

**PAULDING COUNTY BOARD OF COMMISSIONERS
JULY 9, 2019
WORK SESSION MINUTES**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Pastor Wayne Strickland with Bethany Christian Church

PRESENT: David L. Carmichael, Chairman; Ron Davis, 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: The June 25, 2019, Work Session Minutes, the June 25, 2019, Board Meeting Minutes, and the June 26, 2019, Town Hall Meeting Minutes were available for review.

ANNOUNCEMENTS:
Positively Paulding: A compilation of videos of events in Paulding County during the 4th of July holiday aired.

Chairman Carmichael reminded everyone of the dates for the required upcoming Public Hearings on the Tax Increase and the Public Hearing on the Budget.

INVITED GUESTS: None

BID AWARDS:
Award the Harmony Grove Church Road Curve Realignment Project to the lowest, responsive bidder, Bartow Paving, Inc. in the amount of \$469,189.33:

Award the Harmony Grove Church Road Curve Realignment Project to the lowest, responsive bidder, Bartow Paving, Inc. in the amount of \$469,189.33. Tabitha Pollard, Finance Director, stated this is to realign two curves and was opened for bids on July 14th and two bids were received. George Jones, Transportation Director, stated this section of roadway has increased in traffic per day. There have been six documented crashes in the area in the last two years. He further stated the project would be paid for using SPLOST funds allocated for Harmony Grove Church Road. The completion time would be around six months and DOT will work with the Paulding County School District to help minimize disruption.

REPORTS FROM COMMITTEES & DEPARTMENTS:
Kelly Comstock with Brown and Caldwell, updated the Board of Commissioners on the Richland Creek Reservoir Water Supply Program. He gave them a progress report of each section of the project. He also stated the Dam section was 90% complete and they are on track with the schedule of filling the Dam. He further stated the tour was a success and is on the RCR Water website for citizens that did not get to come out for the tour. Mr. Comstock updated the Board on the Pipeline Project stating that Phase 1 of the project has been completed and phase 2 is about 50% complete.

Ann Lippmann, Community Development Director, gave a quarterly update to the Commissioners regarding Permits and Licenses and a status report on the Development Ordinances update process. Ms. Lippmann stated this is done by Fiscal Year so this is a final update for this FY. She stated single-family residential permits have gone down and non-residential permits have gone up. Post IV continues to be the highest in permits for single-family attached homes, at about 60%. Ms. Lippmann stated there were 3,121 business licenses issued; most of this was for home occupation. She explained the team looking at the ordinances and zoning requirements are looking at a three-pronged approach. One would be to have a unified book. The second thing we are looking at is the workflow process; the goal for this would be to have a three-step process. The third step would be to look at the economic development portion or E-Commerce; the way citizen’s shop is changing, we are looking for what is coming in the future.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: None

OLD BUSINESS: None

NEW BUSINESS:

Approve Change Order 6 to Arcadis U.S. Inc. for additional services during construction, materials testing, and inspection services for the Richland Creek Dam Project in the amount of \$675,065. Funding will be offset from retainage withheld per the dam contract as a special damage assessment to the Dam Contractor for not achieving contracted schedule:

Discussed action to approve Change Order 6 to Arcadis U.S. Inc. for additional services during construction, materials testing, and inspection services for the Richland Creek Dam Project in the amount of \$675,065. Funding will be offset from retainage withheld per the dam contract as a special damage assessment to the Dam Contractor for not achieving contracted schedule. Kelly Comstock with Brown and Caldwell, stated that Arcadis is the Engineer or Record for the RCR Projects, as such part of the requirements is to have three engineers on site evaluating material that is used to construct the Dam. Arcadis did not meet the required deadline therefore; they are responsible for offsetting these two areas, liquid damages and special damages.

Intergovernmental Agreement with the Paulding County Board of Education, defining responsibilities and cost sharing for the construction of a right turn lane on Colbert Road between Abney Elementary School and Gulledege Road:

Discussed action to authorize the Chairman to enter into an Intergovernmental Agreement with the Paulding County Board of Education, defining responsibilities and cost sharing for the construction of a right turn lane on Colbert Road between Abney Elementary School and Gulledege Road. George Jones, Transportation director, stated that during the school season traffic is extremely congested in this area. He stated the lane would serve right turn out of the school onto Colbert Road and Right onto Gulledege Road. The work will start this month and will be a SPLOST funded project. Some of the work will be done on property owned by the school district which is the reason for the Intergovernmental Agreement. The School District will cover the cost of the work done on their property. Commissioner Stover thanked Mr. Jones and staff for their hard work with moving the project forward.

Chairman Carmichael announced the GreyStone Groundbreaking on Thursday, July 11, 2019 at 10:00 am

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: Ron Davis made a motion to adjourn, seconded by Brian Stover; motion carried unanimously.