



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
July 14, 2020**

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

---

**DRAFT AGENDA**

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

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

**MINUTES:**

1. The June 23, 2020 Work Session Minutes and the June 23, 2020 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Positively Paulding: Team Paulding Team Member of the Year Award and July Employee of the Month Award.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award a contract to top ranked respondent, Prime Engineering, in the amount of \$52,660.00 for the first phase of the engineering services for the S.R. 92 Hiram Sewer Extension. Funded through the Enterprise Funds.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Deidre Holden, Elections Supervisor Re: Election Updates

Ann Lippmann, Director of Community Development Re: Building Permits and Inspections update

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

3. Approve request for the conversion of Generalist position to the Assistant Director-Human Resources position and adopt corresponding job classification.

**OLD BUSINESS:** None

**NEW BUSINESS:**

4. Action to approve the recommendation of a Memorandum of Agreement (MOA) with Condrey and Associates, Inc and authorize the Chairman to sign all necessary documents related to the execution of the MOA.
5. Discuss action to approve the purchase of Kubota membranes in the amount of \$692,438.00 for the replacement of existing membranes at the County's Wastewater Treatment Plants. Funded through the Enterprise Funds.
6. Discuss action to approve and authorize the Chairman to execute the Consent Order for construction activity at Richland Creek Reservoir under Permit No. GAR151687.
7. Discuss action to approve the Superior Judges recommendation to accept the Mental Health Accountability Court Grant and authorize the Chairman to execute all necessary documents associated with this grant.
8. Discuss action to approve the Superior Court Judges recommendation to accept the Felony Drug Accountability Court Grant and authorize the Chairman to execute all necessary documents associated with the grant.

9. Discuss action to approve the Chairman's nomination of Tara Palmer to the position of Human Resources Director.

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** Real Estate, Pending and Potential Litigation

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

**ADJOURNMENT**