



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
June 09, 2020**

**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 May 28, 2020 Work Session Minutes and the May 28, 2020 Board Meeting Minutes are available for review.

POSITIVLY PAULDING: Filling of Richland Creek Reservoir.

ANNOUNCEMENTS: Tabitha Pollard, Finance Director, to announce the FY 2021 Chairman’s Proposed Budget is now available.

INVITED GUESTS: None

BID AWARDS:

2. Award the purchase of a Vacuum Excavator to the lowest bidder, P & H Supply Company, Inc in the amount of \$86,000.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Authorize the Chairman to approve the Maintenance Agreement with the Paulding County Board of Education for the maintenance of the traffic signal at the intersection of North Paulding Drive and Burnt Hickory Elementary School. Post 4
4. Declare the following items listed as surplus and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Number</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit S-98	2004 Ford CV	2FAFP71W04X114403
5. Discuss action to adopt Resolution 20-16 appointing Gary Spinks to fill the unexpired term of Al Craton on the Paulding County Board of Assessors.

OLD BUSINESS: None

NEW BUSINESS:

6. Public Hearing for the abandonment of the portion of Roper Road that is bounded by property owned by the Hitchcock Family:
7. Discuss action to authorize the Chairman to enter into an Agreement with Heath & Lineback Engineers, Inc., in the amount of \$184,252.64 for preliminary engineering design services for the Dabbs Bridge Rd/ Harmony Grove Church Road Intersection Improvement Project. Post 4

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT