

**PAULDING COUNTY BOARD OF COMMISSIONERS  
AUGUST 13, 2019  
BOARD MEETING MINUTES**

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

**INVOCATION:** Commissioner Chuck Hart

**PLEDGE:** Presentation of Colors by East Paulding High School JROTC

**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

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**MINUTES:** Brian Stover made a motion to adopt the July 23, 2019, 9:00 am Public Hearing Minutes, the July 23, 2019, Work Session Minutes, the July 23, 2019, 6:00 pm Public Hearing Minutes, and the July 23, 2019, Board Meeting Minutes, seconded by Chuck Hart; motion carried unanimously.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

***Contract to install the communication cabling for the Adult Detention and Law Enforcement Center to the low bidder, Net Planner Systems in the amount of \$368,364.41. Post 2:***

Sandy Kaecher made a motion to award the contract to install the communication cabling for the Adult Detention and Law Enforcement Center to the low bidder, Net Planner Systems in the amount of \$368,364.41. Post 2, seconded by Ron Davis; motion carried unanimously. (On file in the Finance Department)

***The design and installation of the Adult Detention Center Radio System to Diversified Electronics in the amount of \$90,835. Post 2:***

Sandy Kaecher made a motion to award the design and installation of the Adult Detention Center Radio System to Diversified Electronics in the amount of \$90,835. Post 2, seconded by Brian Stover; motion carried unanimously. (On file in the Finance Department)

***Purchase the inmate day room furniture from Georgia Correctional Industries in the amount of \$90,420. Post 2:***

Sandy Kaecher made a motion to purchase the inmate day room furniture from Georgia Correctional Industries in the amount of \$90,420. Post 2, seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)

***Purchase a diesel-powered back up pump for the Smith Road Lift Station from Xylem in the amount of \$56,653.30. Post 1:***

Ron Davis made a motion to purchase a diesel-powered back up pump for the Smith Road Lift Station from Xylem in the amount of \$56,653.30. Post 1, seconded by Sandy Kaecher; motion carried unanimously. (On file in the Finance Department)

***Contract to construct the slab for Drug Task Force Building to the lowest responsible bidder A2 Carved in Stone in the amount of \$49,320:***

Brian Stover made a motion to award the contract to construct the slab for Drug Task Force Building to the lowest responsible bidder A2 Carved in Stone in the amount of \$49,320. Seconded by Ron Davis; motion carried unanimously. (On file in the Finance Department)

***Contract to construct the metal building to the lowest responsible bidder Ward Humphrey General Contractor in the amount of \$85,000:***

Brain Stover made a motion to award the contract to construct the metal building to the lowest responsible bidder Ward Humphrey General Contractor in the amount of \$85,000. Seconded by Chuck Hart; motion carried four (4) for and one (1) abstain (Chairman Carmichael) (On file in the Finance Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Ron Davis made a motion to approve the two (2) consent agenda items:

1. The Paulding County Sheriff's Office request to retire Deputy Jason Cole's Service Weapon Glock 21 SWF568. Deputy Cole meets the requirements to have his service pistol retired.
2. Surplus 119 voting machines to return to the State of Georgia for destruction.

Seconded by Sandy Kaecher; motion carried unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

***Resolution 19-18 setting the millage rate at 6.079 for Paulding County Maintenance and Operations:***

Chuck Hart made a motion to adopt Resolution 19-18 setting the millage rate at 6.079 for Paulding County Maintenance and Operations, seconded by Brian Stover; motion carried four (4) for and one (1) against (Ron Davis) (Attachment "A")

***Resolution 19-19 setting the millage rate at 3.1 for the Fire District:***

Chuck Hart made a motion to adopt Resolution 19-19 setting the millage rate at 3.1 for the Fire District, seconded by Ron Davis; motion carried unanimously. (Attachment "B")

***Resolution 19-20 setting the millage rate at 2.2 for the County Bond:***

Sandy Kaecher made a motion to adopt Resolution 19-20 setting the millage rate at 2.2 for the County Bond, seconded by Brian Stover; motion carried unanimously. (Attachment "C")

***Resolution 19-21 setting the millage rate for the Paulding County School District:***

Chairman Carmichael made a motion to adopt Resolution 19-21 setting the millage rate for the Paulding County School District, seconded by Ron Davis; motion carried unanimously. (Attachment "D")

***Resolution 19-22 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax:***

Ron Davis made a motion to adopt Resolution 19-22 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax, seconded by Chuck Hart; motion carried unanimously. (Attachment "E")

Commissioner Ron Davis stated this process can be confusing and he wanted to clarify that the millage rate has to do with how much money is collected and the budget has to do with how you spend the money that was approved to be collected.

***Adopt the Fiscal Year 2020 Budget:***

Sandy Kaecher made a motion to adopt the Fiscal Year 2020 Budget, seconded by Chuck Hart; motion carried unanimously. (Attachment "F")

***Approve Change Order No. 4 not to exceed \$444,609 for improvements involving security, door hardware changes, access control, security monitoring and kitchen equipment for the Paulding County Adult Detention and Law Enforcement Center, this is an increase to the existing Construction Contract with Turner Construction Company. Funding is available from within the program bond proceeds. Post 2:***

Sandy Kaecher made a motion to approve Change Order No. 4 not to exceed \$444,609 for improvements involving security, door hardware changes, access control, security monitoring and kitchen equipment for the Paulding County Adult Detention and Law Enforcement Center, this is an increase to the existing Construction Contract with Turner Construction Company. Funding is available from within the program bond proceeds. Post 2, seconded by Brian Stover; motion carried unanimously. (On file in the Finance Department)

***Appeal from the Development Waiver Review Committee decision on Application 2019-03-W, request by Qualusi Vineyards/Robert C. Gilbert. Pursuant to Paulding County Development Regulations 14.5.1(7), Robert Gilbert has appealed a decision of the Paulding County Development Waiver Review Committee (DWRC) to the Board of Commissioners. Post 4:***

Brian Stover made a motion to table until October 8, 2019 Board of Commissioners Meeting

the appeal from the Development Waiver Review Committee decision on Application 2019-03-W, request by Qualusi Vineyards/Robert C. Gilbert. Pursuant to Paulding County Development Regulations 14.5.1(7), Robert Gilbert has appealed a decision of the Paulding County Development Waiver Review Committee (DWRC) to the Board of Commissioners. Post 4, seconded by Ron Davis; motion carried unanimously.

***Resolution 19-23 Confirming Executive Session for the purpose of Real Estate:***

Ron Davis made a motion to adopt Resolution 19-23 confirming Executive Session for the purpose of Real Estate, seconded by Sandy Kaecher; motion carried unanimously. (Attachment "G")

**CONCLUSION OF REGULAR BUSINESS**

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

Frank Baker, County Administrator, announced the 2<sup>nd</sup> Annual Paulding County Rides for Wishes would be held on September 14, 2019 at Veterans Park.

**EXECUTIVE SESSION:** Ron Davis made a motion to go into Executive Session for the purpose of Pending and Potential Ligation; seconded by Sandy Kaecher; motion carried unanimously.

Chairman Carmichael stated no action was taken in Executive Session.

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

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Rebecca Merideth, County Clerk

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David L. Carmichael, Chairman