



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
October 10, 2023**

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

CALL TO ORDER: David L. Carmichael, Chairman

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

MINUTES:

1. The September 12, 2023 Work Session Minutes and the September 12, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Paulding Recycle Center

INVITED GUESTS:

Senator Jason Anavitarte to present Dr. Kathryn Melton a Resolution recognizing and commending Shepherd's Rest Ministries, Inc.

BID AWARDS:

2. Discuss action to approve the purchase of (3) F-550's, (1) F-450, (1) F-350 and (7) F-250's from Hardy Family Ford in the amount of \$845,032.10. Funding for these vehicles is General Fund \$372,703.00, JCSA \$50,896.00, SPLOST \$252,825.10 and Water/Sewer \$168,608.00.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Approve the request to retire or surplus Sergeant Thomas LeHolm's Service Weapon, retired September 24, 2023, Glock Model 21, serial #TYN889.
4. Adopt DOT job classification for SPLOST Manager.
5. Approve the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2024 calendar year.
6. Adopt Community Development job classification for Administrative Coordinator.
7. Accept the dedication of 1,719 sf (0.039 ac) of water line easement from Christian Brothers Automotive.
8. Authorize the Chairman to sign Resolution 23-28 to adopt the Title VI Plan update for 2023.
9. Approve the updated Purchasing Card Program Policies and Procedures.
10. Adopt Resolution 23-29 reappointing Johnny McBurrows to the Paulding County Board of Assessors with a term from January 1, 2024 to December 31, 2026.
11. Adopt Resolution 23-30 reappointing Lydia Rollins to the Paulding County Board of Assessors with a term from January 1, 2024 to December 31, 2026.

OLD BUSINESS:

12. 2023-15-Z: Application by ELITE ENGINEERING requesting to rezone two parcels totaling 9.265 acres from R-2 (Suburban Residential District) to B-2 (Highway Business District) to develop a convenience store with fuel pumps. Property is located in Land Lot 980; District 3, Section 3; at the northwest corner of Frey Road and Dallas-Acworth Highway. Site address is 6467 & 6525 Dallas Acworth Hwy. POST 4.

RECOMMENDATION FROM THE PLANNING COMMISSION: APPROVAL (4-2-1).

1. Owner/Developer agrees any future commercial uses excluding the proposed convenience store and attached tenant spaces will be subject to Board of Commissioner approval through the site plan amendment process.
2. Owner/Developer shall incorporate Project Limits and Impacts of Paulding County DOT project PR-IMP-CR710-(65)(32) into the development plans and utilize that information for development design.
3. Owner/Developer shall coordinate with Paulding County DOT (PDOT) and Construction Contractor on PR-IMP-CR710-(65)(32).
4. Owner/Developer agrees to provide a 130 foot right of way along their property frontage on Dallas-Acworth Highway (65' from centerline).
5. Owner/Developer agrees to provide 10 foot permanent easement along their frontage of Dallas-Acworth Highway.
6. Owner/Developer agrees to provide a 66 foot right of way along their property frontage on Frey Road (33' from centerline).
7. Owner/Developer agrees access to the development along both Dallas-Acworth Highway and Frey Road shall be determined during the plan review process utilizing, but not limited to the required Traffic Impact Study and the Corridor Overlay District requirements.
8. Owner/Developer agrees to provide a traffic impact study for the development and coordinate with Paulding County DOT on methodology and parameters of the study.
9. Owner/Developer agrees to increase the required 40 foot buffer adjacent to residential zoned properties to 100 foot.

NEW BUSINESS:

13. Discuss action to authorize the Chairman to enter into an agreement with Croy Engineering for design and engineering services at Mount Tabor Park in the amount of \$116,322.50.
14. Discuss action to authorize the Chairman to enter into an agreement with Croy Engineering (partnering with Pond) for design and engineering services for Phases 1 and 2 of the Richland Creek Park Master Plan in the amount of \$616,300.00.
15. Discuss action to adopt Ordinance 23-11 amending Section 46-62(14) of the Code of Ordinances regarding times for the provision of Garbage Service.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

EXECUTIVE SESSION: Real Estate

ADJOURNMENT