



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
January 26, 2021**

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

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**DRAFT AGENDA**

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

**INVOCATION  
& PLEDGE:** David L. Carmichael, Chairman

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**MINUTES:**

- 1. Action to adopt the January 12, 2021, Work Session and Board Meeting Minutes.

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

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Approve the purchase of a track loader to the lowest bidder, L & N Supply, in the amount of \$67,334.00.

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

- 3. Action to approve the purchase of materials to provide installation of the Seven Hills Connector Water Main in the amount of \$464,779.70.

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

- 4. Action to award the flow monitoring services for Pumpkinvine and Coppermine Sewer Treatment Plants to ADS Environmental Services in the amount of \$285,334.00.

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:

- 5. Action to adopt Elections job classification for a full time Elections Clerk
- 6. Action to adopt Resolution 21-01 approving the waiver of certain penalties and interest by the Paulding County Tax Commissioner.
- 7. Action to authorize the Chairman to sign a Quit Claim Deed to transfer the right of way currently owned by Paulding County Board of Commissioners, and any associated drainage easements for the Justice Center Drive project, to the City of Dallas.
- 8. Action to appoint John Grant to serve on the Recreation Board as the representative for Post II, the Board is a five-year term beginning January 1, 2021 and expiring on December 31, 2025.
- 9. Reappoint Michael Craton to the Water Sewer Advisory Board as the Post II representative, with a one-year term beginning January 1, 2021 and expiring on December 31, 2021.

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

**NEW BUSINESS:**

- 10. Action to approve the option to extend the existing Contract Services Agreement for the Paulding County Kiosk Program for one-year.

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

- 11. Action to approve a project funding allotment increase in the amount of \$30,000.00, for the completion of the Costco Drive Project, Project Number PR-IMP(034)-(1).

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

- 12. Action to approve Change Order No.9 for CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station to extend PC Construction's contract final completion date to March 31, 2021.

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

- 13. Action to approve the Chairman to enter into an Agreement with Kelly Landscapes Management, Inc. for the Roadside Right-of-Way Turf Maintenance Services Contract in the amount of \$168,597.65. The contract provides for finish mowing, string trimming, edging and litter pickup of approximately 66 acres (10.5 acres of median and 55.43 acres of roadside shoulders) on various County roads

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

- 14. Action to approve a Development Agreement with North Paulding Development, LLC for construction of a water main along a portion of Seven Hills Connector.

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

**ITEMS FROM THE 2:00 PM PLANNING AND ZONING COMMISSION:** See Attached

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** None

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

**ADJOURNMENT:**