

PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA May 25, 2022

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 May 10, 2022 Work Session Minutes and the May 10, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: ADAD Highlights from Austin Middle School.

INVITED GUESTS: None

BID AWARDS:

- 2. Award the purchase of replacement computers to the lowest responsible bidder, SHI International in the amount of \$73,520.80.
- 3. Award the purchase of two (2) fire pumpers from NAFECO in the amount of \$401,967.00 each. Funded by SPLOST.
- 4. Award the purchase of one (1) pump and roll engine from NAFECO in the amount of \$421,993.00. Funded by SPLOST.
- 5. Award the purchase of production disk space to the lowest bidder, SHI International, in the amount of \$55,651.97. Funded by SPLOST.
- 6. Award the Buchanan Highway Water Main Extension Contract for construction services to HD Excavation & Utilities in an amount not to exceed \$942,930.00. Funded through General Funds. Post 2.
- 7. Award the Coppermine Water Reclamation Facility MBR Treatment Capacity Expansion Contract for construction services to IHC Construction Companies, LLC. in the amount not to exceed \$11,842,000.00. This will be funded with ARPA Funds. Post 3.
- 8. Approve the purchase of Godwin CD150S DriPrime Pump for the Transportation Department to Godwin Pumps in the amount of \$53,159.60.

5/25/2022 1 Vol. 6

- 9. Award the vehicle purchase of two (2) Chevrolet Tahoe's for the Paulding County Fire Department to Hardy Chevrolet in the amount not to exceed \$78,198.00. SPLOST funds will be used for the purchase.
- 10. Amend the April vehicle award to purchase five (5) to seven (7) 2023 Chevrolet Tahoe's to Hardy Chevrolet in the amount not to exceed \$285,558.00. SPLOST funds and JCSA funds will be used for the purchase.
- 11. Award the Extreme Networks Maintenance Renewal Contract to the lowest bidder, P.C. Solutions in the amount of \$93,107.72. Funded through General Funds.

REPORTS FROM COMMITTEES & DEPARTMENTS:

James Stokes, Chief Appraiser with the Board of Tax Assessors Re: Assessment Notices.

Laurie Ashmore, Water System Director Re: Georgia Association of Water Professionals Awards.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 12. Adopt the job classification for a State Court Public Defender.
- 13. Acceptance of the attached list of streets for perpetual maintenance by the County. (See Attached List).
- 14. Authorize the County Manager to enter into a Contract with Doug Eaves to provide consulting services regarding Paulding County Revenues.
- 15. Authorize the County Manager to engage David Hankerson to provide consulting services regarding Paulding County Services.
- 16. Reappoint EMS Division Chief Tim King to serve on the Northwest Georgia Region One Emergency Medical Advisory Council for the term of June 2022 through June 2025.

OLD BUSINESS:

17. **2022-08-Z** by **JONATHAN JONES** – **ELITE ENGINEERING** requesting to rezone 5.03 acres from R-2 (Suburban Residential) to B-1 (General Business) in order to construct a 4,500 square foot gas station and convenience store. Property is located in Land Lot 789; District 2; Section 3; proposed site is located on the south side of **Scoggins Road and east sides of Buchanan Hwy and Paul Harris Road**. POST 2. (Tabled from the April 26, 2022 Board of Commissioners Meeting)

NEW BUSINESS:

18. Discuss action to confirm the Chairman's nomination of Randall D. Harris to the position of State Court Public Defender for Paulding County State Court.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Personnel

ADJOURNMENT:

Blackberry Run at Seven Hills / Unit 3, Phase

1

Blackberry Run Trail

Black Forest/ Phase 2

Black Cabin Way Muriel Court

Brookside/ Phase 1

Birch River Crossing Birch River Pointe Valley Brook Court Valley Brook Drive

Cedar Mill/Phase Four

Longwood Place Ryan's Point Zimmer Woods Crossing

Zilliller woods Crossing

Cedar Mill/ Phase Five

Ryan's Point

Cedar Mill/ Phase 6-A

Ryan's Point

Zimmer Woods Court

Cedar Mill/Phase Six-B

Ryan's Point

Cumberland Falls

Cumberland Creek Court Cumberland Falls Drive Cumberland Ridge Court

Fieldcrest

Fieldcrest Court Fieldcrest Drive Fieldcrest Way

Huntleigh Chase/Phase 1

Fair Meadows Way Huntleigh Chase Drive Hungleigh Shores Lane

The Landings at Willow Springs

Willow Springs Court Willow Springs Drive

Meadowfinch

Meadowfinch Drive

The Retreat at Eagle Rock / Unit II

Eagle Rock Drive Scenic Overlook

Silver Oak / Phase I

Blackgum Trace Fall Creek Lane Fox Knoll Trail High Trail Pass Silver Oak Drive Valley View Trail Wedge Wood Way

Stiles Crossing

Bogey Court Glanton Court Gloria Way Stiles Drive Tori Lane

Victoria Heights / Phase 1

Deven Drive
Hampshire Point
Rivulet Drive
Serenity Court
Tranquility Lane
Victoria Heights Court
Victoria Height Drive
Victoria Heights Lane
Victoria Heights Place

Winding Creek at Bentwater/Unit V

Turtle Rock Cove Turtle Rock Place