



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION MINUTES
JANUARY 14, 2020**

**Watson Government Complex
Second Floor – Board of Commissioners Meeting Room**

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Pastor Johnny McBurrows, Shiloh Missionary 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 December 10, 2019, Work Session Minutes, and the December 10, 2019, Board Meeting Minutes, were available for review.

ANNOUNCEMENTS:
Positively Paulding: Highlights from Employee of the Month Detective Stephen Quimby with the Paulding County Sheriff’s Office aired for the Board and audience.

Recognition of Paulding County Department Heads.

Commissioners’ mission, visions, and values statements for the New Year. Chairman Carmichael asked Ed Chapman to read the Mission Statement, Elaine Lee to read the Vision Statement and Pastor Johnny McBurrows to read the Values Statement.

The Board of Commissioners, Paulding County School District, and the Paulding County Sheriff’s office have formed an alliance to educate students on the dangers of vaping. Dr. Brian Otott spoke about how the ADAD Program has impacted over 15,000 students. He asks that parents talk to their children about the dangers of drugs and vaping. Dr. Otott also stated that the Sheriff’s Office is very supportive of the School District and is always just one call away. He personally thanked Sheriff Gulledge. Dr. Otott also thanked the Board of Education, Board of Commissioners, Superior Court Judges and the Department Heads for being great leaders of the community by letting the kids know that it is all about the choices they make.

Sheriff Gary Gulledge stated that it is very important to get the parents involved in their children’s lives because vaping can cause serious problems to their children’s health. He also stated that he is very proud to be a part of Team Paulding.

INVITED GUESTS: None

BID AWARDS:
Purchase of public safety computers to the lowest responsive bidder, CDW in the amount of \$332,321.27:

1. Award the purchase of public safety computers to the lowest responsive bidder, CDW in the amount of \$332,321.27. Tabitha Pollard, Finance Director stated that we only had one bidder for this item. Ms. Pollard stated staff made comparisons to previous purchases and targeted the amounts and concluded that funds of \$110,000 will come from FFE from the jail budget and the remaining amount will be from the SPLOST Project allocated New World CAD & Records Management System.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Chairman Carmichael read the following consent agenda items:

2. Adopt Water System job classification for 1) Operations Team Leader and 2) Water Plant Operator.
3. Adopt Sheriff’s Department job classification for Bonding and Visitation/Control Technician.
4. Appoint Jennifer Farrell to the Animal Control Hearing Board as Post II representative with a term ending December 31, 2020.
5. Approve amending the October 9, 2018 Board of Commissioners Minutes to change Resolution number 18-51 to 18-50A due to a clerical error.
6. Declare items listed as surplus, and approve their disposal through auction or trade:

Department	Item Name	<u>Surplus Items</u>	
		Make/Model	Serial Number
Sheriff	Car Unit 11	2006 Ford CV	2FAFP71W56X130809
Sheriff	Car Unit 24	1999 Ford CV	2FAFP71W1XX130548
Sheriff	Car Unit S-92	2001 Ford CV	2FAFP71W41X123987
Sheriff	Car Unit S-143	2005 Ford CV	2FAFP71W85X146579
Sheriff	Car Unit P-28	2010 Ford CV	2FABP7BV4AX129017
Sheriff	Car Unit P-29	2008 Ford CV	2FAFP71V08X170015
Sheriff	Car Unit S-71	2006 Ford CV	2FAFP71W86X130805
Sheriff	Car Unit P-39	2010 Ford CV	2FABP7BV8AX129022

OLD BUSINESS: None

NEW BUSINESS:

Resolution 20-01 establishing the qualifying fees for local offices and authorizing the publication of same:

7. Discuss action to adopt Resolution 20-01 Establishing the qualifying fees for local offices and authorizing the publication of same. Tabitha Pollard, Finance Director stated there are a few steps that have to be taken as we enter the 2020 Election season. This Resolution will allow the qualification fees to be set for all upcoming elections and notice of the established qualifying fees will be sent to the New Era Paper before February 1, 2020. She stated March 2nd through the 6th is the week of qualifying and the General Election date is May 19, 2020.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

The Chairman asked the Board if they had any updates.

Frank Baker County Administrator updated the Board on the recent storm, thanked everyone involved, and stated the departments were boots on the ground quickly. He further thanked the CRT (Community Response Team).

Sheriff Gullede announced the passing of Retired Sheriff Bruce Harris. Sheriff Gullede credited Sheriff Harris for much of what the Sheriff’s office is able to offers the citizens today.

Chairman Carmichael thanked Tabitha Pollard and her staff for getting the CAFR out in a timely manner.

Chairman Carmichael announced the selection of Michael Hughes as the new EDO Director. Brian Stover stated the selection process took a lot of time and there were many interviews. Mr. Hughes came from Cobb County and will start in Paulding in February.

Chairman Carmichael announced that George Jones, Transportation Director had received his Professional Engineering License.

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

Ron Davis made a motion to add to the Board Meeting Agenda the following:
Approve a Settlement Agreement in the District Attorney and Jamie White employment manner.
Seconded by Brian Stover, motion carried unanimously.

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