



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES**

June 14, 2022

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Jayson Phillips, County Attorney

PRESENT: David L. Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk

MINUTES:

1. The May 25, 2022 Work Session Minutes and the May 25, 2022 Board Meeting Minutes:
Brian Stover made a motion to adopt the May 25, 2022 Work Session Minutes and the May 25, 2022 Board Meeting Minutes, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, 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. Authorize the Chairman to enter into an Agreement with Talley Richardson & Cable, P.A. for the purposes of providing services to the County. (See Attachment "A")*
- 3. Authorize the Chairman to execute a Contract for the Sale of Realty for the disposition of approximately 0.249 acres of property in the amount of \$21,122.45. (See Attachment "B")*
- 4. Appoint Ms. Marguerite Saffold Simmons to fill the unexpired term of Mr. Ernie Morse on the Board of Elections, with a term ending June 30, 2023.*
- 5. Approve amending the 2022 Board of Commissioners Regular Meeting Schedule to move the Tuesday, November 8, 2022 10:00 am Work Session and the 2:00 pm Board Meeting to Thursday, November 10, 2022 at 10:00 am and 2:00 pm.*

Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

OLD BUSINESS: None

NEW BUSINESS:

6. Ordinance 22-09 Amending various Ordinances in response to House Bill 1557 creating the office of County Manager; Adopting a Job Classification for the position of County Manager; Rescinding Resolution 99-23; Eliminating government services department; Changing the evening Regular Meeting time one-hour earlier; And other purposes:
Chairman Carmichael made a motion to adopt Ordinance 22-09 Amending various Ordinances in response to House Bill 1557 creating the office of County Manager; Adopting a Job Classification for the position of County Manager; Rescinding Resolution 99-23; Eliminating government services department; Changing the evening Regular Meeting time one-hour earlier; And other purposes. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "C")

7. *Grant awarded to the Mental Health Court, and authorize the Chairman to execute all of the necessary documents needed:*
Sandy Kaecher made a motion to accept a Grant awarded to the Mental Health Court, and authorize the Chairman to execute all of the necessary documents needed. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Finance Department)

8. *Grant awarded to the Felony Drug Court, and authorize the Chairman to execute all of the necessary documents needed:*
Brian Stover made a motion to accept a Grant awarded to the Felony Drug Court, and authorize the Chairman to execute all of the necessary documents needed. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Finance Department)

9. *Design Services Agreement with Croft & Associates for Fire Station 13, in the approximately amount of \$49,400.00. Funded by SPLOST:*
Brian Stover made a motion to approve the Design Services Agreement with Croft & Associates for Fire Station 13, in the approximately amount of \$49,400.00. Funded by SPLOST. (Post 4). Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the County Clerk's Office)

10. *Mowing and Maintenance Agreement with the Georgia Department of Transportation for the SR 120 @ SR 101 Roundabout Intersection Improvement Project:*
Sandy Kaecher made a motion to authorize the Chairman to enter into a Mowing and Maintenance Agreement with the Georgia Department of Transportation for the SR 120 @ SR 101 Roundabout Intersection Improvement Project. Seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Transportation Department)

11. *Approve emergency repair to HVAC Unit at Senior Center, not to exceed \$100,000.00:*
Brian Stover made a motion to approve emergency repair to HVAC Unit at Senior Center, not to exceed \$100,000.00. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Finance Department)

12. *Resolution 22-20 Confirming Executive Session for the purpose of Real Estate:*
Made a motion to adopt Resolution 22-20 confirming Executive Session for the purpose of Real Estate. Seconded by Keith Dunn. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "D")

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 reminded everyone of the "Night with Elvis" Concert at the Dallas Theater on June 18, 2022 with all proceeds going to Shepherds Rest.

Commissioner Stover wished all of the fathers a Happy Father's Day.

Chairman Carmichael spoke on what a roll back of the mileage rate was and that by doing so there would not be an increase. He further thanked Tabitha Pollard, Finance Director for her work on the FY2023 Budget.

EXECUTIVE SESSION: None

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by Brian Stover. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman