



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
June 23, 2020**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Pastor Dr. Johnny McBurrows with Shiloh Missionary Baptist Church

MINUTES:

1. The June 4, 2020, State of the County Meeting Minutes, the June 9, 2020, Work Session and Board Meeting Minutes, and the June 16, 2020, Called Joint Meeting Minutes are available for review.

ANNOUNCEMENTS:

Positively Paulding: Paulding Boards Have Joint Called Meeting

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

2. Appoint Debra Sever to fill the unexpired term of Herb Haynes on the Planning and Zoning Commission with a term ending December 31, 2020.
3. Appoint Margaret Nickell to the Library Board of Trustees with a term beginning July 1, 2020 and ending June 30, 2023.

OLD BUSINESS: None

NEW BUSINESS:

4. Discuss action to adopt Ordinance 20-07 Amendments to the Alcohol Ordinance regarding Permits for Non-profit Organizations.
5. Discuss action to adopt Resolution 20-18 Georgia Environmental Finance Authority Loan Agreement Modifications and authorize the Chairman to execute all other documents related to loan number WS12L07WS.
6. Discuss action to adopt Resolution 20-19 Georgia Environmental Finance Authority Loan Agreement Modifications and authorize the Chairman to execute all other documents related to loan number CW09093.
7. Discuss action to approve the repair of one Cummins Backup Power Generator for the Coppermine WRF as described on Quotation Number 132713 in the amount of \$82,457.15.
8. Discuss action to approve terms of the continuing engagement with the law firm of Bentley, Bentley & Bentley not to exceed \$75,000 for assistance and legal advice regarding updates to the Paulding County Code of Ordinances, the Paulding County Zoning Ordinance, the Paulding Development Regulations and assistance with economic development strategies.
9. Discuss action to enter into a Memorandum of Agreement with The Paulding County Economic Development Inc. and authorize the Chairman to execute all necessary documents.

10. Discuss action to approve the Development Agreement with Abney Austin Investments L.P., Pinehill Investments LTD and authorize the Chairman to execute all necessary documents.
11. Discuss action to adopt Resolution 20-20 authorizing the conveyance of 0.15 acres of land to the Board of Regents of the University System of Georgia.

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: Pending and Potential Litigation

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:
Mr. Kevin Ashford Re: Cross Contamination of COVID-19

ADJOURNMENT