

DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA October 22, 2024

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 October 8, 2024 Work Session Minutes and the October 8, 2024 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Ride for Wishes Highlights.

INVITED GUESTS:

Katie Owens, Upper Coosa River Program Director with The Nature Conservancy, and Allison Melcher, Wildlife Biologist with GA DNR to speak on Conservation Easement and the Dugdown Corridor Burn Headquarters Project.

BID AWARDS:

2. Discuss action to award the Azalea Lakes Drainage Improvement Project, SW-24-01, to the lowest bidder, S.H. Creel Contracting, in the amount of \$97,727.20. The Project is located in Post 1 and will be funded with General Funds from the Stormwater budget.
3. Discuss action to authorize the Chairman to enter into a Contract with Kimley-Horn and Associates, Inc. in the amount of \$882,852.09, for Professional Engineering Design Services for the New Hope Corridor Improvement Project. Funding will be allocated from SPLOST funds. Project is located in Posts 1 and 4.
4. Discuss action to award emergency drainage repairs for Seminole Drive Phase 1, Drainage Pipe Reclamation, Project Number SW-24-05, Phase 1 to Jensen's Pressure Grouting Services in the amount of \$68,130.00. Project is located in Post 1 and will be funded with General Funds from the Stormwater Budget.
5. Discuss action to award the new Union Park Concession and Bathroom Building to the low bidder, Johnson Construction Group in the amount of \$354,385.22. Funding will be allocated from SPLOST funds. The project is located in Post 2.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

6. Approve the six-month extension to commence operations from Arpit Patel for his south side package distilled spirits license originally issued on May 23, 2023, which is currently set to expire on November 23, 2024.
7. Adopt Fleet Maintenance Job Classification and Job Description for Assistant Fleet Maintenance Manager.
8. Confirm the 2025 Paulding Board of Commissioners' designated holiday schedule.
9. Declare the following items listed as surplus, and approve their disposal through auction, trade or donation:

Surplus Items			
Department	Item Name	Make/Model	Serial Number

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Recreation	Unit 463	1998 Jeep Cherokee	IJ4FJ28S5WL168016
Sheriff	Unit S-149	2007 Ford Explorer	1FMEU73E77RB07393
Fleet	Old pressure washer	Honda	
Fleet	Old Generator		
Fleet	Old Air Compressor		
Fleet	Old Lawnmower engines (3)		
Fleet	Old 22-ton Jack	Omega	
Fleet	Old 25-ton Jack	OTC	
Senior Center	(3) Pool Tables		
Senior Center	Long arm sewing table	Bailey	

10. Authorize the Chairman to enter into a Development Agreement with CW Tabor, LLC, in the estimated amount of \$209,300.00 for participation in the mitigation of traffic concerns. Consisting of a 109.1 acre tract of land located off Mt. Tabor Church Road, in Post 1.
11. Approve the request by the Paulding County Sheriff's Office to retire or surplus the following service Weapons, for Sgt. Mike Willingham and Deputy James Ward retiring in November. Sheriff Gary Gulledge and Chief Deputy, Col. Chad Hunton retiring in December.
Glock 21 SF serial number: SWF619 and SWF630
Glock 47 serial numbers: CDSN347 and CDSN381
Remington 870 serial number: RS85754Z
12. Approve the amendment to the September 10, 2024 Minutes, Consent item 17 to remove the Airport Authority representatives for the City of Dallas and the City of Hiram. These two representatives are nominated and confirmed by the cities.

OLD BUSINESS: None

NEW BUSINESS:

13. Discuss action to approve the Sewer Easement and Temporary Construction Easement of the existing Dallas Sewer through the undeveloped western portions of the Braly Sports Complex.
14. Discuss action to move forward with Petra Architecture for the design plan for the renovation of Fire Station 1 in the amount of \$58,200.00. Fire Tax Funds will be used for this project. The project is located in Post 1.
15. Discuss action to authorize the Chairman to enter into a Supplemental Agreement with Thompson Engineering, Inc. in the amount of \$115,143.83 for Engineering Design Services for the Buchanan Street at SR 6 Business West Memorial Drive Intersection Improvement Project. Funding will be allocated from SPLOST. Project is located in Posts 2 and 4.
16. Discuss action to authorize the Chairman to execute a Contract for the Sale of Realty for Parcel 3 Tract 1 of the Dabbs Bridge Road at Harmony Grove Church Road Intersection Improvement Project in the amount of \$115,300.00. SPLOST funds and Paulding County Water System funds will be used for the purchase of this tract of property. Project is located in Post 4.
17. Discuss action to approve a project funding allotment increase to Russell Standard in the amount of \$70,000.00 for the completion of the FY2024 Bituminous Surface Treatment Contract. Funding for this allotment will be provided from General Funds. Roads in this project are located in all Posts.
18. Discuss action to authorize the Chairman to enter into a Supplemental Agreement with Pond & Company in the amount of \$21,770.61 for preconstruction and construction administration services for the Intersection Roundabout Project of State Route 101 at State Route 120. Funding will be allocated from SPLOST. Project is located in Post 2.
19. Discuss action to authorize the Chairman to sign the Radio Communications Tower Easement with Paulding County Board of Education for the Allgood Elementary School Site.
20. Discuss action to authorize the Chairman to sign the Radio System Communication Tower Easement with the Paulding County Board of Education for the Poole Elementary School Site.

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- 21. Discuss action to approve an increase in the Guaranteed Maximum Price for the Northeast Loop Transmission Main Project in the amount of \$1,780,535.50 for a total price not to exceed \$15,970,535.50. The increased funding will be from ARPA funds. The project is in Post 1 and Post 4.
- 22. Discuss action to approve the Guaranteed Maximum price for the Pumpkinvine WRF Immediate Needs Expansion not to exceed \$14,421,413.00. The project will be funded with ARPA fund and Renewal and Extension Fund. Project is located in Post 4.
- 23. Discuss action 1) approve a Conservation Easement with Southeastern Trust for Parks and Land and the Corresponding Right of First Refusal, Baseline Documentation Report, and Stewardship Plan on Paulding County Tax Parcel R085633 (consisting of approx. 106 acres along Racoon Creek); 2) accept a \$150,000.00 grant from the Nature Conservancy for County property acquisition; 3) approve a \$150,00.00 grant to the Nature Conservancy to assist in the construction of a controlled burn headquarters building for the Dugdown Corridor in partnership with the Georgia Department of Natural Resources; and 4) to authorize the Chairman to execute all documentation related thereto.
- 24. Discuss action to approve a Development Agreement between Starlight Homes of Georgia, LLC and Paulding County for a \$300,000.00 financial contribution from the developer to aid in the completion of the Mount Tabor Pressure Zone. This project is located in Post 1.
- 25. Discuss action to adopt Resolution 2024-30 authorizing Paulding County Board of Commissioners to agree to submit a Pre-Application for funding through the Land and Water Conservation Fund. The Board of Commissioners further agrees that in the event Paulding County’s pre-application is recommended for funding by the Department of Natural Resources, Paulding County certifies and assures that it has the ability and intention to finance 50 percent of the total project cost and will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal Land and Water Conservation Fund application.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT