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

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy B. Estes, Chairman

INVOCATION & PLEDGE: Pastor Zach Tinkle with Fortified Hills Baptist Church

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

MINUTES:

1. **Keith Dunn made a motion to adopt the February 11, 2025 Work Session Minutes and the February 11, 2025 Board Meeting Minutes. Seconded by Dean Schneider.** ***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:

2. ***Award the Stormwater Maintenance Project located at 380 Spring Ridge Drive to W.E. Contracting, Inc. in the amount of $85,612.23. Funding for this project will be allocated from Stormwater Department General Funds:***
   Keith Dunn made a motion to award the Stormwater Maintenance Project located at 380 Spring Ridge Drive to W.E. Contracting, Inc. in the amount of $85,612.23. Funding for this project will be allocated from Stormwater Department General Funds. Project is located in Post 1. 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)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

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

3. ***Action to approve streets for perpetual maintenance:***
   Cedarcrest Station Phase one
   Creekview Road
   Creekwater Drive
   Branchwater Court
   Creekwater Court

4 ***Approve the reappointment of Jeff Noles, to the Industrial Building Authority with an ending term of December 31, 2027 and appoint Dan Nolan to fill the unexpired term of Tommy Morris on the Industrial Building Authority with a term ending December 31, 2025***

   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. ***IGA with the City of Dallas to transfer the Helping Hands parcel and adjoining parking lot between W. Griffin Street and W. Spring Street to the City of Dallas:***

Keith Dunn made a motion to approve the IGA with the City of Dallas to Transfer the Helping Hands and adjoining parking lot between W. Griffin Street and W. Spring Street to the City of Dallas. Seconded by Dean Schneider. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment "A")

6. ***Employee Benefit Renewals with NFP:***
Sandy Kaecher made a motion to adopt the Employee Benefit Renewals. 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 Human Resources Department)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Chairman Estes asked the Commissioners if they had any announcements or comments.

Commissioner Galloway announced an event at Church at the Ridge Global Church Gather event.

Commissioner Kaecher asked everyone to keep our law enforcement officers in your thoughts and prayers.

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.

Rebecca Merideth

Rebecca Merideth, County Clerk

Timothy B. Estes

Timothy B. Estes, Chairman