

PAULDING COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA May 25, 2021

Watson Government Complex Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER:	David L. Carmichael, Chairman		
INVOCATION:	David L. Carmichael, Chairman		
PLEDGE:	Presentation of Colors by Scouts BSA Troop 773G		
 MINUTES: 1. Action to adopt the May 11, 2021 Work Session Minutes and the May 11, 2021 Board Meeting Minutes. 			
Motion:	By:	Second:	
For:	Against:		
ANNOUNCEMENTS:	None		

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to award the purchase of replacement computers to the lowest responsible bidder, CDW-G in the amount of \$223,622.70.

	Motion:	By:	Second:
	For:	Against:	Abstain:
3.	Discuss action to award a Co	ntract to DAF Concrete, Inc. for	the Annual Paving and Concrete
	Work Contract providing ser	vices including paving, concrete	work and landscaping services over
	the next 12 months at a unit of	cost not to exceed \$585,650.00.	
	Motion:	By:	Second:
	For:	Against:	Abstain:

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

- 4. Adopt Water System job classification for Capital Projects Inspections Specialist.
- 5. Adopt Resolution 20-11, A Resolution of Paulding County, Georgia to adopt the 2021 Amendment to the Joint Comprehensive Plan for Paulding County.
- 6. Adopt the revised job description and reclassification of the Senior Administrative Assistant to the BOC Chair.
- 7. Sgt. Ted Carpenter is retiring from the Sheriff's Office on May 31, 2021; the policy to retire a service pistol to a Deputy has been met by Sgt. Carpenter. The Sheriff's Office request to retire Sgt. Carpenter's Glock Pistol.

Motion:	_By:	_Second:
For:	_Against:	_Abstain:

NEW BUSINESS:

Action to adopt Resolution 21-12, imposing a 180-day Moratorium on single family residential build to rent land use activities.
 Motion: By: Second:

Motion:	by:	Second:
For:	Against:	Abstain:
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9. Action to adopt Resolution 21-13 confirming Executive Session for the purposes of Real Estate. Motion:______By:_____Second:_____

For:	Against:	Abstain:	
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10. Action to approve a L	ease Renewal with the Georgi	ia Department of Family and Children'	s
Services (DFCS) for i	ts current office at 1387 Indust	strial Boulevard North.	
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Motion:	By:	Second:	
For:	Against:	Abstain:	

OLD BUSINESS: None

ITEM FROM THE 2:00 PM PLANNING AND ZONING COMMISSION: (See Attached)

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: Mr. Mike Howell Re: Paulding County Animal Control

EXECUTIVE SESSION: None

ADJOURNMENT: