



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
June 23, 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 4, 2020, State of the County Meeting Minutes, the June 9, 2020, Work Session and Board Meeting Minutes, and the June 16, 2020, Called Joint Meeting Minutes.
 Motion: _____ By: _____ Second: _____
 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 items:

2. Appoint Debra Sever to fill the unexpired term of Herb Haynes on the Planning and Zoning Commission with a term ending December 31, 2020.
3. Appoint Margaret Nickell to the Library Board of Trustees with a term beginning July 1, 2020 and ending June 30, 2023.

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

OLD BUSINESS:

NEW BUSINESS:

4. Action to adopt Ordinance 20-07 Amendments to the Alcohol Ordinance regarding Permits for Non-profit Organizations.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
5. Action to adopt Resolution 20-18 Georgia Environmental Finance Authority Loan Agreement Modifications and authorize the Chairman to execute all other documents related to loan number WS12L07WS.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
6. Action to adopt Resolution 20-19 Georgia Environmental Finance Authority Loan Agreement Modifications and authorize the Chairman to execute all other documents related to loan number CW09093.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
7. Action to approve the repair of one Cummins Backup Power Generator for the Coppermine WRF as described on Quotation Number 132713 in the amount of \$82,457.15.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 8. Action to approve terms of the continuing engagement with the law firm of Bentley, Bentley & Bentley not to exceed \$75,000 for assistance and legal advice regarding updates to the Paulding County Code of Ordinances, the Paulding County Zoning Ordinance, the Paulding Development Regulations and assistance with economic development strategies.

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

- 9. Action to enter into a Memorandum of Agreement with The Paulding County Economic Development Inc. and authorize the Chairman to execute all necessary documents.

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

- 10. Action to approve the Development Agreement with Abney Austin Investments L.P., Pinehill Investments LTD and authorize the Chairman to execute all necessary documents.

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

- 11. Action to adopt Resolution 20-20 authorizing the conveyance of 0.15 acres of land to the Board of Regents of the University System of Georgia.

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

- 12. Action to adopt Resolution 20-21 confirming Executive Session for the purposes of Pending and Potential Litigation.

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

ITEMS FROM THE 2:00 PM PLANNING & ZONING COMMISSION: (see attached)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

EXECUTIVE SESSION:

ADJOURNMENT