



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
August 24, 2021**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Pastor Wayne Strickland, Bethany Christian Church

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 August 10, 2021 Work Session Minutes and the August 10, 2021 Board Meeting Minutes were available for review.*

ANNOUNCEMENTS:

Team Paulding; Paulding County GIS Office aired for the Commissioners and audience.

The Board of Commissioners presented Leslie Ashworth, with the Paulding County Marshal Bureau, with the Public Safety Appreciation Award.

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. Authorize the Chairman to enter into a Development Agreement with GA PAULDING UNICO 120, LLC, in the amount of \$25,000.00 for participation in mitigation to address off-site traffic concerns. (Post 1)*
- 3. Adopt Ordinance 21-06 Adopting Amendments to the Outdoor Burning Ordinance.*
- 4. Authorize the Chairman to execute deeds for the transfer of County property along Seven Hills Connector to the Industrial Building Authority, said property identified as Tracts I, IV & V for a total of 18.8 acres. (Post 4)*

OLD BUSINESS: None

NEW BUSINESS:

- 5. Resolution 21-23 accepting the donation of the New Hope Memorial Flight 242 Monument.* Discussed action to adopt Resolution 21-23 accepting the donation of the New Hope Memorial Flight 242 Monument. Jayson Phillips, County Attorney stated that this is a donation of a historical monument from the worst aircraft disaster in the state of Georgia.

Cherry Waddell Thanked the Board of Commissioners for accepting responsibility of this monument. Ms. Waddell stated that this monument is very important to the family members of the ones that lost their life as well as the survivors and their family members.

Commissioner Stover thanked Commissioner Dunn for his part in designing the monument.

- 6. Development Agreement between AMH Development, LLC and Paulding County for sharing the cost of a 12-inch water main along a portion of the right-of-way of Dallas-Acworth Highway. (Post 4)*

Discussed action to enter into a Development Agreement between AMH Development, LLC and Paulding County for sharing the cost of a 12-inch water main along a portion of the right-of-way of Dallas-Acworth Highway. (Post 4) Ray Wooten, Deputy Director of the Water Department stated that AMH Development is developing 92 acres on Dallas-Acworth Highway, south of Bobo Road. Zoning stipulations requires an 8 inch line coming into the development. The Water Department is requesting a 12 inch line be used to meet our water modeling needs. We have asked AMH to enter into a Development Agreement with Paulding County agreeing to put in a 12 inch line with the County supplying the material.

7. *Purchase of Kubota membranes in the amount of \$615,284.00 for the replacement of existing membranes at the County's wastewater treatment plants.*

Discussed action to approve the purchase of Kubota membranes in the amount of \$615,284.00 for the replacement of existing membranes at the County's wastewater treatment plants. Ray Wooten, Deputy Director of the Water Department stated that the wastewater facilities use membranes to filter water as part of the treatment process. Membranes last around 10 years. This is the last phase of replacing membranes at all of the wastewater facilities in Paulding County.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Chairman Carmichael asked the Commissioners for any announcements or comments.

Commissioner Stover stated that Paulding Meadows will be on September 11th and 12th.

Commissioner Kaecher stated that Mulberry Rock Park has been vandalized and asked the citizens to take care of our County. Ms. Kaecher also asked for prayers for healthcare workers.

Commissioner Dunn thanked Cherry Waddell for all of her hard work with the New Hope Memorial Flight 242 Monument.

EXECUTIVE SESSION: Chuck Hart had a motion to go into 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 Chuck Hart, Post IV Brian Stover.

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