



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
March 23, 2021**

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

---

**DRAFT AGENDA**

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

**INVOCATION  
& PLEDGE:** Chaplain Joey Meeks, Paulding County Sheriff's Office

---

**MINUTES:**

1. The March 9, 2021 Work Session Minutes and March 9, 2021 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: A look at the Marshal's Bureau

The Board of Commissioners would like to present a Child Abuse Prevention Awareness Month Proclamation to Ivy Capps, Executive Director of Paulding Advocacy Center.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Discuss action to award the Old Dallas Acworth Water Main Extension project to the lowest responsive bidder, Ray Campbell Contracting Co., in the amount of \$367,293.90.

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

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

3. Declare the following items listed as surplus, and approve their disposal through auction or trade.

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Animal Control	Truck Unit 475	2004 Ford F250	1FDNF20L04EA57958
Sheriff	Unit S-142 Car	2006 Ford Crown Vic	2FAFP71W36X130808
Sheriff	Unit S-165 Car	2008 Ford Crown Vic	2FAFP71V48X172091
Sheriff	Unit S-176 Car	2006 Ford Crown Vic	2FAFP71W46X130817

4. Approve not to object to the annexation of 40 acres of property located off Old Villa Rica Road into the City of Dallas. Post II

5. Action to approve the following subdivision streets for perpetual maintenance:

**The Georgian/ Unit A**  
Stafford Lane  
Rowland Way

**The Georgian/ Unit C**  
Worthington Lane  
Stockton Place  
Richmond Way  
Richmond Court

**The Georgian/ Unit W**  
Woodburn Drive  
Dunston Way  
New Kent Court  
Lanvale Lane

6. Amend the June, 23 2020 Minutes changing Ordinance 20-07 number to Ordinance 20-07A, due to clerical error.
7. Authorize the Chairman to sign a quitclaim deed to swap right of way along Breezy Valley Road, to Aiken Business Properties, L.P. and Otis Productions, Inc. Post III

**OLD BUSINESS:** None

**NEW BUSINESS:**

8. Public Hearing for the abandonment of Durana Trace bounded by property owned by Steininger /Swift, Williams, and Forestar Realty.
9. Discuss action to approve the installation of variable frequency drives at the Union Road Pump Station by EMA at a cost of \$67,745.48.
10. Discuss action to authorize the Chairman to enter into a contract with APCO International to provide Emergency Dispatch Protocols for the 9-1-1 Center at a cost not to exceed \$74,000.

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** Pending and Potential Litigation

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

**ADJOURNMENT:**