# PAULDING COUNTY BOARD OF COMMISSIONERS
# BOARD MEETING MINUTES
# June 10, 2025

**Watson Government Complex**
**Second Floor – Board of Commissioners Meeting Room**

**CALL TO ORDER:** Sandy Kaecher, Chairman Pro Tem

**INVOCATION & PLEDGE:** Tommy Leonard, Landfill Manager

**PRESENT:** Keith Dunn, Post I; Sandy Kaecher, Post II; Virginia Galloway, Post III; Dean Schneider, Post IV; Jayson Phillips, County Attorney; Tabitha Pollard, County Manager, Steven Grimsley, Deputy County Clerk

**MINUTES:**

1. ***Keith Dunn made a motion to approve the May 27, 2025 Work Session Minutes and the May 27, 2025 Board Meeting Minutes, seconded by Dean Schneider:***
   Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider.

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

2. ***FY 2025 Computer Purchase to the lowest, responsive bidder, Bit Direct, Inc. in the amount of $287,196.08:***
   Dean Schneider made a motion to approve the FY 2025 Computer Purchase to the lowest, responsive bidder, Bit Direct, Inc. in the amount of $287,196.08. Seconded by Virginia Galloway. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Finance Department)

3. ***Midland SPR-6 Self-propelled Road Widener from Reynolds-Warren Equipment Co. in the amount of $192,547.50. Funding will be allocated from the FY 2025 Paulding County DOT General Fund Budget:***
   Virginia Galloway made a motion to approve the purchase of a Midland SPR-6 Self-propelled Road Widener from Reynolds-Warren Equipment Co. in the amount of $192,547.50. Funding will be allocated from the FY 2025 Paulding County DOT General Fund Budget. Seconded by Keith Dunn. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Transportation Department)

4. ***2025 Asphalt Project Contract IV Crumb (Ground Tire) Rubber Modified Asphalt to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of $1,110,590.27. Funding for the project will be from the Georgia Department of Natural Resources Grant ($96,500.00) with the remaining balance allocated from SPLOST. Roads are located in Commission Post 3:***
   Virginia Galloway made a motion to approve the 2025 Asphalt Project Contract IV Crumb (Ground Tire) Rubber Modified Asphalt to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of $1,110,590.27. Funding for the project will be from the Georgia Department of Natural Resources Grant ($96,500.00) with the remaining balance allocated from SPLOST. Roads are located in Commission Post 3. Seconded by Dean Schneider. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, 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:** Dean Schneider made a motion to approve the following consent agenda items:

5. ***Accept the listed street for perpetual maintenance by the County.***

***Legacy Pointe / Phase IIIA***
*Possum Creek Way*
*Silvercharm Way*

***Legacy Pointe / Phase IIIB***
*Possum Creek Way*

***Legacy Pointe / Phase IIIC***
*Silvercharm Way*
*Whirlaway Court*
*Donarail Court*

6. ***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 P-14 | 2008 Ford CV | 2FAFP71V78X170013 |
| Sheriff | Unit P-20 | 2012 Chevrolet Caprice | 6G1MK5U23CL660200 |
| Sheriff | Unit S-139 Motorcycle | 2006 Kawasaki KLX250 | JKALXMH166DA12181 |
| Sheriff | Unit S-140 Motorcycle | 2006 Kawasaki KLX250 | JKALXMH186DA11940 |
| Sheriff | S-192 | 2015 Chevrolet Caprice | 6GN3NS5U26FL126236 |

7. ***Authorize the Chairman to execute a permanent sewer easement and temporary construction easement to Summerlyn Homes, LLC, for the price of $500.00.***

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

8. ***Contract with Capital Waste Services LLC to construct, operate and maintain a transfer station located at Reynolds Road:***
Dean Schneider made a motion to approve the Contract with Capital Waste Services LLC to construct, operate and maintain a transfer station located at Reynolds Road. Seconded by Virginia Galloway. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Community Development Department)

9. ***Authorize the Chairman to enter into Task Order #2 for the Engineering Services Master Agreement with Atlas Technical Consultants, LLC for the Paulding County Stormwater Department for stormwater support services in the amount of $415,446.00 through June 30, 2026. The Agreement will be funded with General Funds:***
Keith Dunn made a motion to approve the Chairman to enter into Task Order #2 for the Engineering Services Master Agreement with Atlas Technical Consultants, LLC for the Paulding County Stormwater Department for stormwater support services in the amount of $415,446.00 through June 30, 2026. The Agreement will be funded with General Funds. Seconded by Dean Schneider. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Transportation Department)

10. ***Notice to proceed with the Northeast Loop Transmission Main Project and approve the increase to the Guaranteed Maximum Price of $699,546.08 for a total price not to exceed $16,670,081.08, funded through the Renewal and Extension Fund. The project is in Post 1 and Post 4:***
Keith Dunn made a motion to approve the notice to proceed with the Northeast Loop Transmission Main Project and approve the increase to the Guaranteed Maximum Price of $699,546.08 for a total price not to exceed $16,670,081.08, funded through the Renewal and Extension Fund. The project is in Post 1 and Post 4. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider. (On file in the Water & Sewer Department)

11. ***Resolution 2025-16 to Commit to a Safety Goal of Zero Traffic Crash Related Deaths and Serious Injuries and to Adopt a Goal of Five Percent Annual Reduction Target for Fatal and Serious Injuries due to Traffic Crashes on Public Roads in Paulding County:***
Virginia Galloway made a motion to adopt Resolution 2025-16 to Commit to a Safety Goal of Zero Traffic Crash Related Deaths and Serious Injuries and to Adopt a Goal of Five Percent Annual Reduction Target for Fatal and Serious Injuries due to Traffic Crashes on Public Roads in Paulding County. Seconded by Dean Schneider. Voting Yea: Post II Chairman Pro Tem

Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "A")

## PAULDING COUNTY PLANNING COMMISSION MEETING
## PLANNING COMMISSION RECOMMENDATIONS
## May 27, 2025
## June 10, 2025 (BOC)

12. ***Sandy Kaecher made a motion to approve with the two (2) stipulations 2025-09-Z:*** Application by **RUSSELL W. TIBBITTS** requesting to rezone 28.05 acres from R-2 (Suburban Residential District) and A-1 (Agricultural District) to R-1 (Rural Residential District) for the proposed development of a 21-lot rural residential subdivision. Property is located in Land Lots 1103 & 1104; District 19; Section 3; located on the east side of Hwy 101 South and south of Buchanan Highway (SR 120). POST 2, seconded by Keith Dunn. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider.

**RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (5-0-1).**

1. Owner/Developer agrees access to the development shall be determined during the plan review process.
2. Owner/ Developer agrees that access along SR 101 will be coordinated and approved by Georgia Department of Transportation.

13. ***Dean Schneider made a motion to approve with the seven (7) stipulations 2025-02-LUP:*** Application by **MICHAEL SHANNON WATSON** requesting a Land Use Permit on 27.34 acres of R-2 (Suburban Residential District) for the proposed use of an Archery Range / Events. Property is located in Land Lots 520 & 561; District 3; Section 3; on the south side of School Road and east of Mount Moriah Road. (1486 School Road) POST 4, seconded by Virginia Galloway. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider.

**RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (5-0-1).**

1. Owner/Applicant agrees approval of this LUP is not transferable to another owner other than the current applicant.
2. Owner/Applicant agrees any expansion and/or addition of new buildings / facilities not presented with this application would require an amended Land Use Permit.
3. Owner/Applicant agrees to not have outdoors public address systems.
4. Owner/Applicant agrees to limit hours of operation from 12:00 noon to 6:00 pm.
5. Owner/Applicant agrees not to provide any alcohol beverages.
6. Owner/Applicant agrees access to be improved and an updated driveway permit obtained from Paulding County DOT.
7. Owner/Applicant agrees access to the development shall be determined during the plan review process.

14. ***Dean Schneider made a motion to approve ORDINANCE NO. 2025-05 ZONING ORDINANCE TEXT AMENDMENT:*** The Paulding County Planning Commission and Board of Commissioners will consider Zoning Ordinance Text Amendments to Title 1: Administration, Chapter 110 "Definitions", Section 110-40 "General Definitions", Title 2: Zoning, Chapter 210 "Base Districts", Chapter 230 "Supplemental Use Standards", Chapter 240 "Standards Applying to All Districts", Chapter 260 "Off-Street Parking Standards", Section 260-20 "Required Spaces", Chapter 280 "Planning Commission", and Appendix, Section 3.0 "List of Amendments" of the Unified Development Ordinance for Paulding County, Georgia, seconded by Keith Dunn. Voting Yea: Post II Chairman Pro Tem Sandy Kaecher, Post I Keith Dunn, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "B")

**RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (5-0-1).**

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**Chairman Pro Tem** Sandy Kaecher asked if the Commissioners had any comments or announcements.

**EXECUTIVE SESSION:** None

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

Steven R. Grimsley, Deputy County Clerk

Sandy Kaecher, Chairman Pro Tem