

**PAULDING COUNTY BOARD OF COMMISSIONERS  
JANUARY 24, 2017  
BOARD MEETING MINUTES**

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

**INVOCATION & PLEDGE:** Chairman David L. Carmichael

**PRESENT:** David L. Carmichael, Chairman; Ron Davis, Post I; Todd Pownall, Post II; Vernon Collett, Post III; Tony Crowe, Post IV; Lani Skipper, County Attorney; Pat Tibbitts, County Clerk

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**MINUTES:** Ron Davis made a motion to approve the January 10, 2017, Work Session Minutes, the January 10, 2017, Board Meeting Minutes, and the January 19, 2017, Public Meeting Minutes, seconded by Tony Crowe; motion carried unanimously.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Vernon Collett made a motion to approve the following one (1) consent agenda item:

1. Action to adopt Resolution 17-03 Authorizing the Chairman and Finance Director to designate signers with financial institutions in accordance with financial internal controls. (See Attachment "A")

seconded by Todd Pownall; motion carried unanimously.

**OLD BUSINESS:**

***Resolution 17-01 A Resolution Memorializing the Paulding County Board of Commissioners' Mission, Vision and Values Statement:***

The Post Commissioners jointly made a motion to adopt Resolution 17-01 A Resolution Memorializing the Paulding County Board of Commissioners' Mission, Vision and Values Statement, seconded by Chairman Carmichael; motion carried unanimously. (See Attachment "B")

**NEW BUSINESS:**

***Chairman to enter into an agreement with Colonial Pipeline Company in the amount of \$1,880,000.00 for engineering inspection, project management, and construction services concerning protection of their facilities for the Picketts Mill Creek Bridge Replacement Project:***

Tony Crowe made a motion to authorize the Chairman to enter into an agreement with Colonial Pipeline Company in the amount of \$1,880,000.00 for engineering inspection, project management, and construction services concerning protection of their facilities for the Picketts Mill Creek Bridge Replacement Project, seconded by Ron Davis; motion carried unanimously. (On file in Transportation Department)

***Change Order No. 2 for CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station Project in the amount of \$1,606,701.41:***

Tony Crowe made a motion to approve of Change Order No. 2 for CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station Project in the amount of \$1,606,701.41, seconded by Todd Pownall; motion carried unanimously. (On file in Finance Department)

**Change Order No. 3 for Design Build Services for the RCR Raw Water Pipeline for removal of an additional 7,000 CY of blast rock in the amount of \$550,000:**

Tony Crowe made a motion to approve Change Order No. 3 for Design Build Services for the RCR Raw Water Pipeline for removal of an additional 7,000 CY of blast rock in the amount of \$550,000, seconded by Vernon Collett; motion carried unanimously. (On file in Finance Department)

**Resolution 17-04 Confirming Executive Session for the purposes of Litigation:**

Todd Pownall made a motion to adopt Resolution 17-04 Confirming Executive Session for the purposes of Litigation, seconded by Ron Davis; motion carried unanimously. (See Attachment "C")

**ITEMS FROM THE 2:00 P.M. PLANNING COMMISSION MEETING  
PLANNING COMMISSION RECOMMENDATIONS  
JANUARY 24, 2017**

**2017-01-Z:** Tony Crowe made a motion to approve 2017-01-Z, Application by **ANTONIO RODRIGUEZ** to rezone approximately 1.83 acres from O & I (Office and Institutional District) to R-2 (Suburban Residential District) for single family residential use. Property is located in Land Lot 389; District 3, Section 3; on the northeast side of Harmony Grove Church Road, south of Bentleigh Station Drive. (450 Harmony Grove Church Road) **POST 4**

**RECOMMENDATION: APPROVAL (3-0-1)**  
seconded by Vernon Collett; motion carried unanimously.

**2017-02-Z:** Todd Pownall made a motion to approve 2017-02-Z, Application by **MICKEY DEBERRY** to rezone approximately 5.0 acres from R-2 (Suburban Residential District) to A-1 (Agricultural District) for single family residential use and agricultural egg production and blueberry harvest. Property is located in Land Lots 655 and 714; District 2, Section 3; on the southwest corner of Hickory Gap Trail and Hickory Corner. (349 Hickory Gap Trail) **POST 2**

**RECOMMENDATION: APPROVAL (3-0-1)**  
seconded by Ron Davis; motion carried unanimously.

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** None

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**ADJOURNMENT:**  
Ron Davis made a motion to adjourn, seconded by Todd Pownall; motion carried unanimously.

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Pat Tibbitts, County Clerk

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David L. Carmichael, Chairman