DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA December 12, 2023

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. The November 14, 2023 Work Session Minutes and the November 14, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Katie Butler with the New Georgia Library.

The Paulding County Board of Commissioners would like to recognize Chief Forestry Ranger Tim Sosebee and his personnel for their response to a brush fire near the Richland Creek Reservoir.

The Board of Commissioners would like to recognize the Paulding County Board of Assessors for being awarded the 2023 GAAO Office of Excellence Award.

The Board of Commissioner's would like to present the Public Safety Appreciation Award to Detention Officer Michelle Mason with the Sheriff's Office.

INVITED GUESTS: None

BID AWARDS:

- 2. Award the Mud Green Culvert Replacement Project to the lowest reliable bidder, Precision 2000, Inc. in the amount of \$812,021.60. Funds for the project will be allocated from General Funds. Project is located in Post 2.
- 3. Approve the Contract with Kimley-Horn and Associates, Inc. in the amount of \$427,992.00, for the Paulding County Major Corridors Study 2024. Funding for this Contract will be allocated from SPLOST funds.
- 4. Award the purchase of fuel, utilizing the Sourcewell Contract, to Mansfield Oil for a one year Contract with annual renewals.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Sheriff Gary Gulled re: Sheriff's Updates

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 5. Approve the funds for the first year of 60-month Contract with Flock Safety LPR Products which will allow all current and additional LPR cameras to be included under one billing cycle for the Sheriff's Office at a cost of \$95,000 per year.
- 6. Authorize the Chairman to approve and execute, in a form substantially similar, the Contract agreement for Acquisition of Right of Way with the Georgia Department of Transpiration for the Cedarcrest Road Widening Project, from Harmony Grove Church Road to the Cobb County Line; GDOT PI#0013700. Federal Funding was previously secured with the Atlanta Regional Commission to fund 80% of the project, with 20% coming from SPLOST Funds for a total of \$7,000,000. This project is located in Post 1 and 4.

OLD BUSINESS: None

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NEW BUSINESS:

- 7. Discuss action to authorize the Chairman to approve and execute, in a form substantially similar, the Construction Agreement with the Georgia Department of Transportation in the amount of \$1,465,017.53 for the Burnt Hickory Road at Stout Parkway and Brownsville Extension Roundabout Project GDOT PI#0016122. Project is located in Post 3.
- 8. Discuss action to authorize the Chairman to approve and execute the application for the GDOT FY 2024 Local Maintenance and Improvement Grant (LMIG) in the amount of \$2,155,738.95 and the required 30% match funds of \$646,721.68, which will be allotted from General Funds. Project is located in Post 2.
- 9. Discuss action to approve the Atlanta Gas Light Company Encroachment and Reimbursement Agreement in the estimated amount of \$378,292.00 and authorize the Chairman to execute the same. Located in Post 4.
- 10. Discuss action to adopt Ordinance 23-12 amending Article 5 of the Development Regulations for Paulding County, Georgia for the following sections: 5.3.3 Project Access Improvements-Single Family Detached, Single Family Attached, and Duplex Residential Subdivisions. 5.3.4 Project Access Improvements- Multi-Family and Nonresidential Developments. 5.15.9 Turning Lanes at Intersections.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT

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