



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
May 11, 2021**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Chaplain Joey Meeks, Paulding County Sheriff's Office

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

MINUTES:

- 1. The April 29, 2021 Work Session Minutes and the April 29, 2021 Board Meeting Minutes were available for review.*

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Eve Cogsdell, EMA Coordinator aired for the Commissioners and audience.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael read the following consent agenda items:

- 2. Declare the following items listed as surplus, and approve their disposal through auction or trade.*

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit S-124	2006 Ford Exp	1FMEU72E56UA85572
Sheriff	Unit S-138	2007 Ford CV	2FAFP71W37X134522
Sheriff	Unit S-171	2009 Ford CV	2FAHP71V39X139948
Sheriff	Unit S-178	2005 ford CV	2FAFP71WX5X134420

- 3. Action to adopt Recycling Job classification for Assistant Recycling Coordinator.*
- 4. Action to authorize the Chairman to sign an application for GDOT's LAP Re-Certification.*
- 5. Reappoint Chief Tim King to the Region One Emergency Medical Services Advisory Council, with a three year term beginning July 1, 2021 and ending June 30th, 2024.*
- 6. Action to adopt the Open Communications Policy.*

OLD BUSINESS: None

NEW BUSINESS:

- 7. Authorize the Chairman to enter into an Agreement with the Atlanta Regional Commission to secure funding for the SR6 Scoping Study, in the amount of \$250,000.00, with the County providing \$50,000.00 in mating funds:*

Discussed action to authorize the Chairman to enter into an Agreement with the Atlanta Regional Commission to secure funding for the SR 6 Scoping Study, in the amount of \$250,000.00, with the County providing \$50,000.00 in match funds. George Jones, Transportation Director stated SR6, also known as Highway 278 is the highest volume road in Paulding County with 36,000 vehicles per day. This Scoping Study will be used to determine the future needs of this corridor. Paulding County DOT applied for the T.I.P. Grant in 2019 and were selected to receive \$250,000

for this project, 80% Federal Funding and 20% of County matched funds. These funds will be allocated from SPLOST. This Study will take 18 months to complete.

Chairman Carmichael asked for an example of a project that this Grant would go towards.

George Jones stated that it would go towards future projects (additional lanes, turn lanes, etc.) that the Scoping Study will show. These projects will be done based on need and cost benefit.

8. *Accept the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport in the amount of \$339,642.73, with a breakdown of \$322,344.88 Federal funding, \$16,982.10 State funding and \$315.46 County general fund match:*

Discuss action to accept the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport in the amount of \$339,642.73, with a breakdown of \$322,344.88 Federal funding, \$16,982.10 State funding and \$315.46 County general fund match. Frank Baker, County Administrator stated that this is a yearly Grant that is applied for. Terry Tibbits, Airport Authority Director explained that because of the CARES Act, any Federal Grant money is not matched this year, all of this money will go to further the 5 year plan that is already in place.

Chairman Carmichael asked if there is an expiration/void date for these funds to be used.

Terry Tibbits stated that any State Grant money will need to be signed and approved by the end of June and any Federal Grant money will need to be signed and approved by the middle of May. If approved, GDOT will issue the Contract May 19th.

9. *Approve Three (3) GDOT/FAA approved Work Authorizations related to the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport, in an amount not to exceed \$355,506.00 which includes the use of up to \$16,000.00 of County funds:*

Discussed action to approve three (3) GDOT/FAA approved Work Authorizations related to the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport, in an amount not to exceed \$355,506.00 which includes the use of up to \$16,000.00 of County funds. Terry Tibbits, Airport Authority Director stated that the FAA requires all Airports to have an engineer of record. HOLT is the current engineer. This Grant money will go towards the design of a connection to the City of Dallas sewer line, extension of the parkway to allow the construction for up to 29 Community/Commercial hangers and for grading and drainage of taxiways and aprons for the future construction of 40 T hangers. The \$16,000 will be reimbursed in a within the next 3-5 years.

10. *Adopt the IGA between the Paulding County Airport Authority and Paulding County Georgia. Additionally, to authorize the Chairman to sign and execute said IGA on behalf of the Board of Commissioners:*

Discuss action to adopt the IGA between the Paulding County Airport Authority and Paulding County Georgia. Additionally, to authorize the Chairman to sign and execute said IGA on behalf of the Board of Commissioners. County Administrator, Frank Baker stated these IGA numbers are based on needs. Terry Tibbits, Airport Authority Director stated this IGA has been circulated to the PCAA Board and they are ready to adopt this Agreement, pending approval. This IGA puts the Airport in a very good state for the next 2-year period.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Chairman Carmichael asked the Commissioners if they would have any announcements or comments.

There were no further comments or announcements from the Board.

EXECUTIVE SESSION: Brian Stover made a motion to go into Executive Session for the purposes of Real Estate, seconded by Keith Dunn. Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

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