



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
June 08, 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. Action to adopt the May 25, 2021 Work Session Minutes and the May 25, 2021 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

BID AWARDS:

2. Action to award the purchase of a SWAT Command trailer to the lowest bidder, RPM Trailer Sales in the amount of \$78,538.65, coming from General Funds.

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

3. Action to award the McPherson Church Road Trailhead to the lowest responsive bidder, Bartow Paving, in the amount of \$193,561.21. Funded by SPLOST. POST 4

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

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

OLD BUSINESS: None

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

4. Approve the listed streets for perpetual maintenance by the County.

The Park at Cedarcrest, Sec. C Ph 2A (Post IV)

Laurelcrest Lane

Boxwood Way

The Park at Cedarcrest, Sec. C Ph 2B (Post IV)

Poplar Lane

The Park at Cedarcrest, Sec C Ph 2C (Post IV)

Laurelcrest Lane

- 5. Declare the following item listed as surplus, and approve their disposal by donation to Haralson County Sheriff’s office.

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	2006 E-350	Van	1FBSS31L56DB40189

- 6. Action to authorize the Chairman to enter a Development Agreement with Longview Capital, LLC, in the amount of \$7,500.00, for the mitigation of off-site traffic concerns on Gamel Road. POST 2

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

NEW BUSINESS:

- 7. Action to authorize the Chairman to enter into a Contract with Diversified Electronics to upgrade the RAD Point Microwave System at a cost not to exceed \$90,000.00.

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

- 8. Action to authorize the Chairman to sign an IGA for housing City of Dallas Inmates.

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

- 9. Action to authorize the Chairman to sign an IGA for housing City of Hiram Inmates.

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

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT: