

DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA September 10, 2024

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Colonel Chad Hunton, with the Sheriff’s Office

MINUTES:

1. The August 27, 2024 Work Session Minutes and the August 27, 2024 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Misty Evans with Animal Control.

The Board of Commissioners would like to present Deputy Brandon Cunningham’s family with a Proclamation in remembrance of his dedicated service to Paulding County.

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to award the Mt. Tabor Park Pickleball Courts to the lowest, responsible bidder, International Waste Services, LLC, in the amount of \$397,991.88. Funding for this project will be allocated from SPLOST Funds. The project is located in Post 1.
3. Discuss action to award the audio/visual project for the new County Parks, Recreation and Cultural Affairs Facility to ASW in the amount of \$288,243.00. Funding for the project will be through SPLOST. 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:

4. Acceptance of the listed streets for perpetual maintenance by the County:
 - Presley Farm Phase 2**
 - Barnwood Drive
 - Seven Hills Unit D**
 - Lullwater Lane
 - Lullwater Court

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5. Authorize the Chairman to enter into a Development Agreement with Eric Taylor - Trinity Carpentry Inc, regarding participating in Pine Shadows Drive at Lake Jane Roadway and Drainage Project. The project is located in Post 2.
6. Approve to dissolve and eliminate the job description of Building Maintenance Manager and remove it from the Paulding County Job Class Inventory.
7. Adopt the Government Buildings job classification for Project Manager.
8. Declare the following items 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 108D	2004 Ford F-350	1FDWW36P14EC25014
Sheriff	Unit	2017 Ford Explorer	1FM5K8AR2HGD06448

9. Adopt County Administration job description for Director of Communications.

OLD BUSINESS: None

NEW BUSINESS:

10. Public Hearing for the abandonment of a portion of County Road #194, Browning Road.
11. Discuss action to authorize the Chairman to enter into a Development Agreement with Echols Development LLC, in the amount of \$250,134.83, towards improving the Left Turn Storage Length on Poplar Springs Road heading east bound on Macland Road. Funding will be allotted from SPLOST. The project is located in Post 1.
12. Discuss action to adopt Resolution 2024-24 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a Grant for Public Transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 U.S.C., Section 5311.
13. Discuss action to approve the Paulding County Transit Title VI Plan.
14. Discuss action to authorize the County to participate in a Multi-district Settlement Agreement regarding PFAS Litigation with 3M and Dupont and authorize the Chairman and County Attorney to execute all documentation related thereto.
15. Discuss action to approve a Contract with Landscape Workshop in the amount of \$54,392.00 to provide mowing services to County Facilities.
16. Discuss action to approve the 2024 Budget Amendments.
17. Discuss action to approve the following appointments for the Airport Authority:

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Georgia Senate	Travis Morris
Georgia House	Mark Caffrey
City of Hiram	Mayor Moran
City of Dallas	Mayor Kelly
BOC Appointment	Sam Hill
BOC Appointment	Trey Studstill
BOC Appointment	Dave Carmichael
BOC Appointment	Kerry Tidmore
BOC Appointment	Jeff Nolan

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

- Mr. Jay Purvis Re: Proposed Rock Quarry
- Mr. Neal Borders Re: Highway 101 Quarry
- Ms. Gloria Preston Re: Living next to a Rock Quarry
- Mr. John Scoggins Re: Concerns with a Rock Quarry
- Mr. Ray Perren Re: Zoning on 101 Rock Quarry
- Ms. Sharon Fleisch Re: Rock Quarry
- Mr. William Fleisch Re: Rock Quarry
- Mr. Jeff Simmons Re: Quarry Impacts
- Ms. Jessica Prendergast Re: Quarry on 101 Hwy
- Mr. Steve Adams Re: Proposed Quarry Site
- Mr. Ricky Hess Re: Proposed Quarry
- Ms. Tracy Murphy Re: Opposition to Hwy 101 Quarry
- Ms. Elizabeth Slappy Re: Proposed Rock Quarry
- Ms. Doreen Hannah Re: Proposed Hwy 101 Rock Quarry
- Ms. Deborah Simmons Re: Proposed Rock Quarry
- Ms. Barbara Fields Re: Rock Quarry
- Ms. Diane Frank Re: Proposed Rock Quarry

EXECUTIVE SESSION: Land Acquisition

ADJOURNMENT