

# PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA June 08, 2021

Watson Government Complex Second Floor – Board of Commissioners Meeting Room

# **DRAFT AGENDA**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION** 

& PLEDGE: David L. Carmichael, Chairman

# **MINUTES:**

1. The May 25, 2021 Work Session Minutes and the May 25, 2021 Board Meeting Minutes are available for review.

#### **ANNOUNCEMENTS:**

Team Paulding: Let's meet our Paulding County Human Resources Department!

George Jones Director of Transportation, to announce and introduce Erica Parish as the new Deputy Director of Transportation.

**INVITED GUESTS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

#### **BID AWARDS:**

- 2. Award the purchase of a SWAT Command trailer to the lowest bidder, RPM Trailer Sales in the amount of \$78,538.65, coming from General Funds.
- 3. Award the McPherson Church Road Trailhead to the lowest responsive bidder, Bartow Paving, in the amount of \$193,561.21. Funded by SPLOST. POST 4

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**OLD BUSINESS:** None

**CONSENT AGENDA:** Consideration of the following consent agenda items:

4. Approve the listed streets for perpetual maintenance by the County.

The Park at Cedarcrest, Sec. C Ph 2A (Post IV)

Laurelcrest Lane

**Boxwood Way** 

The Park at Cedarcrest, Sec. C Ph 2B (Post IV)

Poplar Lane

The Park at Cedarcrest, Sec C Ph 2C (Post IV)

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# Laurelcrest Lane

5. Declare the following item listed as surplus, and approve their disposal by donation to Haralson County Sheriff's office.

<b>Department</b>	<u>Item Name</u>	Make/Model	<u>Serial Number</u>
Sheriff	2006 E-350	Van	1FBSS31L56DB40189

6. Action to authorize the Chairman to enter a Development Agreement with Longview Capital, LLC, in the amount of \$7,500.00, for the mitigation of off-site traffic concerns on Gamel Road. POST 2

# **NEW BUSINESS:**

- 7. Discuss action to authorize the Chairman to enter into a Contract with Diversified Electronics to upgrade the RAD Point Microwave System at a cost not to exceed \$90,000.00.
- 8. Discuss action to authorize the Chairman to sign an IGA for housing City of Dallas Inmates.
- 9. Discuss action to authorize the Chairman to sign an IGA for housing City of Hiram Inmates.

# CONCLUSION OF REGULAR BUSINESS

**EXECUTIVE SESSION:** None

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

**ADJOURNMENT:** 

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