PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
May 27, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy Estes, Chairman

INVOCATION & PLEDGE: Ron Wallace, Marietta Vineyard Church

PRESENT: Tim Estes, Chairman; Keith Dunn, Post I; Sandy Kaecher, Post II; Virginia Galloway, Post III; Dean Schneider, Post IV; Tabitha Pollard, County Manager; Jayson Phillips, County Attorney; Rebecca Merideth, County Clerk

MINUTES:

1. ***Dean Schneider made a motion to adopt the May 13, 2025 Work Session Minutes, the May 13, 2025 Board Meeting Minutes, the Paulding County Airport Strategic Planning Minutes, the May 8, 2025 Town Hall Meeting Minutes, and the May 12, 2025 Town Hall Meeting Minutes. Seconded by Virginia Galloway.***
   Voting Yea: Chairman Estes, 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: Keith Dunn made a motion to approve the following consent agenda items:

2. ***Approve the Contract for the yearly services provided by Doctor David Carpenter for Paulding County Animal Control in the amount of Twenty-Seven Thousand dollars ($27,000.00).*** (On file in the Marshal's Bureau)

3. ***Accept the sanitary sewer easement dedication from Summerlyn Homes LLC. Located in Post 4.*** (See Attachment "A")

4. ***Approve an Agreement with Evergreen Governors Real Estate, LLC and Evergreen Governors Towne Club LLC for the continued acceptance of the 500,000 gallons per day of reuse water from the County. Located in Post 4.*** (On file in the Water Sewer Department)

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

OLD BUSINESS: None

NEW BUSINESS:

5. ***Resolution 2025-13 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School District General Obligation Bonds, Series 2025:***
   Sandy Kaecher made a motion to adopt Resolution 2025-13 providing for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of, premium, if any and interest on the Paulding County School District General Obligation Bonds, Series 2025. Seconded by Virginia Galloway. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "B")

6. ***Resolution 2025-14 abandoning Old Mill Lane, Barnfield Way, Mill Chase Drive and Millbury Lane within Old Mill Preserve Subdivision:***
   Virginia Galloway made a motion to adopt Resolution 2025-14 abandoning Old Mill Lane, Barnfield Way, Mill Chase Drive and Millbury Lane within Old Mill Preserve Subdivision. Seconded by Keith Dunn. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "C")

7. ***Resolution 2025-15 confirming Executive Session for the purpose of Real Estate:***
   Dean Schneider made a motion to adopt Resolution 2025-15 confirming Executive Session for the purpose of Real Estate. Seconded by Keith Dunn. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "D")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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

Steve Grimsley, Deputy County Clerk

Sandy Kaecher, Chairman Pro-Tem