



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
June 28, 2022**

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

CALL TO ORDER: Brian Stover, Chairman Pro-Tem

**INVOCATION
& PLEDGE:** Dr. John Morgan, Pastor of Care at West Ridge Church

PRESENT: Brian Stover, Chairman Pro-Tem; Chairman Carmichael (Via Phone)
Keith Dunn, Post I; Sandy Kaecher, Post II; Jayson Phillips, County
Attorney; Frank Baker, County Manager; Rebecca Merideth, County
Clerk

MINUTES:

- 1. The June 14, 2022 Work Session Minutes and the June 14, 2022 Board Meeting Minutes were available for review.*

ANNOUNCEMENTS:

Team Paulding: The Battle of Pickett’s Mill Reenactment aired for the Commissioners and audience.

The Board of Commissioners presented the Public Safety Appreciation Award to Sergeant Rodney Mitchell with the Paulding County Sheriff’s Office.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS:

Sheriff Gulledge presented updates from the Sheriff’s Office and presented the commissioners with a handout of the statistical information.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Brian Stover, Chairman Pro-Tem read of the following consent agenda items:

- 2. Authorize the Chairman to grant a temporary construction easement to Chattahoochee Technical College consisting of approximately 0.28 acres near Airport Parkway and adjacent to the Aviation Academy (TCSG-363, RPR No. 12519). Post 2.*
- 3. Authorize the Chairman to sign a quit claim deed to exchange right of way along the relocated Gann Cemetery Road, Lane Cemetery Road, & Monroe Cole Road to Weatherstone LLC. Post 2.*

OLD BUSINESS: None

NEW BUSINESS:

- 4. Contract with KCI Technologies Inc. in the amount of \$145,677.77 for preliminary engineering design services for the Carter Road Trailhead Project. This project is funded through SPLOST and in Post 2:*
Discussed action to authorize the Chairman to enter into a Contract with KCI Technologies Inc. in the amount of \$145,677.77 for preliminary engineering design services for the Carter Road Trailhead Project. This project is funded through SPLOST and in Post 2. George Jones, Transportation Director stated Carter Road access located within the functional intersection area hinders safety and efficiency for both SR 120/ US278 intersections. In order to improve safety on these roads at this intersection a design of a new road access for Carter Road, along with a new Silver Comet Trailhead will be completed, on area currently owned by Paulding County.

- 5. *Additional cost of the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with additional cost of extending the force main to Frey Road with Wade Coots Company in an amount not to exceed \$185,566.58. This project is funded through the Renewal and Extension Funds and is in Post 1:***

Discussed action to authorize the additional cost of the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with additional cost of extending the force main to Frey Road with Wade Coots Company in an amount not to exceed \$185,566.58. This project is funded through the Renewal and Extension Funds and is in Post 1. Laurie Ashmore, Water Systems Director stated when working on emergency repairs at the entrance of Timberland, we found a corroded pipe and traced it back approximately 300 feet north at Frey Road. Increased costs along the Highway 381 project was due to additional roadway and construction depth of the sewer line replacement and the installation of additional new ductile iron force main back to Frey Road.

Commissioner Dunn thanked Ms. Ashmore for the coordination of such a large project at the intersection of 381.

Ms. Ashmore stated she appreciates the support from the Department of Transportation for their help with the project.

Chairman Pro-Tem Stover asked for a five (5) minute recess.

Chairman Pro-Tem Stover called the meeting back to order.

- 6. *Contract with Heath & Lineback Engineers in the amount of \$147,387.74 for preliminary engineering design services for the roadway extension of Harmony Grove Church Road near Westbrook Creek. This project is funded through SPLOST and in Post 4:***

Discussed action to authorize the Chairman to enter into a Contract with Heath & Lineback Engineers in the amount of \$147,387.74 for preliminary engineering design services for the roadway extension of Harmony Grove Church Road near Westbrook Creek. This project is funded through SPLOST and in Post 4. George Jones, transportation Director stated the in order to provide connectivity to a proposed County School located adjacent to Seven Hills Connector a conceptual plan was designed to provide a full access roadway for the northbound approach a the existing signalized intersection of Harmony Grove Church Road and Cedarcrest Road.

- 7. *Contract with American Tower to allow Paulding County to locate equipment on an existing tower:***

Discussed action to approve the Contract with American Tower to allow Paulding County to locate equipment on an existing tower. Laurie Ashmore, water Systems Director stated connecting to this tower will expand the advanced metering infrastructure. We continue to look at areas of the county where we need this type of infrastructure for cost savings. This will help to bring that technology into the northern part of the County, we already utilize towers in the City of Dallas and the City of Hiram.

Chairman Pro-Tem Stover asked if it detects leaks.

Ms. Ashmore stated that the technology identifies the continued use which is a benefit and allows the leaks to be identified more quickly thereby allowing for a quick response and repair before the next meter reading.

- 8. *Extend the 2022 Asphalt Contract 1 with C.W. Matthews Contracting Company, Inc. in the amount of \$252,121.80 for additional subdivision street paving. This project is funded through Project Improvement Fees and SPLOST:***

Discussed action to authorize the Chairman to extend the 2022 Asphalt Contract 1 with C.W. Matthews Contracting Company, Inc. in the amount of \$252,121.80 for additional subdivision street paving. This project is funded through Project Improvement Fees and SPLOST. George Jones, Transportation Director stated due to rising cost of material and labor we are trying to utilize the contract pricing from the original contract with C.W. Matthews Contracting Company, Inc. that was approved by the Board and is a cost savings of 39.6% less than if we bid it out.

Commissioner Dunn asked if this was an extension of the original contract doing for extra cost and what the time line for the project is.

Mr. Jones stated the prices will be based on the original contract pricing and the estimated time of completion would be October of this year.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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