



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
November 10, 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 October 27, 2020 Work Session Minutes and the October 27, 2020 Board 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: Approve to approve the following consent agenda items:

2. Renew the Haul and Disposal Contract with BFI Transfer Systems of Georgia/Republic Services of Georgia with a 3.04% increase effective December 1, 2020.
3. Authorize the Chairman to enter into a Non-Reimbursable Contract for Acquisition of Right of Way with GDOT, for the Burnt Hickory Road, Brownsville Extension, and Stout Parkway Intersection Project. Post III
4. Authorize the Chairman to sign the Memorandum of Understanding for the Pace Road Pharmacy Development. Post I
5. Adopt the Paulding County Board of Commissioners proposed regular Meeting Schedule for the 2021 Calendar Year.
6. Adopt the proposed application and public hearing dates for the Planning Commission, the Zoning Board of appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2021 Calendar Year.

- 7. Approve the Waterworks Group, LLC Contract for amendment Number 4 for Engineering Services Agreement for Water Systems Staff Augmentation.
- 8. Authorize the Chairman to enter into a Development Agreement with Enclave at Dooley road LLC for the Enclave Subdivision. Post IV
- 9. Authorize the Chairman to enter into a Memorandum of Understanding (MOU) with the Developer of Thompson Estate Subdivision. Post IV
- 10. Declare the following item listed as surplus, and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit 33-Car	2007 Ford CV	2FAFP71W47X134528
Sheriff	Unit-47-Car	2004 Ford CV	2FAFP71WX4X119169
Sheriff	Unit-S-110-Car	2006 Ford CV	2FAFP71W56X130812

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

OLD BUSINESS: None

NEW BUSINESS:

- 11. Action to adopt Resolution 20-41 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a Grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.

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

- 12. Action to adopt Ordinance 20-12 amending Chapter 6 of the official Paulding County Code to provide for the issuance of Alcohol Manufacturing License for Breweries for the Production and Sale of Malt Beverages.

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

- 13. Action to adopt Ordinance 20-13 amending the Tall Grass Ordinances to lower the maximum vegetation height limit and for other purposes.

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

- 14. Action to approve the Development Agreement with PR Seven Hills, LLC for construction of a Water Main along a portion of Seven Hills Connector. Post IV

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: