# **DRAFT AGENDA**



## PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA December 14, 2021

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

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

**INVOCATION:** Deborah Opie, Paulding County Minister

#### **MINUTES:**

1. The November 9, 2021 Work Session Minutes and the November 9, 2021 Board Meeting Minutes are available for review.

#### **ANNOUNCEMENTS:**

Team Paulding: Employee of the Month Senior Construction Inspector, Bobby Smith with the Transportation Department.

**INVITED GUESTS:** None

#### **BID AWARDS:**

- 2. Authorize the Chairman to enter into a Contract with Pond & Company with Pond & Company in the amount of \$249,958.49, for a scoping study on SR 6, between Buchanan Highway and the Cobb County Line, to develop project concept(s) that can be programmed to improve mobility, safety, and access to all modes of transportation on the corridor. Funds will be allocated through SPLOST.
- 3. Approve software purchase in the amount of \$739,275.51 to the lowest bidder, Crayon. Funding will be allocated through general funds by equal payments over a three-year period.
- 4. Approve the millwork package for State Courtroom #1 to M & N Millwork in the amount of \$70,000.00. Funding will be allocated through general funds.
- 5. Approve the purchase of a Single Axle Dump Truck from Peach State Truck Centers in the amount of, \$108,344.00 for the Department of Transportation.
- 6. Approve the purchase of a Pipe Jetter from the lowest bidder, P & H Supply, Inc. in the amount of \$70,000.00 for the Department of Transportation.
- 7. Approve the purchase of an excavator from Yancey Brothers in the amount of \$348,000.00 for the Department of Transportation.
- 8. Approve the purchase of a F-550 to the lowest bidder, Hardy Family Ford in the amount of \$51,055.00 for the Storm Water Department.
- 9. Approve the renovations of the Burnt Hickory Playground to include he design, equipment and installation of 100% ADA accessible playground to the lower bidder Bliss Products and Services, in the amount of \$374,287.15. Funds will be allocated through SPLOST.
- 10. Authorize the Chairman to approve the purchase of a metal storage building to Carolina Carports in the amount of \$52,257.20 for the Department of Transportation.

## **REPORTS FROM COMMITTEES & DEPARTMENTS: None**

## **PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

11. Approve the rate increase allowed by the Haul and Disposal Contract with BFI Transfer Systems of Georgia / Republic Services of Georgia with a 4.54% increase effective December 1, 2021.

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- 12. Adopt updated policy for Drug and Alcohol Testing Policy (Zero Tolerance).
- 13. Adopt Government Buildings job classification for Plumber.
- 14. Adopt Sheriff's Office job classification for Senior Detention and Senior Deputy.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

- 15. Discuss action to adopt Resolution 21-38 requesting the Board of Commissioners of Paulding County, Georgia approve the issuance of revenue anticipation certificates by the Paulding County Hospital Authority.
- 16. Discuss action to adopt Resolution 21-39 requesting the Board of Commissioners of Paulding County, Georgia approve the issuance of revenue anticipation certificates by the Cobb County Kennestone Hospital Authority.
- 17. Discuss action to adopt Ordinance 21-09 amending Chapter 6 of the official Paulding County Code to provide for the issuance of Wine Manufacturing Licenses and to update the Brewery Production quantity limits consistent with State Law.
- 18. Discuss action to approve a project funding allotment increase in the amount of \$425,000.00, for the completion of 2021 Asphalt Contract I. Funding for this work will be allocated from SPLOST.
- 19. Discuss action to authorize the Chairman to approve and execute the application for the GDOT FY2022 Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,953,689,57 and the required 30% match funds of \$586,106.87. Funding will be allocated through general funds.
- 20. Discuss action to adopt Resolution 21-36 authorizing the submission of Transportation Improvement Program Grant applications to the Atlanta Regional Commission for the following four proposed projects: Dallas Acworth Highway from SR 92 to Mt. Tabor Church Road; East Paulding Drive from SR 120 to west of Brooks Rackley Road; Cedarcrest Road from SR 92 to Seven Hills Blvd; SR 120 (Charles Hardy Pkwy) from the Cobb County line to SR 6/US 278.
- 21. Discuss action to approve the action plan amendment for the Neighborhood Stabilization Program 3 (NSP3) to include eligible users of demolition and rehabilitation.
- 22. Discuss action to adopt Resolution 21-37 authorizing the Chairman to sign the Georgia Environmental Finance Authority loan document providing funding to extend sanitary sewer lines and related appurtenances.
- 23. Discuss action to adopt Resolution 21-40 imposing a Moratorium on acceptance of residential Subdivision Rezoning Request.
- 24. Discuss action to adopt Resolution 21-41 authorizing annual water and sewer rate increases through 2026.
- 25. Discuss action to approve the sanitary sewer service to be provided by the City of Dallas to Parcel #149.4.1.1.011.0000 within the Paulding Sewer Service Area until such time that County Gravity sewer service is available to the property.

## CONCLUSION OF REGULAR BUSINESS

**EXECUTIVE SESSION:** Real Estate

## PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. England regarding Pickleball in Paulding County.

### **ADJOURNMENT**

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