Records Manager, GIS Land Records Specialist and GIS Land Records Clerk.*
4. *Accept the streets listed below for perpetual maintenance by the County:*
 - Brookside / Phase II (Post 4)
 - Valley Brook Way
 - Birch River Court
 - Birch River Crossing
 - Valley Brook Drive
 - Birch River Pointe
 - Stonewood Creek / Phase 3A (Post 1)
 - Rushing Creek Drive
 - Eastcreek Court
 - Stonewood Creek / Phase 3B (Post 1)
 - Creek Bend Cove

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

Department	Item Name	Make/Model	Serial Number

Sheriff	Unit 2	2005 Ford CV	2FAFP71W25X146576
Sheriff	Unit P-1	2011 Ford CV	2FABP7BV5BX155773
Sheriff	Unity P-33	2008 Ford CV	2FAFP71V28X172090
Sheriff	Unit P-48	2008 Ford CV	2FAFP71VXX8X170006
Sheriff	Unit P-64	2010 Ford CV	2FABP7BV4AX129020

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:

6. Donation from Friends of Forlorn Pitbull Rescue Inc. to Paulding County Animal Control to be used for the spay and neuter program:

Sandy Kaecher made a motion to accept a donation from Friends of Forlorn Pitbull Rescue Inc. to Paulding County Animal Control to be used for the spay and neuter program. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

7. Memorandum of Agreement with Condrey & Associates, Inc. to conduct a job classification and compensation study:

Brian Stover made a motion to approve a Memorandum of Agreement with Condrey & Associates, Inc. to conduct a job classification and compensation study. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

8. Resolution 23-15 of the Paulding County Board of Commissioners seeking a lease of property owned by the State of Georgia for the purposes of operating a new Public Safety Radio System:

Virginia Galloway made a motion to adopt Resolution 23-15 of the Paulding County Board of Commissioners seeking a lease of property owned by the State of Georgia for the purposes of operating a new Public Safety Radio System. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

9. Chairman to execute a deed conveying an 8 acre parcel presently owned by Paulding County to joint ownership by both Paulding County and Paulding County Airport Authority:

Sandy Kaecher made a motion to authorize the Chairman to execute a deed conveying an 8 acre parcel presently owned by Paulding County to joint ownership by both Paulding County and Paulding County Airport Authority. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Kaecher Thanked Jason Flatt and Forlorn Rescue for their Donation to the Paulding County Animal Shelter.

Commissioner Stover shared there is a group of Paulding County Barrel Racers in Perry Georgia this week and wished them luck.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway 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