

**PAULDING COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 19, 2019  
BOARD MEETING MINUTES**

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

**INVOCATION:** David L. Carmichael, Chairman

**PLEDGE:** Presentation of Colors by Boy Scout Troop 1916

**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:** Chairman Carmichael made a motion to adopt the September 10, 2019, Work Session Minutes, and the September 10, 2019, Board Meeting Minutes, seconded by Ron Davis; motion carried unanimously.

**ANNOUNCEMENTS:**

Mr. Jud Sewell, Keep Paulding Beautiful President, thanked the Board of Commissioners for their support and presented Chief Trevor Hess with trail cameras to help cut down on illegal dumping.

**INVITED GUESTS:** None

**BID AWARDS:**

*Purchase the high-density shelving for the adult detention/law enforcement center to the low bidder, American Specialties in the amount of \$129,827.46:*

Brian Stover made a motion to purchase the high-density shelving for the adult detention/law enforcement center to the low bidder, American Specialties in the amount of \$129,827.46.

Seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

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

1. Discuss action to authorize the Chairman to sign a quitclaim deed to swap right of way along Pine Ridge Lane to DR Horton. (See Attachment "A")

Seconded by Ron Davis; motion carried unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

*Adopt the FY2019 Budget Amendments:*

Chuck Hart made a motion to adopt the FY2019 Budget Amendments, seconded by Sandy Kaecher; motion carried unanimously. (See Attachment "B")

*Resolution 19-29 authorizing the issuance of Series 2019 Industrial Building Authority taxable revenue bonds in the amount not to exceed \$5,750,000 to refund the 2011 Industrial Building Authority outstanding bonds:*

Sandy Kaecher made a motion to adopt Resolution 19-29 authorizing the issuance of Series 2019 Industrial Building Authority taxable revenue bonds in the amount not to exceed \$5,750,000 to refund the 2011 Industrial Building Authority outstanding bonds, seconded by Brian Stover; motion carried unanimously. (See Attachment "C")

*Approve the Title VI Plan for GDOT Intermodal Division:*

Ron Davis made a motion to approve the Title VI Plan for GDOT Intermodal Division., seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)

***Approve a lease extension for a cell tower:***

Ron Davis made a motion to approve a lease extension for a cell tower. (Post 1), seconded by Brian Stover; motion carried unanimously. (On file in the Finance Department)

***Approve Change Order No.1, in the amount of \$68,000 for architectural services related to owner requested revisions. This will be an increase to the existing contract amount of \$3,665,000, dated June 19, 2017, with Wakefield Beasley and Associates. Funding is available from within the bond proceeds for the Paulding County Adult Detention and Law Enforcement Center:***

Sandy Kaecher made a motion to approve Change Order No.1, in the amount of \$68,000 for architectural services related to owner requested revisions. This will be an increase to the existing contract amount of \$3,665,000, dated June 19, 2017, with Wakefield Beasley and Associates. Funding is available from within the bond proceeds for the Paulding County Adult Detention and Law Enforcement Center. (Post 2), seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)

***Approve funding in the amount of \$28,000 for equipment, materials and labor to install the Adult Detention and Law Enforcement Center water meter assembly. The County will purchase the meter and Turner Construction will provide other materials and labor through their subcontractors. Funding is available from within the bond proceeds for the program:***

Sandy Kaecher made a motion to approve funding in the amount of \$28,000 for equipment, materials and labor to install the Adult Detention and Law Enforcement Center water meter assembly. The County will purchase the meter and Turner Construction will provide other materials and labor through their subcontractors. Funding is available from within the bond proceeds for the program. (Post 2), seconded by Brian Stover; motion carried unanimously. (On file in the Finance Department)

***Approve and execute the application for the GDOT FY2020 Local Maintenance and Improvement Grant (LMIG) in the amount of \$2,002,287.64 and the required 30% match funds of \$600,686.29 to be used to mill, patch and resurface County Roads:***

Chuck Hart made a motion to authorizing the Chairman to approve and execute the application for the GDOT FY2020 Local Maintenance and Improvement Grant (LMIG) in the amount of \$2,002,287.64 and the required 30% match funds of \$600,686.29 to be used to mill, patch and resurface County Roads, seconded by Ron Davis; motion carried unanimously. (On file in the Transportation Department)

***Ordinance 19-05, creating provisions regulating the placement of small cell facilities, antennas, and associated poles on County Right-of-Way, consistent with the Georgia Streamlining Wireless Facilities and Antenna Act, O.C.G.A. Title 36, Chapter 66C:***

Chairman Carmichael made a motion to adopt Ordinance 19-05, creating provisions regulating the placement of small cell facilities, antennas, and associated poles on County Right-of-Way, consistent with the Georgia Streamlining Wireless Facilities and Antenna Act, O.C.G.A. Title 36, Chapter 66C, seconded by Brian Stover; motion carried unanimously. (See Attachment "D")

***Award a contract to provide a Capital Improvement Program Inspection Services to Atkins North America in the amount of \$372,682:***

Chuck Hart made a motion to award a contract to provide a Capital Improvement Program Inspection Services to Atkins North America in the amount of \$372,682. Seconded by Sandy Kaecher; motion carried unanimously. (On file in the Water Systems Department)

***Resolution 19-30 confirming Executive Session for the purposes of Pending and Potential Litigation and Real Estate:***

Ron Davis made a motion to adopt Resolution 19-30 confirming Executive Session for the purposes of Pending and Potential Litigation and Real Estate, seconded by Sandy Kaecher; motion carried unanimously. (See Attachment "E")

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

Commissioner Ron Davis announced the Planning and Zoning Commission would have a called meeting on October 11, 2019 at 10:00 am to hear the items from the canceled September 19, 2019 Planning and Zoning Commission meeting. He further announced the Board of Commissioners would hold a Special Called meeting on October 11, 2019 to consider the items from the 10:00 am Planning and Zoning Commission.

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

---

Rebecca Merideth, County Clerk

---

David L. Carmichael, Chairman