



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
FEBRUARY 25, 2020**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: David L. Carmichael, Chairman

PRESENT: David L. Carmichael, Chairman; Ron Davis, Post I; Sandy Kaecher, Post II, Chuck Hart, Post III; Brian Stover, Post IV; Tom Cable, County Attorney; Frank Baker, County Administrator; Rebecca Merideth, County Clerk

MINUTES: Brian Stover made a motion to adopt the February 11, 2020, Work Session Minutes, and the February 11, 2020, Board Meeting Minutes, seconded by Chuck Hart; motion carried unanimously.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

1. Brian Stover made a motion to award the FY 2020 Roadway Side Cutting / Trimming Maintenance Project to the lowest, responsive bidder, Lovin Contracting, in the amount of \$49,959.70 Post IV. Seconded by Sandy Kaecher, motion carried unanimously. (On file in the Finance Department)
2. Ron Davis made a motion to award the Costco Signal Project Bid Number: 20022-1508, to the lowest responsive bidder, Reedwick LLC, in the amount of \$119,360.00 Post I. Seconded by Brian Stover, motion carried unanimously. (On file in the Finance Department)
3. Sandy Kaecher made a motion to award the purchase of wireless access points for the Adult Detention and Law Enforcement Center to the lowest responsive bidder, PCS in the amount of \$89,060.40 Post II. Seconded by Ron Davis, 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 following consent agenda items:

4. The Paulding County Sheriff’s Office request to retire Service Pistol Glock 21 TYN930 to Corporal John Ritch upon his resignation with the Sheriff’s Office. Corporal Ritch meets the requirement of a minimum of 15 aggregate years of service with the Sheriff’s Office.
5. Accept the donation of an exclusive sanitary sewer easement from Greystone Power for the East Hiram Sanitary Sewer Project. Post III (See Attachment “A”)
6. Authorize the Chairman to sign the contract with North Georgia Amateur Association to provide officials for competitive recreation sports. (On file in the Recreation Department)
7. Re-appoint Don Benson to the Region One DBHDD Mental Health, Developmental Disabilities and Addictive Diseases Advisory Council with at term ending December 31, 2022.
8. Approve the renaming of a portion of Chester Harris Drive to Chestnut Drive.

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

<u>Dept.</u>	<u>Item #</u>	<u>Make/Model</u>	<u>Serial #</u>
Community Development	Truck Unit 412	2004-F-150	2FTRF18284CA38995
DOT	Truck Unit 87	2002 Ford F-250	1FTNF21L32EB36668
DOT	Truck Unit 96	2003 Ford F-150	2FTRF1823CA46757
Fire Dept.	Truck Unit 542	1993 Ford F-450	2FDLF47M8PCB03029
Recreation	Truck Unit 427	2000 Ford F-150	3FTZF1724YMA79622
Recreation	Truck Unit 448	1997 Ford Ranger	1FTCR10A6VUB16658
Recreation	Car Unit 637	1998 Ford Escort	3FAFP15PXWR192561
Recreation	Mover Unit 648	2006 Exmark 72"	635531
Sheriff	Scooter Unit S-142	2006 TGB Sunset	RFCKU11177Y103355
Water & Sewer	Unit 235 Light Tower	1999 Amida AL 4060	9906-57280
Water & Sewer	Unit 730 Light Tower	2007 Allmand	236PRO07

10. Declare the following item as surplus, and approve donation to the Airport Authority:

<u>Dept.</u>	<u>Item #</u>	<u>Make/Model</u>	<u>Serial #</u>
DOT	Truck Unit 98	2003 Ford F-150	2FTRF18233CA46758

Seconded by Chuck Hart, motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS:

11. Chuck Hart made a motion to authorize the Chairman to sign the Second Amendment to the Lease Agreement with Regions Bank for a five-year period beginning on January 15, 2021. Seconded by Ron Davis, motion carried unanimously. (On file in the Commissioner’s Office)
12. Brian Stover made a motion to authorize the Chairman to sign the Lease Agreement with American Tower Co. to extend the cell tower lease for 150 County Services Lane until January 19, 2060. Seconded by Sandy Kaecher, motion carried unanimously. (On file in the Finance Department)
13. Chuck Hart made a motion to adopt Resolution 20-08 amending the ACCG Defined Benefit Plan for Paulding County Employees establishing eligibility criteria and an enhanced early retirement plan design for certain public safety employees. Seconded by Sandy Kaecher, motion carried unanimously. (See Attachment “B”)
14. Sandy Kaecher made a motion to adopt Resolution 20-09 a Resolution recognizing Paulding County, Georgia as a “Second Amendment Sanctuary County”. Seconded by Brian Stover motion carried unanimously. (See Attachment “C”)
15. Ron Davis made a motion to approve the Ordinance 20-02 amending the Paulding County Code of Ordinances Chapter 66 “Sewers”, Section 66-127 “Sewer Connection Required”. Seconded by Brian Stover, motion carried unanimously. (See Attachment “D”)
16. Sandy Kaecher made a motion to approve the Contract with NFP for Employee Benefit Plan Consulting Services. Seconded by Chuck Hart, motion carried unanimously. (On file in the Human Resources Department)
17. Brian Stover made a motion to adopt Resolution 20-10 requesting state legislation authorizing the creation of a State Court in Paulding County. Seconded by Ron Davis, motion carried unanimously. (See Attachment “E”)

ITEMS FROM THE 2:00 PM PLANNING & ZONING COMMISSION:

2020-01-LUP:

Sandy Kaecher made a motion to approve with five (5) stipulations **2020-01-LUP** Application by DAVID T. PACE for a Land Use Permit to operate a Rural Business (Auto Repair) in an R-2 (Suburban Residential District) on a 6.882-acre property. Property is located in Land Lot 799; District 2; Section 3;

on the east side of Paul Aiken Road, south of Scoggins Road (63 Paul Aiken Road). POST 2 Seconded by Brian Stover; motion carried unanimously.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (5-1-1).

1. Owner/Applicant agrees approval of this LUP is not transferable to another owner other than the current property owner/applicant.
2. Owner/Applicant agrees to limit material deliveries to the site to a maximum of two (2) per day with the delivery vehicle being no larger than a double-axle van/box truck. (Tractor trailers are prohibited).
3. Owner/Applicant agrees to no storage of junk vehicles and/or parts.
4. Owner/Applicant agrees to install a privacy fence from the existing auto repair service building to the southern property line.
5. Owner/Applicant agrees to a maximum of fifteen (15) vehicles for repair on the site at any time.

2020-01-SUP:

Ron Davis made a motion to approve with one (1) stipulation **2020-01-SUP** Application by BOBO INVESTMENT, LLC for a Special Use Permit to operate a camper, boat, recreational vehicle and auto storage lot in a B-2 (Highway Business District). The property is approximately 7.36 acres. Property is located in Land Lot 26; District 2; Section 3 and Land Lot 1271; District 3; Section 3 on the east side of Bobo Road and the north side of Riverwood Way. POST 1

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (6-0-1).

1. Owner/Developer agrees the site is subject to Highway Corridor Overlay District standards.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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

Rebecca Merideth, County Clerk

David L. Carmichael, Chairman