



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
January 24, 2023**

**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 January 10, 2023 Work Session Minutes and the January 10, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Steve Mapes and Chris Niezurawski represent the Paulding County Fire Department in the World Police & Fire Games.

The Paulding County Fire/Rescue would like to recognize personnel for their actions on a house fire on December 18, 2022 that resulted in saving the life of a 10 year old child.

INVITED GUESTS: None

BID AWARDS:

- 2. Approve the purchase of a wheeled excavator to Yancy Brothers in the amount of \$374,539.00 for the Department of Transportation.
- 3. Authorize the Chairman to sign the Contract with North Georgia Amateur Association to provide officials for competitive recreation sports.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Mary Carol Sheffield, County Extension Coordinator Re: Extension Departmental Report.

Tabitha Pollard, Finance Director Re: Midyear Update

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 4. Adopt the Job Classification for a Development Coordinator for the Community Development Department.
- 5. Adopt the Job Classification for a Junior Network Administrator for the Information Technology Department.
- 6. Alcohol License Review Board appointments with a term of January 24, 2023 through December 31, 2023::
Carol McLeod BOC Appointment
Adam Bevers BOC Appointment
- 7. Appoint David Fitzpatrick to the Paulding County Department of Children Services with at term of January 24, 2023 through December 31, 2028.
- 8. Recreation Board appointments with a term of January 24, 2023 through December 31, 2027:
Ben Paris Post 1 Appointment
Gene Allen Post 2 Appointment
- 9. Approve amending the term dates for the Keep Paulding Beautiful Commission listed on the January 10, 2023 Minutes from a 2-year term to a 1-year term ending December 31, 2023.

DRAFT AGENDA

10. Adopt Resolution 23-02 for the transition from Valic to ACCG Defined Contribution that was approved at the November 10, 2022 Board of Commissioners Meeting.

OLD BUSINESS: None

NEW BUSINESS:

11. Discuss action to authorize the Chairman to enter into a Supplemental Consultant Services Agreement with Heath & Lineback for Preliminary Engineering Design for the SR 120 Connector (Hiram Sudie Road) Davis Mill Road North, and Davis Mill Road South intersection improvement project in the amount of \$71,848.21. Funding for this will be allocated from SPLOST funds, located in Post 1 and Post 4.
12. Discuss action to approve the project funding allotment increase in the amount of \$85,000 for 2022 Asphalt Contract IV. Funding for this work will be allocated from SPLOST funds. Funding for this will be allocated from SPLOST funds, located in Post 4.
13. Discuss action to reappoint Steve Kaecher and Amy Scheid to the Keep Paulding Beautiful Board with a term of January 24, 2023 through December 31, 2023 as the Post 2 nominations.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT