



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
July 13, 2021**

**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. Adopt the June 22, 2021 Work Session Minutes, the June 22, 2021 Board Meeting Minutes and the Retreat Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Approve the award for radio system consulting services to Tusa Consulting Services, in the amount of \$88,920.00.

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

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

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

3. Declare the following items listed as surplus, and approve their disposal through auction or trade.

Department	Item Name	Make/Model	Serial Number
Fire	Unit 563 Truck	2009 Ford Explorer	1FMEU73E59UA33751
DOT	Unit 112 Truck	1995 Ford F800	1FDXF80E9SVA80830
DOT	Unit18 Air Compressor	1989	G00789
DOT	Unit 172 Roller	2005 Dynapac	18500147
DOT	Unit 179 Air Compressor	1989 Sullivan	5958
DOT	Unit 190 Wacker	2009 Wacker	6676193

4. Approve the purchase of approximately 26.61 acres from Clay Anderson in the amount of \$998,000.00. Post 3

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

OLD BUSINESS: None

NEW BUSINESS:

- 5. Adopt Ordinance 21-05, Enacting a new Chapter 25 of the official Paulding County Code entitled "Economic Development" and creating an Economic Development Incentives Ordinance.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 6. Approve reimbursement funding to the Paulding County Airport in the amount of \$940,000.00 for the Terminal Area Grading and Drainage project Phase 1A. Post 2
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 7. Authorize the Chairman to enter into an Intergovernmental Agreement with Cobb County for 50% of the required funding for the Burnt Hickory Road, Stout Parkway, and Brownsville Extension intersection improvement project. Post 3
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 8. Authorize the Chairman to sign necessary documents to apply for NTIA broadband grant, including a letter of commitment, cooperative agreement with Heard, Carroll, Haralson and Polk County, as well as Resolution 21-14, on participation and match and other necessary documents as required.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 9. Action to authorize leasing a portion of the Regions Bank Building to the Paulding County Genealogical Society Corporation on a temporary basis.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 10. Action to adopt Resolution 21-15 confirming Executive Session for the purposes of Real Estate.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: