



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
February 08, 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 North Paulding High School JROTC

**MINUTES:**

1. Action to adopt the January 25, 2022 Work Session Minutes and the January 25, 2022 Board Meeting Minutes.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

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

2. Amend the 2022 Board of Commissioners Regular Meeting Schedule and the 2022 Planning and Zoning Commission Regular Meeting Schedule for April 2022.
3. Approve the conveyance of the underground power easements to Georgia Power Company on County property along West Memorial Drive and South Main Street.
4. Approve the acceptance of the streets listed below for perpetual maintenance by the County:  
**Regency Park Phase 3 (Post 1)**  
Lanier Court  
Lenore Court  
Imperial Court  
Royalty Lane
5. Adopt the Sheriff's Office updated pay scales.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:**       None

**NEW BUSINESS:**

- 6. Action to adopt Resolution 22-05 a Resolution requesting Amendments to the Paulding County Form of Government.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 7. Action to adopt Resolution 22-06 confirming Executive Session for the purpose of Litigation.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 8. Authorization for the County to participate in two nationwide settlement agreements regarding opioid litigation, one against pharmaceutical distributors McKesson, Cardinal Health, and AmerisourceBergen, and the other against manufacturer Janssen Pharmaceuticals, following the lead of the State of Georgia, and authorizing the Chairman and the County Attorney to execute all documentation related thereto.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:**   None

**ADJOURNMENT:**