

**PAULDING COUNTY BOARD OF COMMISSIONERS
NOVEMBER 12, 2019
WORK SESSION MINUTES**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Pastor Wayne Roberts with Oasis Family Life 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 22, 2019, Work Session Minutes, and the October 22, 2019, Board Meeting Minutes, were available for review.

ANNOUNCEMENTS:
Positively Paulding “Celebrating Veterans Day” aired for the Commission and audience.

The Board of Commissioners presented the Public Safety Appreciation Award to Captain Robert Davis with the Paulding County Sheriff’s Office.

Frank Baker, County Administrator presented a check to Tim Earley and Jaylie Welch with the Make a Wish Foundation on behalf of Paulding Rides for Wishes.

INVITED GUESTS: None

BID AWARDS:
Award the purchase of data terminals, vehicle mounts and software to Prologic ITS in the amount of \$673,078.02:

Discussed action to award the purchase of data terminals, vehicle mounts and software to Prologic ITS in the amount of \$673,078.02. Tabitha Pollard, Finance Director stated this is used by the E-911 Center to house software. One bidder did not cover all that was needed so the County went back to both bidders to get all that was needed.

Award the purchase of Dispatch Consoles and 911 laptops to CDWG in the amount of \$30,038.84:
Discussed action to award the purchase of Dispatch Consoles and 911 laptops to CDWG in the amount of \$30,038.84. Tabitha Pollard, Finance Director stated this item is part of the first one. Will Lyons, Information Technology Director stated CDWG laptops are a little bit stronger; the current equipment will be utilized by other departments.

Award the contract to procure, construct and install the HPE SimpliVity Hyperconverged Solution to the lowest responsible bidder in the amount of \$321,532.95:
Discussed action to award the contract to procure, construct and install the HPE SimpliVity Hyperconverged Solution to the lowest responsible bidder in the amount of \$321,532.95. Tabitha Pollard, Finance Director stated the age of the current equipment contributed to this budgeted item. Will Lyons, Information Technology Director stated the current equipment still runs but is at end of life, all electronic equipment has a life expectancy. We want to get ahead of it, and feel this equipment will last for the next five to seven years.

REPORTS FROM COMMITTEES & DEPARTMENTS:
Sheriff Gary Gulledge updated the Commissioners and audience with the past six months of statistics for the County. He further stated thefts with unlocked vehicles continue to be a problem within the County. He urged citizens to lock their cars at night and to bring valuables inside. The Commissioners thanked the Sheriff for keeping them updated.

Amy Tisenchek with CPS gave the Commissioners and audience an update on the Jail project. She stated that progress is moving quickly and we are in the home stretch. She went over Change Orders 5, 6, and 7. She stated progress on the visitation center, support building, housing area and overall site. She further stated completion looks to be around March 3, 2020. Chairman Carmichael asked how much was bid out. Ms. Tisenchek stated that all was bid out and FFE was divided up between two vendors to get the overall lowest price.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Chairman Carmichael read the five (5) consent agenda items:

1. Appoint Lisa Lewis as the representative for Paulding County, to the Northwest Georgia Region 1 Emergency Medical Services Council with a term of January 1, 2020 to January 1, 2022.
2. Discuss action to approve the transfer of 10,324.30 sf (0.237) of right of way to GDOT for PI# 0006857 for the purchase price of \$173,955. Post 4
3. Adopt new Job Classification for Systems Analyst.
4. Approve the Animal Control Fee schedule.
5. Amend the August 13, 2019 Board Meeting Minutes to reflect the approval of the purchase contract for tax parcels R085183 and R082010.

