

PAULDING COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

November 14, 2023

Watson Government Complex Second Floor – Board of Commissioners Meeting Room

CALI	TO ORDER:	David L. Carmichael, Chair	man			
INVOCATION:		David L. Carmichael, Chairman				
PLED	GE:	Presentation of Colors by So	outh Paulding High School JROTC			
MINU		Tresentation of Colors by S				
1.	Action to adopt	the October 24, 2023 Work Se	ssion Minutes and the October 24, 2023 Board			
	Meeting Minute	es.				
	Motion:	By:	2nd:			
	For:	Against:	Abstain:			
ANN(DUNCEMENTS	: None				
INVI	TED GUESTS:	None				
RID A	WARDS:					
		the Burnt Hickory Road at Sto	out Parkway and Brownsville Extension			
2.		•	idder, E.R. Snell Contractors, Inc. in the amount			
			allocated from GDOT reimbursement of			
			sharing the additional cost. The Paulding portion			
			mount of \$353,781.51. This Project is located on			
			the Paulding portion located in Post 3.			
	Motion:	By:	2nd:			
	For:	Against:	Abstain:			
	approved in the	2024 Budget.	vill be funded through General Funds and was 2nd:			
	For:	Against:	2nd: Abstain:			
1	Action to award	the purchase of a 2024 Freigh	tliner 15' Flatbed Dump Truck to Peach State			
→.			This purchase will be funded through General			
			This purchase will be funded through General			
		approved in the 2024 Budget.	2-d.			
	For:	Dy: Δ gainst:	2nd: Abstain:			
	101.	Agailist	Aostani.			
5.	Action to award	the purchase of (2) 2024 Freig	ghtliner Tandem Dump Trucks to Peach State			
	Truck Centers in the amount of \$170,356.00 each. This purchase will be funded through General					
		approved in the 2024 Budget.				
			2nd:			
	For:	Against:	Abstain:			
	101.	118411150				
6.	Action to award	the Playground of Dreams Ba	throom Remodel Project to the low bidder, Hugh			
	MacMartin in th	ne amount of \$16,500.00. Fund	ing for this project will be through SPLOST.			
			2nd:			
			Abstain:			
7.	Action to award the Employee Benefits Plan Brokerage and Consulting Services Agreement to NFP.					
		$R_{\mathbf{V}^{\bullet}}$	2nd:			
	For	Against:				
	1 01.	Agamst	Austani			

Macland Township / Phase 2

Ireland Lane

Mallow Court Ireland Point

Monagham Way

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

- 8. Authorize the Chairman to enter into a Project Framework Agreement (PFA) with the Georgia Department of Transportation (GDOT) detailing the Preliminary Engineering Commitments for PI 0019801, Dallas Acworth Highway, from Mt. Tabor Church Road to State Route 92 Widening Project. Federal funding secured with the Atlanta Regional Commission in the amount of \$875,000.00 will be utilized for this project. This project is located in Post 1 and Post 4.
- 9. Confirm the 2024 Paulding County Board of Commissioners' designated Holiday Schedule.
- 10. Approve the Paulding County Board of Commissioners 2024 Regular Meeting Schedule.
- 11. Approve a new job classification and description for an Executive Assistant for the Sheriff's Office.
- 12. Adopt job classification for a Construction Division Manager for Paulding Water Systems.
- 13. Appoint Peggy Osterhoudt as the Democratic Representative to serve on the Board of Elections, with a term through June 30, 2027.

Riverwalk Manor / Unit 1, Phase 4C-1A

Riverwalk Manor / Unit 1, Phase 4C-1B

14. Accept the following streets for perpetual maintenance by the County:

Sweetplum Trail

River Birch Trace

Department Item Number			Make/Model	Serial Number	
Water/Sewer Unit 713			\mathcal{E}	AE01353	
		Mini Excavator		CONTRACT 10 COO	
Sherif	Ť	Unit S-191	2015 Chevy Caprice	6G3NS5U29FL126232	
Motion: B		By	y:	2nd:	
For: _	For: Aş		gainst:	Abstain:	
NEW	BUSINI			o'Continu for Community Dalati	
16.	Action	to adopt County Ac	iministration's 10b clas	sification for Community Relations	
	Coordin	nator.	•	•	
	Motion	nator. :	By:	2nd:	
	Motion	nator. :	By:	•	
17.	Motion For: Action Linebac \$500,00 Motion	to authorize the Ch ck Engineers, Inc. f 00.00 for a 14 mont	By: By: Against: airman to enter into a left continuing supportion by: By: By:	2nd: 2nd: Abstain: Professional Services Agreement with He we engineering services, not to exceed will be funded with General Funds 2nd: 2nd: 2nd: 2nd:	
17.	Motion For: Action Linebac \$500,00 Motion	to authorize the Ch ck Engineers, Inc. f 00.00 for a 14 mont	By: By: Against: airman to enter into a left continuing supportion by: By: By:	2nd:Abstain: Professional Services Agreement with He we engineering services, not to exceed will be funded with General Funds.	
17. 18.	Motion For: Action Linebac \$500,00 Motion For: Action amount	to authorize the Check Engineers, Inc. for 14 monts: to authorize the Check Engineers and 14 monts: to authorize the Check of \$105,000.00, for 105,000.00, f	By: Against: airman to enter into a learn to continuing supportion of the period. Agreement was a learn to enter into an airman to enter into an er completion of engine	2nd: 2nd: Abstain: Professional Services Agreement with He we engineering services, not to exceed will be funded with General Funds 2nd: 2nd: 2nd: 2nd:	
	Motion For: Action Linebace \$500,00 Motion For: Action amount Jane Ro Funds. Motion	to authorize the Check Engineers, Inc. for a 14 mont are to authorize the Check of \$105,000.00, for a daway and Drainages:	By: Against: airman to enter into a lor continuing supportion period. Agreement was a lor continuing supportion and a lor completion of engine ge Project. Project is log By:	2nd: Abstain: Professional Services Agreement with He ve engineering services, not to exceed will be funded with General Funds. 2nd: Abstain: Abstain: Agreement with TranSystems, Inc. in the pering plans for the Pine Shadows Drive a	

