



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
FEBRUARY 11, 2020**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION:** Jayson Phillips, County Attorney

**PLEDGE:** Presentation of Colors by East Paulding High School Air Force JROTC

**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

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**MINUTES:** Chuck Hart made a motion to adopt the January 28, 2020, Work Session Minutes, and the January 28, 2020, Board Meeting Minutes, seconded by Brian Stover; motion carried unanimously.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

1. ***Award the purchase of a Utility Tractor to the lowest bidder, Cobb County Tractor, in the amount of \$59,917.00:***  
Brian Stover made a motion to award the purchase of a Utility Tractor to the lowest bidder, Cobb County Tractor, in the amount of \$59,917.00. This item will be for the Department of Transportation and will be funded through general funds. Seconded by Ron Davis; motion carried unanimously. (On file in the Finance Department)
2. ***Award the purchase of two Cargo Vans to the lowest bidder, Hardy Family Ford, in the amount of \$50,429.00 each:***  
Ron Davis made a motion to award the purchase of two Cargo Vans to the lowest bidder, Hardy Family Ford, in the amount of \$50,429.00 each. These vans are for the Animal Control Department and will be funded through SPLOST. Seconded by Sandy Kaecher; motion carried unanimously. (On file in the Finance Department)
3. ***Award purchase of shelving for the Detention Center to the lowest bidder, American Specialties in the amount of \$65,222.85:***  
Sandy Kaecher made a motion to award purchase of shelving for the Detention Center to the lowest bidder, American Specialties in the amount of \$65,222.85. The shelving will be funded through jail proceeds. Post II. Seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)
4. ***Award purchase of AV Equipment for the Courthouse to WHPLATTS Company in the amount of \$400,000.00:***  
Sandy Kaecher made a motion to award purchase of AV Equipment for the Courthouse to WHPLATTS Company in the amount of \$400,000.00. This equipment will be funded through general funds. Post II. Seconded by Ron Davis; motion carried unanimously. (On file in the Finance Department)
5. ***Award the Construction Contract for Fire Station #12 to the lowest, responsible bidder, Bayne Development Group in the amount of \$1,539,707.00:***  
Brian Stover made a motion to award the Construction Contract for Fire Station #12 to the lowest, responsible bidder, Bayne Development Group in the amount of \$1,539,707.00. The Fire Station

will be funded through SPLOST. Post IV. Seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)

**6. Award the horizontal directional drilling of an 8-inch HDPE water main for culvert replacements along Swan Drive to Alpha Boring with a cost not to exceed \$54,032.00:**

Chuck Hart made a motion to award the horizontal directional drilling of an 8-inch HDPE water main for culvert replacements along Swan Drive to Alpha Boring with a cost not to exceed \$54,032.00. Post III. Seconded by Brian Stover; motion carried unanimously. (On file in the Water System Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Ron Davis made a motion to approve the following consent agenda items:

- 7. Discuss action to authorize the Chairman to approve the amendment to the Development Agreement between Paulding County and COSTCO Wholesale. Post I. (On file in the Department of Transportation)
- 8. Approve request for Assistant Director-Parks, Recreation, and Cultural Affairs position and adopt corresponding job classification.

9. Declare items listed as surplus, and approve their disposal through auction or trade:

<u>Department</u>	<u>Item</u>	<u>Make/Model</u>	<u>Serial Number</u>
Environmental	Unit 354	2001 Ford Ranger	1FTYR10D31TA72098

Seconded by Sandy Kaecher; motion carried unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**10. Resolution 20-05 a Resolution of the Board of Commissioners of Paulding County, Georgia recognizing 911 Telecommunications Officers as First Responders in Paulding County, Georgia, and for other purposes:**

Sandy Kaecher made a motion to adopt Resolution 20-05 a Resolution of the Board of Commissioners of Paulding County, Georgia recognizing 911 Telecommunications Officers as First Responders in Paulding County, Georgia, and for other purposes. Seconded by Chuck Hart; motion carried unanimously. (See Attachment "A")

**11. Resolution 20-06 to recognize the Sudie Community and to authorize signage being placed on Villa Rica Highway, Hiram-Sudie Road and Scoggins Road at a radius of approximately 3,500 feet from the center of the intersection of these roadways. Implementation shall be subject to final GDOT approval, since all roadways are under their jurisdiction:**

Brian Stover made a motion to adopt Resolution 20-06 to recognize the Sudie Community and to authorize signage being placed on Villa Rica Highway, Hiram-Sudie Road and Scoggins Road at a radius of approximately 3,500 feet from the center of the intersection of these roadways. Implementation shall be subject to final GDOT approval, since all roadways are under their jurisdiction. Seconded by Ron Davis; motion carried unanimously. (See Attachment "B")

**12. Request for a Law Clerk position for Juvenile Court:**

Sandy Kaecher made a motion to approve the request for a Law Clerk position for Juvenile Court. Seconded by Brian Stover; motion carried unanimously.

**13. Resolution 20-07 confirming Executive Session for the purposes of Pending and Potential Litigation:**

Ron Davis made a motion to adopt Resolution 20-07 confirming Executive Session for the purposes of Pending and Potential Litigation. Seconded by Chuck Hart; motion carried unanimously. (See Attachment "C")

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

Brian Stover announced the City of Dallas was holding a Local Community Information Study Meeting tonight at 6:00 pm.

Chuck Hart announced the Board of Education would recognize Star Students at their Board Meeting tonight at 6:30 pm.

Sandy Kaecher thanked Frank Baker for his work on the research regarding the Sudie Community.

Ron Davis announced that he would not be seeking reelection. Further stating his roll at his job had changed and now requires his full attention.

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

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Rebecca Merideth, County Clerk

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David L. Carmichael, Chairman