

DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA May 10, 2022

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by Hiram High School JROTC

MINUTES:

1. Adopt the April 26, 2022 Work Session Minutes, the April 26, 2022 Board Meeting Minutes and the May 4, 2022 Joint Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Approve the bid award for the SR92 Water Relocation project to the lowest responsive bidder, Mid-south Builders, in the amount of \$7,680,750.00. Water Renewal and Extension funds will be used for this project, it is located in Post 1 and Post 4.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

3. Award construction of School Road Water Main Extension project to HD Excavations, LLC in the amount of \$630,518.40. General funds will be used for this project and it is located in Post 4.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

4. Acceptance of the attached list of streets for perpetual maintenance. (See Attached List).
5. Approve the request by the Water System Department for their authorized purchasing limit on a purchase order for pipe materials to be increased up to \$100,000 thru the end of calendar year 2022 for all posts.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

6. Action to adopt Resolution 22-17 authorization to accept GDOT Grant and Costs Associated with pavement, drainage, fencing and utilities infrastructure to serve future hangar buildings at the Paulding Northwest Atlanta Airport.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

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- 7. Action to approve Change Order #2 from Steele and Associates in the amount of \$56,672.80 for additional boardwalk footage for the Burnt Hickory Access Improvement project. This will be funded by SPLOST and is located in Post 4.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 8. Action to authorize the Chairman to enter into a Contract with Heath & Lineback Engineers in the amount of \$171,468.92 for preliminary engineering design services for the Seven Hills Boulevard and Gulledege Road Realignment and Intersection Improvement project. General Funds will be used for this project and it is located in Post 4.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 9. Action to approve the Chairman’s nomination of Frank Baker for the position of County Manager.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 10. Action to adopt Resolution 22-18 confirming Executive Session for the purpose of Personnel.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: