



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
March 09, 2021**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

MINUTES:

1. Action to adopt the February 23, 2021, Work Session Minutes and February 23, 2021, Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to award the FY 2021 Roadway Side Cutting/Trimming Maintenance Project I, to the lowest, responsive bidder, NGL & Erosion Control Group, in the amount \$64,184.00.

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

3. Action to authorize the Chairman to enter into an Agreement with NGL & Erosion Control for the FY2021 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. the Contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County Roads and 21 miles of four-lane State Highways.

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

4. Action to award the milling, base preparation, plant mix paving and shoulder construction of the entrance road to the Richland Creek Reservoir to the lowest responsible bidder, Bartow Paving Co. in the amount of \$289,298.36.

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 items:

- 5. Appoint the following to the Keep Paulding Beautiful Commission with a three-year term ending December 31, 2023:

Addition Representatives:

Joey Collins	City of Dallas
Cliff McGrady	City of Hiram
Mary Carol Sheffield	UGA Cooperative Extension/4H

Commission Post IV Representative, with a term ending December 31, 2023:

Erica Wilson	Post IV Representative
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- 6. Sgt. Lenny Carr is retiring from the Sheriff's Office on March 11, 2021; the policy to retire a service pistol to a Deputy has been met by Sgt. Carr. The Sheriff's Office request to retire Sgt. Carr's Glock Pistol.
- 7. Appoint Sam Hill to fill the unexpired term of Kerry Tidmore on the Paulding County Airport Authority with a term ending December 31, 2021.

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

OLD BUSINESS: None

NEW BUSINESS:

- 8. Action to adopt Resolution 21-05 confirming Executive Session for the purposes of Pending and Potential Litigation.

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

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Lisa Whitefield Re: Safety concerns of Waters Road

ADJOURNMENT: