PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING MINUTES
March 11, 2025

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER:	Timothy B. Estes, Chairman
INVOCATION:	Pastor Mike Faulkner with Northview Baptist Church
PLEDGE:	Presentation of Colors by Paulding County High School JROTC
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 February 25, 2025 Work Session Minutes and the February 25, 2025 Board 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. ***Purchase of a E60 R-2 Series Bobcat Compact Excavator from Bobcat of Atlanta in the amount of $83,450.00. This purchase was approved in the FY 2025 Capital Budget for Paulding County DOT and will be funded using General Funds budget under the Sourcewell Contract:***
   Keith Dunn made a motion to approve the purchase of a E60 R-2 Series Bobcat Compact Excavator from Bobcat of Atlanta in the amount of $83,450.00. This purchase was approved in the FY 2025 Capital Budget for Paulding County DOT and will be funded using General Funds budget under the Sourcewell Contract. 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)

3. ***Award Bid #25016-3802 Richland Creek WTP Inhibitor Trench project to Sol Construction, LLC in the amount of $360,210.00 funded through the Renewal and Extension fund. Located in Post 4:***
   Dean Schneider made a motion to award Bid #25016-3802 Richland Creek WTP Inhibitor Trench project to Sol Construction, LLC in the amount of $360,210.00 funded through the Renewal and Extension fund. Located in Post 4. 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)

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Virginia Galloway made a motion to approve of the following consent agenda items:

4. ***Adopt the Government Building job description for Superintendent of Maintenance.***

5. ***Adopt changing the Title of Information Technology Director to Chief Information Officer, and to add the Title of Chief Financial Officer to the Title of Comptroller.***

6. ***Appoint Chairman Tim Estes to the Paulding County Airport Authority to fill the unexpired term of Sam Hill ending December 31, 2025.***

7. ***Discuss action to authorize the Chairman to enter an Agreement with Rainsville Church Pew Company to build 16 custom pews for Superior Courtrooms 3 and 4 in the amount of $54,534.00.*** (On file in the County Clerk's office)

8. ***Authorize the Chairman to approve and execute the change orders, at Fire Station 13, in the amount of $17,248.00 for the drainage, $1,102.96 for the range hood, and $1,969.00 for the new lockers. The total for the change orders is $20,319.96.*** (On file in the County Clerk's Office)

9. ***Declare the following item listed as surplus, and approve their disposal through auction, trade or donation.***

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Fleet	Unit 300	Ford F-150 2000	1FTRF18W6YNB32487
Fleet	Unit 302	Ford F-250 2001	1FTNF20L21EC01459
Fleet	(40) Misc. Brake Rotors		
Fleet	(40) Brake Pads		
Fleet	(50) Misc. Filters		
Sheriff	Unit P-94	2015 Chev Caprice	6G3NS5U24FL121200
Sheriff	Unit S-189	2015 Chev Caprice	6G3NS5U28FL126223
Water/Sewer	Unit 238	1999 Chevrolet 7500	1GBM7H1C3XJ105676
Water/Sewer	Unit 244	1999 Chevrolet 7500	1GBM7H1C2XJ105779

10. ***Approve an increase to the Court Bailiff per diem rate from $70.00 to $100.00.***

11. ***Accept the sanitary sewer easement dedication for the perpetual maintenance of new sanitary sewer line from Hiram HFT Development LLC. This project is located in Post 3.*** (On file in the Water System 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:

12. ***Ordinance 25-02 amending the Development Regulations for Paulding County, Georgia under Article 5, amending Section 5.7 Base preparation and paving application and Section 5.8 Required Paving Sections:***
Sandy Kaecher made a motion to adopt Ordinance 25-02 amending the Development Regulations for Paulding County, Georgia under Article 5, amending Section 5.7 Base preparation and paving application and Section 5.8 Required Paving Sections. Seconded by Virginia Galloway. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "A")

13. ***Ordinance 25-03, amending the Development Regulations for Paulding County, Georgia under Article 1, amending Section 1.6.7, Street access:***
Dean Schneider made a motion to adopt Ordinance 25-03, amending the Development Regulations for Paulding County, Georgia under Article 1, amending Section 1.6.7, Street access. Seconded by Virginia Galloway. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider. (See Attachment "B")

14. ***Project funding allotment increase in the amount of $250,000.00 for the completion of the Seven Hills Boulevard Widening Project to C.W. Matthews Contracting Co., Inc. The allotment increase will be funded with SPLOST funds. This project is located in Post 4:***
Dean Schneider made a motion to approve a project funding allotment increase in the amount of $250,000.00 for the completion of the Seven Hills Boulevard Widening Project to C.W. Matthews Contracting Co., Inc. The allotment increase will be funded with SPLOST funds. This project is located in 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)

15. ***Resolution 2025-06 Confirming Executive Session for the purpose of Personnel.***

Virginia Galloway made a motion to adopt Resolution 2025-06 Confirming Executive Session for the purpose of Personnel. 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 "C")

PAULDING COUNTY PLANNING COMMISSION MEETING
PLANNING COMMISSION RECOMMENDATIONS
February 25, 2025
March 11, 2025 (BOC)

16. ***2025-02-SUP:*** Keith Dunn made a motion to approve with two (2) stipulations application by ***VAMSI VASIREDDI*** requesting a Special Use Permit on a 1.12-acre property zoned B-2 (Highway Business District) for the proposed use of a CBD store and smoke shop. Property is located in Land Lot 74; District 19; Section 2; located on the northeast corner of Hiram-Acworth Hwy (State Route 92) and East Paulding Drive. POST 1. Seconded by Virginia Galloway. Voting Yea: Chairman Estes, Post I Keith Dunn, Post II Sandy Kaecher, Post III Virginia Galloway, Post IV Dean Schneider.

PLANNING COMMISSION RECOMMENDATION: DENIAL (6-0-0).

The following stipulations are recommended by staff if the Board chooses to approve this application:

1. Owner/Developer agrees approval of this SUP is not transferable to another owner other than the current applicant.

2. Owner/Applicant agrees all applicable federal, state, and local regulations for a CBD / Smoke Shop business to be obtained prior to business license issuance.

17. ***2025-03-SUP:*** Dean Schneider made a motion to approve with five (5) stipulations application by ***STRICKLAND DALLAS, LLC / BRANDON*** MCDONALD requesting a Special Use Permit on a 3.36-acre property zoned B-2 (Highway Business District) for the proposed development of a three-story, Class-A climate controlled self-storage facility. Property is located in Land Lot 1273; District 3; Section 3; northwest side of Dallas-Acworth Highway and west side of Strickland Drive. 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.

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

1. Owner/Developer agrees to operate gate hours from 6:00 am to 10:00 pm.

2. Owner/Developer agrees to no paid parking spaces for boats, trucks, equipment, campers and/or recreational vehicles.

3. Owner/Developer agrees access to the development shall be determined during the plan review process.

4. Owner/ Developer agrees to donate a 120 foot right of way along their property frontage on Dallas Acworth Highway (60 ft. from centerline).

5. Owner/Developer agrees to donate 10 ft. of permanent easement along the frontage of Dallas-Acworth Highway.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

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