



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
September 14, 2021**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION &
PLEDGE:** Tommy Leonard, Chaplain Paulding County Public Safety

MINUTES:

1. The August 24, 2021 Work Session Minutes and the August 24, 2021 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Charles Caprio with our Information Technology Department.

The Board of Commissioners would like to present an Appreciation Proclamation to Best Friends Animal Rescue.

The Board of Commissioners would like to congratulate the Paulding County Human Resources Department for being awarded the ACCG - Group Health Benefits Program, Health Promotion & Wellbeing Grant from ACCG, Georgia's County Association.

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to award the FY 2022 Right of Way Vertical Mowing Project I to the lowest, responsive bidder, NGL & Erosion Control Group, in the amount of \$60,016.00. Post 1,2,3, and 4.
3. Discuss action to authorize the Chairman to enter into a Contract with Magnum Construction for a new pavilion and a covered outdoor basketball court at Taylor Farm Park for an amount not to exceed \$963,454.67. This project is in Post 3 and will be funded by SPLOST.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda item:

4. Authorize the Chairman to sign the letter of Agreement for the adoption of GDOT Procurement Policy for the Procurement, Management, and Administration of Engineering and Design Related Consultant Services.

OLD BUSINESS: None

NEW BUSINESS:

5. Discuss action to authorize the Chairman to enter into a Contract with Thompson Engineering, Inc. in the amount of \$155,121.24 for preliminary engineering design services for the Merchants Drive, Macland Road, and Butler Industrial Drive Intersection improvement project. Post 1.
6. Discuss action to enter into a Development Agreement with Crim Development Inc. and Mark and Leigh Caffrey to realign the Rakestraw sewer force main in an amount not to exceed \$101,151.00. Post 3

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Pending Litigation & Real Estate

ADJOURNMENT: