PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
April 22, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy B Estes, Chairman

INVOCATION & PLEDGE: Stan Pittman, Associate Pastor Tabernacle Baptist 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 April 8, 2025 Work Session Minutes and the April 8, 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:

2. ***Award the Superior Court AV Equipment to BISDigital in the amount of $208,099.08. The funding will come from ARPA funds and the 7th Judicial District.***
   Sandy Kaecher made a motion to award the Superior Court AV Equipment to BISDigital in the amount of $208,099.08. The funding will come from ARPA funds and the 7th Judicial District. 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 Finance Department)

3. ***Award the 2025 Asphalt Project Contract II to the lowest responsive bidder, Magnum Paving LLC, in the amount of $6,175,623.55. Roads scheduled in the contract are located in Post 1 and 4. Funding of the project will be from the FY 2025 LMIG Grant, General Fund and SPLOST.***
   Keith Dunn made a motion award the 2025 Asphalt Project Contract II to the lowest responsive bidder, Magnum Paving LLC, in the amount of $6,175,623.55. Roads scheduled in the contract are located in Post 1 and 4. Funding of the project will be from the FY 2025 LMIG Grant, General Fund and SPLOST. 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)

4. ***Award the 2025 Asphalt Project Contract III to the lowest responsive bidder, Bartow Paving Company, Inc in the amount of $4,944,971.21. Roads scheduled in the Contract are located in all four Commission Posts. Funding of the project will be from the General Fund and SPLOST.***
   Virginia Galloway made a motion to award the 2025 Asphalt Project Contract III to the lowest responsive bidder, Bartow Paving Company, Inc in the amount of $4,944,971.21. Roads scheduled in the Contract are located in all four Commission Posts. Funding of the project will be from the General Fund and SPLOST. 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)

5. ***Approve the purchase of new submersible pumps, guide rails, soft starts, station controller, and installation/startup of the equipment with Goforth Williamson, Inc. in the amount of***

$73,840.00. This purchase is funded through the Renewal and Extension fund. The project is located in Post 2.
Sandy Kaecher made a motion to approve the purchase of new submersible pumps, guide rails, soft starts, station controller, and installation/startup of the equipment with Goforth Williamson, Inc. in the amount of $73,840.00. This purchase is funded through the Renewal and Extension fund. The project is located in Post 2. 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 Water Systems Department)

6. ***Approve the purchase of a PB Loader BC-4 Patcher Truck from Environmental Products Group, in the amount of $296,704. This purchase was approved in the FY 2025 Capital Budget for Paulding County DOT and will be funded using General Funds budget.***
Dean Schneider made a motion to approve the purchase of a PB Loader BC-4 Patcher Truck from Environmental Products Group, in the amount of $296,704. This purchase was approved in the FY 2025 Capital Budget for Paulding County DOT and will be funded using General Funds budget. 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 Transportation Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Sandy Kaecher made a motion to approve the following consent agenda item:

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

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Sheriff	Unit S-137	2003 Ford Crown Vic	2FAFP71W93X175120
Sheriff	Unit 30	2001 Ford E-350	1FBSS31L31HB32853
Sheriff	Unit 38	2004 Ford F-150	1FTRX17294CA13361

Seconded by Virginia Galloway. 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: None

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:
Ricky Hess announced he was now Presentient of the GOP Board, and asked Commissioners to attend some of the meetings.

EXECUTIVE SESSION: None

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

Commissioner Galloway shared there will be an open house for the Department of Transportation Safety Action Plan on April 29, 2025 from 5pm-7pm in the Cafeteria at the Watson Government Complex.

Commissioner Galloway shared there will be a Post 3 Town Hall Meeting from 6pm-8pm at Greystone Power. Representative Kimberly New and Sheriff Ashley Henson will also be in attendance to answer any questions.

Commissioner Kaecher shared there will be a Post 2 Town Hall Meeting from 6pm-8pm at Mulberry Rock Park regarding the possible project at the park.

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Sandy Kaecher. 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