PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
July 08, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: Timothy B. Estes, Chairman

INVOCATION & PLEDGE: Pastor Joseph May, Highlands Community Church

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

MINUTES:

1. ***Keith Dunn made a motion to adopt the June 24, 2025 Work Session Minutes, the June 24, 2025 Board Meeting Minutes and the June 25, 2025 Special Called 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. ***Stormwater Maintenance Project located at 63 Aurora Drive to CSTE, Inc. in the amount of $116,459.44, under the FY 2025 Stormwater Infrastructure Replacement and Repair Unit Price Contract. Funding for this project will be allocated from Stormwater Department General Funds. The Project is located in Post 3:***
   Virginia Galloway made a motion to award the Stormwater Maintenance Project located at 63 Aurora Drive to CSTE, Inc. in the amount of $116,459.44, under the FY 2025 Stormwater Infrastructure Replacement and Repair Unit Price Contract. Funding for this project will be allocated from Stormwater Department General Funds. The Project 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 Transportation Department)

3. ***Award the FY 2026 Concrete Contract 1 to the lowest reliable bidder, CSTE, Inc., in the amount of $54,877.00. Funding for this project will be allocated from Department of Transportation General Funds and Stormwater Department General Funds. Project locations are located in Post 1 and Post 4:***
   Dean Schneider made a motion to award the FY 2026 Concrete Contract 1 to the lowest reliable bidder, CSTE, Inc., in the amount of $54,877.00. Funding for this project will be allocated from Department of Transportation General Funds and Stormwater Department General Funds. Project locations are located in Post 1 and Post 4. 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:

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

4. ***Adopt the Department of Transportation Job Description for Senior Traffic Signal Technician.***

5. ***Declare the following item listed as surplus, and approve their disposal through donation to Emergency Services Ministries.***

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Fire	Unit 525 Ladder	2001HME	44KFT42841WZ19505

6. ***Appoint Diletha Waldon, Callan Thorpe, Robin Such and Kendall Tripp to the Library Board of Trustees with a term of July 1, 2025 through June 30, 2028.***

7. ***Reappoint Angela Jones and Peggy Wills to the Board of Elections with a term of July 1, 2025 through June 30, 2029.***

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:

8. ***Supplemental Agreement with Southeastern Engineering in the amount of $97,541.98 for preliminary engineering services for the Ridge Road Widening Project from SR 92 to Laird Road. Funding will be allocated from SPLOST funds. This project is located in Post 3:*** Virginia Galloway made a motion to authorize the Chairman to enter into a Supplemental Agreement with Southeastern Engineering in the amount of $97,541.98 for preliminary engineering services for the Ridge Road Widening Project from SR 92 to Laird Road. Funding will be allocated from SPLOST funds. This project is located in Post 3. 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)

PAULDING COUNTY PLANNING COMMISSION MEETING
PLANNING COMMISSION RECOMMENDATIONS
June 24, 2025
July 8, 2025 (BOC)

9. Keith Dunn made a motion to approve 2025-10-Z with one (1) listed stipulation ***application by <u>RICHARD KEMP</u> requesting to rezone one acre from B-1 (General Business District) to R-1 (Rural Residential District) for the proposed future development of a single-family residence. Property is located in Land Lots 107 & 110; District 2; Section 3; located on the east side of Reece Road, south of East Paulding Drive. POST 1.*** Seconded by Sandy Kaecher. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (6-0-1).

1. Owner/Applicant agrees to obtain an encroachment permit to modify the existing commercial driveway to residential driveway standards.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

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

Commissioner Galloway announced the runoff for the Public Service Commission for the Democrat candidates only. She further stated that early voting is open and the Public Service Commission regulates utilities such as power and gas rates.

EXECUTIVE SESSION: None

ADJOURNMENT: Virginia Galloway made a motion to adjourn, seconded by Keith Dunn. 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