



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA**

**February 28, 2023**

**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 February 14, 2023 Work Session Minutes and the February 14, 2023 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Consequences of Litter.

The Board of Commissioner would like to recognize Mr. David Thompson for 41 years of service with Paulding County Department of Transportation.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award of the 2023 Asphalt Project Contract I to the lowest bidder, Northwest Georgia Paving Inc., in the amount of \$6,277,170.86. Roads scheduled in the Contract are located in Posts 1, 2, and 3. Funding of the project will be from the FY 2023 LMIG Grant, General Fund and SLOST.
3. Approve the 2023 Asphalt Project Contract II to the low bidder, Northwest Georgia Paving Inc., in the amount of \$4,961,377.60. Roads scheduled in the Contract are located in Posts 2, 3, and 4. Project will be funded by General Funds and SPLOST.
4. Discuss action to award the Braswell Mountain Control Valve Contract for construction services to Wade Coots construction Company Inc., in the amount not to exceed \$252,000.00 from the Renewal and Extension Fund. The project is located in Post 4.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Deidre Holden, Elections and Registration Director, Re: Update on 2022 Election Year and Audit.

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

5. Recreation Board appointments with a term of February 28, 2023 through December 31, 2027:  
Paul Taylor Post 3 Appointment  
Debbie Lossick Post 3 Appointment
6. Approve the Paulding County revised Alcohol License Fee Schedule.
7. Accept the below list of streets for perpetual maintenance by the County.  
**Cedar Mill / Phase Seven – A**      **Cedar Mill / Phase Seven – C**  
Park Chase Lane                      Zimmer Woods Crossing  
Park Chase Court

**Cedar Mill / Phase Seven – B**

Leyland Crossing  
Leyland Court  
Leyland Circle

# DRAFT AGENDA

**OLD BUSINESS:** None

**NEW BUSINESS:**

8. Discuss action to adopt the amendment to Chapter 6 of the Official Paulding County Code to provide for the issuance of Distilled Spirits Manufacturing Licenses.
9. Discuss action to authorize the County to participate in nationwide settlement agreements regarding opioid litigation with Teva, Allergan, CVS, Walgreens, and Walmart in conjunction with the State of Georgia and authorize the Chairman and County Attorney to execute all documentation related thereto.
10. Discuss action to approve the May 1, 2023 Employee Benefits Plan renewal as presented.
11. Discuss action to authorize the County Manager to sign a vehicle lease with Ford Credit for 2 Explorers. this is funded with ARPA Funds and General Funds.

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT**