



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
March 28, 2023**

**Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room**

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

**INVOCATION  
& PLEDGE:** David L. Carmichael, Chairman

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**MINUTES:**

1. The March 14, 2023 Work Session Minutes and the March 14, 2023 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Waterline Expansion

The Board of Commissioners would like to present the Child Abuse Prevention Awareness Month Proclamation to Ivy Capps, Executive Director, with the Paulding Child Advocacy Center.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award the purchase of a SCALE Computing Hardware Replacement to the lowest bidder, SHI in the amount of \$74,057.91. This item was a budget item through General Funds.
3. Award the renewal of Nutanix support software to the lowest bidder, PC Solutions and Integration, in the amount of \$51,682.19.
4. Award the vehicle purchase of five (5) Explorers for DOT and one (1) Explorer to the Water Department in the amount of \$36,993 each, to Hardy Family Ford. These purchases were included in the FY2023 Budget.
5. Award the purchase of one (1) F-150 Extended Cab 4x4 Vehicle in the amount of \$38,940 and one (1) F-150 Regular Cab in the amount of \$36,900 for the Water Department to Hardy Family Ford. These purchases were included in the FY2023 Budget.
6. Approve the purchase of a track excavator from Tractor and Equipment Company (TEC) in the amount of \$271,906.21. This item was included in the FY2023 Budget.
7. Approve the purchase of the Ingersoll Rand RS751 Air Compressor on Quote #CTS-76795 in the amount of \$56,204.22. Water Renewal and Extension Funds will be used for this item. Located in Post 4.

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

8. Adopt job classification for Assistant Director of the Water System.
9. Adopt job classification for Deputy Director of the Department of Transportation.
10. Adopt job classification for Construction Division Manager.
11. Adopt job classification for Department of Transportation Engineering Division Manager.
12. Adopt job classification for Traffic Operations Manager.
13. Adopt job classification for Water Engineering Division Manager.

14. Adopt job classification for Civil Engineer.

15. Appoint Brian Cochran as the Post 4 appointee on the Cemetery Preservation Board, to fill the unexpired term of Mike Pickett ending December 31, 2023.

16. Adopt Appendix to the Paulding County Purchase Manual to meet State Transit requirements.

**OLD BUSINESS:** None

**NEW BUSINESS:**

17. Discuss action to adopt Ordinance 23-05 Amending section 6-31.1 of the Official Paulding County Code to clarify that only one package distilled spirits application will be considered per operating location.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** Land Acquisition

**ADJOURNMENT**