



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
February 27, 2024**

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; Virginia Galloway, Post III; Jayson Phillips, County Attorney;  
Frank Baker, County Manager; Rebecca Merideth, County  
Clerk.

**MINUTES:**  
*1. The February 13, 2024 Work Session Minutes and the February 13, 2024 Board Meeting*

*Minutes:*  
Virginia Galloway made a motion to adopt the February 13, 2024 Work Session Minutes and the February 13, 2024 Board Meeting Minutes. Seconded by Chairman Carmichael. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

*2. Purchase of a Caterpillar D3 LGP Bulldozer form Yancey Brothers in the amount of \$174,814.00. this Capital Purchase was approved in the FY 2024 Capital Budget for Paulding County DOT and will be funded using General Funds:*  
Sandy Kaecher made a motion to approve the purchase of a Caterpillar D3 LGP Bulldozer form Yancey Brothers in the amount of \$174,814.00. by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Finance Department)

*3. SPLOST purchase of (17) 2025 Ford Interceptor SUV to Hardy Family Ford in the amount of \$801,905.98:*  
Keith Dunn made a motion to award the SPLOST purchase of (17) 2025 Ford Interceptor SUV to Hardy Family Ford in the amount of \$801,905.98. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Finance Department)

*4. 2024 Asphalt Project Contract I to the lowest bidder, Bartow Paving Company Inc., in the amount of \$7,632,334.70. Roads scheduled in the contract are located in Posts 2 and 4. Funding of the project will be from the FY 2024 LMIG Grant, General Fund and SPLOST:*  
Sandy Kaecher made a motion to award of the 2024 Asphalt Project Contract I to the lowest bidder, Bartow Paving Company Inc., in the amount of \$7,632,334.70. Roads scheduled in the contract are located in Posts 2 and 4. Seconded by Virginia Galloway. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Transportation Department)

*5. 2024 Asphalt Project Contract II to the low bidder, Bartow Paving Company Inc., in the amount of \$5,573,228.82. Roads scheduled in the contract are located in Posts 1,3 and 4. Project will be funded by General Fund and SPLOST:*  
Keith Dunn made a motion to award of the 2024 Asphalt Project Contract II to the low bidder, Bartow Paving Company Inc., in the amount of \$5,573,228.82. Roads scheduled in the contract are located in Posts 1,3 and 4. Seconded by Sandy Kaecher. Voting Year: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Transportation Department)

**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:

6. *Approve the Chairman's nomination of Commissioner Sandy Kaecher as Chairman Pro Tem.*
7. *The Paulding County Sheriff's Office would like to request the Commission to retire or surplus Major Clint Morris' and Captain Deide Morris' Service Weapons. Major Morris retired October 27, 2023 and Captain Morris retires March 13, 2024. Both meet the required policy in order to retire a service pistol.*
8. *Adopt the County Administration's job classification for: Special Projects Director.*
9. *Action to nominate and confirm Scott K. Greene to the position of Special Projects Director.*
10. *Dissolve and remove the current job descriptions for Director of Operations and the Director of Public Services in the County Administration Department and completely eliminate both from Paulding County's Job Class Inventory.*

*11. Action to surplus 540 Cisco Phone Handsets for auction, trade or donation.* (On file in the Finance Department)

Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway.

**OLD BUSINESS:** None

**NEW BUSINESS:**

*12. Employee Benefits Plan renewal as presented.*

Keith Dunn made a motion to approve the May 1, 2024, Employee Benefits Plan renewal as presented. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (On file in the Human Resources Department)

*13. Resolution 2024-04 imposing a 120-day moratorium on the acceptance of construction plans involving the use of sewer lift stations:*

Virginia Galloway made a motion to adopt Resolution 2024-04 imposing a 120-day moratorium on the acceptance of construction plans involving the use of sewer lift stations. Seconded by Chairman Carmichael. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "A")

*14. Resolution 2024-05 confirming Executive Session for the purpose of Real Estate:*

Keith Dunn made a motion to adopt Resolution 2024-05 confirming Executive Session for the purpose of Real Estate. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. (See Attachment "B")

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

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

Commissioner Dunn asked that everyone keep Deputy Allen Rackstraw's family in their prayers.

**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.

  
Rebecca Merideth, County Clerk

  
David L. Carmichael, Chairman