



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
September 28, 2021**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Chaplain Joey Meeks, Paulding County Sheriff's Office

MINUTES:

1. The September 14, 2021 Work Session Minutes, September 14, 2021 Board Meeting Minutes and September 20, 2021 Called Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Uppercut Boxing Class at Mount Tabor Park

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. Adopt Community Development job classification for Building Code and Abatement Enforcement Officer.
3. Adopt I.T. job classification for Systems Administrator.
4. Approve the Paulding County Transit Title VI Plan.

OLD BUSINESS: None

NEW BUSINESS:

5. Discuss action to approve Paulding County's Hazard Mitigation Plan Update 2021-2026 and adopt Resolution 21-27.
6. Discuss action to authorize the Chairman to enter into a Contract with Thompson Engineering Inc., in the amount of \$117,320.11, for preliminary engineering design services for the SR 6 Business and West Memorial Drive intersection improvement project. Post 4

7. Discuss action to award a change order to Prime Engineering in the amount of \$18,325.00 for preparation of an Environmental Information Document (EID) report with associated special studies required for the SR 92 Hiram Sewer Extension. Post 3
8. Discuss action to approve Change Order 8 to Arcadis U.S. Inc. for additional services during construction, materials testing, and inspection services, commissioning, and Contract closeout services for the Richland Creek Reservoir and Water Treatment Plant Design and Construction Services Project in the amount of \$391,587.00. Post 4
9. Discuss action to authorize the Chairman to enter into a Contract with RK&K, LLP in the amount of \$129,268.56 for preliminary engineering design services for roadway improvement projects on Metromont Road, between Rosedale Drive and Angham Road. Post 3
10. Discuss action to approve funding of Holt Consulting Company Work Authorization titled "Sanitary Sewer Line Improvements and Existing Sanitary Sewer Line Tests (Design Phase Services)" at the Paulding Northwest Atlanta Airport in the amount not to exceed \$47,060.00 Post 2
11. Discuss action to approve House Plans submitted by Smith Douglas Homes for compliance with Sweetwater Overlay District Building Design requirements for Zoning Case 2007-04-Z. Post 3

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Pending and Potential Litigation

ADJOURNMENT: