



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
September 13, 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; Virginia Galloway, Post III; Brian Stover, Post IV; Jayson Phillips, County Attorney; Frank Baker, County Manager; Rebecca Merideth, County Clerk

MINUTES:

1. *The August 23, 2022 Work Session Minutes and the August 23, 2022 Board Meeting Minutes were available for review.*

ANNOUNCEMENTS:

Team Paulding: Employee of the Month, Candice Maxwell, with the Board of Assessors aired for the Board and the audience.

Paulding County Fire/Rescue made an award presentation to Firefighters Jeremy Nall and Christopher Ward for their heroic actions that resulted in saving a life on June 24, 2022. They also recognized other members of the department for their actions as well.

INVITED GUESTS: None

BID AWARDS:

2. *Award the Chester Harris Drive North Intersection Project to the lowest responsive and responsible bidder, Summit Construction and Development, in the amount of \$213,000.93:* Discussed action to award the Chester Harris Drive North Intersection Project to the lowest responsive and responsible bidder, Summit Construction and Development, in the amount of \$213,000.93. George Jones, Transportation Director stated this project was advertised by the Finance Department in August and three (3) bids were received. Mr. Jones recommends the lowest bidder, Summit Construction and Development. This project will be funded by SPLOST.

Chairman Carmichael asked when the project would begin.

Mr. Jones stated that once all of the paperwork and contracts are signed, work can begin. But, as of now, there is no start date.

Commissioner Stover stated the Chestnut Hills residents will be happy for the project to begin.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

3. *Authorize the Chairman to sign a Memorandum of Agreement (MOA) with the Georgia Department of Transportation in the amount of \$15,000 for GDOT to provide project oversight for the Hiram Sudie Road (SR 120 Connector), Davis Mill Road North, and Davis Mill Road South Intersection Improvement Project.*

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

Surplus Items

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
<i>DOT</i>	<i>Unit 121</i>	<i>2005 Ford Explorer</i>	<i>IFMZU72K95UA72474</i>
<i>Parks & Recreation</i>	<i>Unit 637</i>	<i>2001 Chevy Blazer</i>	<i>1GNDDT13W61K262407</i>
<i>Sheriff</i>	<i>Unit S-120</i>	<i>2005 Ford Crown Vic</i>	<i>2FAFP71W95X146574</i>
<i>Sheriff</i>	<i>Unit S-172</i>	<i>2009 Ford Crown Vic</i>	<i>2FAHP71V59X139949</i>

5. *Approve the request to retire/surplus Detective Stacy Folds' Service Weapon Glock Model 21, Serial #SWF635, cost \$469.00.*

OLD BUSINESS: None

NEW BUSINESS:

6. *Discuss action to approve the Fiscal Year 2022 Budget Amendments:*

Discussed action to approve the Fiscal Year 2022 Budget Amendments. Tabitha Pollard, Finance Director gave a presentation on the FY 2022 Revenues & Budgeted Expenditures. She stated this is a routine process that takes into account the items received on the July bank statement. This allows the FY 2022 budget to be closed.

Chairman Carmichael asked if this was made more difficult with ARPA happening.

Ms. Pollard stated yes the addition of ARPA Fund makes the process more difficult.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Christina Johnson stated her concerns with the Dominion Voting Machines.
 Mr. Tim Suddreth stated his concerns with the Dominion Voting Machines.
 Mr. Tim Estes stated his concerns with the Dominion Voting Machines.

Chairman Carmichael thanked the speakers for voicing their concerns.

Chairman Carmichael announced the Rides for Wishes bicycle ride on October 8, 2022 and asked for comments and announcements from other Commissioners.

Commissioner Kaecher recognized Grace Dunn, a new freshman at Samford University, by wearing a Samford T-shirt at the meeting.

Commissioner Stover thanked all of the high school volunteers who worked at the Paulding Meadows Event the previous weekend.

Commissioner Dunn reminded everyone to lift up the families of the two Cobb County Deputies killed in the line of duty this past week.

EXECUTIVE SESSION: None

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