# **DRAFT AGENDA**



## PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA May 23, 2023

## Watson Government Complex Second Floor – Board of Commissioners Meeting Room

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION** 

& PLEDGE: Tabitha Pollard, Finance Director

#### **MINUTES:**

1. The May 9, 2023 Work Session Minutes and the May 9, 2023 Board Meeting Minutes are available for review.

#### **ANNOUNCEMENTS:**

Team Paulding: Highlight from Alcohol Drug Awareness Day at Herschel Jones Middle School.

The Board of Commissioners would like to present Firefighter Hunter Rakestraw with the Public Safety Appreciation Award.

**INVITED GUESTS:** None

#### **BID AWARDS:**

- 2. Award the vehicle purchase of one (1) F-450 with 12ft flat bed dump body in the amount of \$65,127.00; two (2) F-350's in the amount of \$66,440.00; one (1) F-550 in the amount of \$83,500.00 to Hardy Family Ford. All of the vehicles were included in the 2023 Budget.
- 3. Award of the FY 23 Computer Purchase to the lowest, responsive bidder, Howard Technology Solutions, in the amount of \$275,874.00.

## **REPORTS FROM COMMITTEES & DEPARTMENTS:** None

### **PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Consideration of the following consent agenda items:

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

<b>Department</b>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Water	Unit 297	1999 Jeep Cherokee	1J4FF28SXXL590995
DOT	Unit 102	1998 Ford F150	1FTZF1726WNA40193
DOT	Unit 178	2008 Ford Escape	1FMCU92Z68KA29578
Parks	Unit 665	2007 Ford Ranger	1FTYR11U27PA72335

5. Appoint the following nominations to the Construction Board of Adjustments and Appeals for a one (1) year term ending December 31, 2023:

Art Ragsdale Ken Elsberry
James Steele Jamie Cochran

- 6. Reappoint Don Benson to the Region One Mental Health, Developmental Disabilities & Addictive Diseases (DBHDD) Advisory Council for a term ending December 31, 2023.
- 7. Appoint Monica Turner to fill the unexpired term of Phyllis Hennessey on the Library Board of Trustees with a term ending June 30, 2024.
- 8. Reappoint Margaret Nickell and appoint Karen Newman Jones to serve on the Library Board of Trustees for a three (3) year term beginning July 1, 2023 and ending June 30, 2026.

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9. Accept the below list of streets for perpetual maintenance by the County:

Seven Hills / Unit N, Phase 5

Double Branches Lane Sagamore Court Tea Rose Lane <u>Seven Hills / Unit M, Phase 3</u> Cobblestone Trail Grassmere Court

**OLD BUSINESS:** None

#### **NEW BUSINESS:**

- 10. Discuss action to authorize the Chairman to enter into a Supplemental Agreement with Kimley-Horn & Associates in the amount of \$199,588.83 for Preliminary Engineering Design Services for the Gold Mine Road at SR 101 Intersection Improvement Project. Project is located in Post 2. Funding will be from SPLOST.
- 11. Discuss action to authorize the County Manager to sign the Contract with Datamatx to print the Paulding County Water and Sewer bills.
- 12. Discuss action to adopt Resolution 23-11 authorizing acceptance of the GDOT Contract and Cost Associated with the Airport Parkway Extension (Base Bid) Project at the Paulding Northwest Atlanta Airport in the amount of \$1,250,700.00. Funding will be allocated from General Funds.
- 13. Discuss action to enter into Contractual Agreements with estimated charges with the City of Dallas and the City of Hiram for conducting Municipal Elections.
- 14. Discuss action to enter into an Intergovernmental Agreement (IGA) with the City of Hiram for the use of the Event's Place.

### **CONCLUSION OF REGULAR BUSINESS**

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

**EXECUTIVE SESSION:** Real Estate

**ADJOURNMENT** 

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