

**PAULDING COUNTY BOARD OF COMMISSIONERS
DECEMBER 10, 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 November 12, 2019, Work Session Minutes, and the November 12, 2019, Board Meeting Minutes, were available for review.

ANNOUNCEMENTS:

Positively Paulding: Celebrating Christmas in Paulding County aired for the Commissioners and audience.

Chairman Carmichael read a letter from Stacy Hamby, Chamber of Commerce President regarding Paulding County Channel 23 Staff.

INVITED GUESTS: None

BID AWARDS:

Authorize the purchase of a Whole Body Security Scanning System to Tek84 in the amount of \$149,000:

Discussed action to authorize the purchase of a Whole Body Security Scanning System to Tek84 in the amount of \$149,000. Tabitha Pollard, Finance Director stated three quotes were received. This is an item requested to better secure the New Sheriff's facility.

Award the purchase of two Flygt Pumps from Xylem in the amount of \$123,619.94:

Discuss action to award the purchase of two Flygt Pumps from Xylem in the amount of \$123,619.94. Tabitha Pollard, Finance Director stated the County recently had one of these pumps go down; there are two pumps in this system and the other one is working to compensate for the loss. They are from 1998; this is a request to replace both with a delivery time of 12 weeks.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Ann Lippmann, Community Development Director, updated the Board of Commissioners on Permits and Business Licenses. Ms. Lippmann presented a power point to the commission and stated there have been some exciting news in the last quarter; regarding three big non-residential permits issued. One for GreyStone, one for Interroll and one for Costco.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael; Post Commissioners, the County Attorney, and the County Administrator read the following twenty-one (21) consent agenda items:

1. Approve the 2020 Paulding County Board of Commissioners Regular Meeting Schedule.
2. Approve the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2020 calendar year.
3. Confirm the 2020 Paulding County Board of Commissioners designated holiday schedule.
4. Adopt new job classification for Utility Coordinator.
5. Adopt job classification for Water Plant Supervisor.
6. Adopt Resolution 19-35 reappointing Frank Baker, County Administrator, as ACCG County Legislative Coordinator for Paulding County.

7. Renew the Haul and Disposal Contract with BFI Transfer Systems of Georgia / Republic Services of Georgia with a 3.27% increase for calendar year 2020.
8. Authorize the Chairman to sign a Quit Claim Deed to abandon 0.587 acres of permanent easement to PR Land Investments, LLC for development of Woodland Crossing.
9. Reappoint Tommy Morris to the Industrial Building Authority for a three-year term ending 12/31/2022.
10. Appoint David Austin to the Northwest Georgia Regional Commission for a four-year term ending 12/31/2023.
11. Appoint Brook Mason to fill the unexpired term of Kathy Carter on the Paulding County Department of Family and Children Services Board with a term ending 6/30/2020.
12. Appoint Adam Beavers and Randy Pullen to the Alcohol License Review Board with a two-year term ending 12/31/2021.
13. Action to approve streets for perpetual maintenance:
The Falls at Raccoon Creek (Post 4)
High Falls Drive
14. Animal Control Hearing Board – Appoint with a one-year term ending 12/31/2020:

Lynn Jackson	Chairman
Jessica Gullett	Post I Commissioner
Vacant	Post II Commissioner
Mandie Brauer	Post III Commissioner
Suzanne Baker	Post IV Commissioner
15. Cemetery Preservation Commission – Appoint with a one-year term ending 12/31/2020:

Todd Tibbitts	Chairman
Vacant	Post I Commissioner
Vacant	Post II Commissioner
Kathy Bookout	Post III Commissioner
Mike Pickett	Post IV Commissioner
16. Fire Advisory Board – Appoint with a one-year term ending 12/31/2020:

Emory Gordy	Chairman
Vacant	Post I Commissioner
Randy Richard	Post II Commissioner
Gary West	Post III Commissioner
Chris Wheeler	Post IV Commissioner
17. Keep Paulding Beautiful Board – Appoint with a three-year term ending 12/31/2022:

Curtis Miller	Chairman
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18. Planning and Zoning Commission – Appoint with a one-year term ending 12/31/2020:

Herb Haynes	Chairman
Matt Lowe	Post I Commissioner
Ellis Astin	Post II Commissioner
Roger Leggett	Post III Commissioner
Jody Palmer	Post IV Commissioner
Jim Henson	Mayor City of Dallas
Helene Fitzgerald	Mayor City of Hiram
19. Recreation Commission Board – Appoint with a five-year term ending 12/31/2024:

Vacant	New Hope	Post I Commissioner
Toni Tibbitts	Northside	Post II Commissioner
Randy Pullen	New Georgia	Post II Commissioner
Vacant	Crossroads	Post IV Commissioner
20. Water/Sewer Advisory Board – Appoint with a one-year term ending 12/31/2020:

Bobby Maddox	Chairman
David Barnett	Chairman

Bobby Hollis	Chairman
Jeremiah Fields	Post I Commissioner
Michael Craton	Post II Commissioner
Jim Smith	Post III Commissioner
Wayne Kirby	Post IV Commissioner

21. Zoning Board of Appeals – Appoint with a one-year term ending 12/31/2020:
- | | |
|--------------|-----------------------|
| Lamar Clark | Chairman |
| Dave Roberts | Post I Commissioner |
| Jack Hart | Post II Commissioner |
| George Shill | Post III Commissioner |
| Debra Sever | Post IV Commissioner |

