



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
June 25, 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:

- 1. Action to adopt the June 11, 2024 Work Session Minutes and the June 11, 2024 Board Meeting Minutes.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Action to award the purchase of Caterpillar CS10 GC to Yancey Brothers in the amount of \$149,895.00. Funding for this purchase will be allocated from FY 2024 General Funds.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 3. Action to approve the purchase of one (1) replacement F-450 from Hardy Family Ford in the amount of \$98,006.00. Funding for this purchase will be allocated from General Funds.

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:

- 4. Authorize the Chairman to enter into an Intergovernmental Agreement with the City of Hiram for the County to provide mowing, trimming and litter pickup services on the City of Hiram portions of US 278 and Nebo Road, in the amount of \$11,820.90.
- 5. Authorize the County Manager to sign the annual contract with Comcast.
- 6. Authorize the County Manager to sign the Hazard Mitigation Grant Agreement in the amount of \$107,172.00 to install weather sensors throughout Paulding County. Match funding will be allocated from General Funds.
- 7. Dissolve and eliminate the current job description of Special Projects Director.
- 8. Adopt Community Development job classification for Stormwater Manager.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS:

- 9. Action to adopt Resolution 2024-15 confirming Executive Session from June 11, 2024 for the purpose of Personnel.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

NEW BUSINESS:

- 10. Action to adopt Ordinance No. 2024-08 Amendment to the Code of Ordinances for Paulding County, Georgia Appendix B – Development Regulations – Article 7 – Sanitary Sewer System Specifications – Section 7.2.19 – Wastewater Lift Stations.

Motion: _____ By: _____ 2nd: _____

For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Sombra Bonita on “Ranked Choice Voting”

EXECUTIVE SESSION: None

ADJOURNMENT