OLD BUSINESS:

Appeal on the Development Waiver Review Committee decision on Application 2019-03-W, request by QUALUSI VINEYARDS/ROBERT C. GILBERT on approximately 40 acres for waiver of minimum fire flow requirements (Development Regulation 4.1.3.6) for agricultural operation. Property is located in Land Lots 39, 40, 105, and 106; District 3; Section 3; on a private road being the north side of Blossom Trail, west of Farm Street. (70 Blossom Trail, portion FKA as lot 39, Flower Farm Subdivision). POST 4:

Discussed the appeal on the Development Waiver Review Committee decision on Application 2019-03-W, request by QUALUSI VINEYARDS/ROBERT C. GILBERT on approximately 40 acres for waiver of minimum fire flow requirements (Development Regulation 4.1.3.6) for agricultural operation. Property is located in Land Lots 39, 40, 105, and 106; District 3; Section 3; on a private road being the north side of Blossom Trail, west of Farm Street. (70 Blossom Trail, portion FKA as lot 39, Flower Farm Subdivision). POST 4 (DWRC decision: to deny the application 3-0). (Forwarded from the August 13, 2019 Board of Commissioners Meeting) Commissioner Stover asked the board to consider tabling this item at the 2:00 pm meeting today.

NEW BUSINESS:

Resolution 19-33 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a Grant for Public Transportation Assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code:

Discussed to adopt Resolution 19-33 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a Grant for Public Transportation Assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code. Tabitha Pollard, Finance Director stated this is a grant for a 50% match to help with pay for these services.

Authorize the Chairman to enter into a Development Agreement with Forestar Real Estate Group LLC for the Magnolia Court Subdivision. Post 4:

Discussed action to authorize the Chairman to enter into a Development Agreement with Forestar Real Estate Group LLC for the Magnolia Court Subdivision. Post 4. George Jones, Transportation Director stated that Dallas Highway is one of three of the busiest highways in Paulding County. Commissioner Davis asked how we came up with the number and if everything is identical to the original. Mr. Jones stated yes, everything is as the original, and negotiations showed their willingness to come up with solutions to help improve traffic.

Authorize an increase in the guaranteed maximum price contract with Turner Construction Company, not to exceed \$63,200,000. Further, authorize the Chairman to approve change order requests up to the funding limit, as they are reconciled with final costs. Post 2:

Discussed action to authorize an increase in the guaranteed maximum price contract with Turner Construction Company, not to exceed \$63,200,000. Further, authorize the Chairman to approve change order requests up to the funding limit, as they are reconciled with final costs. Post 2. Scott Greene, Director of Operations stated we have received three change orders as Amy stated in her report. We had to look to determine everything needed at the beginning, but still reviewing. In order to release Turner we want to use this as a mechanism to allow the change order to be brought to the Chairman instead of having to come back before the Board several more times. Commissioner Davis asked Jayson Phillips, County Attorney if he saw a problem with this due to the County's procedure for items over a certain amount going before

the Board. Mr. Phillips stated as long as there is Board of Commissioners approval it would not be a problem.

Approve a Development Agreement between Pinehill Investments, LTD & Abney Austin Investments, LP and Paulding County, Georgia for the Possum Creek Gap Sewer. Post 4:

Discussed action to approve a Development Agreement between Pinehill Investments, LTD & Abney Austin Investments, LP and Paulding County, Georgia for the Possum Creek Gap Sewer. Post 4. Laurie Ashmore, Water Systems Director explained the Possum Creek outfall “gap” sewer was originally to be constructed as part of a 378 lot residential development. The property was lost to the bank, and subsequently donated to Paulding County in 2014. The property is in the Pumpkinvine Creek Drainage basin. This property is currently zoned PRD. This is item is a proposed development agreement. Commission Stover asked Ms. Ashmore to go over what is going on in the New Hope area. Ms. Ashmore stated, construction of this sewer would allow for the decommissioning of the Possum Creek Pump Station. Reducing flows currently being pumped to the Coppermine basin and keep them in the Pumpkinvine Creek Drainage basin, and assist in remedying existing sewer issues in the New Hope commercial area helping with the odor accumulating and the need for chemicals to be used to eliminate the odor at \$70,00 a year.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Ron Davis made a motion to go into Executive Session for Pending and Potential Litigation, seconded by Brian Stover; motion carried unanimously.

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