



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
July 23, 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 July 9, 2024 Work Session Minutes and the July 9, 2024 Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

- Declare the following items listed as surplus, and approve their disposal through auction, trade or donation to the Georgia Public Safety Training Center.

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit P-11	2009 Ford Crown Victoria	2FAHP71V99X139940
Sheriff	Unit P-58	2009 Ford Crown Victoria	2FAHP71VX9X139946

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

**OLD BUSINESS:**

- 2024-02-SPSA: (Tabled from the July 9, 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:**

- Authorize the Chairman to sign an Amendment of the multi-year communications tower lease with American Tower for the tower site located at 150 County Services Lane and being located upon Paulding County Tax Parcel 52.2.2.001.0000, for the purpose of leasing tower space to hold equipment for the County P-25 Public Safety Radio System, in the amount of \$3,450.00 per month.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 5. Authorize the Chairman to sign an Amendment of the multi-year communications tower lease with American Tower for the tower site located at 14 Tower Drive and being located upon Paulding County Tax Parcel 140.1.4.018.0000 for the purpose of leasing tower space to hold equipment for the County P-25 Public Safety Radio System, in the amount of \$4,150.00 per month.

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

- 6. Authorize the Chairman to sign the Grant Agreement with Georgia Department of Agriculture to provide funding for the Paulding Spay Neuter Program in the amount of \$4,000.00.

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

- 7. Sign the Contract with Tyler Technologies to implement an Enterprise Asset Management System in the amount of \$64,800.00.

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

- 8. Authorize the County to participate in Nationwide Settlement Agreements regarding Opioid Litigation with Kroger in conjunction with the State of Georgia and authorize the Chairman and County Attorney to execute all documentation related thereto.

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

- 9. Approve a project funding allotment increase in the amount of \$110,000.00 for the completion of the Mud Green Road Culvert Replacement Project to Precision 2000, Inc. Allotment increase will be funded by the General Fund. This project is located in Post 2.

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

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

Heidi Carhide Re: Stonegate Subdivision Lot 19

**EXECUTIVE SESSION:** None

**ADJOURNMENT**