OLD BUSINESS:

Appeal of 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). (Tabled from the August 13, 2019 Board of Commissioners Meeting and the November 12, 2019 Board of Commissioners Meeting):

Discussed action on the appeal of 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). (Tabled from the August 13, 2019 Board of Commissioners Meeting and the November 12, 2019 Board of Commissioners Meeting) **Brian Stover stated this had been resolved and notice was received asking to withdraw the appeal consideration. Jayson Phillips, County Attorney, stated there is no need to have this item on the Board Meeting Agenda due to the withdrawal. There is no need for action.**

NEW BUSINESS:

Public Hearing for the abandonment of the portion of Coach Bobby Dodd Road that is bounded by property owned by Faucett Family Limited Partnership, and approve the adoption of “Resolution 19-36 abandoning a portion of the County road known as Coach Bobby Dodd Road A/K/A County Road 26.” Post 1:

Chairman Carmichael opened the Public Hearing for the abandonment of the portion of Coach Bobby Dodd Road that is bounded by property owned by Faucett Family Limited Partnership, and approve the adoption of “Resolution 19-36 abandoning a portion of the County road known as Coach Bobby Dodd Road A/K/A County Road 26.” Post 1 and asked George Jones, Transportation Director to speak. Mr. Jones stated the County was approached by the Faucett family to abandon a portion of the road near the cemetery. He further stated based on the request, the Transportation Department sees no reason not to consider the request.

Chairman Carmichael closed the public hearing.

Approve a Water Supply Contract with Cobb County Marietta Water Authority for continued purchases as a non-sole-source customer after beginning production for the Richland Creek Reservoir:

Discussed action to approve a Water Supply Contract with Cobb County Marietta Water Authority for continued purchases as a non-sole-source customer after beginning production for the Richland Creek Reservoir. Laurie Ashmore, Water Systems Director stated this is titled the Third Water System Contract; the County has had multiple contracts with CMWA. Ms. Ashmore presented a power point presentation regarding the need for the contract and stated this will help move water over the eastern part of the County until the RCR is fully independent. She further stated this contract calls for Paulding to be off CMWA by 2032.

Approve the transfer of \$250,000 in unused owner directed contingency from the Phase 2 Finished Water Pipeline Project (Garney Construction) to the CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station Project (PC Construction):

Discussed action to approve the transfer of \$250,000 in unused owner directed contingency from the Phase 2 Finished Water Pipeline Project (Garney Construction) to the CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station Project (PC Construction). Kelly Comstock stated we are nearing the final steps for the reservoir. All of the timber clearing has been completed and the next step will be to stock it with fish. The large bridge that goes to the outlet is complete and we are awaiting final inspection from the state. When that is complete about the second week in January, we should be able to start bringing the water level up. He further stated that each project has a contingency for uncertainties. When we get to the end of a project some have needed to use the contingency and some have not. This just allows it to be moved from one project to another, there is no budget changes.

Authorize the Chairman to sign the Lease Agreement with T-Mobile USA Tower, LLC to extend the cell tower lease at 227 Graves Road Spur, Acworth, Georgia:

Discussed action to authorize the Chairman to sign the Lease Agreement with T-Mobile USA Tower, LLC to extend the cell tower lease at 227 Graves Road Spur, Acworth, Georgia. Tabitha Pollard, Finance Director stated this is one of eight towers the County has operational. T-Mobile through Crown Castel has requested an extension. With this contract, the County will receive a \$15,000 signing bonus and a 25% renewal share. This will bring in revenue for the County.

Commissioner Davis asked Jayson Phillips, County Attorney, if there was a limit on the length of contract terms with Government Agencies. Jayson Phillips, County Attorney stated there was a statute for length of terms but this type of contract was an exception to that statute.

Adopt Resolution 19-37 confirming the issuance of Series 2019 Industrial Building Authority Taxable Revenue Bonds in the not to exceed amount of \$5,530,000.

Discussed action to adopt Resolution 19-37 confirming the issuance of Series 2019 Industrial Building Authority Taxable Revenue Bonds in the not to exceed amount of \$5,530,000. Tabitha Pollard, Finance Director stated this is the follow up of refinancing of A and B. Bucky Kimsey stated the sale of the bonds took place yesterday and all bonds were sold but just a few, those we will take into inventory. He further stated interest rates were in the low twos so this saves the County money and is no different than refinancing your house for a lower interest rate.

Authorize the Chairman to enter into a Development Agreement with Storage XXTRA Pine Valley, LLC in the amount of \$30,000:

Discussed action to authorize the Chairman to enter into a Development Agreement with Storage XXTRA Pine Valley, LLC in the amount of \$30,000. George Jones, Transportation Director, stated this is for improvements on the side of Pine Valley Road. This will cover the amount of storage area that will be lost with the widening project for this road. It will put back about 75 feet that will be lost.

Chairman Carmichael asked how did DOT catch that there would be loss in this area. Mr. Jones stated they met with the engineers early on and discovered there was loss due to the median.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Taurus Madric-Morris spoke to the Board of Commissioners regarding Paulding Voting Locations. Understood that out of twelve locations, seven were closing but the County would be acquiring more. She further stated she believes the issue is the moving of the locations. Ms. Madric-Morris stated she would like to see some consistency when it comes to the locations.

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 Sandy Kaecher; motion carried unanimously.