



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
July 27, 2021**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:**

Rev. Johnny McBurrows, Shiloh Missionary Baptist Church

MINUTES:

1. The July 13, 2021 Work Session Minutes and the July 13, 2021 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Patriotism in Paulding

The Board of Commissioners would like to present a Public Safety Appreciation Award to Communications Officer Felicia Mitchell with Paulding County E-911.

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to award the Local Maintenance and Improvement Grant Rumble Strip and Striping Project, Project Number: 22004-1504 to the lowest responsive bidder, Peek Pavement Marking, LLC, in the amount of \$225,302.50.
3. Discuss action to award the Zebra Handheld Computers and associated hardware for the Tyler Technologies Corrections Module and Property Room Module which is part of the Tyler Technologies Public Safety Software Project to the lowest responsive bidder, CDW-G, in the amount of \$51,299.28.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

4. Action to adopt Resolution 21-16 extending the moratorium on the acceptance of rezoning applications to R-4 and R-7 zoning districts.
5. Detective Starry Kilgore retired from the Sheriff's Office on July 16, 2021; the policy to retire a service pistol to a Detective has been met by Detective Kilgore. The Sheriff's Office request to retire Detective Kilgore's Service Weapon Glock Model 21, Serial #TYN871.

OLD BUSINESS: None

NEW BUSINESS:

6. Public Hearing on the Proposed Fiscal Year 2022 Budget.
7. Discuss action to approve the acceptance of the CRRSAA Grant in the amount of \$13,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant. (Post 2)
8. Discuss action to approve the acceptance of the ARPA Grant in the amount of \$32,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant. (Post 2)
9. Discuss action to approve a contract with Brennan Jones Engineering Associates, LLC to design the waterline extension for Buchanan Highway in an amount not to exceed \$54,780.00. (Post 2)

10. Discuss action to approve a contract for Post Construction Monitoring of Richland Creek Dam to Hazen & Sawyer in the amount of \$283,031.00. (Post 4)
11. Discuss action to award a contract with Edison Engineering to design the waterline extension for School Road in an amount not to exceed \$83,710.00. (Post 4)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate and Litigation

ADJOURNMENT