



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING MINUTES  
MARCH 10, 2020**

Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room

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

**INVOCATION:** David L. Carmichael, Chairman

**PLEDGE:** Presentation of Colors by Paulding County High School 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:** Sandy Kaecher made a motion to adopt the February 25, 2020, Work Session Minutes, and the February 25, 2020, Board Meeting Minutes, seconded by Brian Stover; motion carried unanimously.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 1. Purchase of a Street Power Broom to the lowest bidder, Cowin Equipment Company, Inc. in the amount \$58,643.50:**

Brian Stover made a motion to award the purchase of a Street Power Broom to the lowest bidder, Cowin Equipment Company, Inc. in the amount of \$58,643.50, seconded by Chuck Hart; motion carried unanimously. (On file in the Finance Department)

- 2. Local Maintenance and Improvement Grant Striping Project, Project Number: 20018-1505 to the lowest, responsive bidder, Tidwell Traffic Solutions, in the amount \$69,579.30:**

Chuck Hart made a motion to award the Local Maintenance and Improvement Grant Striping Project, Project Number: 20018-1505 to the lowest, responsive bidder, Tidwell Traffic Solutions, in the amount \$69,579.30, seconded by Sandy Kaecher; motion carried unanimously. (On file in the Transportation Department)

- 3. 2020 Asphalt Project Contract I to the low bidder, Bartow Paving, in the amount \$2,388,034.25:**

Sandy Kaecher made a motion to award the 2020 Asphalt Project Contract I to the low bidder, Bartow Paving, in the amount \$2,388,034.25, seconded by Ron Davis; motion carried unanimously. (On file in the Transportation Department)

- 4. 2020 Asphalt Project Contract II to the low bidder, CW Matthews Contracting Company, in the amount \$2,602,345.49:**

Ron Davis made a motion to award the 2020 Asphalt Project Contract II to the low bidder, CW Matthews Contracting Company, in the amount \$2,602,345.49, seconded by Brian Stover; motion carried unanimously. (On file in the Transportation Department)

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Sandy Kaecher made a motion to approve the following consent agenda items:

- 5. Request the Chairman to approve the Encroachment Agreement and Indemnification, and Hold Harmless Agreement with the Senators Ridge Homeowners Association for the Front Entrance located on Senators Ridge Drive Right-of-Way. (See Attachment “A”)
- 6. Declare the following items listed as surplus, and approve their disposal through action or trade:
 

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Tax Assessor	Jeep Unit 372	2001 Jeep Cherokee	1J4FT48S81L577822
Tax Assessor	Car Unit 374	2006 Ford Focus	1FAFP36N06W221250
Animal Control	Truck Unit 467	1997 Ford F-250	3FTHF25H4VMA54630
DOT	Truck Unit 97	1999 Ford F-150	1FTRF18W2XNA55678
Fleet	Truck Unit 323	2004 Ford F-450	1FDXF46P44ED99590

Seconded by Chuck Hart; motion carried unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 7. ***Revisions to the Paulding County Purchasing Policy:***  
 Ron Davis made a motion to approve the revision to the Paulding County Purchasing Policy; seconded by Sandy Kaecher; motion carried unanimously. (On file in the Finance Department)
- 8. ***Development Agreement between the Paulding County Industrial Building Authority and Paulding County for extension of the East Hiram Sewer from State Route 92 to Laird Road:***  
 Chuck Hart made a motion to approve the Development Agreement between the Paulding County Industrial Building Authority and Paulding County for extension of the East Hiram Sewer from State Route 92 to Laird Road, seconded by Brian Stover; motion carried unanimously. (See Attachment “B”)
- 9. ***Resolution 20-11 confirming Executive Session for the purposes of Pending and Potential Litigation:***  
 Ron Davis made a motion to adopt Resolution 20-11 confirming Executive Session for the purposes of Pending and Potential Litigation, seconded by Sandy Kaecher; motion carried unanimously. (See Attachment “C”)

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

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

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Rebecca Merideth, County Clerk

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David L. Carmichael, Chairman