PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
January 28, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Sandy Kaecher, Chairman Pro-Tem/ Post II Commissioner

INVOCATION & PLEDGE: Pastor Wayne Meadows Poplar Springs Baptist Church

PRESENT: Keith Dunn, Post I; Sandy Kaecher, Post II/Pro-Tem; Virginia Galloway, Post III; Dean Schneider, Post IV; Jayson Phillips, County Attorney; Rebecca Merideth, County Clerk

MINUTES:

1. ***Virginia Galloway made a motion to adopt the January 14, 2025 Work Session Minutes and the January 14, 2025 Board Meeting Minutes. Seconded by Dean Schneider.*** Voting Yea: 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 2025 Asphalt Project Contract I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of $10,129,485.25. Roads included in the contract are located in Posts 2 and 3. Funding of the project will be from the General Fund and SPLOST:***
   Virginia Galloway made a motion to award the 2025 Asphalt Project Contract I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of $10,129,485.25. Seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Transportation Department)

3. ***Award the Morningside Drive Water and Sewer Main Relocation Contract for Construction Services to Ardito Construction Company, Inc. in an amount not to exceed $650,000.00. Funding will be through the Renewal and Extension Fund. Located in Post 3:***
   Virginia Galloway made a motion to award the Morningside Drive Water and Sewer Main Relocation Contract for Construction Services to Ardito Construction Company, Inc. in an amount not to exceed $650,000.00. Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Water Systems Department)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Dean Schneider made a motion to approve the following consent agenda items:

4. ***Authorize the Chairman to sign the Criminal Justice Coordinating Council (CJCC) Subgrant Award # B75-8-001 in the amount of $20,000.00 to provide a Mental Health Website.***

5. ***Approve a one-year renewal of the existing Contract Services Agreement for the Paulding County Kiosk Program.***

6. ***Confirm the appointment of John Walton to the Paulding County Civil Service Board for the four-year term of January 1, 2025 through December 31, 2028.***

7. ***Animal Control Board appointments with a term of January 14, 2025 through December 31, 2025:***

Jason Flatt	Chairman's Appointment
Jessica Gullett	Post 1 Appointment
Jennifer Farrell	Post 2 Appointment

Charles Spann	Post 3 Appointment
Dawn Forrest	Post 4 Appointment

8. ***Cemetery Preservation Board appointments with a term of January 14, 2025 through December 31, 2025:***

Shelly Sidhu	Chairman Appointment
Vince DiCecco	Post 1 Appointment
Lisa Caban	Post 2 Appointment
Nancy Hollingshed	Post 3 Appointment
Brian Cochran	Post 4 Appointment

9. ***Fire Advisory Board appointments with a term of January 14, 2025 through December 31, 2025:***

Dan Ozment	Chairman's Appointment
Matt Mason	Post 1 Appointment
Randy Richards	Post 2 Appointment
Robert Owens	Post 3 Appointment
Chris Wheeler	Post 4 Appointment

10. ***Keep Paulding Beautiful Commission appointments with a term of January 10, 2025 through December 31, 2025:***

Justine DeVoe	Chairman's Appointment
Jud Sewell	Post 1 Appointment
Gary Goswick	Post 1 Appointment
John Grant	Post 2 Appointment
Kelly Grant	Post 2 Appointment
Amy Scheid	Post 3 Appointment
Bob Banks	Post 3 Appointment
Ashley Hatcher	Post 4 Appointment
Britney Haygood	Post 4 Appointment
Christen Thomas	At-Large
Shelbia Bone	At-Large

11. ***Planning Commission appointments with a term of January 10, 2025 through December 31, 2025:***

Jacob Wix	Chairman's Appointment
James Steele	Post 1 Appointment
Ellis Astin	Post 2 Appointment
Roger Leggett	Post 3 Appointment
Jody Palmer	Post 4 Appointment

12. ***Construction Board of Adjustment and Appeals appointments with a term of January 10, 2025 through December 31, 2025:***

Art Ragsdale	BOC Appointee #1
James Steele	BOC Appointee #2
Ken Elsberry	BOC Appointee #3
Jamey Cochran	BOC Appointee #4
Vacant	BOC Appointee #5

13. ***Appoint Kevie Dixon to the Paulding County Department of Children Services with a term of January 14, 2025 through December 31, 2030.***

14. ***Reappoint Don Benson, Michelle Boatright and Michele Craig to the Region One Department of Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council with a term of January 14, 2025 through December 31, 2025.***

15. ***Paulding County Economic Development, Inc. appointments with a term of January 10, 2025 through December 31, 2025:***

Dean Schneider	Chairman's Appointment
Virginia Galloway	Post Commissioner's Appointment
Doug Shaw	BOC Appointee #3
Cathy Helms	BOC Appointee #4

16. ***Recreation Board appointments with a term of January 14, 2025 through December 31, 2025:***

Derek Lawrence	Post 1 Appointment

Ben Paris	Post 1 Appointment
Randy Pullen	Post 2 Appointment
Paul Taylor	Post 3 Appointment
Debbie Lossick	Post 3 Appointment
Melissa Kollenberg	Post 4 Appointment
PJ Bucci	Post 4 Appointment

17. ***Water and Sewer Advisory Board appointments with a term of January 14, 2025 through December 31, 2025:***

Robert Owens	Chairman's Appointment
Bobby Maddox	Chairman's Appointment
David Barnett	Chairman's Appointment
Justin Fuller	Post 1 Appointment
Michael Craton	Post 2 Appointment
Jim Smith	Post 3 Appointment
Wayne Kirby	Post 4 Appointment

18. ***Zoning Board of Appeals appointments with a term of January 14, 2025 through December 31, 2025:***

Lamar Clark	Chairman's Appointment
Dave Roberts	Post 1 Appointment
Jack Hart	Post 2 Appointment
Robert Owens	Post 3 Appointment
Bruce Johnson	Post 4 Appointment

Seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

OLD BUSINESS: None

NEW BUSINESS:

19. ***Approve the change order to the Motorola P25 Radio project in the amount of $100,645.00 to be paid from SPLOST funds.***
Keith Dunn made a motion to approve the change order to the Motorola P25 Radio project in the amount of $100,645.00. Seconded by Virginia Galloway. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the E-911 Department)

20. ***Resolution 25-02 imposing a moratorium on acceptance of applications for rezoning for the Master Planned Residential (MPR) and Active Adult Residential (R-55) Zoning Districts.***
Dean Schneider made a motion to approve Resolution 25-02 imposing a moratorium on acceptance of applications for rezoning for the Master Planned Residential (MPR) and Active Adult Residential (R-55) Zoning Districts. Seconded by Virginia Galloway. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment "A")

21. ***Authorize the real property identified as Amsterdam Way off of Windmill Drive, as shown in Plat Book 81, Page 165 of the Paulding County Records, be sold or conveyed in accordance with, Sec. 24-31.- Sale of County-owned small or narrow strips of real property incapable of independent use.***
Keith Dunn made a motion to authorize the real property identified as Amsterdam Way off of Windmill Drive, as shown in Plat Book 81, Page 165 of the Paulding County Records, be sold or conveyed in accordance with, Sec. 24-31.- Sale of County-owned small or narrow strips of real property incapable of independent use. Seconded by Virginia Galloway. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Transportation Department)

22. ***Authorize the Chairman along with the Sheriff to sign a Contract with Dr. Mary East to provide inmate medical services.***
Virginia Galloway made a motion to authorize the Chairman along with the Sheriff to sign a Contract with Dr. Mary East to provide inmate medical services. Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Finance Department)

23. ***Award the Morningside Drive Water and Sewer Main Relocation at Mill Creek Bridge Replacement CM Services Contract for Construction Management and field services to AtkinsRealis USA Inc. in an amount not to exceed $95,980.00. Funded through W&S Extension funds. Located in Post 3:***
Virginia Galloway made a motion to award the Morningside Drive Water and Sewer Main Relocation at Mill Creek Bridge Replacement CM Services Contract for Construction Management and field services to AtkinsRealis USA Inc. in an amount not to exceed $95,980.00. Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Water Systems Department)

24. ***Approve the purchase of granulated activated carbon in the amount of $135,600.00. Funded through Renewal and Extension fund. Located in Post 4:***
Dean Schneider made a motion to approve the purchase of granulated activated carbon in the amount of $135,600.00. Seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Water Systems Department)

25. ***Development Agreement between Wintergreen Development, LLC and Paulding County for sharing in the cost of the Cadillac Interceptor Sewer Project. Located in Post 3:***
Virginia Galloway made a motion to approve a Development Agreement between Wintergreen Development, LLC and Paulding County for sharing in the cost of the Cadillac Interceptor Sewer Project. Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Water Systems Department)

26. ***Naming of Airport Cardinal Pointe Module 1 Hangar Access Road to "Carmichael Court":***
Virginia Galloway made a motion to approve the naming of Airport Cardinal Pointe Module 1 Hangar Access Road to "Carmichael Court". Seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the County Clerk's Office)

27. ***Authorize the Chairman to execute Options to Purchase Right of Way for the Sale of Realty for Parcel 100 – Parcel ID 011.3.4.028.0000 in the amount of $311,000 as well as Parcel 91 – Parcel ID 011.4.3.004.0000 in the amount of $50,200 of the Cedarcrest Road Widening Project, PI 0013700. Funding will be from SPLOST with reimbursement of up to $5,000,000.00 from the Federal Government. The Project is located in Post 1 and 4:***
Keith Dunn made a motion to authorize the Chairman to execute Options to Purchase Right of Way for the Sale of Realty for Parcel 100 – Parcel ID 011.3.4.028.0000 in the amount of $311,000 as well as Parcel 91 – Parcel ID 011.4.3.004.0000 in the amount of $50,200 of the Cedarcrest Road Widening Project, PI 0013700. Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment "B")

28. ***Resolution 2025-03 Confirming Executive Session for the purpose of Real Estate:***
Virginia Galloway made a motion to adopt Resolution 2025-03 Confirming Executive Session for the purpose of Real Estate. Seconded by Dean Schneider. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (Attachment "C")

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

Pro-Tem Sandy Kaecher asked the Commissioners if they had any announcements or comments.

Commissioner Dunn stated he hoped Chairman Estes feels better soon and stated Pro-Tem Kaecher did a great job leading the meeting.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Keith Dunn. Voting Yea: Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

Rebecca Merideth, County Clerk

Timothy B. Estes, Chairman