

**PAULDING COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 10, 2019  
BOARD MEETING MINUTES**

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

**INVOCATION:** Jayson Phillips, County Attorney

**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:** Sandy Kaecher made a motion to adopt the August 13, 2019 Public Hearing Minutes, the August 27, 2019, Work Session Minutes, and the August 27, 2019, Board Meeting Minutes, seconded by Ron Davis; motion carried unanimously.

**ANNOUNCEMENTS:**  
Chairman Carmichael reminded citizens of the 911 Ceremony tomorrow at Mt. Tabor Park.

Frank Baker, County Administrator to announce the 2<sup>nd</sup> Annual Rides for Wishes Event. Mr. Baker stated this is part of the Make a Wish Georgia and 100 percent of the funds raised goes to children in Paulding waiting for a wish.

Chairman Carmichael announced the next Planning and Zoning meeting would be held on Thursday, September 19, 2019.

**INVITED GUESTS:** None

**BID AWARDS:**

***SmartNet Maintenance Contract to Corus360 in the amount of \$50,444.88:***

Ron Davis made a motion to award the SmartNet Maintenance Contract to Corus360 in the amount of \$50,444.88. Seconded by Brian Stover; motion carried unanimously. (On file in the Finance Department)

***ITS Expansion Project, Phase 1 & Phase 2, to the lowest, responsive bidder, Brooks, Berry, Haynie & Associates, in the amount of \$3,322,061.63:***

Chuck Hart made a motion to award the ITS Expansion Project, Phase 1 & Phase 2, to the lowest, responsive bidder, Brooks, Berry, Haynie & Associates, in the amount of \$3,322,061.63. Post 1,2,3, & 4, seconded by Brian Stover; motion carried unanimously. (On file in the Finance Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

Sue Wilkins spoke and asked questions regard the IGA between the Airport Authority and Paulding County.

**CONSENT AGENDA:** Brian Stover made a motion to approve the one (1) consent agenda item:

1. Appoint Mr. Tom Morris to the Industrial Building Authority to fill the unexpired term of Robert Crouse, with a term ending December 31, 2019.  
Seconded by Chuck Hart; motion carried unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

***Adopt the new IGA between the Paulding County Airport Authority and Paulding County, Georgia. Additionally, authorize the Chairman to sign and execute said IGA on behalf of the Board of Commissioners:***

Sandy Kaecher made a motion to adopt the new IGA between the Paulding County Airport Authority and Paulding County, Georgia. Additionally, authorize the Chairman to sign and

execute said IGA on behalf of the Board of Commissioners, seconded by Chuck Hart; motion carried unanimously. (See Attachment "A")

Ron Davis ask Jayson Phillips if he could explain the title.

Jayson Phillips stated that the title will be in both, so the County and the Airport Authority will be on the title as joint owners of the Airport.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

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

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Rebecca Merideth, County Clerk

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David L. Carmichael, Chairman