



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
January 11, 2022**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Pastor John Morgan, with Care at Westridge Church

MINUTES:

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

ANNOUNCEMENTS:

Team Paulding: Employee of the Month, January 2022: Jessica Singleton, with the Water System Department.

Mr. Robert Owens to read the Paulding County Board of Commissioners Mission, Vision, and Values Statements.

Board of Commissioners Reaffirmation of Department Heads.

INVITED GUESTS: None

BID AWARDS:

2. Approve the award of the State Courtroom No. 2 Millwork package to the lowest responsive bidder, M & N Millworks in the amount of \$71,600.00.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Tara Palmer, HR Director Re: Safety Grant Award

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Confirm the 2022 Paulding County Transfer Station designated Schedule.
4. Authorize the Chairman to execute a no increase renewal with NGL & Erosion Control for the FY 2022 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. The contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County roads and 21 miles of four lane State Highways.
5. The Paulding County Sheriff's Office requests approval to retire/surplus Deputy Courtney Thornhill's Service Weapon Glock Model 21, Serial #SWF597, Cost \$469.00.

6. Acceptance of the listed street in Brookside Phase 3 for perpetual maintenance:
 - Valley Brook Way
 - Hemlock Glen
 - Sweetgum Trace
 - Redbud Run

7. Paulding County Airport Authority Board, with a four-year term ending December 31, 2025:
Sam Hill BOC Appointment

8. Appoint Tommy Morris and Alex Crenshaw to the Greater West Georgia Development Authority with a two-year term ending December 31, 2023.

9. Fire Advisory Board, with a one-year term ending December 31, 2022:
 - Emory Gordy Chairman's Appointment
 - Matt Mason Post I Appointment
 - Randy Richards Post II Appointment
 - Robert Owens Post III Appointment
 - Chris Wheeler Post IV Appointment

10. Planning and Zoning Commission, with a one-year term ending December 31, 2022:
 - Debra Sever Chairman's Appointment
 - James Steele Post I Appointment
 - Ellis Astin Post II Appointment
 - Roger Leggett Post III Appointment
 - Jody Palmer Post IV Appointment

11. Paulding County Water/Sewer Advisory Board, with a one-year term ending December 31, 2022:
 - Bobby Hollis Chairman's Appointment
 - Bobby Maddox Chairman's Appointment
 - David Barnett Chairman's Appointment
 - Jeremiah Fields Post I Appointment
 - Michael Craton Post II Appointment
 - Jim Smith Post III Appointment
 - Wayne Kirby Post IV Appointment

12. Appoint Todd Tibbitts to the Cemetery Preservation Commission as the Chairman's appointee, with a one-year term ending on December 31, 2022.

13. Zoning Board of Appeals, with a one-year term ending December 31, 2022:
 - Lamar Clark Chairman's Appointment
 - Dave Roberts Post I Appointment
 - Jack Hart Post II Appointment
 - Robert Owens Post III Appointment
 - Jerry Johnson Post IV Appointment

14. Animal Control Hearing Board, with a one-year term ending December 31, 2022:
 - Jason Flatt Chairman's Appointment
 - Jessica Gullett Post I Appointment
 - Jennifer Farrell Post II Appointment

Mandie Brauer Post III Appointment
Suzanne Baker Post IV Appointment

15. Appoint Randy Pullen as the Chairman’s appointee to the Board of Ethics with a four-year term.

16. Economic Development Inc. with a one-year term ending December 31, 2022:

Sandy Kaecher Chairman’s Appointment
Keith Dunn Post Commissioners Appointment
Matt Buzzelli BOC Appointment
Greg Perry BOC Appointment

17. Appoint Geof Hutton, as the Chairman’s appointee to the Industrial Building Authority with a three-year term ending December 31, 2024.

OLD BUSINESS: None

NEW BUSINESS:

18. Public Hearing for the SR 92 Hiram Sewer Extension.

19. Discuss action to accept on behalf of the Paulding Judicial Circuit the approved American Rescue Plan Act Grant (ARPA) that was awarded to the Paulding County Judicial Circuit.

20. Discuss action to authorize the emergency gravity sewer line replacement under Highway 381 into Homestead Drive along with the pavement repair of the roadway with Wade Coots Company in an amount not to exceed \$212,515.00.

21. Discuss action to authorize the Chairman to execute a Letter of Support to GDOT, for a single lane roundabout at the intersection of Hiram Sudie Road (SR 120 Connector) and Davis Mill Road.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT: