

**PAULDING COUNTY BOARD OF COMMISSIONERS
OCTOBER 8, 2019
WORK SESSION MINUTES**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Sr. Pastor Todd Gaddis with First Baptist 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 September 19, 2019, Work Session Minutes, and the September 19, 2019, Board Meeting Minutes, were available for review.

ANNOUNCEMENTS:
Positively Paulding “2nd Annual Paulding Rides for Wishes” segment was aired for the citizens and Commission.

Chairman Carmichael announced the called Planing and Zoning Commission meeting on October 11, 2019 at 10:00 am and the Special Called Board of Commissioners Meeting on October 11, 2019 at 2:00 pm.

Elections Supervisor, Deidre Holden invited the Commission and Citizens to come in and try the new voting machine system; the system will be available to try until 12:00 noon.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS:
Michael Justus, Parks, Recreation and Cultural Affairs Director gave an overview of the Comprehensive Master Plan for Parks, Recreation and Cultural Affairs. Mr. Justus stated this process evaluates the parks good or bad. He further stated the County entered into a contract with . Mr. Steve Provost is here to give you a final overview of the evaluation. Mr. Provost stated the plan has five (5) basic steps. He presented a PowerPoint showing all of the steps taken and what needs to be improved. The firm looked at 27 parks in Paulding County, some were county owned, and some were not. There are three sections broken down with 1 to 5 years being short-term recommendations and 6 to 10 years being long-term recommendations.

Chairman Carmichael asked if the spending for Paulding Parks are around average with other surrounding Counties.

Mr. Steve stated the spending is slightly lower than what we have seen in other Counties. Paulding looks to have excellent parks and the County is growing.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael read one (1) consent agenda item:

1. Declare attached list of items as surplus, and approve the donation to Georgia Public Safety Training Center.

Surplus Items			
	Item Name	Make/Model	Serial Number
Sheriff	S-119	2005 Ford CV	2FAFP71W65X146581
Sheriff	36	1999 Ford CV	2FAFP71W6YX129414
Sheriff	S-103	2000 Ford CV	2FAFP71W11X123980
Sheriff	S-163	2003 Ford CV	2FAFP71W64X119167
Sheriff	77	2005 Ford CV	2FAFP71W15X146584
Sheriff	S-162	2003 Ford CV	2FAFP71W24X119165
Sheriff	S-156	2002 Ford CV	2FAFP71W33X175114
Sheriff	Car Unit 29	2000 Ford CV	2FAFP71W2YX129412
Sheriff	Car Unit 52	1998 Ford CV	2FAFP71W1WX125722
Sheriff	Car Unit S-94	1998 Ford CV	2FAFP74W4WX112152
Sheriff	Car Unit S-118	2001 Ford CV	2FAFP71W01X123985
Sheriff	Car Unit S-127	2002 Ford CV	2FAFP71W72X122348
Sheriff	Car Unit S-1177	1998 Ford CV	2FAFP71W2WX134669

OLD BUSINESS: None

NEW BUSINESS:

Purchase (2) XRC9100 Connect Plus Digital Trucking Controllers and (1) XRT9100 Connect Plus Gateway with 60 talk path ID's from Diversified Electronics in the amount of \$119,032.00 as spares for the County Radio System:

Discussed action to purchase (2) XRC9100 Connect Plus Digital Trucking Controllers and (1) XRT9100 Connect Plus Gateway with 60 talk path ID's from Diversified Electronics in the amount of \$119,032.00 as spares for the County Radio System. David Mumford, E-911 Director stated this purchase is for spare parts for the existing equipment that is nearing the end of life. By making this purchase, it gives us time to make decisions on a future system.

Ron Davis asked Mr. Mumford how long would this system be used.

Mr. Mumford stated the system would last one to two more years; we are looking into a new system now but implication may be longer.

Purchase the interview equipment for the Adult Detention Law Enforcement Center from the lowest bidder, Intelligent Video Solutions in the amount of \$99,961.00. Post 2

Discussed action to purchase the interview equipment for the Adult Detention Law Enforcement Center from the lowest bidder, Intelligent Video Solutions in the amount of \$99,961.00. Post 2 Tabitha Pollard, Finance Director stated this is not under bids because the bid process was handled by CVS and it is less than \$100,000 so we do not have to do formal advertising. Col. Chad Hutton stated this equipment would be used in the interview rooms, one in the booking area and Crimes Against Children will get five. Currently the Sheriff's Office does not have this type of system it is more of a in house setup. A small committee went through all vendors and went with this one because they can meet our needs.

Brian Stover asked how many monitors the Sheriffs have now.

Col. Hutton stated there are four (4) but one is not being used because it is a room used for storage. Crimes Against Children have two (2) the area they use for interviews is small, basically a closet and are using hand held video equipment.

Chuck Hart stated this catches us up with technology.

Chairman Carmichael asked when the Sheriff's Office would be opening.

Col. Hutton stated we hope to start moving in early March and start training staff next month.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Taurus Madric-Morris spoke to the Commissioners regarding her concerns for the citizens with the new Precinct Closings. She stated she is standing in as a representative and speaking on behalf of many. She further stated she is concerned with citizens still not knowing where their voting location is and moving voting locations from the schools.

Mr. Lukis Newborn spoke to the Commission on Voter Protection Rights. Mr. Newborn stated he has had many conversations with Ms. Holden. He further stated he is voicing his concerns but is also here speaking for those that are not able to attend today. His concerns are regarding the new voting locations and parking as well as crowds and wait time.

EXECUTIVE SESSION:

Ron Davis made a motion to go into Executive Session for the purposes of Real Estate and Pending and Potential Litigation, seconded by Brian Stover; motion carried unanimously.

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