19. Action to approve the funding in the amount of \$1.6 million to the Paulding County Airport Authority for construction of T-Hangers. The project will be funded with General Funds.

	1		2nd:			
			Abstain:			
Action to approve the Indemnification and Release Agreement between, Paulding County: Arcadis U.S. Inc.: and Piedmont Geotechnical Consultants Inc., arising from the construction the Richland Creek Reservoir whereby Paulding County will receive \$3,500,000.00 in settlem						
of disp	ute claims.					
Motion	n:	By:	2nd:			
			Abstain:			
Improv Post 1 Motion	etion of the Da ement Project and Post 4. n:	allas Acworth Highway / Fr This allotment request wil By:	ncrease in the amount of \$600,000.00 for the rey Road / Mt. Tabor Church Road Intersection of the allocated from SPLOST funds. Located2nd:Abstain:			
Inc., fo (Pauldi price o Motion	or the purchase ing County Ta f \$5,200,000.0	of the Oasis Family Churc x Parcel 138.4.2.025.0000 00, and to authorize the Cha By:	d Sale Agreement with Oasis Family Church, ch property located at 210 Paulding Lane consisting of approximately 7.6 acres, for the airman to execute all documents related there 2nd:			
For:		Against:	Abstain:			
Pendin	g/Potential Lit	tigation and Real Estate.	xecutive Session for the purpose of 2nd:			
T	1	By	Abstain:			
		Items from the Oc	-4-L 24 2022			
		Planning and Zoni	ng Commission			
2023-2	4-7: Applicati	on by RONALD CRAIG V	WILCOX, requesting to rezone 5.27 acres from			
R-2 (S)	uburban Resid	ential District) to A-1 (Agr	ricultural District) for the purposes of a small			
	obby farm. Property is located in Land Lots 1043; District 18; Section 3; south side of High					
Snoais	Road (3009 H	ligh Shoals Road). POST 4	r•			
RECO	MMENDATIO	ON BY THE PLANNING	COMMISSION: APPROVAL (5-0-1).			
Motion	n:	By:	2nd: Abstain:			
For:		A saimat.	Abetain:			
		Against:	103tam			
2022.2		Against:	Abstant.			
(Gener office a	ral Business Di and inventory	ion by CHRIS COCHRAN istrict) to B-2 (Highway Bustorage. Property is located	requesting to rezone 4.05 acres from B-1 usiness District) to construct a flex-building fl in Land Lot 537; District 3; Section 3; projection 3			
(Gener office a site is l	al Business Di and inventory located on the	ion by CHRIS COCHRAN istrict) to B-2 (Highway Bustorage. Property is located north side of Seven Hills C	requesting to rezone 4.05 acres from B-1 usiness District) to construct a flex-building fl in Land Lot 537; District 3; Section 3; projeconnector, across from Cedarcrest Blvd. POS			
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26. 2023-28-Z: Application by CHRIS COCHRAN requesting to rezone 1.945 acres from B-1 (General Business District) to B-2 (Highway Business District) to construct a flex-building for office and inventory storage. Property is located in Land Lot 537; District 3; Section 3; project site is located on the north side of Seven Hills Connector, across from Cedarcrest Boulevard. POST 1.

RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (5-0-1).

- 1. Owner/Developer agrees the following B-2 uses will be prohibited. Automotive Parts, Accessories, and Tire Stores, Automotive Body, Paint, and Interior Repair and Maintenance, Emission Inspection Stations, Gasoline Stations, and Recycling Centers.
- 2. Owner/Developer agrees to provide stormwater maintenance agreements and stormwater pond certifications for the proposed detention pond and if needed the existing pond located along the northwest property line.
- 3. Owner/Developer agrees to assess intersection operation based on existing and proposed traffic / distributions, including trip generation, ICE Analysis, and capacity analyses.
- 4. Owner/Developer acknowledges the type and location of access for the proposed development shall be determined during the plan review process.
- 5. Owner/Developer shall provide and maintain inter-parcel access to adjacent properties and maintain a connecting frontage road.

Motion:	By:	2nd:
For:	Against:	Abstain:

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT