



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
October 13, 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 September 17, 2020, Work Session Minutes and September 17, 2020, Board Meeting Minutes.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Award the purchase of an Asphalt Distributor Truck in the amount of \$191,700 to Tractor & Equipment Company.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 3. Award the Costco Drive Widening Project, PR-IMP (034)-(1), to the low bidder, C & S Paving, in the amount of \$155,914.80.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 4. Award the purchase of eight (8) administrative and response vehicles for the Fire Department to Hardy Family Ford in the amount of \$250,156.00.

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. Approve the updated Paulding County Road Naming and Honorary Designation Policy.
- 6. Authorize the Chairman to sign a quit claim deed to abandon 0.291 acres of permanent easement to Forestar Real Estate Group Inc., for development of Wildbrooke.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:**

- 7. Action to adopt Resolution 20-38 ratifying the Settlement Agreement in the case of Anthony A. Cooper, Jr., vs. Paulding County, Georgia.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**NEW BUSINESS:**

- 8. Action to adopt Resolution 20-39 abandoning a portion of the County Road known as Smith Road A/K/A County Road 286.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 9. Action to approve the request to assist with funding in the amount of \$20,000.00 for the Hanger 1 Project.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 10. Action to approve assistance with funding for emergency repairs to the Instrument Landing System in the amount of \$15,913.00.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 11. Action to approve Change Order No. 8 for CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station to extend PC Construction final completion date to December 31, 2020 with no increase in cost.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 12. Action to adopt Resolution 20-34 authorizing the transfer of \$105,000.00 to an interest-bearing account to be used by the County for future aeronautical projects approved by the Federal Aviation Administration at the Paulding Northwest Atlanta Airport.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 13. Action to adopt Resolution 20-35 reappointing Johnny McBurrows to the Paulding County Board of Assessors for a term ending December 31, 2023.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 14. Action to adopt Resolution 20-36 appointing Lydia Rollins to the Paulding County Board of Assessors for a term ending December 31, 2023.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 15. Action to award the purchase of two (2) LIFEPAK 15 V4 Cardiac Monitors and associated equipment to Stryker Medical in the amount of \$90,000.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 16. Action to award the purchase of a SWAT 6,300sft. Canopy to Shady Vent Construction in the amount of \$61,875.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 17. Action to adopt Resolution 20-37 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:** None

**ADJOURNMENT:**