DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA April 11, 2023

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. The March 28, 2023 Work Session Minutes and the March 28, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: ADAD Program

The Board of Commissioners would like to present the National Safe Digging Month Proclamation to Joe Ordway of AT&T, Paulding UCC President and Aundrea Biles of Paulding County DOT Utilities Coordinator and Paulding UCC Secretary.

INVITED GUESTS: None

BID AWARDS:

- 2. Award the Paulding Bridge Barrier Improvement Contact to the lowest bidder, Precision 2000, Inc., in the amount of \$399,220.12. Bridge locations are in Post 2. Funding for the project will be from General Fund and SPLOST.
- 3. Award the purchase and installation of carpet for the 3rd floor of the Courthouse to Mohawk in the amount of \$165,010.87. Located in Post 2. Funding will be through General Funds.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda item:

4. Declare the following items listed as surplus, and approve their disposal through auction or trade: (see attached surplus list)

OLD BUSINESS: None

NEW BUSINESS:

- 5. Discuss action to authorize the Chairman to sign a Professional Services Agreement with Petra Architecture for the design of a new concessions/restroom facility at Union Park at a cost of \$38,200.00. SPLOST funding will be used and the project is located in Post 2.
- 6. Discuss action to approve a Development Agreement between LGI Homes-Georgia, LLC and Paulding County for sharing the cost of a 12-inch water main along a portion of the right-of-way of Mount Tabor Church Road. Funding for the pipe will be from the Renewal and Extension Fund. Located in Post 1.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT

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