



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
June 28, 2022**

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

CALL TO ORDER: Brian Stover, Chairman Pro-Tem

**INVOCATION
& PLEDGE:** Brian Stover, Chairman Pro-Tem

MINUTES:

1. Action to adopt the June 14, 2022 Work Session Minutes and the June 14, 2022 Board Meeting Minutes.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

2. Authorize the Chairman to grant a temporary construction easement to Chattahoochee Technical College consisting of approximately 0.28 acres near Airport Parkway and adjacent to the Aviation Academy (TCSG-363, RPR No. 12519). Post 2
3. Authorize the Chairman to sign a quit claim deed to exchange right of way along the relocated Gann Cemetery Road, Lane Cemetery Road, & Monroe Cole Road to Weatherstone LLC. Post 2

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

OLD BUSINESS: None

NEW BUSINESS:

4. Action to authorize the Chairman to enter into a contract with KCI Technologies Inc. in the amount of \$145,677.77 for preliminary engineering design services for the Carter Road Trailhead Project. This project is funded through SPLOST and is in Post 2.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
5. Action to authorize the additional cost of the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with additional cost of extending the force main to Frey Road with Wade Coots Company in an amount not to exceed \$185,566.58. This project is funded through the Renewal and Extension Funds and is in Post 1.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
6. Action to authorize the Chairman to enter into a contract with Heath & Lineback Engineers in the amount of \$147,387.74 for preliminary engineering design services for the roadway extension of Harmony Grove Church Road near Westbrook Creek. This project is funded through SPLOST and in post 4.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

7. Action to approve the Contract with American Tower to allow Paulding County to locate equipment on an existing tower. Post 4.

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

8. Action to authorize the Chairman to extend the 2022 Asphalt Contract 1 with C.W. Matthews Contracting Company, Inc. in the amount of \$252,121.80 for additional subdivision street paving. This project is funded through Project Improvement Fees and SPLOST.

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

ITEMS FROM THE 2:00 PM PLANNING COMMISSION (See Attached)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Mr. Tim Suddreth Re: Voting Machines

EXECUTIVE SESSION: None

ADJOURNMENT: