PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 25, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy B. Estes, Chairman

INVOCATION & PLEDGE: Pastor Greg Seizemore; Creekside Church

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

MINUTES:

1. ***Sandy Kaecher made a motion to adopt the March 11, 2025 Work Session Minutes and the March 11, 2025 Board Meeting Minutes were available for review. Seconded by Virginia Galloway. Voting Yea: Chairman Carmichael, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.***

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. ***Approve the purchase of (1) wheel loader, Sany 405K, from Central Atlanta Tractor Sales, Inc., in the amount of $207,890.00. The loader will be purchased using the Renewal and Extension funds:***
   Virginia Galloway made a motion to approve the purchase of (1) wheel loader, Sany 405K, from Central Atlanta Tractor Sales, Inc., in the amount of $207,890.00. The loader will be purchased using the Renewal and Extension funds. Seconded by Sandy Kaecher. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Finance Department)

3. ***Authorize the Chairman to enter an Agreement with Hogan Construction Group Inc., to construct the new County Fleet building. Hogan Construction Inc., was the low bidder. The building will be built at 25 Industrial Way North, at the old jail site. The total for price for construction is $4,430,000.00. Funding for this item will be allocated from General Funds:***
   Dean Schneider made a motion to authorize the Chairman to enter an Agreement with Hogan Construction Group Inc., to construct the new County Fleet building. Hogan Construction Inc., was the low bidder. The building will be built at 25 Industrial Way North, at the old jail site. The total for price for construction is $4,430,000.00. Seconded by Keith Dunn. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the County Clerks Office)

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:

4. ***Authorize the Chairman to sign documents accepting the Criminal Justice Coordinating Council Sub-grant number W-24-8-024 in the amount of $66,667.00 on behalf of the Commissioners and the Paulding Judicial Circuit.*** (on file in the Finance Department)

5. ***Declare the following item listed as surplus, and approve their disposal through auction, trade or donation:***

Surplus Items			
Department	Item Name	Make/Model	Serial Number

DOT	Unit 113	1997 Ford F-800	1FDXF80E2VVA21655
DOT	Unit 116D – Trailer	2000 Winston	1W9AP250YH202228
DOT	Graco Thermolazer Liner	White	
DOT	Graco Thermolazer Liner	Yellow	
DOT	Leer Camper Shell		
DOT	Bed Slide		
Sheriff	Unit 5	2004 Ford Crown Vic	2FAFP71W84X119168
Sheriff	Unit 55	2004 Ford Crown Vic	2FAFP71W24X114404
Sheriff	Unit P-22	2008 Ford Crown Vic	2FAFP71V98X170014
Sheriff	Unit P-6	2012 Chev Caprice	6G1MK5U25CL660215
Sheriff	Unit P-27	2014 Chev Caprice	6G3NS5U23EL934963
Sheriff	Unit P-96	2015 Chev Caprice	6G3NS5U28FL121331

6. ***Approve the revised Transfer Station Calendar.*** (On file in Community Development)

7. ***Approve increasing the Transfer Station Gate Rate from $55/ton to $75/ton effective April 1, 2025.*** (On file in Community Development)

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:

8. ***Change Order of $124,241.00 to the Highway 120 Booster Pump Station Design Modifications Construction. The amount will be funded through the Development Agreement with Bremen Ventures:***
Keith Dunn made a motion to approve the Board of Commissioners to approve a Change Order of $124,241.00 to the Highway 120 Booster Pump Station Design Modifications Construction. The amount will be funded through the Development Agreement with Bremen Ventures. Located in Post 1. Seconded by Dean Schneider. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in Water Systems)

9. ***Settlement Agreement and Release in the case of Carnes v. Garney Companies, Inc., wherein Garney Companies has agreed to pay all settlement costs ($60,000) on behalf of itself and the County regarding the alleged siltation of a pond during the construction of the Richland Creek Reservoir Raw Water Pipeline constructed by Garney Construction:***
Virginia Galloway made a motion to approve the Settlement Agreement and Release in the case of *Carnes v. Garney Companies, Inc.,* wherein Garney Companies has agreed to pay all settlement costs ($60,000) on behalf of itself and the County regarding the alleged siltation of a pond during the construction of the Richland Creek Reservoir Raw Water Pipeline constructed by Garney Construction. Seconded by Sandy Kaecher. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "A")

10. ***Intergovernmental Contract with the Paulding County Airport Authority regarding operations, maintenance, and funding for the Paulding Northwest Atlanta Airport, for a one (1) year time period from July 1, 2025 through June 30, 2026 (Fiscal year 2026):***
Sandy Kaecher made a motion to authorize the Chairman to enter into an Intergovernmental Contract with the Paulding County Airport Authority regarding operations, maintenance, and funding for the Paulding Northwest Atlanta Airport, for a one (1) year time period from July 1, 2025 through June 30, 2026 (Fiscal year 2026). The Airport is located in Post 2. 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 "B")

11. ***Supplemental Agreement with Kimley-Horn for an additional $155,177.58 to finalize engineering design services for the Bobo Road at Macland Road and Mt. Tabor Church Road project. Project is located in Post 1. Funding will be sourced from SPLOST funds:***
Keith Dunn made a motion to authorize the Chairman to enter into a Supplemental Agreement with Kimley-Horn for an additional $155,177.58 to finalize engineering design services for the Bobo Road at Macland Road and Mt. Tabor Church Road project. Seconded by Virginia Galloway. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Transportation Department)

12. ***Resolution 2025-07 requesting the Board of Commissioners of Paulding County, Georgia approve the issuance of revenue anticipation certificates by the Cobb County Kennestone Hospital Authority:***
Virginia Galloway made a motion to adopt Resolution 2025-07 requesting the Board of Commissioners of Paulding County, Georgia approve the issuance of revenue anticipation certificates by the Cobb County Kennestone Hospital Authority. Seconded by Sandy Kaecher. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "C")

13. ***Amend the General Fund and Fire Fund Budgets for Fiscal Year 2025:***
Sandy Kaecher made a motion to amend the General Fund and Fire Fund Budgets for Fiscal Year 2025. 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")

14. ***Agreement with Gordian and Joc Construction to remodel Fire Station 1 at 169 Thomas B Murphy Drive. The total for the remodel is $334,149.42:***
Keith Dunn made a motion to authorize the Chairman to enter into an Agreement with Gordian and Joc Construction to remodel Fire Station 1 at 169 Thomas B Murphy Drive. The total for the remodel is $334,149.42. Seconded by Dean Schneider. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Finance Department)

15. ***Intergovernmental Agreement transferring tax parcel 137.2.1.070.0000 (the Helping Hands parcel and S. Johnston St. parking lot) to the City of Dallas for redevelopment purposes; assigning the Helping Hands lease to the City of Dallas; and the City relocating Helping Hands to a temporary location for 24 months for the continuation of its charitable services to the local community in conjunction with Dallas' Downtown Development Authority:***
Sandy Kaecher made a motion to approve the revised Intergovernmental Agreement transferring tax parcel 137.2.1.070.0000 (the Helping Hands parcel and S. Johnston St. parking lot) to the City of Dallas for redevelopment purposes; assigning the Helping Hands lease to the City of Dallas; and the City relocating Helping Hands to a temporary location for 24 months for the continuation of its charitable services to the local community in conjunction with Dallas' Downtown Development Authority. 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 "E")

16. ***Approve the Water Supply Contract with the City of Dallas:***
Dean Schneider made a motion to approve the Water Supply Contract with the City of Dallas. 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 "F")

17. ***Resolution 2025-09 confirming Executive Session for the purposes of Personnel***
Virginia Galloway made a motion to adopt Resolution 2025-09 confirming Executive Session for the purposes of Personnel. Seconded by Sandy Kaecher. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "G")

18. ***Approve the appointment of the Chairman's nominee, Tabitha Pollard, to the position of County Manager:***
Sandy Kaecher made a motion to approve the appointment of the Chairman's nominee, Tabitha Pollard, to the position of County Manager. Seconded by Virginia Galloway. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

19. ***Approve the appointment of the Chairman's nominee, John Grant, to the position of Communications Director:***
Virginia Galloway made a motion to approve the appointment of the Chairman's nominee, John Grant, to the position of Communications Director. Seconded by Sandy Kaecher. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway. Voting Nay: Post IV Dean Schneider.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Commissioner Estes asked if any of the Commissioners had announcements or comments.

Commissioner Kaecher wished Mrs. Peggy Wills a lifelong resident of Paulding County a Happy 90th Birthday and thanked her for her dedication to Paulding County.

ADJOURNMENT: Chairman Estes 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.

Rebecca Merideth

Rebecca Merideth, County Clerk

Timothy B Estes, Chairman