PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 22, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Sandy Kaecher, Chairman Pro Tem

INVOCATION & PLEDGE: Jonah Salyers, Children's Minister, Dallas First Baptist Church

PRESENT: Keith Dunn, Post I; Sandy Kaecher, Post II/Pro-Tem; Virginia Galloway, Post III; Dean Schneider, Post IV; Tabitha Pollard, County Manager; Jayson Phillips, County Attorney; Rebecca Merideth, County Clerk

MINUTES:

1. ***Keith Dunn made a motion to approve the July 8, 2025 Work Session Minutes and the July 8, 2025 Board Meeting Minutes. Seconded by Virginia Galloway:*** Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Virginia Galloway made a motion to approve the following consent agenda item:

2. ***Declare the following items listed as surplus, and approve their disposal through sale, auction, trade or donation:***

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Water/Sewer	Unit 212	2005 Ford F-150	1FTRF14W45NA81511
Water/Sewer	Unit 748	2014 Ford F-150	1FTMF1CMXEKG34786
Water/Sewer	Unit 678	2012 Ford F-150	1FTMF1CM0CFA23168
Sheriff	Unit P-41	2011 Ford CV	2FABP7BV9BX155775
Sheriff	Unit P-43	2010 Ford CV	2FAB7BV3AX129011

Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post III Dean Schneider.

OLD BUSINESS: None

NEW BUSINESS:

3. ***Adopt Resolution 2025-19, adopting a 6-Month Moratorium on Acceptance of Rezoning Applications for residential rezoning requests:***
Dean Schneider made a motion to adopt Resolution 2025-19, adopting a 6-Month Moratorium on Acceptance of Rezoning Applications for residential rezoning requests. Seconded by Virginia Galloway. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post III Dean Schneider. (Attachment "A")

4. ***Adopt Resolution 2025-20, Acquisition of Real Property for the Due West Road at SR 92 Intersection Improvement Project, PR- CR466:***
Keith Dunn made a motion to adopt Resolution 2025-20, Acquisition of Real Property for the Due West Road at SR 92 Intersection Improvement Project, PR- CR466. Seconded by Virginia

Galloway. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post III Dean Schneider. (Attachment "B")

5. ***Approve the purchase of new submersible pumps and ancillary equipment for the installation/startup of the pumps with Goforth Williamson, Inc., in the amount of $562,129.00. This purchase is funded through the Renewal and Extension Fund and is located in posts 1 and 4:***
   Dean Schneider made a motion to approve the purchase of new submersible pumps and ancillary equipment for the installation/startup of the pumps with Goforth Williamson, Inc., in the amount of $562,129.00. Seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post III Dean Schneider. (On file in the Water System Department)

6. ***Adopt Resolution 2025-21 confirming Executive Session for the purpose of Real Estate:***
   Virginia Galloway made a motion to adopt Resolution 2025-21 confirming Executive Session for the purpose of Real Estate. Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post III Dean Schneider. (Attachment "C")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, Seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post III Dean Schneider.

Rebecca Merideth, County Clerk

Sandy Kaecher, Chairman Pro Tem