



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
December 08, 2020**

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

CALL TO ORDER: David L. Carmichael, Chairman

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

MINUTES:

- 1. Action to adopt the November 10, 2020 Work Session Minutes, the November 10, 2020 Board Meeting Minutes and the December 1, 2020 Called Joint Meeting Minutes.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Award the Unified Communications and Contract Center System plus Dial Tone Services project to Interdev in the amount of \$352,063.61.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 3. Award the High Shoals Parking Lot, Project Number: PR-IMP-(109)-(1), to the low bidder, Helix Group, in the amount of \$133,299.71.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

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

- 4. Approve a Transfer Station Gate Fee of \$10.00 surcharge per mattress effective January 1, 2021.

- 5. Declare the following item listed as surplus, and approve their disposal through auction or trade.

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Transportation	Unit 150	2007 Sterling	2FZAA5DC67AX84767

- 6. Authorize the Chairman to sign an Acknowledgement Form Agreement with Norfolk Southern Railway Company for ATMS Phase 2-P.I. No. 0013148, Paulding County.

- 7. Approve the Indigent Defense Contract for Probate and Magistrate Courts and authorize the Chairman to execute the Contract.

- 8. Confirm the 2021 Paulding County Board of Commissioners designated Holiday Schedule.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 9. Action to authorize the Chairman to sign the 2021 Transportation Services Contract with Transit Alliance Group, Inc.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 10. Action to approve Croy Engineering's Proposal to begin design and engineering for Phase 2 of Mulberry Rock Park at a cost of \$70,900.00.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 11. Action to enter into a Contract with Croy Engineering for the design, engineering and replacement plans for a new pavilion and an outdoor basketball court at Taylor Farm Park in the amount of \$56,105.00.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 12. Action to adopt Ordinance 20-14 enacting an Ordinance for the timing of appointments under the jurisdiction of the Board of Commissioners.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 13. Action to adopt Resolution 20-42 in support of the proposed High-Level Strategic Plan as co-sponsors of the Paulding Northwest Atlanta Airport.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 14. Action to authorize the Chairman to approve and execute the application for the GDOT FY 2021 Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,782,124.48 and approve the required 30% match funds of \$534,637.34. The match will be allotted from general funds.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 15. Action to adopt Resolution 20-43 to provide for the levy and collection of an annual ad valorem tax to provide funds for the payment of the principal of and interest on the \$26,275,000.00 in aggregate principal amount of Paulding County School District General Obligation Sales Tax Bonds, Series 2020.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 16. Action to approve the Gravity Sewer Line Installation at Old Griffin Road along the entrance of Costco with Wade Coots Company at the proposed unit rates with an estimated total of \$97,005.00.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 17. Action to enter into a Development Agreement with William Gregory Coots to relinquish a 400LF permanent sewer easement 20-feet wide in exchange for labor and equipment to install approximately 589LF of 8-inch gravity sewer along Duncan Circle in Sunnyland Industrial Park.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 18. Action to adopt Resolution 20-44 confirming Executive Session for the purposes of Pending and Potential Litigation.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

ITEMS FROM THE NOVEMBER 17, 2020 PLANNING AND ZONING COMMISSION: See Attached

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT: