

**PAULDING COUNTY BOARD OF COMMISSIONERS
NOVEMBER 12, 2019
BOARD MEETING MINUTES**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by North Paulding JROTC

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: Ron Davis made a motion to adopt the October 22, 2019, Work Session Minutes, and the October 22, 2019, Board Meeting Minutes, seconded by Sandy Kaecher; motion carried unanimously.

ANNOUNCEMENTS: None

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:

Brian Stover made a motion to award the purchase of Data terminals, Vehicle mounts and software to Prologic ITS in the amount of \$673,078.02. Seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)

Award the purchase of Dispatch Consoles and 911 laptops to CDWG in the amount of \$30,038.84:

Chuck Hart made a motion to award the purchase of Dispatch Consoles and 911 laptops to CDWG in the amount of \$30,038.84. Seconded by Brian Stover; motion carried unanimously. (On file in the Finance Department)

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:

Ron Davis made a motion 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. Seconded by Sandy Kaecher; 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 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 (See Attachment "A")
3. Adopt new Job Classification for Systems Analyst.
4. Approve the Animal Control Fee schedule. (See Attachment "B")
5. Amend the August 13, 2019 Board Meeting Minutes to reflect the approval of the purchase contract for tax parcels R085183 and R082010. (See the August 13, 2019 Work Session Minutes)

Seconded by Ron Davis; motion carried unanimously.

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:

Brian Stover made a motion to table until the December 10, 2019 Board of Commissioners Meeting 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) Seconded by Chuck Hart; motion carried unanimously.

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:

Sandy Kaecher made a motion 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. Seconded by Brian Stover; motion carried unanimously. (See Attachment “C”)

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

Brian Stover made a motion to authorize the Chairman to enter into a Development Agreement with Forestar Real Estate Group LLC for the Magnolia Court Subdivision. Post 4. Seconded by Ron Davis; motion carried unanimously. (On file in the Transportation Department)

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:

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

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

Brian Stover made a motion 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. Seconded by Chuck Hart; motion carried unanimously. (On file in the Water Department)

Resolution 19-34 confirming Executive Session for the purposes of Pending and Potential Litigation:

Ron Davis made a motion to adopt Resolution 19-34 confirming Executive Session for the purposes of Pending and Potential Litigation. Seconded by Sandy Kaecher; motion carried unanimously. (See Attachment “D”)

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.

Rebecca Merideth, County Clerk

David L. Carmichael, Chairman