

**PAULDING COUNTY BOARD OF COMMISSIONERS
JULY 9, 2019
BOARD MEETING MINUTES**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: David L. Carmichael, Chairman

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: Ron Davis made a motion to adopt the June 25, 2019, Work Session Minutes, the June 25, 2019, Board Meeting Minutes, and the June 26, 2019, Town Hall Meeting Minutes, seconded by Chuck Hart; motion carried unanimously.

ANNOUNCEMENTS: None

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:

Brian Stover made a motion to award the Harmony Grove Church Road Curve Realignment Project to the lowest, responsive bidder, Bartow Paving, Inc. in the amount of \$469,189.33. Seconded by Sandy Kaecher; motion carried unanimously.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: None

OLD BUSINESS: None

Commissioner Hart announced the Tax Increase Public Hearing dates and times and announced the date and time for the Budget Public Hearing.

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:

Brian Stover made a motion 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. Seconded by Ron Davis; motion carried unanimously.

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:

Brian Stover made a motion 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. Seconded by Chuck Hart; motion carried unanimously.

Ron Davis asked Chairman Carmichael to announce the GreyStone Groundbreaking on Thursday, July 11, 2019 at 10:00 am.

Commissioner Davis announced the Drug Court Graduation on Friday July 12, 2019 at 10:00 am in the Judicial Building.

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.

Rebecca Merideth, County Clerk

David L. Carmichael, Chairman