PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
June 24, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy B. Estes, Chairman

INVOCATION & PLEDGE: Robert Owens with Westridge 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; Tabitha Pollard, County Manager; Rebecca Merideth, County Clerk

MINUTES:

1. ***Dean Schneider made a motion to adopt the June 10, 2025 Work Session Minutes and the June 10, 2025 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.*

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. ***Authorize the Chairman to enter into the Intergovernmental Agreement with Cobb County for the Intersection Improvement Project at SR 92 / Due West Road, south intersection. The Project is located in Post 1 and will be funded by SPLOST. (See "Attachment A")***

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

Surplus Items			
Department	Item Names	Make/Model	Serial Number
Communications	Apurture LSC120D ii Light	Apurture	
Communications	IKAN Teleprompter	IKAN	
Communications	Genaray 500B Light	Genaray	
Communications	Bescor LED Light	Bescor	
Communications	Mini Switcher	Blackmagic	
Communications	Soundcraft Audio Mixing Board	Soundcraft	
Communications	Nucleus-N Tilta Follow Focus	Tilta	

4. ***Authorize the Chairman to sign the CJCC subgrant award # AW-ACFP26-261 in the amount of $218,726.00 for the Drug Court for the grant period of July 1, 2025 - June 30, 2026. (On file in the Finance Department)***

5. ***Authorize the Chairman to sign the CJCC subgrant award # AW-ACFP26-271-029 in the amount of $197,184.00 for the Mental Health Court for the grant period of July 1, 2025 - June 30, 2026. (On file in the Finance Department)***

6. ***Authorize the Chairman to sign the Accountability Court Judges Funding Committee grant award in the amount of $126,764.00 for the Paulding County DUI Court for the grant period of July 1, 2025 - June 30, 2026. (On file in the Finance 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:

7. ***Letter of Support to GDOT, for the installation of a single lane roundabout at the intersection of SR 61 (Cartersville Highway), Harmony Grove Church Road, and Cochran Road. The Project is located in Post 4:***
   Dean Schneider made a motion to authorize the Chairman to execute a Letter of Support to GDOT, for the installation of a single lane roundabout at the intersection of SR 61 (Cartersville Highway), Harmony Grove Church Road, and Cochran Road. 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)

8. ***Resolution 2025-17 for the 2025 Paulding County Comprehensive Safety Action Plan Adoption:***
   Virginia Galloway made a motion to adopt Resolution 2025-17 for the 2025 Paulding County Comprehensive Safety Action Plan Adoption. 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")

9. ***Sewer Easement to the City of Dallas at the Sheriff's Office Training Facility. The Facility is located in Post 2:***
   Sandy Kaecher made a motion to approve the granting of Sewer Easement to the City of Dallas at the Sheriff's Office Training Facility. Seconded by Dean Schneider. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See "Attachment C")

10. ***Approve the transfer of 33.569 Acres (known as Parcel L) at the Airport from Paulding County, as sole owner, to Paulding County and the Paulding County Airport Authority, as joint owners, and authorize the Chairman to execute a deed for the same. This parcel is located in Post 2:***
    Sandy Kaecher made a motion to approve the transfer of 33.569 Acres (known as Parcel L) at the Airport from Paulding County, as sole owner, to Paulding County and the Paulding County Airport Authority, as joint owners, and authorize the Chairman to execute a deed for the same. 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")

11. ***Design of water and sewer line relocations for the SR 92 widening from Hiram Park to Maxwell Road to AtkinsRealis in an amount not to exceed $99,698.00. This purchase is funded through the Renewal and Extension Fund and is located in Post 3:***
    Virginia Galloway made a motion to approve the design of water and sewer line relocations for the SR 92 widening from Hiram Park to Maxwell Road to AtkinsRealis in an amount not to exceed $99,698.00. This purchase is funded through the Renewal and Extension Fund and is located in Post 3. 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 Water and Sewer Department)

12. ***Resolution 2025-18 confirming Executive Session for the purpose of Real Estate:***
    Sandy Kaecher made a motion to adopt Resolution 2025-18 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 E")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: Sandy Kaecher made a motion to adjourn, seconded by Dean Schneider. Voting Yea: 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