



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
October 26, 2021**

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

DRAFT AGENDA

CALL TO ORDER: Brian Stover, Chairman Pro Tem

**INVOCATION
& PLEDGE:** Jay Cathy, Full Time Missionary, Fellowship of Christian Athletes

MINUTES:

1. The October 12, 2021 Work Session Minutes, October 12, 2021 Board Meeting Minutes and October 14, 2021 Joint Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: A Proclamation for Red Ribbon Week

The Board of Commissioners would like to present a Public Safety Appreciation Award to Communications Officer Dana Guerrero with Paulding County E-911.

INVITED GUESTS: None

BID AWARDS:

2. Award the purchase of the HD2 Mastiff Tactical Robot in the amount of \$53,571.51.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Adopt Finance job classification for Accounting Technician.
4. Adopt Finance job classification for Grants Specialist/Administrator.

OLD BUSINESS: None

NEW BUSINESS:

5. Discuss action to adopt Ordinance 21-07, an Amendment eliminating the Mobile Home Decal Display Requirement.
6. Discuss action to adopt Resolution 21-32 regarding an increase in Homestead Exemption specific to County Maintenance and Operations.

7. Discuss action to approve an Agreement with the State of Georgia DHS/DFCS to participate in the Low Income Household Water Assistance Program (LIHWAP).
8. Discuss action to authorize the Chairman to enter into a Contract with Vanasse Hangen Brustlin, Inc. (VHB), Inc., in the amount of \$654,999.76, for planning activities and delivery of a Comprehensive Transportation Plan (CTP) Update and a Comprehensive Plan Partial Update.
9. Discuss action to approve the Paulding County Adult Detention and Law Enforcement Center final Change Order No. 10 in the amount of \$704,416.00.
10. Discuss action to approve Change Order No.1 for Magnum Construction in the amount of \$16,108.00 to address existing septic field revisions and new pavilion lighting.

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: Pending and Potential Litigation

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

ADJOURNMENT