

**PAULDING COUNTY BOARD OF COMMISSIONERS
OCTOBER 22, 2019
WORK SESSION MINUTES**

CALL TO ORDER: Brian Stover, Chairman Pro Tem

INVOCATION & PLEDGE: Pastor Gene Morehouse with Westside Christian Church

PRESENT: 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 October 8, 2019, Work Session Minutes, the October 8, 2019, Board Meeting Minutes, and the October 11, 2019 Special Called Meeting Minutes were available for review.

ANNOUNCEMENTS:
Positively Paulding segment regarding Breast Cancer Awareness Month was aired for the Commissioners and audience. Sandy Kaecher, Post II Commissioner, spoke about Breast Cancer Awareness month and the importance of getting a mammogram.

INVITED GUESTS: None

BID AWARDS:
Purchase of Stream Mitigation credits for the Richland Creek Reservoir Water Supply Program from Applewood Mitigation Bank: 2,928.29 at \$90 per credit for \$263,546.10:

Discussed the purchase of Stream Mitigation credits for the Richland Creek Reservoir Water Supply Program from Applewood Mitigation Bank: 2,928.29 at \$90 per credit for \$263,546.10. Tabitha Pollard, Finance Director stated we received five bids two from Primary and three from Secondary. Laurie Ashmore, Director of Water Systems, stated this is the last RFP for the reservoir. She further stated the County is required to purchase credits from the primary service area before moving to the secondary service market. The recommendation from the Water Systems is to purchase the available 2,928.29 credits from Applewood and the remaining from Alaclysy.

Purchase of Stream Mitigation Credits for the Richland Creek Reservoir Water Supply Program from Alaclysy Mitigation Bank: 8,422.34 at \$18 per credit for \$151,602.12:

Discussed purchase of Stream Mitigation Credits for the Richland Creek Reservoir Water Supply Program from Alaclysy Mitigation Bank: 8,422.34 at \$18 per credit for \$151,602.12. The purchase of the remaining credits.

Purchase of office furniture for the Adult Detention and Law Enforcement Center, consisting of seating, tables, misc. shelving, whiteboards and children's furniture to Office Creations in the amount of \$481,814.54:

Discussed purchase of office furniture for the Adult Detention and Law Enforcement Center, consisting of seating, tables, misc. shelving, whiteboards and children's furniture to Office Creations in the amount of \$481,814.54. Tabitha Pollard, Finance Director stated Comprehensive Program Services have been working with two vendors on this project. Amy stated in order to get the best cost on the items; we decided to split the project between two bidders Office Creations and Advantage Office Supplies.

Purchase of office furniture for the Adult Detention and Law Enforcement Center, consisting of desks, cubicles and storage for offices to Advantage Office Supply in the amount of \$326,297.00:

Discussed purchase of office furniture for the Adult Detention and Law Enforcement Center, consisting of desks, cubicles and storage for offices to Advantage Office Supply in the amount of \$326,297.00. Tabitha Pollard, Finance Director stated this is the second part of the purchase for furniture for the Law Enforcement Center. Col. Chad Hutton stated they have worked to get the pricing down to purchase what was needed now. The current furniture is 20 years old and some of that furniture will be taken when we move but some will be left for the new tenants of that facility. Ms. Pollard stated this is being funded through the Furniture, Fixtures and Equipment fund.

Award the audio-visual services for the Adult Detention and Law Enforcement Center to the lowest, responsive bidder, Solutionz in the amount of \$91,635.13:

Discussed awarding the audio-visual services for the Adult Detention and Law Enforcement Center to the lowest, responsive bidder, Solutionz in the amount of \$91,635.13. Tabitha Pollard, Finance Director stated this is a typical bid for a new facility. Three bids were received, Solutionz has provided a competitive bid. This project will also be funded through the Furniture, Fixtures and Equipment fund.

