



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
October 08, 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 September 10, 2024 Work Session Minutes and the September 10, 2024 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Approve the 3-year Microsoft 365 software purchase in the amount of \$899,795.13 to the lowest responsive bidder SHI. Funding 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:

3. Adopt the Department of Information Technology job description for Audio/Visual Support Specialist.
4. Adopt Department of Transportation job classification for: Capital Projects Manager.
5. Declare the following item listed as surplus, and approve their disposal through auction, trade or donation.

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
DOT	Unit 83	2010 Ford F-150	1FTMF1EW6AFC11527
Fire	Unit 544	2009 Ford Escape	1FMCU92719KC27114
Fire	Unit 547	2006 Ford Escape	1FMYU02Z56KC62494
Sheriff	Unit P-55	2012 Chev Caprice	6G1MK5U27CL660216
Sheriff	Unit S-93	2009 Ford Crown Vic	2FAHP71V09X139941

6. Authorize the Chairman to sign Resolution 2024-26 adopting Title VI Plan Update for 2024 in relation to Federal Transportation findings.
7. Authorize the Chairman to sign the documents accepting the JAG Grant in the amount of \$39,699.00.
8. Approve the amendments for the Board of Commissioners August 13, 2024 Board Meeting Minutes to change Resolution number 2024-23 to Resolution 2024-23A due to a clerical error.
9. Adopt Resolution 2024-27 appointing Gary Spinks to the Board of Assessors with a term of January 1, 2025 to December 31, 2027.
10. Adopt Resolution 2024-28 appointing Gary Griswell to the Board of Assessors with a term of

January 1, 2025 to December 31, 2027.

- 11. Authorize the Chairman to enter into a Development Agreement with First Center, Inc., in reference to zoning condition Z-17-98 condition #17(i)—Left hand turn lane from East Paulding Drive to the subject property. This project is located in Post 1.

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

OLD BUSINESS: None

NEW BUSINESS:

- 12. Action to approve and accept the dedication of a sewer line easement at 3184 Bill Carruth Parkway from GCP III SK Silver Comet B1, LLC.

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

- 13. Action to authorize the Chairman to execute a Contract for the Sale of Realty for Parcel 1 of the Dabbs Bridge Road at Harmony Grove Church Road Intersection Improvement Project. Agreement to purchase the tract of 1.092 acres in the amount of \$92,820.00. SPLOST funds will be used for the purchase of this tract of property. This project is located in Post 4.

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

- 14. Action to approve a project funding allotment increase in the amount of \$110,000.00 for the completion of the Intersection Improvement Project on Dallas Acworth Highway / Frey Road / Mt. Tabor Church Road. This allotment request will be allocated from SPLOST funds. This project is located in Posts 1 and 4.

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

- 15. Action to authorize the Paulding County Airport Authority to increase the CWM Contract for Airport Parkway Extension (base bid) by \$158,090.45 to a final price not to exceed \$4,719,005.45, to be funded by residual funds available on the FY 23 FAA/GDOT Airport Grant.

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

- 16. Action to authorize the purchase of approximately 1,062 stream bank credits for an estimated price of \$212,400.00 for PR-CR466; Intersection Improvement of Due West Road at SR 92. Funding will be allocated from SPLOST funds. This project is located in Post 1.

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

- 17. Action to adopt Resolution 2024-29 Confirming Executive Session for the purposes of Real Estate and Personnel.

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

- 18. Action to enter into a two-year Agreement with Flock Safety for security cameras in the amount of \$83,200.00. Funding will be allocated from SPLOST Funds

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

- 19. Action to approve the Chairman’s nomination of John Garrett Brubaker to the position of Paulding County Fire Chief.

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

**PAULDING COUNTY PLANNING COMMISSION MEETING
 PLANNING COMMISSION RECOMMENDATIONS
 September 24, 2024
 October 8, 2024 (BOC)**

- 20. 2024-32-Z: Application by **INTEGRITY DEVELOPMENT GROUP – ATL, LLC** requesting to rezone 40.384 acres from R-2 (Suburban Residential District) to R-55 (Active Adult Residential District) for the development of 100 single-family homes; Property is located in Land Lots 192 & 262; District 1; Section 3; south side of Mulberry Rock Road and west of Villa Rica Hwy. POST 2.

RECOMMENDATION: APPROVAL (2-0-1).

- 1. Owner/Developer shall submit detailed landscaping plans prepared by a registered design professional for entrances, amenity, and required buffer areas for review/approval by the Planning and Zoning Division during the Construction Plan Review Process.
- 2. Owner/Developer agrees access to the development shall be determined during the plan review process.
- 3. Owner/Developer agrees to provide a traffic impact study for the development and coordinate with Paulding County DOT on methodology and parameters of the study.
- 4. Owner/Developer shall be responsible for incorporating horizontal traffic calming practices within the development, if required by PCDOT. All practices shall be approved by the Paulding County Department of Transportation and designed in accordance with the Institute of Transportation Engineers (ITE) Manual for Traffic Calming.
- 5. Owner/Developer agrees that all dead-end streets shall end with a cul-de-sac.

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

- 21. 2024-04-SPSA: Application by **STANTON PORTER** requesting to remove rezoning stipulations #4 and #5 (2023-12-Z) regarding access / entrance distance requirements for a proposed convenience store with fuel pumps. Property is located in Land Lots 969 & 976; District 2; Section 3; on the northeast corner of the intersection of Hiram-Douglasville Highway (SR 92) and Morningside Drive. POST 3.

RECOMMENDATION: APPROVAL (5-0-1).

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

- 22. 2024-05-SUP: Application by **SHARON J GORDON & LEROY GORDON** requesting a Special Use Permit for a proposed events venue on 20.603 acres in the R-2 (Suburban Residential District). The property is located in Land Lot 340; District 18; Section 2; west side of Prickett Lane, north of Gresham Road. POST 3.

RECOMMENDATION: APPROVAL (5-0-1).

- 1. Owner/Applicant agrees approval of this SUP is not transferable to another owner other than the current applicants.
- 2. Owner/Applicant agrees all applicable state and local regulations for an event facility will be adhered to for the site including but not limited to building, fire, life-safety, and health department codes.
- 3. Owner/Applicant agrees the development is subject to the County’s Plan Review Process.
- 4. Owner/Applicant agrees any expansion and/or addition of new buildings / facilities not presented with this application would require an amended Special Use Permit.
- 5. Owner/Applicant agrees to low or boxed/shielded out-side lighting.
- 6. Owner/Applicant agrees to not have outdoors public address systems.

- 7. Owner/Applicant agrees to limit hours of operation during the day time (8 am to 12 midnight).
- 8. Owner/Applicant agrees not to provide any alcohol beverages.
- 9. Owner/Developer agrees the subject properties are located in a Mandatory Sewer Basin and will work with the Paulding County Water System regarding service.
- 10. Owner/Applicant agrees to provide a traffic memo that provides estimated type and number of trips for the development and coordinate with Paulding County DOT on methodology and parameters of the memo.
- 11. Owner/Applicant agrees access to the development shall be determined during the plan review process.
- 12. Owner/Applicant agrees to provide Sixty (60) foot right of way along their property frontage of Prickett Lane (30' from centerline).

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

- 23. 2024-26-Z: Application by **STEPHANIE MANN** requesting to rezone 6.25 acres from R-2 (Suburban Residential District) to A-1 (Agricultural) with the purpose of operating a non-profit miniature farm rescue/sanctuary, events venue and short-term parking. Property is located in Land Lot 135, District 2; Section 3; at the south west end of Polk Lane and north of Mt. Olivet Rd and Polk Avenue. POST 4.

RECOMMENDATION: APPROVAL (4-1-1).

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT