



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
October 12, 2021**

**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. Action to adopt the September 28, 2021 Work Session Minutes and the September 28, 2021 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to approve the award for the HVAC unit and installation for the State Court Buildout to the lowest bidder, Addison Smith, in the amount of \$60,500.

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

3. Action to approve the award for the framing and drywall construction package for the State Court buildout to the lowest bidder, Atlanta Drywall, in the amount of \$55,452.

Action: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

4. Action to approve the Construction Contract to provide a landfill cover on Phase I to the lowest bidder, Garney Construction, in the amount of \$1,183,541.

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:

5. Confirm the 2022 Paulding County Board of Commissioners' designated Holiday Schedule.
6. The Paulding County Sheriff's Office would like to request the Board of Commissioners retire or surplus Deputy Jason Garland's Service Weapon, Glock model 21, Serial # SWF595. Deputy Garland resigned September 30, 2021 and has met the service requirement of 15 aggregate years.
7. Adopt Resolution 21-29 reappointing Doug Gober to the Paulding County Board of Assessors.
8. Adopt Resolution 21-30 reappointing Gary Spinks to the Paulding County Board of Assessors.
9. Declare the following items listed as surplus, and approve their disposal through auction or destruction if necessary.

Item Name	Make/Model	Serial Number
Cisco Switch	WS-C6506EV	SAL1219Q49Z
Cisco Switch	WS-C6506EV	SAL1218PUAZ
Cisco Switch	WS-C6506EV	SAL1223T9Y2
Cisco Switch	WS-C6506EV	SAL1219Q4A3
Cisco Switch	WS-C6506EV	SAL1218PU87
Cisco Switch	WS-C6509-EV	SMG1226N0U7

Cisco Switch	WS-C6509-EV	SMG1225N7PE
Cisco Switch	WS-C6509-EV	SMG1226N0NW
Cisco Switch	WS-C6509-EV	SMG1226H0UH
Cisco Switch	WS-C6509-EV	SMG1225N78V

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

OLD BUSINESS:

- 10. Action to approve House Plans submitted by Smith Douglas Homes for compliance with Sweetwater Overlay District Building Design requirements for Zoning Case 2007-04-Z. Post 3 (Tabled from the September 28, 2021 Meeting to the October 26, 2021 Meeting. The item was moved forward to this agenda to be considered by the Board).

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

NEW BUSINESS:

- 11. Action to approve the purchase of a new pump in the amount of \$73,426.40 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station. Post 1.

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

- 12. Action to adopt Resolution 21-31 confirming Executive Session for the purposes of Pending and Potential Litigation and Real Estate.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: