



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
May 09, 2023**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION

& PLEDGE: Pastor Johnny McBurrows with Shiloh Baptist Church

MINUTES:

1. The April 25, 2023 Work Session Minutes and the April 25, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month, Melissa Jones with the Magistrate Court.

INVITED GUESTS: None

BID AWARDS:

2. Award the purchase of a F-450 with Service Body to Hardy Ford in the amount of \$63,127.00.
3. Award the purchase of a F-250 to Hardy Ford in the amount of \$52,003.00.
4. Award the Taylor Farm Building Improvement and Renovation Project to Osprey Management through a Cooperative Agreement with Sourcewell in the amount of \$618,007.60. The project is located in Post 3 and will be funded by SPLOST and general funds.

REPORTS FROM COMMITTEES & DEPARTMENTS:

James Stokes, Chief Appraiser with the Board of Tax Assessors Re: 2023 Digest Update and Annual Notice of Assessment.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

5. Adopt the job classification for an Assistant Director of Community Development.
6. Authorize the Chairman to enter into a Development Agreement with Tamarack Land – Serenity at Seven Hills, LLC, for the Serenity Subdivision. This project is located in Post 4.
7. Authorize the County Manager to approve payment in the amount of \$10,000.00 to the City of Dallas to establish sanitary sewer service for existing airport facilities.
8. Declare the attached listed item as surplus, and approve their disposal through auction or trade. (See attachment)

OLD BUSINESS: None

NEW BUSINESS:

9. Discuss action to approve Change Order #3 for Magnum Construction in the amount of \$12,180.00 for sewer force main repair and additional grassing as part of the Mulberry Rock Park Phase 2 Construction Contract.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Pending and Potential Litigation

ADJOURNMENT