

DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA January 11, 2022

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by North Paulding High School JROTC

MINUTES:

1. Action to adopt the December 14, 2021 Work Session Minutes and Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to award the State Courtroom No. 2 Millwork package to the lowest responsive bidder, M & N Millworks in the amount of \$71,600.00.

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:

3. Confirm the 2022 Paulding County Transfer Station designated Schedule.
4. Authorize the Chairman to execute a no increase renewal with NGL & Erosion Control for the FY 2022 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. The contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County roads and 21 miles of four lane State Highways.
5. The Paulding County Sheriff's Office requests approval to retire/surplus Deputy Courtney Thornhill's Service Weapon Glock Model 21, Serial #SWF597, Cost \$469.00.
6. Acceptance of the listed streets in Brookside Phase 3 for perpetual maintenance:
-Valley Brook Way
-Hemlock Glen

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- Sweetgum Trace
- Redbud Run

7. Paulding County Airport Authority Board, with a four-year term ending December 31, 2025:
Sam Hill BOC Appointment
8. Appoint Tommy Morris and Alex Crenshaw to the Greater West Georgia Development Authority with a two-year term ending December 31, 2023.
9. Fire Advisory Board, with a one-year term ending December 31, 2022:
Emory Gordy Chairman's Appointment
Matt Mason Post I Appointment
Randy Richards Post II Appointment
Robert Owens Post III Appointment
Chris Wheeler Post IV Appointment
10. Planning and Zoning Commission, with a one-year term ending December 31, 2022:
Debra Sever Chairman's Appointment
James Steele Post I Appointment
Ellis Astin Post II Appointment
Roger Leggett Post III Appointment
Jody Palmer Post IV Appointment
11. Paulding County Water/Sewer Advisory Board, with a one-year term ending December 31, 2022:
Bobby Hollis Chairman's Appointment
Bobby Maddox Chairman's Appointment
David Barnett Chairman's Appointment
Jeremiah Fields Post I Appointment
Michael Craton Post II Appointment
Jim Smith Post III Appointment
Wayne Kirby Post IV Appointment
12. Appoint Todd Tibbitts to the Cemetery Preservation Commission as the Chairman's appointee, with a one-year term ending on December 31, 2022.
13. Zoning Board of Appeals, with a one-year term ending December 31, 2022:
Lamar Clark Chairman's Appointment
Dave Roberts Post I Appointment
Jack Hart Post II Appointment
Robert Owens Post III Appointment
Jerry Johnson Post IV Appointment
14. Animal Control Hearing Board, with a one-year term ending December 31, 2022:
Jason Flatt Chairman's Appointment
Jessica Gullett Post I Appointment
Jennifer Farrell Post II Appointment
Mandie Brauer Post III Appointment
Suzanne Baker Post IV Appointment

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- 15. Appoint Randy Pullen as the Chairman’s appointee to the Board of Ethics with a four-year term ending December 31, 2025..
- 16. Economic Development Inc. with a one-year term ending December 31, 2022:
 Sandy Kaecher Chairman’s Appointment
 Keith Dunn Post Commissioners Appointment
 Matt Buzzelli BOC Appointment
 Greg Perry BOC Appointment
- 17. Appoint Geof Hutton, as the Chairman’s appointee to the Industrial Building Authority with a three-year term ending December 31, 2024.

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

OLD BUSINESS: None

NEW BUSINESS:

- 18. Action to accept on behalf of the Paulding Judicial Circuit the approved American Rescue Plan Act Grant (ARPA) that was awarded to the Paulding County Judicial Circuit.

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

- 19. Action to authorize the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with the pavement repair of the roadway with Wade Coots Company in an amount not to exceed \$212,515.00. (Post 1)

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

- 20. Action to authorize the Chairman to execute a Letter of Support to GDOT, for a single lane roundabout at the intersection of Hiram Sudie Road (SR 120 Connector) and Davis Mill Road.

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

- 21. Action to adopt Resolution 22-01 Confirming Executive Session for the purposes of Real Estate.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Rona Swanson Re: New Development
 Ms. Donna Burns Re: Nebo Road Traffic Issues

EXECUTIVE SESSION: None

ADJOURNMENT: