



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
July 14, 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 June 23, 2020 Work Session Minutes and the June 23, 2020 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to award a contract to top ranked respondent, Prime Engineering, in the amount of \$52,660.00 for the first phase of the engineering services for the S.R. 92 Hiram Sewer Extension. Funded through the Enterprise Funds.

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

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

3. Approve request for the conversion of Generalist position to the Assistant Director-Human Resources position and adopt corresponding job classification.

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

OLD BUSINESS: None

NEW BUSINESS:

4. Action to approve the recommendation of a Memorandum of Agreement (MOA) with Condrey and Associates, Inc and authorize the Chairman to sign all necessary documents related to the execution of the MOA.

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

5. Action to approve the purchase of Kubota membranes in the amount of \$692,438.00 for the replacement of existing membranes at the County's Wastewater Treatment Plants. Funded through the Enterprise Funds.

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

6. Action to approve and authorize the Chairman to execute the Consent Order for construction activity at Richland Creek Reservoir under Permit No. GAR151687.

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

7. Action to approve the Superior Judges recommendation to accept the Mental Health Accountability Court Grant and authorize the Chairman to execute all necessary documents associated with this grant.

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

8. Action to approve the Superior Court Judges recommendation to accept the Felony Drug Accountability Court Grant and authorize the Chairman to execute all necessary documents associated with the grant.

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

9. Action to approve the Chairman's nomination of Tara Palmer to the position of Human Resources Director.

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

10. Action to adopt Resolution 20-22 confirming Executive Session for the purposes of Real Estate, Pending and Potential Litigation.

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

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT