



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
October 27, 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:**

- Action to adopt the October 13, 2020 Work Session Minutes and the October 13, 2020 Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- Action to award the purchase of a roller to Yancey Brothers, in the amount of \$58,689.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to award the FY2020 Detention Pond Mowing and Maintenance Project, Project Number PR-POND-2020 to the low bidder, Tri Scapes, in the amount of \$53,750.00.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to award the Dallas Acworth Highway at Frey Road and Mt. Tabor Church Road, Project Number PR-IMP-CR710-(65)(32), to the low bidder, Bartow Paving, in the amount of \$2,951,575.76. SPLOST funds will be used for this project.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to award the Courthouse Low Voltage Cable Replacement Project to the lowest bidder, Net Planner in the amount of \$79,874.50.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Consideration of the following consent agenda items:

- Adopt Community Development job classification for Stormwater Engineer.
- Declare the following item listed as surplus and approve the disposal through auction or trade:  

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Community Development	Truck Unit 406	2005 Ford Explorer	1FMZU72K55UB08290
- Authorize the Chairman to sign agreement with Greystone Power Corporation Utility Easement to service the Bennett Road Lift Station.
- Authorize the Chairman to sign agreement for Greystone Power Corporation Utility Easement to service Fire Station #12 Wayside Lane.

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

**OLD BUSINESS:**

- 10. Action to adopt Resolution 20-38 ratifying the Settlement Agreement in the case of Anthony A. Cooper, Jr., vs. Paulding County, Georgia. (Tabled from the October 13, 2020 Board Meeting)  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 11. Action to adopt Resolution 20-39 abandoning a portion of the County Road known as Smith Road A/K/A County Road 286. (Tabled from the October 13, 2020 Board Meeting)  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**NEW BUSINESS:**

- 12. Action to amend Asphalt Contract I, with Bartow Paving to add asphalt paving for ten (10) streets in The Georgian subdivision. Post II  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 13. Action to amend Asphalt Contract II, with CW Matthews Contracting Company Inc. to add asphalt paving for six (6) streets in the Stonewood Creek Subdivision. Post IV  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 14. Action to approve a project funding allotment increase in the amount of \$165,000., for the completion of the 2020 Asphalt Contract III, with CW Matthews Contracting Company Inc.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 15. Action to authorize the Chairman to enter into an agreement with the Atlanta Regional Commission to secure funding for the Comprehensive Transportation Plan update, in the amount of \$625,000 with the County providing \$125,000 in match funds. SPLOST funds will be used for this project.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 16. Action to approve a 5-year Joint Funding Agreement for Water Resource Investigations with the U.S. Geological Survey for monitoring flow and water quality in Richland Creek, in the total amount of \$307,650.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 17. Action to adopt Resolution 20-40 confirming Executive Session for the purposes of Real Estate.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 18. Action to approve of a Sales Contract for the Purchase of approximately 202 acres of property adjoining Richland Creek Reservoir from Wells Fargo Bank for the price of \$1,010,000 and to authorize the Chairman to execute the necessary documents related there to.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ITEMS FROM THE 2:00 PM PLANNING & ZONING COMMISSION (See Attached)**

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** None

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**ADJOURNMENT:**