



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
August 23, 2022**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: David L. Carmichael, Chairman

MINUTES:

- The August 9, 2022 Work Session Minutes and the August 9, 2022 Board Meeting Minutes were available for review.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- Action to award the purchase of two Ford Transit 150 Vans to the lowest bidder, Hardy Family Ford in the amount of \$66,677.64 each, SPLOST funds will be used for the purchases.

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

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

- Approve and confirm the reappointments of Pat Rakestraw, Jody Palmer, Katie Anderson, Kim Freedman, and the new appointment of Gail Crew to the Paulding County Library Board of Trustees for a three-year term ending June 30, 2025.
- Adopt the Solicitor General's job classification for Legal Assistant.
- Declare the following items listed as surplus, and approve their disposal through auction or trade:

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Sheriff	Unit 49	2005 Ford Crown Vic	2FAFP71W35X134419
Sheriff	Unit P-9	2008 Ford Crown Vic	2FAFP71V58X170012
Sheriff	Unit P-18	2012 Chevrolet Caprice	6GIMK5U26CL660207
Sheriff	Unit P-23	2010 Ford Crown Vic	2FABP7BVIAX129010
Sheriff	Unit P-25	2007 Ford Crown Vic	2FAFP71WX7X134534
Sheriff	Unit P-39	2010 Ford Crown Vic	2FABP7BV8AX129022
Sheriff	Unit P-59	2007 Ford Crown Vic	2FAFP71W87X134533
Sheriff	Unit S-79	2005 Ford Crown Vic	2FAFP71W85X146582
Sheriff	Unit S-82	2007 Ford Crown Vic	2FAFP71W17X134535
Sheriff	Unit S-121	2013 Smart Car	WMEEJ3BA2DK689982

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

OLD BUSINESS: None

NEW BUSINESS:

- 6. Action to authorize the Chairman to execute a letter to the Georgia Department of Audits appealing the results and conclusions from the 2021 Sales Ratio Study and authorizing the Board of Tax Assessors to act as the County's representative therein.

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

- 7. Action to approve the Sanitary Sewer Line Improvements and Existing Sewer Line Tests Project, located at the Paulding County Airport, to Southern Pipe & Grading, LLC in the amount of \$1,834,703.10. ARPA funds will be used for the project, located in Post 2.

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

- 8. Action to approve Holt Consulting Company, LLC to provide Construction Phase Services for the sanitary sewer line improvements and existing sanitary sewer line testing at the Paulding County Airport, in the approximate amount of \$157,400.00. ARPA funds will be used, located in Post 2.

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

- 9. Action to adopt Resolution 22-33 authorizing condemnation of a tract of land for the construction, operation, and maintenance of a public sewer line comprised of 500.50 square feet of Permanent Sewer Easement and 2,163 square feet of Temporary Construction Easement, being Tax Parcel No. 141.1.2.007.0000, 2nd District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 and 32-3-4.

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

- 10. Action to approve the Coppermine WRF Membrane Expansion Project Contract Amendment Number 3 for construction management and additional services during construction, to Tetra Tech in an amount not to exceed \$713,056.00. ARPA funds will be used for this project, located in Post 3.

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

- 11. Action to adopt Ordinance 22-12 Amending Article 1.6.7 of the Development Regulations of Paulding County, Georgia regarding the Maximum Number of Residential Dwelling Units with only one street access.

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

- 12. Action to adopt Ordinance 22-11 Enacting a New Section 62-38 of the Official Code of Paulding County, Georgia regarding Utility Accommodations in Rights-Of-Way.

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

- 13. Action to adopt Resolution 22-34 confirming Executive Session for the purpose of Pending Litigation and Real Estate.

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

**ITEMS FROM THE PAULDING COUNTY
 PLANNING COMMISSION MEETING
 August 23, 2022 (See Attached)**

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

- Ms. Kawana Walker Re: Youth Initiatives and Programs for Paulding
- Ms. Filecia Tatum Re: Youth Programs for Boys and Girls Club
- Ms. Latoya Robertson Re: Community Outreach for Boys & Girls Club

EXECUTIVE SESSION: None

ADJOURNMENT: