



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
August 27, 2024**

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

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION  
& PLEDGE:** David L. Carmichael, Chairman

**MINUTES:**

- Action to adopt the August 13, 2024 Work Session Minutes and the August 13, 2024 Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- Action to approve the purchase of (1) replacement Wheel Loader, Caterpillar 938, from Yancey in the amount of \$296,684.00.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to approve the purchase of (1) replacement Backhoe, Caterpillar 416, from Yancey in the amount of \$109,763.00.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to approve the purchase of the Freightliner M2106 Single Axle Dump Truck from Peach State Truck in the amount of \$129,414.00.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to approve the budgeted 2024 (47) vehicle purchase to Hardy Family Ford as listed below:

Department	Vehicle Model	# Vehicles	State Pricing	Each Price	Total Pricing	
Sheriff	Explorers PPV	15	\$ 47,294.00	\$ 46,350.94	\$ 695,264.10	
Sheriff	Explorer PPV Turbo	2	\$ 50,574.00	\$ 49,630.94	\$ 99,261.88	
Sheriff	F-150 4X4 Super Crew	2	\$ 50,329.00	\$ 49,439.00	\$ 98,878.00	
Sheriff	Expeditions	2	\$ 71,530.00	\$ 66,710.00	\$ 133,420.00	
Sheriff	Explorer	6	\$ 42,010.00	\$ 41,772.00	\$ 250,632.00	
Recreation	F-150 Regular Cab	2	\$ 35,538.00	\$ 35,530.00	\$ 71,060.00	
Community Dev	F-150 4X4 Super Cab	2	\$ 46,984.00	\$ 44,275.00	\$ 88,550.00	
Storm Water	F-150 4x4 Super Cab	1	\$ 46,984.00	\$ 44,275.00	\$ 44,275.00	
DOT	F150 4X4 Super Cab	2	\$ 47,139.00	\$ 44,276.98	\$ 88,553.96	
DOT	F-250 4x4 Crew Cab	1	\$ 51,322.00	\$ 51,272.00	\$ 51,272.00	
DOT	F-250 4x4 Reg Cab	2	\$ 47,080.00	\$ 47,050.00	\$ 94,100.00	
DOT	F-350 4x4 Crew Cab	1	\$ 64,757.00	\$ 64,707.00	\$ 77,706.00	includes service body
DOT	F-150 4x4 Suber Cab	1	\$ 48,839.00	\$ 46,089.00	\$ 46,089.00	
Animal Control	F-250w Swab Dog box	1	\$ 49,465.00	\$ 48,900.00	\$ 81,579.00	
Fleet	F-150	1	\$ 43,241.00	\$ 41,991.00	\$ 41,991.00	
Fleet	F-250	1	\$ 47,080.00	\$ 47,050.00	\$ 52,036.00	Includes Tommy Lift Gate
Fleet	F-450	1	\$ 56,155.00	\$ 52,655.00	\$ 69,654.00	W/11' Utility Bed
Tax Assessor	F-150	1	\$ 39,210.00	\$ 35,792.00	\$ 35,792.00	
Marshal	Explorer PPV	1	\$ 47,294.00	\$ 46,350.94	\$ 46,350.94	
Water	F-150 4x4 Crew Cab	1	\$ 48,772.00	\$ 46,540.00	\$ 46,540.00	
Water	F-250 4x4 Crew Cab	1	\$ 60,628.00	\$ 60,578.00	\$ 60,578.00	

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Action to approve the following consent agenda items:

- 6. Authorize the Chairman to sign the Encroachment, Easement, Indemnification, and Hold Harmless Agreement with the Seven Hills Homeowners Association and property owners of lot 973, for the retaining wall located partially on and over Paulding County Right of Way on Azalea Crossing. This is located in Post 4.
- 7. Adopt the Department of Transportation Job Description for Construction Inspector - Right of Way.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:**

- 8. 2024-02-SPSA: (Tabled from July 23, 2024 Board Meeting) Application by Joel L. Larkin / SAMS, LARKIN & HUFF LLP requesting to remove rezoning stipulation #13 from prior rezoning case 2005-51-Z, which required the construction of a left turn lane from Ridge Road onto Ray Lee Road. The site includes an auto parts store, restaurant, beverage (liquor) store and an out-lot. Property is located in Land Lot 261; District 1; Section 3; south side of Ridge Road, east side of Ridgeway Drive, and west side of Ray Lee Road. Post 2.

**RECOMMENDATION FROM THE PLANNING COMMISSION: DENIAL (4-0-1)**

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**NEW BUSINESS:**

- 9. Action to adopt Ordinance 24-10 amending Chapter 22 of the Paulding County Code to update its provisions regarding the Cemetery Preservation Commission.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 10. Action to approve Change Order #1 for Croy Engineering in the amount of \$21,670.00 for Construction Administration and third-party materials testing for the Mount Tabor Park Driveway Relocation Project. Funding from SPLOST funds. Located in Post 1.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 11. Action to approve the Change Order to the Motorola P25 Radio Project in the amount of \$590,311.34 to be paid from SPLOST funds.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 12. Action to approve the Change Order to the TUSA Consulting Contract in the amount of \$212,800.00 to extend their services through December 31, 2025. Funding from SPLOST funds.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 13. Action to approve the purchase of Parkson Certified Rebuild one-site with OEM Parts and Parkson supervision in the amount of \$126,512.00. This purchase is funded through the Renewal and Extension fund and is located in Posts 1 and 3.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 14. Action to approve the purchase of a new vertical turbine pump, 150 HP soft start installation/startup of the equipment with Goforth Williamson, Inc. in the amount of \$83,050.00. This purchase is funded through the Renewal and Extension fund and is located in Posts 1 and 3.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

15. Action to approve an emergency purchase from Goforth Williamson, Inc. in the amount of \$220,567.00 for the Oakleigh Point Pump Station. This purchase is funded through the Renewal and Extension fund and is located in Post 1.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT**