



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
October 27, 2020**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Pastor Johnny Nix, Pickett's Mill Baptist Church

MINUTES:

1. The October 13, 2020 Work Session Minutes and the October 13, 2020 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Positively Paulding: Recognizing the Employee of the Month Russell Kelly.

INVITED GUESTS: None

BID AWARDS:

2. Award the purchase of a roller to Yancey Brothers, in the amount of \$58,689.
3. Award the FY2020 Detention Pond Mowing and Maintenance Project, Project Number PR-POND-2020 to the low bidder, Tri Scapes, in the amount of \$53,750.00.
4. Award the Dallas Acworth Highway at Frey Road and Mt. Tabor Church Road, Project Number PR-IMP-CR710-(65)(32), to the low bidder, Bartow Paving, in the amount of \$2,951,575.76. SPLOST funds will be used for this project.
5. Award the Courthouse Low Voltage Cable Replacement Project to the lowest bidder, Net Planner in the amount of \$79,874.50.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Consideration of the following consent agenda items:

6. Adopt Community Development job classification for Stormwater Engineer.
7. Declare the following item listed as surplus and approve the disposal through auction or trade:

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Community Development	Truck Unit 406	2005 Ford Explorer	1FMZU72K55UB08290
8. Authorize the Chairman to sign agreement with Greystone Power Corporation Utility Easement to service the Bennett Road Lift Station.
9. Authorize the Chairman to sign agreement for Greystone Power Corporation Utility Easement to service Fire Station #12 Wayside Lane.

OLD BUSINESS:

10. Discuss action to adopt Resolution 20-38 ratifying the Settlement Agreement in the case of Anthony A. Cooper, Jr., vs. Paulding County, Georgia. (Tabled from the October 13, 2020 Board Meeting)
11. Discuss action to adopt Resolution 20-39 abandoning a portion of the County Road known as Smith Road A/K/A County Road 286. (Tabled from the October 13, 2020 Board Meeting)

NEW BUSINESS:

12. Discuss action to amend Asphalt Contract I, with Bartow Paving to add asphalt paving for ten (10) streets in The Georgian subdivision. Post II
13. Discuss action to amend Asphalt Contract II, with CW Matthews Contracting Company Inc. to add asphalt paving for six (6) streets in the Stonewood Creek Subdivision. Post IV
14. Discuss action to approve a project funding allotment increase in the amount of \$165,000., for the completion of the 2020 Asphalt Contract III, with CW Matthews Contracting Company Inc.
15. Discuss action to authorize the Chairman to enter into an agreement with the Atlanta Regional Commission to secure funding for the Comprehensive Transportation Plan update, in the amount of \$625,000 with the County providing \$125,000 in match funds.
16. Discuss action to approve a 5-year Joint Funding Agreement for Water Resource Investigations with the U.S. Geological Survey for monitoring flow and water quality in Richland Creek, in the total amount of \$307,650.

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: Real Estate

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

ADJOURNMENT