



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
March 26, 2024**

**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. Action to adopt the March 12, 2024 Work Session Minutes and the March 12, 2024 Board Meeting Minutes.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Action to award the FY 2024 Paulding County Right of Way Vertical Mowing Contract II to the lowest responsive bidder, AAA Landscape Management LLC in the amount \$102,780.60. Funding for this project will be allocated from General Funds. Project locations are in Post 2 and 3.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

- 3. Authorize the County Manager to sign the additional funding award for the Mental Health Grant J24-8-078 in the amount of \$30,660.00.

- 4. Action to approve streets for perpetual maintenance:

The Creek at Arthur Hills/Phase 2, Unit A

Clubhouse Way

Fairway Drive

The Creek at Arthur Hills/Phase 2, Unit B

Fairway Drive

Riverclub Road

The Creek at Arthur Hills/Phase 2, Unit C

Clubhouse Way

Riverclub Road

- 5. Authorize the Finance Director to sign the Credit Card Processing Agreement with Elavon to accept credit card payments at the Paulding County Landfill.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 6. Action to adopt Ordinance 2024-04 adopting amendments to the Code of Ethics of Paulding County regarding Conflict of Interest in Zoning-Related Matters.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 7. Action to adopt Resolution 2024-07 authorizing acceptance of the GDOT Contract and Costs Associated with the Airport Parkway Extension Paving Project at the Paulding Northwest Atlanta Airport. Matching funds in the amount of \$272,592.00 will be provided from General Funds. This project is located in Post 2.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 8. Action to adopt Resolution 2024-08 for the Board of Commissioners of Paulding County, Georgia to dissolve the Greater West Georgia Joint Development Authority.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 9. Action to approve a Contract for Construction Services to Kendall Supply, Inc. to install a Sensus Base Station in an amount not to exceed \$75,000.00 from the Renewal and Extension Fund. Located in Post 1.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 10. Action to approve an Amendment to the Contract for Post Construction Monitoring of the Richland Creek Dam to Hazen & Sawyer in the amount of \$117,224.00. Funding through the Renewal and Extension Fund. Located in Post 4.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 11. Action to approve the purchase of Granulated Activated Carbon in the amount of \$226,822.00. Funding through the Renewal and Extension Fund. Located in Post 4.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 12. Action to authorize the Chairman to sign a Professional Services Agreement with Croy Engineering for Professional Engineering Services for a new scale and scale house at the Seven Hills Transfer Station, in the amount of \$89,190.00. This funding will be allocated from General Funds. This is located in Post 4.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 13. Action to approve the HVAC Installation Project at 210 Paulding Lane to Pro Air Tech Inc. in the amount of \$53,855.00. This project is located in Post 2. SPLOST Funds will be used for this project.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 14. Action to authorize the Chairman to enter into an Agreement with Petra Architecture for Design and Engineering Services for a new Fleet Maintenance Facility at 25 Industrial Way North in the amount of \$148,500.00.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 15. Action to adopt Resolution 2024-09 confirming Executive Session for the purpose of Real Estate.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 16. Action to authorize the Chairman to execute a real estate purchase Contract with Thomas Ray Pitts and Kelly A. Pitts (See Attachment "E") and all other related closing documentation to purchase Paulding County Tax Parcel 113.3.3.002.0000 consisting of the home at 833 Mt. Tabor Church Road in the amount of \$600,000.00. SPLOST funds will be used for this purchase. The land is located in Post 1.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

- 17. Action to authorize the Chairman to execute a real estate purchase contract with Thomas Ray Pitts and John Walter Pitts, Jr., (See Attachment "F") and all other related closing documentation to purchase Paulding County Tax Parcels 113.3.4.019.0000 and 113.3.4.007.0000 consisting of approximately 51 acres, more or less, surrounding the home at 833 Mt. Tabor Church Road in the amount of \$1,800,000.00., and to authorize an additional \$48,500.00 for environmental testing, surveying, and conceptual design. SPLOST funds will be used for this purchase. The land is located in Post 1.

Motion: _____ By: _____ 2nd: _____
For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT