



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
March 22, 2022**

**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 Cub Scout Pack 301

MINUTES:

1. Action to adopt the March 8, 2022 Work Session Meeting Minutes and the March 8, 2022 Board Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to authorize the purchase of Single Axle Dump Truck for the Transportation Department to Peach State Truck Center in the amount of \$115,117.00.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

3. Action to award of the 2022 Asphalt Project Contract I to the low bidder, CW Matthews Contracting Company, in the amount of \$4,278,040.63. Posts 1,2, and 3.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

3. Action to award of the 2022 Asphalt Project Contract II to the low bidder, Baldwin Paving Company Inc., in the amount of \$3,459,910.69. Post 1,2,3, and 4.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS:

Tommy Leonard, KPB Commission Chairman and Vice Chair Jud Sewell re: Keep Paulding Beautiful Commission end of year update.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

5. Adopt State Court job classification for Court Coordinator for the Clerk of Courts office.
6. Adopt State Court job classification for Deputy Clerk for the Clerk of Courts office.
7. Adopt Fire Department job classification for EMS Educator.
8. Adopt Fire Department job classification for Senior Administrative Assistant.
9. Approve disposal of Fire Engine by donation to City of Aragon Volunteer Fire Department.

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Fire	Unit 499 Truck	1995 International 4900	1HTSDADR6SH684829

- 10. Declare the following SCBA equipment surplus, and approve for donation to the City of Aragon.
 - (24) Survive Air Panther Pack
 - (24) Masks
 - (48) Bottles

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

OLD BUSINESS:

- 11. Action to award the low bid provided by Bartow Paving in the amount of \$80,200.87 for paving of the Regions Building Parking lot in Post 4. (Tabled from the March 8, 2022 Board of Commissioners Meeting)

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

NEW BUSINESS:

- 12. Action to authorize the Chairman to enter in to a Contract with Pond and Company for a feasibility concept and master plan on property associated with Parks, Recreation and Cultural Affairs adjacent to the Richland Creek Reservoir in the amount of \$39,200.00. This will be funded by SPLOST in Post 4.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 13. Action to amend the Investment Policy to allow investments in municipal bonds as well as utilizing an Investment Advisor in making County investments.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 14. Action to enter into an Agreement with Raymond James to provide Investment Services.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 15. Action to approve the repair of two (2) Bracket Green Band Screens at the Pumpkinvine WRF by Waste Water Industrial Solutions (WWIS) in the amount of \$91,550.00 in Post 4.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 16. Action to authorize the Chairman to enter in to a contract with Edison Engineering for design and engineering services for new pickleball courts at Burnt Hickory Park in the amount of \$22,250.00. This is a SPLOST funded project in Post 4.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 17. Action to adopt Resolution 22-11 confirming Executive Session for the purpose of Real Estate.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

**ITEMS FROM THE PAULDING COUNTY
 PLANNING COMMISSION MEETING
 March 22, 2022 (See Attached)**

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: