



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
October 12, 2021**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Pastor Wayne Strickland, Bethany Christian Church

MINUTES:

1. The September 28, 2021 Work Session Minutes, and the September 28, 2021 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month, Lisa Sheirling with the Paulding County Sheriff's Office

INVITED GUESTS: None

BID AWARDS:

2. Approve the award for the HVAC unit and installation for the State Court Buildout to the lowest bidder, Addison Smith, in the amount of \$60,500.
3. Approve the award for the framing and drywall construction package for the State Court buildout to the lowest bidder, Atlanta Drywall, in the amount of \$55,452.
4. Approve the Construction Contract to provide a landfill cover on Phase I to the lowest bidder, Garney Construction, in the amount of \$1,183,541.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Terry Tibbitts, Paulding County Airport Director

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

5. Confirm the 2022 Paulding County Board of Commissioners' designated Holiday Schedule.
6. The Paulding County Sheriff's Office would like to request the Board of Commissioners retire or surplus Deputy Jason Garland's Service Weapon, Glock model 21, Serial # SWF595. Deputy Garland resigned September 30, 2021 and has met the service requirement of 15 aggregate years.
7. Adopt Resolution No. 21-29 reappointing Doug Gober to the Paulding County Board of Assessors.
8. Adopt Resolution No. 21-30 reappointing Gary Spinks to the Paulding County Board of Assessors.
9. Declare the following items listed as surplus, and approve their disposal through auction or destruction if necessary.

Item Name	Make/Model	Serial Number
Cisco Switch	WS-C6506EV	SAL1219Q49Z
Cisco Switch	WS-C6506EV	SAL1218PUAZ
Cisco Switch	WS-C6506EV	SAL1223T9Y2
Cisco Switch	WS-C6506EV	SAL1219Q4A3
Cisco Switch	WS-C6506EV	SAL1218PU87
Cisco Switch	WS-C6509-EV	SMG1226N0U7
Cisco Switch	WS-C6509-EV	SMG1225N7PE
Cisco Switch	WS-C6509-EV	SMG1226N0NW

Cisco Switch	WS-C6509-EV	SMG1226H0UH
Cisco Switch	WS-C6509-EV	SMG1225N78V

OLD BUSINESS:

10. Discuss action to 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 (Tabled from the September 28, 2021 Meeting to the October 26, 2021 Meeting. The item was moved forward to this agenda to be considered by the Board).

NEW BUSINESS:

11. Discuss action to approve the purchase of a new pump in the amount of \$73,426.40 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station (Post I).

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: Real Estate

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT: