



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
August 11, 2020**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Chaplain Tommy Leonard, Paulding County Public Safety

MINUTES:

1. The July 28 Work Session and Board Meeting Minutes are available for review.

ANNOUNCEMENTS: Positively Paulding: Employee of the Month Kaylee Hudgins.

INVITED GUESTS: None

BID AWARDS:

2. Award the purchase of 87 Self-Contained Breathing Apparatus (SCBA) and supporting equipment to Fire Line Inc. in the amount of \$611,681.00.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Laurie Ashmore, Water System Director and Kelly Comstock with Brown and Caldwell: Re: Richland Creek Reservoir Project Update.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Consideration of the following consent agenda item:

3. Appoint Andrea Anderson to the Library Board for a three year term, ending June 30, 2023. She will be replacing Kati Gibson, term expired.

OLD BUSINESS: None

NEW BUSINESS:

4. Public Hearing for citizens to review the JAG Grant application.
5. Discuss action to authorize the revised unit price Contract Item Agreement for Water Facilities associated with the GDOT Macland Road Widening Project (P10006049) in the estimated total amount of \$3,678,340.00.
6. Discuss action to authorize the purchase of additional equipment and technology to expand the Audio Visual capability to the Courthouse and connect it with the Detention Center Audio Visual Equipment to allow inmates to participate in hearings from their pod within the Detention Facility.
7. Discuss action to adopt Resolution 20-23, consenting to FAA Conditions for Release of A&P School Property.
8. Discuss action to adopt Resolution 20-24 to authorize the Chairman to execute the modification documents and all other documents related to GEFA loan number WS12L13WR.
9. Discuss action to adopt Resolution 20-25 to authorize the Chairman to execute the modification documents and all other documents related to GEFA loan number WS13L04WR.
10. Discuss action to adopt Resolution 20-26 to authorize the Chairman to execute the modification documents and all other documents related to GEFA loan number WR14L03WR.

11. Discuss action to adopt Resolution 20-27 to authorize the Chairman to execute the modification documents and all other documents related to GEFA loan number WR15L01WR.
12. Discuss action to adopt Resolution 20-28 to set the County 2020 M & O Millage Rate at 5.65 mills.
13. Discuss action to adopt Resolution 20-29 to set the County 2020 Bond Millage Rate at 2.20 mills.
14. Discuss action to adopt Resolution 20-30 to set the County 2020 Fire Millage Rate at 3.10 mills.
15. Discuss action to adopt Resolution 20-31 to set the County 2020 School Millage Rate at 18.75 mills.
16. Discuss action to adopt Resolution 20-32 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of school tax.
17. Discuss action to approve the 2021 Budget.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT