



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
October 08, 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 September 10, 2024 Work Session Minutes and the September 10, 2024 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Employee of the Month

**INVITED GUESTS:** None

**BID AWARDS:**

2. Approve the 3-year Microsoft 365 software purchase in the amount of \$899,795.13 to the lowest responsive bidder SHI. Funding will be allocated from General Funds.

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

3. Adopt the Department of Information Technology job description for Audio/Visual Support Specialist.
4. Adopt Department of Transportation job classification for: Capital Projects Manager.
5. Declare the following item listed as surplus, and approve their disposal through auction, trade or donation.

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
DOT	Unit 83	2010 Ford F-150	1FTMF1EW6AFC11527
Fire	Unit 544	2009 Ford Escape	1FMCU92719KC27114
Fire	Unit 547	2006 Ford Escape	1FMYU02Z56KC62494
Sheriff	Unit P-55	2012 Chev Caprice	6G1MK5U27CL660216
Sheriff	Unit S-93	2009 Ford Crown Vic	2FAHP71V09X139941
Solicitor Gen	Unit 862	2005 Ford Crown Vic	2FAFP71W25X151700

6. Authorize the Chairman to sign Resolution 2024-26 adopting Title VI Plan Update for 2024 in relation to Federal Transportation findings.
7. Authorize the Chairman to sign the documents accepting the JAG Grant in the amount of \$39,699.00.
8. Approve the amendments for the Board of Commissioners August 2024 Board Meeting Minutes to change Resolution number 2024-23 to Resolution 2024-23A due to a clerical error.
9. Adopt Resolution 24-27 appointing Gary Spinks to the Board of Assessors with a term of January 1, 2025 to December 31, 2027.
10. Adopt Resolution 24-28 appointing Gary Griswell to the Board of Assessors with a term of January 1, 2025 to December 31, 2027.

# DRAFT AGENDA

- 11. Action to enter into a two-year Agreement with Flock Safety for security cameras in the amount of \$83,200.00. Funding will be allocated from SPLOST Funds.
- 12. Authorize the Chairman to enter into a Development Agreement with First Center, Inc., in reference to zoning condition Z-17-98 condition #17(i)—Left hand turn lane from East Paulding Drive to the subject property. This project is located in Post 4.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 13. Discuss action to approve and accept the dedication of a sewer line easement at 3184 Bill Carruth Parkway from GCP III SK Silver Comet B1, LLC.
- 14. Discuss action to authorize the Chairman to execute a Contract for the Sale of Realty for Parcel 1 of the Dabbs Bridge Road at Harmony Grove Church Road intersection improvement project. Agreement to purchase the tract of 1.092 acres in the amount of \$92,820.00. SPLOST funds will be used for the purchase of this tract of property. This project is located in Post 4.
- 15. Discuss action to approve a project funding allotment increase in the amount of \$110,000.00 for the completion of the Intersection Improvement Project on Dallas Acworth Highway / Frey Road / Mt. Tabor Church Road. This allotment request will be allocated from SPLOST funds. This project is located in Posts 1 and 4.
- 16. Discuss action to authorize the Paulding County Airport Authority to increase the CWM Contract for Airport Parkway Extension (base bid) by \$158,090.45 to a final price not to exceed \$4,719,005.45, to be funded by residual funds available on the FY 23 FAA/GDOT Airport Grant.
- 17. Discuss action to authorize the purchase of approximately 1,062 stream bank credits for an estimated price of \$212,400.00 for PR-CR466; Intersection Improvement of Due West Road at SR 92. Funding will be allocated from SPLOST funds. This project is located in Post 1.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** Real Estate & Personnel

**ADJOURNMENT**