



PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
February 13, 2024  
Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION:** Virginia Galloway, Post III Commissioner

**PLEDGE:** Presentation of Colors by North Paulding High School JROTC

**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. Adopt the January 23, 2024 Work Session Minutes and the January 23, 2024 Board Meeting Minutes:*

Sandy Kaecher made a motion to Adopt the January 23, 2024 Work Session Minutes and the January 23, 2024 Board Meeting Minutes. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

*2. Agreement with AAA Landscape Management, LLC for the FY 2024 Countywide Shoulder Maintenance Services Contract, in the amount of \$869,085.00. The Contract provides multiple cycles for mowing, trimming and litter pick up on 520 miles of County Roads and 21 miles of four lane State Highways. The Contract will be funded by General Funds:*

Keith Dunn made a motion to authorize the Chairman to enter into an Agreement with AAA Landscape Management, LLC for the FY 2024 Countywide Shoulder Maintenance Services Contract, in the amount of \$869,085.00. The Contract provides multiple cycles for mowing, trimming and litter pick up on 520 miles of County Roads and 21 miles of four lane State Highways. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

**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:  
*3. Declare the following items as surplus, and approve their disposal through auction or trade:*

Department	Item Number	Make/Model	Serial Number
Animal Control	Unit 473	1998 GMC 1500	1GTEC145WX850789
Senior Center	Unit 764	2000 Ford CV	2FAFP71W7YXX109768
DOT	Unit 183–Trailer	2003 Work Mini	0803MM50
DOT	Unit 101–SUV	2002 Chev Blazer	1GNDT13W6K187516
DOT	Unit 78	2004 Ford Explorer	1FMZU72K04UA53892
Animal Control	Unit 470	2018 Ford T150	1FTYE1ZMXJK A74919
Water/Sewer	Unit 717	2002 Ford Explorer	1FMZU72K62UD56883
Water/Sewer	Unit 721	2007 Ford Ranger	1FTYR11U27PA68706
Water/Sewer	Unit 263–Tractor	1991 Ford 6610	BC82093
Water/Sewer	Unit 269S–Tractor	1994 New Holland	BD90420
Water/Sewer	Unit 241S–TS90	1999 New Holland	874B



Water/Sewer	Unit 265–Baler 565	2000 New Holland	20562
Water/Sewer	Unit 756S	Kuhn Fluffer	N-A5089
Water/Sewer	Unit 227S–Bale Wagon	New Holland	593192
Water/Sewer	Unit 752S–Cutter 3008	2012 Bush Hog	12-17777
Water/Sewer	Unit 271–Fork Lift	2010 Doosan	L8-00283

4. *Accept the Following streets for perpetual maintenance by the County:*

<u><b>Holly Farms</b></u>	<u><b>Naturewalk at Seven Hills/Unit 3, Ph 5A-2</b></u>
Holly Farms Court	Azalea Crossing
	Lavender Court
<u><b>Riverwood/Phase 2, Unit 3</b></u>	Riverwalk Manor Drive
Dew Drop Point	Rosemary Landing
Dew Drop Lane	Violet Lane
Rushing View Glen	

5. *Appoint Rita Norris to the fill the unexpired term of Paula Binion Ketchem on the Paulding County Board of Health with a term ending December 31, 2028.*

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

OLD BUSINESS: None

NEW BUSINESS:

6. *Local Government Lighting Project Agreement (LGLPA) with the Georgia Department of Transportation for the Roundabout Project located at State Route 101 at Gold Mine Road (P.I. No. 00196669). Funds will be allocated from General Funds and SPLOST Funds. The Project is located in Post 2:*

Sandy Kaecher made a motion to authorize the Chairman to enter into a Local Government Lighting Project Agreement (LGLPA) with the Georgia Department of Transportation for the Roundabout Project located at State Route 101 at Gold Mine Road (P.I. No. 00196669). Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

7. *Approve the County's participation in the Legacy Point Phase 3 Outfall to ResiBuilt. This purchase is funded through the Renewal and Extension Fund. This Project is located in Post 4:*

Brain Stover made a motion to approve the payment of \$1,077,272.00 for the County's participation in the Legacy Point Phase 3 Outfall to ResiBuilt. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brain Stover. (On file in the Water & Sewer Department)

8. *Supplemental Agreement with Heath & Lineback Engineers in the amount of \$24,000.00 for additional preliminary engineering design services for the roadway extension of Harmony Grove Church Road near Westbrook Creek to the Crossroads Middle School campus. Funding will be allocated from SPLOST. This Project is located in Post 1:*

Keith Dunn made a motion to authorize the Chairman to enter into a Supplemental Agreement with Heath & Lineback Engineers in the amount of \$24,000.00 for additional preliminary engineering design services for the roadway extension of Harmony Grove Church Road near Westbrook Creek to the Crossroads Middle School campus. Seconded by Brain Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the Transportation Department)

9. *Ordinance 2024-02 Text Amendment amending Title 1: Administration and Title 2: Zoning of the Unified Development Ordinance for Paulding County, Georgia (UDO) and for other purposes:*

Sandy Kaecher made a motion to adopt Ordinance 2024-02 Text Amendment amending Title 1: Administration and Title 2: Zoning of the Unified Development Ordinance for Paulding County, Georgia (UDO) and for other purposes. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brain Stover. (Attachment "A")



*10. Ordinance 2024-03 amending Chapter 6 of the official Paulding County Code to allow for the On-Premises Consumption of Malt Beverages, Distilled Spirits, and other Wines at Farm Wineries:*

Brain Stover made a motion to adopt Ordinance 2024-03 amending Chapter 6 of the official Paulding County Code to allow for the On-Premises Consumption of Malt Beverages, Distilled Spirits, and other Wines at Farm Wineries. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brain Stover. (Attachment "B")

*11. Increase to the Motorola P25 Radio Project in the amount of \$101,496.13 to increase the Richland Creek Radio tower to accommodate three cellular carriers in addition to the contractual loading and future growth factor:*

Brain Stover made a motion to approve the increase to the Motorola P25 Radio Project in the amount of \$101,496.13 to increase the Richland Creek Radio tower to accommodate three cellular carriers in addition to the contractual loading and future growth factor. Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Brian Stover. (On file in the E-911 Department)

*12. Resolution 24-03 confirming Executive Session for the purpose of Real Estate:*

Virginia Galloway made a motion to Adopt Resolution 24-03 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, Post IV Brain Stover. (Attachment "C")

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.

Commissioner Galloway asked all Citizens to stop littering and wished everyone a Happy Valentine's Day.

Commissioner Kaecher shared the State of Georgia and Governor Brian Kemp gave the Governors Circle award to Keep Paulding Beautiful last week.

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

  
Rebecca Merideth, County Clerk

  
David L. Carmichael, Chairman