



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
November 10, 2022**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** David L. Carmichael, Chairman

MINUTES:

1. The October 25, 2022 Work Session Minutes and the October 25, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Carrie Fitzgerald, with the Sheriff's Office.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Deputy Zachary Dubreuiel, with the Sheriff's Office.

Check presentation to Tim Earley, CEO of Make-A-Wish Georgia from the Paulding Ride for Wishes Event.

INVITED GUESTS: None

BID AWARDS:

2. Award the contract for P25 Emergency Radio System including system buildout price and warranty support in the amount of \$39,832,078 SPLOST funds will be used.
3. Discuss action to award Woodrow Kay Culvert Replacement Project to the low bidder, Summit Construction and Development, LLC in the amount of \$362,550.00.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Sheriff Gary Gullede Re: Sheriff Office Update

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

4. Approve action to transition current Differed Compensation Plan with AIG Valic to ACCG.
5. Authorize the Chairman to execute an Interparcel Access Easement Agreement allowing for a motor vehicle driveway to serve one (1) single family residence to Landshark Investments, LLC through a County Detention Lot to have access to Boulder View Parkway, located in the Georgian Park Subdivision.

OLD BUSINESS: None

NEW BUSINESS:

6. Discuss action to award the Phase 3 portion of the Radio System consulting Services to TUSA, in the amount of \$360,835.00 SPLOST funds will be used for this project.
7. Discuss action to commit 10% of system price portion of the Radio System Contract within the fund balance as a contingency until the project construction is complete, this will come from general funds.
8. Discuss action to adopt Resolution 22-39 authorizing reimbursement of expenditures should tax exempt financing be utilized for all or a portion of financing this radio system project.

DRAFT AGENDA

9. Discuss action to authorize the Chairman to authorize a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services at a rate of \$114.50 per hour, not to exceed \$65,000 this agreement will be funded through General Funds.
10. Discuss action to approve a Change Order to increase the Garney Construction Contract, part of the Landfill Phase 1 Cover Installation Project by \$95,998.88 making the new contract total \$1,329,739.88. Landfill Post Closure funds will be used for this project, located in Post 4.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT