PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
April 08, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy B. Estes, Chairman

INVOCATION & PLEDGE: Pastor Jamie Hobbs, New Hope Baptist Church

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

MINUTES:

1. ***Dean Schneider made a motion to approve the March 25, 2025 Work Session Minutes, the March 25, 2025 Board Meeting Minutes and the April 3, 2025 Joint Board 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.***

INVITED GUESTS: None

BID AWARDS:

2. ***2025 Asphalt Bituminous Surface Treatment Project I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of $703,113.75. Roads scheduled in the Contract are located in Posts 2 and 4. Funding of the project will be allocated from General Fund.***
Sandy Kaecher made a motion to award of the 2025 Asphalt Bituminous Surface Treatment Project I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of $703,113.75. 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 Transportation Department)

3. ***Purchase of a 2025 Tahoe from Hardy Chevrolet utilizing State Contract pricing in the amount of $60,195.00 for the Sheriff's Office. Funded through SPLOST.***
Keith Dunn made a motion to approve the purchase of a 2025 Tahoe from Hardy Chevrolet utilizing State Contract pricing in the amount of $60,195.00 for the Sheriff's Office. 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 Finance Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

4. ***Authorize the sale of this surplus equipment to Haralson County Fire Department in the amount of $10,000.00.***

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Fire	Unit 521 Fire Engine 6	2000 Freightliner FL80	1FV6JLCB7YHH27713

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

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Fire	Unit 542 Engine 7	2009 International	1HTMKAZR89H070785

6. ***Appoint Richard Wynn to the Construction Board with a term of April 8, 2025 through December 31, 2025.***

Seconded by Dean Schneider. 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:

7. ***Authorize the Chairman to enter into a Supplemental Agreement with RK&K, LLP for an additional $42,160.00 for roadway improvement projects on Metromont Road, between Rosedale Drive and Angham Road. Project is located in Post 3 with funding allocated from SPLOST.***
   Virginia Galloway made a motion to authorize the Chairman to enter into a Supplemental Agreement with RK&K, LLP for an additional $42,160.00 for roadway improvement projects on Metromont Road, between Rosedale Drive and Angham Road. 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 Transportation Department)

8. ***Resolution 2025-08 Confirming Executive Session for the purpose of Real Estate.***
   Sandy Kaecher made a motion to adopt Resolution 2025-08 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. (Attachment "A")

PAULDING COUNTY PLANNING COMMISSION MEETING
PLANNING COMMISSION RECOMMENDATIONS
March 25, 2025
April 8, 2025 (BOC)

Forwarded from the February Agenda:

9. **2025-04-Z:** Dean Schneider made a motion to approve with one (1) stipulation application by **JEFF WILL & REBA WILL** requesting to rezone 12.78 acres of R-2 (Suburban Residential District) to A-1 (Agricultural District) for agricultural uses including dog breeding. Property is located in Land Lots 149, 150, 211 & 212; District 2; Section 3; along the south side of Mt. Olivet Rd and west of Gore Lakes Rd. POST 4. Seconded by Virginia Galloway. Voting Yea: Chairman Estes, Post I Keith Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

   PLANNING COMMISSION RECOMMENDATION: APPROVAL (3-2-0).

   1. Owner/Applicant agrees to a limit of 2 dog litters per year.

10. **2025-02-SPSA** (Site Plan / Site Amendment): Virginia Galloway made a motion to approve application by **HIRAM DEVELOPMENT PARTNERS, LLC (JACK GREWE),** requesting to remove/modify zoning **stipulations #11 and #12** on 14.67 acres of I-1 (Light Industrial District) from prior zoning application **2004-80-Z**. Property is located in Land Lot 604; District 2; Section 3; located just north side of Thompson Rd, east of Bill Carruth Pkwy. POST 3. Seconded by Keith Dunn. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

    PLANNING COMMISSION RECOMMENDATION: APPROVAL (4-0-1).

    APPROVAL of removing prior stipulation #12 and recommends amending prior stipulation #11 for rezoning case 2004-80-Z as follows:

    #11 Owner/Developer shall install a right turn lane from the proposed development site access driveway at Thompson Road to the existing right turn lane at the intersection of Bill Carruth Parkway.

    All prior stipulations for rezoning case 2004-80-Z remain in effect.

11. **2025-05-Z:** Sandy Kaecher made a motion to approve with two (2) stipulations application by **CHELSEA MCKAMEY** requesting to rezone 12.55 acres of R-2 (Suburban Residential District) to AB (Agricultural Business District) for the purposes of acquiring a kennel license for dog training, breeding, boarding and grooming. Applicant is also seeking a variance to reduce the required kennel distance setback of 200 feet from any property line to 120 feet. Property is located in Land Lots 528 & 529; District 1; Section 3; on the north side of Deer Run Path (private driveway /easement) and west of Friendship Church Road. POST 2. Seconded by Dean Schneider. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

PLANNING COMMISSION RECOMMENDATION: APPROVAL (3-2-0).

1. Owner/Applicant agrees to coordinate with property owners to participate in maintenance of the private drive / easement.

Staff Recommendation:

2. Owner/Applicant agrees to a limit of 2 dog litters per year.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Kaecher shared the Sheriff's Office is accepting donations to help send the family of Deputy Cunningham to Washington D.C. to be apart of the National Police Memorial.

EXECUTIVE SESSION: None

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, County Clerk

Timothy B Estes, Chairman