

PAULDING COUNTY BOARD OF COMMISSIONERS **BOARD MEETING MINUTES**

January 25, 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:

Carmichael, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post

Attorney; Frank Baker, County Administrator; Rebecca Merideth, County II; Chuck Hart, Post III; Brian Stover, Post IV; Tom Cable, County

Clerk

MINUTES:

I. Adopt the January 11, 2022 Work Session Minutes and the January 11, 2022 Board Meeting Minutes:

January 11, 2022 Board Meeting Minutes, seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. Brian Stover made a motion to adopt the January 11, 2022 Work Session Minutes and the

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

items: CONSENT AGENDA: Brian Stover made a motion to approve the following consent agenda

- Approve a one-year renewal of the existing Contract Services Agreement for the Paulding County Kiosk Program. (See Attachment "A")
- S Adopt Probate Court job classification for Court Coordinator and Administrative Assistant.
- A Adopt District Attorney's job classification for: Investigator-Gang Unit and Assistant District Attorney-Gang Unit and approve two additional full-time positions for this unit.
- 5 Adopt Fire job classification for Fire Chief, EMA Director and Assistant EMA Director
- 6 Approve the request to retire/surplus Deputy Eric Fabec's Service Weapon Glock Model 21, #TYN884, cost \$469.00.
- 1 Approve the request to retire/surplus Detective Robert Kirkham's Service Weapon Glock Model 21, Serial #TYN990, cost \$469.00.
- 00 Model 21, Serial #SWF632, cost \$469.00 Approve the request to retire/surplus Detective Thomas Cochran's Service Weapon Glock
- 9 Adopt Resolution 22-03 Establishing the qualifying fees for local offices and authorizing the Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "B") Seconded by Keith Dunn. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy publication of same

OLD BUSINESS: None

NEW BUSINESS:

10. Resolution 22-02, A Resolution requesting the redrawing of the Paulding County Post Commission Districts:

Sandy Kaecher made a motion to adopt Resolution 22-02, A Resolution requesting the redrawing of the Paulding County Post Commission Districts. Seconded by Brian Stover. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Attachment "C")

Chairman to sign the lease agreement and consent with SBA to extend the cell tower lease known as Cochran Ridge located at 624 Coppermine Road until 2057:

Road until 2057. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. with SBA to extend the cell tower lease known as Cochran Ridge located at 624 Coppermine Keith Dunn made a motion to authorize the Chairman to sign the lease agreement and consent

known as Elsberry located at Paulding Meadows until 2058: Chairman to sign the lease agreement and consent with SBA to extend the cell tower lease

with SBA to extend the cell tower lease known as Elsberry located at Paulding Meadows until 2058. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post Brian Stover made a motion to authorize the Chairman to sign the lease agreement and consent II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover.

13. Resolution 22-04 Confirming Executive Session for the purpose of Real Estate:

Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. (See Chairman Carmichael made a motion to adopt Resolution 22-04 confirming Executive Session for the purpose of Real Estate. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael,

14. Real Estate Contract with the Noonday Baptist Association for the purchase of a new Fire Station Parcel item #084.1.3.003.000 at 89 Forrister Road on Old Cartersville Road consisting of approximately 3 acres for \$150,000:

084.1.3.006.000 at 89 Forrister Road on Old Cartersville Road consisting of approximately Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover acres for \$150,000.00. Seconded by Chuck Hart. Voting Yea: Chairman Carmichael, Post I Keith Brian Stover made a motion to approve a Real Estate Contract with the Noonday Baptist Association, their successors and transferees for the purchase of a new Fire Station Parcel item #

ITEMS FROM THE JANUARY 25, 2022 PLANNING AND ZONING COMMISSION

15. TIMOTHY RHONE, requesting a Special Use Permit to own and operate a tattoo & art studio. Property is located in Land Lot 74; District 19; Section 2; property address is 3754 Hiram Acworth Hwy. POST 1. Seconded by Sandy Kaecher. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Brian Stover. 2021-06-SUP: Keith Dunn made a motion to approve with two (2) stipulations application by

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (5-0-1)

- than the current applicant. Owner/Developer agrees approval of this SUP is not transferable to another owner other
- business to be obtained prior to business license issuance Owner/Applicant agrees all applicable federal, state, and local regulations for a tattoo
- 2022-02-SUP: Keith Dunn made a motion to approve with one (1) stipulation application by IV Brian Stover Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post POST 1. (Staff Recommended Stipulation). Seconded by Brian Stover. Voting Yea: Due West Road, west of Hiram-Acworth Highway (SR 92) and at the end of Paige Street. located in Land Lots 1116, 1117 & 1118; District 3; existing Special Use Permit for therapeutic programs, services, and pasture land. Property is JESSICA MOORE, requesting a Special Use Permit to expand and utilize the property's Section 3; located on the south side of

2022

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RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (5-0-1).

Owner/Applicant agrees that if utilizing Paige Street for access, the Owner/Applicant shall donate sufficient right of way and easements in the future for a cul-de-sac to be constructed by Paulding County DOT on Paige Street.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Donna Burns, presented a PowerPoint presentation and handout to the Board. Ms. Burns has concerns of the new development on Nebo Road and the impact it will have on traffic.

ordinance and allow Ms. Burns three extra minutes to speak. Seconded by Brian Stover. Voting Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Chuck Hart, Post IV Commissioner Chuck Hart made a motion to suspend the Public Participation on non-agenda items Voting Yea: Brian

development would increase those safety concerns. Ms. Burns continued to explain her concerns regarding the current traffic issues and how the new

could provide Road and how this would impact the area. She further asked for any assistance from the commission Ms. Shelbie Swanson, spoke to the Board regarding her concerns of the new development on Nebo

Chairman Carmichael asked if any of the Commissioners had any comments.

Local Leadership Council. There are two Election Officials from each state appointed to this council. by the Board of Elections and Registration to the United States Election Assistance Commission Chairman Carmichael recognized Deidra Holden, Board of Elections Director, for an appointment

from growth in the County. concerns. He also stated that the Commissioners work closely with staff to solve the issues resulting Commissioner Stover wanted to let the speakers know that the Commissioners are listening to their

and data collection that went into their presentation. Commissioner Hart thanked those who spoke with him at the last meeting. He appreciated the work

hit by a car, in their prayers. Chairman Carmichael asked everyone to keep North Paulding student, Kendall Thomas, who was

EXECUTIVE SESSION: None

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

Rebecca Merideth, County Clerk

David L. Carmichael, Chairman

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1/25/2022