DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA April 12, 2022

Watson Government Complex Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION

& PLEDGE: Pastor Jeffery Wimbush, Sweet Home Missionary Baptist Church

MINUTES:

1. The March 22, 2022 Work Session Minutes and the March 22, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: The April 2022 Employee of the Month: Haley Willingham, Sr. Tax, Tag and Title Clerk with the Tax Commissioner's Office.

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.

The Board of Commissioners would like to present the National Safe Digging Month Proclamation to Michael Craton of Greystone Power Corporation, Paulding UCC President, and Joe Ordway of AT&T, Paulding UCC Vice-President.

INVITED GUESTS: None

BID AWARDS:

- 2. Award the Northeast Water Transmission Main project to John D. Stephens with Phase 1 preliminary design not to exceed \$269,596.00. ARPA funding will be used for this project.
- 3. Award the 2022 Asphalt Project Contract III to the low bidder, Bartow Paving Company Inc., in the amount of \$2,072,853.17. This project is in Post 2 and 3, the project will be funded through general funds and SPLOST funds.
- 4. Award the 2022 Asphalt Project Contract IV to the low bidder, Bartow Paving Company Inc., in the amount of \$2,290,854.86. This project is in Post 1, 3, and 4 the project will be funded through general funds and SPLOST funds.
- 5. Award the FY 2022 Right of Way Vertical Mowing Project II to the lowest bidder, NGL & Erosion Control Group, in the amount of \$61,926.00. This project is in Post 2 and 3, the project will be funded through general funds.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 6. Adopt State Court's job classification for Senior Accounting Tech.
- 7. Approve the listed Streets for perpetual maintenance.

Holland Grove (Post 4)Millbrooke / Ph I (Post 1)Holland Grove DriveCranbrooke DriveHolland Grove LaneCranbrooke LaneCranbrooke Way

Azalea Lakes (Post 1) Reserve at Timberlands/Ph 2B (Post 1)

Azalea Lakes Court Grand Oak Court Azalea Lakes Drive Grand Oak Trail

Azalea Lakes Lane

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Stone Lake (Post 1)

Stone Lake Court Stone Lake Drive

8. Confirm the 2022 Paulding County Transfer Station designated Schedule.

OLD BUSINESS: None

NEW BUSINESS:

- 9. Public Hearing for the Abandonment of a portion of Old Nebo Road.
- 10. Discuss action to authorize the Chairman to enter into a Contract with TranSystems Corporation, in the amount of \$133,250.32, for Engineering Design Services for Gulledge Road, in the vicinity of Creekview Way. SPLOST funds will be used for this project.
- 11. Discuss action to adopt Ordinance 22-03 amending various Ordinances regarding residency requirements for certain Board appointments and requiring the Chairman's appointee to the Planning Commission to be recommended by the Paulding County School Superintendent.
- 12. Discuss action to adopt Resolution 22-12 approving Deannexation of 310 Pumpkinvine Trail.
- 13. Discuss action to adopt Ordinance 22-04 an amendment to the Development Regulations for Paulding County, Georgia amending Article 5 "Roadway Design and Construction Requirements".
- 14. Discuss action to adopt Ordinance 22-05 an amendment to the Code of Ordinances for Paulding County, Georgia amending Chapter 62 "Roads", Article IV "Street Light Districts".
- 15. Discuss action to award the Seven Hills Roundabout Utility Relocation Project to Wade Coots Construction in an amount not to exceed \$89,065.00. Water Renewal and Extension funds will be used for this project.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT:

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