



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
May 25, 2022**

**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; Brian Stover, Post IV (Via Telephone); Jayson Phillips, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

MINUTES:

- 1. Adopt the May 10, 2022 Work Session Minutes and the May 10, 2022 Board Meeting Minutes.**
Sandy Kaecher made a motion to adopt the May 10, 2022 Work Session Minutes and the May 10, 2022 Board Meeting Minutes. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Award the purchase of replacement computers to the lowest responsible bidder, SHI International in the amount of \$73,520.80:**
Sandy Kaecher made a motion to award the purchase of replacement computers to the lowest responsible bidder, SHI International in the amount of \$73,520.80. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.
- 3. Award the purchase of two (2) fire pumpers from NAFECO in the amount of \$401,967.00 each. Funded by SPLOST:**
Keith Dunn made a motion to award the purchase of two (2) fire pumpers from NAFECO in the amount of \$401,967.00 each. Funded by SPLOST. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.
- 4. Award the purchase of one (1) pump and roll engine from NAFECO in the amount of \$421,993.00. Funded by SPLOST:**
Brian Stover made a motion to award the purchase of one (1) pump and roll engine from NAFECO in the amount of \$421,993.00. Funded by SPLOST. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.
- 5. Award the purchase of production disk space to the lowest bidder, SHI International, in the amount of \$55,651.97. Funded by SPLOST:**
Sandy Kaecher made a motion to award the purchase of production disk space to the lowest bidder, SHI International, in the amount of \$55,651.97. Funded by SPLOST. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.
- 6. Award the Buchanan Highway Water Main Extension Contract for construction services to HD Excavation & Utilities in an amount not to exceed \$942,930.00. Funded through General Funds. Post 2:**
Sandy Kaecher made a motion to award the Buchanan Highway Water Main Extension Contract for construction services to HD Excavation & Utilities in an amount not to exceed \$942,930.00. Funded through General Funds. Post 2. Seconded by Brian Stover. Voting Yea: Chairman

Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Water System Department)

7. *Award the Coppermine Water Reclamation Facility MBR Treatment Capacity Expansion Contract for construction services to IHC Construction Companies, LLC. in the amount not to exceed \$11,842,000.00. This will be funded with ARPA Funds. Post 3:*
Chairman Carmichael made a motion to award the Coppermine Water Reclamation Facility MBR Treatment Capacity Expansion Contract for construction services to IHC Construction Companies, LLC. in the amount not to exceed \$11,842,000.00. This will be funded with ARPA Funds. Post 3. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Water System Department)
8. *Approve the purchase of Godwin CD150S DriPrime Pump for the Transportation Department to Godwin Pumps in the amount of \$53,159.60:*
Brian Stover made a motion to approve the purchase of Godwin CD150S DriPrime Pump for the Transportation Department to Godwin Pumps in the amount of \$53,159.60. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.
9. *Award the vehicle purchase of two (2) Chevrolet Tahoe's for the Paulding County Fire Department to Hardy Chevrolet in the amount not to exceed \$78,198.00. SPLOST funds will be used for the purchase:*
Sandy Kaecher made a motion to award the vehicle purchase of two (2) Chevrolet Tahoe's for the Paulding County Fire Department to Hardy Chevrolet in the amount not to exceed \$78,198.00. SPLOST funds will be used for the purchase. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.
10. *Amend the April vehicle award to purchase five (5) to seven (7) 2023 Chevrolet Tahoe's to Hardy Chevrolet in the amount not to exceed \$285,558.00. SPLOST funds and JCSA funds will be used for the purchase:*
Brian Stover made a motion to amend the April vehicle award to purchase five (5) to seven (7) 2023 Chevrolet Tahoe's to Hardy Chevrolet in the amount not to exceed \$285,558.00. SPLOST funds and JCSA funds will be used for the purchase. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.
11. *Award the Extreme Networks Maintenance Renewal Contract to the lowest bidder, P.C. Solutions in the amount of \$93,107.72. Funded through General Funds:*
Chairman Carmichael made a motion to award the Extreme Networks Maintenance Renewal Contract to the lowest bidder, P.C. Solutions in the amount of \$93,107.72. Funded through General Funds. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (On file in the Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

County Attorney, Jayson Phillips stated Ordinance Sec. 2-61 (c) prohibits a Citizen from speaking at more than one meeting per meeting day.

Mr. Gordon Earls spoke on Old Business Item Application 2022-08-Z, stating he believes the intersection of Paul Harris Road and Scoggins Road is not set up properly for any business and would cause traffic issues.

Chairman Carmichael asked Assistant Transportation Director, Erica Parish to speak on the improvements lined up for the intersection of Paul Harris Road and Scoggins Road.

Erica Parish, Assistant Transportation Director stated Paulding County DOT is working with GDOT on a quick response project for improvements to the intersection. There will be a right turn lane, turning onto Scoggins Road from SR 120 and a left turn lane onto Scoggins Road

Mr. Terry Boomer stated Paulding County has a area that is not serviced by sewer and has a lot of commercial business in that area. The development will be around 3 acres. The staff recommended denial, but if this application were to be approved four additional stipulations can be added. This would be a 3600 square-foot convenient store with a small deli inside.

Mr. Johnathan Jones gave an update from his client that they have agreed to do if approved. His client has agreed to meet the overlay of all four sides of the facility being brick, rock, stucco on all 4 sides and no access point from Paul Harris Road.

CONSENT AGENDA: Brian Stover made a motion to approve the following consent agenda items:

12. Adopt the job classification for a State Court Public Defender.

13. Acceptance of the attached list of streets for perpetual maintenance by the County. (See Attachment "A").

14. Authorize the County Manager to enter into a Contract with Doug Eaves to provide consulting services regarding Paulding County Revenues. (On file in the County Clerk's Office)

15. Authorize the County Manager to engage David Hankerson to provide consulting services regarding Paulding County Services. (On file in the County Clerk's Office)

16. Reappoint EMS Division Chief Tim King to serve on the Northwest Georgia Region One Emergency Medical Advisory Council for the term of June 2022 through June 2025.

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

OLD BUSINESS:

17. 2022-08-Z by JONATHAN JONES – ELITE ENGINEERING requesting to rezone 5.03 acres from R-2 (Suburban Residential) to B-1 (General Business) in order to construct a 4,500 square foot gas station and convenience store. Property is located in Land Lot 789; District 2; Section 3; proposed site is located on the south side of Scoggins Road and east sides of Buchanan Hwy and Paul Harris Road. POST 2. (Tabled from the April 26, 2022 Board of Commissioners Meeting):

Sandy Kaecher made a motion to deny application 2022-08-Z by JONATHAN JONES – ELITE ENGINEERING requesting to rezone 5.03 acres from R-2 (Suburban Residential) to B-1 (General Business) in order to construct a 4,500 square foot gas station and convenience store. Property is located in Land Lot 789; District 2; Section 3; proposed site is located on the south side of Scoggins Road and east sides of Buchanan Hwy and Paul Harris Road. POST 2. (Tabled from the April 26, 2022 Board of Commissioners Meeting) Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher. Voting Nay: Post IV Brian Stover.

NEW BUSINESS:

18. Confirm the Chairman's nomination of Randall D. Harris to the position of State Court Public Defender for Paulding County State Court.

Sandy Kaecher made a motion to confirm the Chairman's nomination of Randall D. Harris to the position of State Court Public Defender for Paulding County State Court. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

19. Resolution 22-19 confirming Executive Session for the purpose of Personnel:

Chairman Carmichael made a motion to adopt Resolution 22-19 confirming Executive Session for the purpose of Personnel. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. (See Attachment "B")

ITEMS FROM THE MAY 24, 2022 2:00PM PLANNING COMMISSION MEETING

20. Brian Stover made a motion to adopt **Ordinance 22-08**, Paulding County, Georgia will consider zoning ordinance text amendments to Title 2: Zoning of the Unified Development Ordinance for Paulding County, Georgia, seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

RECOMMENDATION BY PLANNING COMMISSION: APPROVAL (6-0-1).

21. Keith Dunn made a motion to approve application **2022-14-Z** by **DAVID COLE / CHRISTIE COLE**, requesting to rezone 1.3 acres from A-1 (Agricultural) to R-2 (Suburban Residential) to gift land to daughter to build a single family residence. Property is located in Land Lot 1289; District 2; Section 3; proposed property is north of Nebo Road; west of Clyde Cole Road. POST 3, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

RECOMMENDATION BY PLANNING COMMISSION: APPROVAL (6-0-1).

22. Brian Stover made a motion to approve with six (6) stipulations, application **2022-16-Z** by **MICHAEL HUGHES (PAULDING COUNTY INDUSTRIAL BUILDING AUTHORITY)**, requesting to rezone approximately 127 acres from R-2 (Suburban Residential) to AML (Advanced Manufacturing Logistics) for a master industrial developer to develop Silver Comet Industrial Park. Property is located in Land Lots 907, 908, 965 & 966; District 2; Section 3; proposed site is located on both the north and south sides of Bill Carruth Parkway, west of Laird Road and west of south route 92. POST 3, seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover.

RECOMMENDATION BY PLANNING COMMISSION: APPROVAL (6-0-1).

1. Owner/Developer agrees access to the development shall be determined during the plan review process.
2. Owner/Developer agrees that only one (1) one full access will be permitted along the property frontage of Bill Carruth Parkway.
3. Owner/Developer agrees to provide a traffic impact study for this development. Study parameters and assumptions to be agreed on by Paulding County DOT.
4. Owner/ Developer agrees to donate sufficient right of way along property frontage to accommodate a Bill Carruth Parkway / Laird Road intersection improvement project.
5. Owner/Developer acknowledges the property is in the mandatory Sweetwater Sewer Service Basin and requirements from the Intergovernmental Wastewater Treatment Agreement for the Sweetwater Creek Basin between Paulding County, Georgia and Cobb County, Georgia dated July 17, 2007 must be followed.
6. Owner/Developer acknowledges that sewer availability is not expressly implied as a result of zoning.

23. Brian Stover made a motion to deny application **2022-17-Z** by **TERRY S. BOOMER P.E ON BEHALF OF GX DEVELOPMENT, LLC**, requesting to waive and remove required sewer stipulations # 5-9 set forth in prior rezoning application: 2005-60-Z for the proposed development of a 3600 sq. ft. convenience store / gas station. Property is located in Land Lot 1185; District 2; Section 3; site address is 873 William Lakes Road; south of Williams Lake Road and east side of Highway 92 (Hiram Douglasville Highway). POST 3, seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post IV Brian Stover. Voting Nay: Chairman Carmichael.

RECOMMENDATION BY PLANNING COMMISSION: DENIAL (5-1-1).

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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

Chairman Carmichael recognized Randy Harris on being the new Public Offender

Commissioner Kaecher recognized the Economic Development Group and their guest.

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


Rebecca Merideth, County Clerk


David L. Carmichael, Chairman