Approve the replacement of the security system at the Watson Complex to the responsive bidder, A3 Communications in the amount of \$1,016,120.14:

Discussed the replacement of the security system at the Watson Complex to the responsive bidder, A3 Communications in the amount of \$1,016,120.14. Tabitha Pollard, Finance Director, stated that the current system is over twelve years old. A committee was put together to evaluate options. The recommendation from that committee is total replacement. Will Lyons, Information Technology Director, stated the current system is passed its life expectancy. There have been a few issues with the system in the last few years. He further stated the control system allows first responders to respond, therefore the project cannot be put on the back burner. Commissioner Hart asked what the size of the project was. Mr. Lyons explained it would be the entire complex. Commissioner Davis asked what the life expectancy for the system would be. Mr. Lyons stated it will be digital system instead of analog and would have a life expectancy of 7 to 10 years.

Award the additional purchase of network switches to PC Solutions & Integration, Inc. in the amount of \$363,747.76:

Discussed awarding the additional purchase of network switches to PC Solutions & Integration, Inc. in the amount of \$363,747.76. Tabitha Pollard, Finance Director, stated this is related to the Reservoir and the jail. About \$51,000 is for the reservoir and \$306,000 of this is for the detention facility. Will Lyons, Technology Director, stated that these switches are a necessary component so offices can communicate internally and externally.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Kelly Comstock with Brown & Caldwell, showed progress photos and gave updates on the Raw Water Pipeline, the Water Treatment Plant, the Dam, the Etowah River Pump Station and the finished Water Pipeline. He stated that everything is on track to being completed by December and he is hoping to have a public event when they start bringing water into the reservoir.

Laurie Ashmore, Water Systems Director, presented a slideshow showing a drought monitor and stated Paulding County is in a moderate-severe drought. Paulding County has an ongoing water conservation program as part of our requirements under the Metropolitan North Georgia Water Planning District. Ms. Ashmore then gave reminders about water conservation in the County.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Pro-Tem read the four (4) consent agenda items:

1. Authorize the Chairman to approve the donation of 3433.37 sf (0.079) of right of way to GDOT for PI# 0013950. Post 4
2. Authorize the Chairman to sign a Lighting Service Agreement between Paulding County and Interroll Real Estate, LLC to bill for ten (10) streetlights along Corporate Drive N & Commerce Parkway that will have a monthly cost of \$325/month plus a 10% administrative fee of \$13.50/month. Post 3
3. Adopt new job classification for Utility Inspector.
4. Adopt Resolution 19-32 reappointing Ben Amerson to the Paulding County Board of Assessors with a term date beginning January 1, 2020 and ending December 31, 2022.

OLD BUSINESS: None

NEW BUSINESS:

Authorize the Chairman to approve two Development Agreements: one with COSTCO Wholesale Corporation and the other with 1260 Airport Drive, LLC, for the County's participation with public transportation and sewer improvements in the form, or substantially similar form, as set forth on attachments A and B:

Discussed action to authorize the Chairman to approve two Development Agreements: one with COSTCO Wholesale Corporation and the other with 1260 Airport Drive, LLC, for the County's

participation with public transportation and sewer improvements in the form, or substantially similar form, as set forth on attachments A and B.

Approve the revision to the Alcohol Beverage License Fee Schedule with an effective date of November 1, 2019:

Discussed action to approve the revision to the Alcohol Beverage License Fee Schedule with an effective date of November 1, 2019. Chief Trevor Hess, Paulding Marshal's Bureau, stated that lowering the price of these fees would help the current and new businesses in this County. We would like to lower our combination-distilled spirits from its current rate at \$6,600, to \$4,950 and our full pour from its current rate \$8,150 down to \$6,200.

Approve a Bill Pay Services Contract with U.S. Payments to add kiosks for the Water Systems customer payment options:

Discussed action to approve a Bill Pay Services Contract with U.S. Payments to add kiosks for the Water Systems customer payment options. Laurie Ashmore, Director of Water Systems, stated U.S. Payments has been utilizing kiosk service bill pay in not only this County, but in several of the surrounding counties. The kiosks accepts credit cards, cash and checks. The monthly fees are for external and internal kiosk installation. Ms. Ashmore then stated that once the contract is approved, work will begin on uploading customer information and balances as well as importing payment information after a customer has paid. She then thanked Scott Greene, Will Lyons and Jimmy Renfroe for all their help with this project.

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.