



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
September 28, 2021**

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

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**DRAFT AGENDA**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION  
& PLEDGE:** David L. Carmichael, Chairman

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**MINUTES:**

- 1. Adopt the September 14, 2021 Work Session Minutes, September 14, 2021 Board Meeting Minutes and September 20, 2021 Called Meeting Minutes are available for review.

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:** Action to approve the following consent agenda items:

- 2. Adopt Community Development job classification for Building Code and Abatement Enforcement Officer.
- 3. Adopt I.T. job classification for Systems Administrator.
- 4. Approve the Paulding County Transit Title VI Plan.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 5. Approve Paulding County's Hazard Mitigation Plan Update 2021-2026 and adopt Resolution 21-27.

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

- 6. Authorize the Chairman to enter into a Contract with Thompson Engineering Inc., in the amount of \$117,320.11, for preliminary engineering design services for the SR 6 Business and West Memorial Drive intersection improvement project. Post 4

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

- 7. Award a change order to Prime Engineering in the amount of \$18,325.00 for preparation of an Environmental Information Document (EID) report with associated special studies required for the SR 92 Hiram Sewer Extension. Post 3

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

- 8. Approve Change Order 8 to Arcadis U.S. Inc. for additional services during construction, materials testing, and inspection services, commissioning, and Contract closeout services for the

Richland Creek Reservoir and Water Treatment Plant Design and Construction Services Project in the amount of \$391,587.00. Post 4

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

- 9. Authorize the Chairman to enter into a Contract with RK&K, LLP in the amount of \$129,268.56 for preliminary engineering design services for roadway improvement projects on Metromont Road, between Rosedale Drive and Angham Road. Post 3

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

- 10. Approve funding of Holt Consulting Company Work Authorization titled "Sanitary Sewer Line Improvements and Existing Sanitary Sewer Line Tests (Design Phase Services)" at the Paulding Northwest Atlanta Airport in the amount not to exceed \$47,060.00 Post 2

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

- 11. Approve House Plans submitted by Smith Douglas Homes for compliance with Sweetwater Overlay District Building Design requirements for Zoning Case 2007-04-Z. Post 3

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

**ITEM(S) FROM THE 2:00 PM PLANNING AND ZONING COMMISSION:** See attached

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**