



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
April 25, 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. Adopt the April 11, 2023 Work Session Minutes, the April 11, 2023 Board Meeting Minutes and the April 20, 2023 Joint Board Meeting Minutes.

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

**ANNOUNCEMENTS:** Team Paulding: None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Award the 2023 Asphalt project Contract III to the lowest bidder, Bartow Paving Company Inc., in the amount of \$2,866,353.65. Streets included in the Contract are located in Posts 1, 2, 3, and 4. Funding for this project will be allocated from General Funds and SPLOST.

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

- 3. Award the 2023 Asphalt Project Contract IV to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of \$2,918,412.19. Streets included in the Contract are located in Posts 1, 2, and 3. Funding of the project will be from General Funds and SPLOST.

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

- 4. Award a Contract to Bam Bam Hauling Solutions, LLC for the Standby Paving & Concrete Work Contract providing services including paving, concrete work and landscaping services over the next 12 months at a unit cost not to exceed \$357,430.00.

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

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Approve the of the following consent agenda item:

- 5. Reappoint Lisa Lewis to the Northwest Georgia Region 1 Emergency Medical Services Advisory Council with a term of July 1, 2023 through June 30, 2026.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 6. Adopt Resolution 23-08 the Comprehensive Transportation Plan Update for 2021-2050.

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

- 7. Adopt Resolution 23-09 to amend Association County Commissioners of Georgia Defined Benefit Plan for Paulding County Employees.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 8. Approve the Contract with TCP for the implementation of software for a time care system for Paulding County Employees in the amount of \$107,011.13. Funding will come from the General Fund.

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

- 9. Approve the refresh and upgrade of the SolaCom Guardian 911 Telephone System from AT&T, in the amount of \$487,898.00 to be paid from 911 fees.

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

- 10. Authorize the Chairman to enter into a Development Agreement with FORSTAR (USA) REAL ESTATE GROUP, INC., for intersection improvements to accommodate the development by the developer realigning Dooley Road through the Thompson Ridge Subdivision and accessing Gullledge Road. Located in Post 4.

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

- 11. Approve a project funding allotment increase in the amount of \$75,000.00 for the completion of the SR 120 at SR 120 Connector Intersection Improvement Project to Bartow Paving Company. Allotment increase will be funded by SPLOST, project is located in Post 2.

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

- 12. Approve a funding commitment with the Georgia Department of Transportation (GDOT) in the amount not to exceed \$900,000.00 for a single lane roundabout project located at the intersection of SR 6 Business, (Merchants Drive), Macland Road, and Butler Industrial Drive. Funding will be from SPLOST, located in Post 1.

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

- 13. Adopt Ordinance 23-06 adopting amendments to Chapter 14 of the Code of Ordinances regarding procedures before the Animal Control Hearing Board and Requirement for Classified Dogs.

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

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT**