



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
January 23, 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. Adopt the January 9, 2024 Work Session Minutes and the January 9, 2024 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following Consent Agenda item:

2. Amend the January 9, 2024 Work Session Minutes and the January 9, 2024 Board Meeting Minutes agenda item #18 to state a term date ending December 31, 2026 for the Region One Department of Behavioral Health & Developmental disabilities (DBHDD) Advisory Council.

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

OLD BUSINESS: None

NEW BUSINESS:

3. Approve the purchase of Kubota Membrane Bioreactor (MBR) Equipment, instrumentation, support services and warranty in the amount of \$694,000.00. This purchase is funded through ARPA. Located in Posts 1 and 4.

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

4. Adopt Ordinance 24-01 amending the Code of Ordinances Chapter 18, Article II, Section 18-31(d)(2) regarding water efficiency and to update required fill-in information.

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

- 5. Adopt Resolution 24-02 a Resolution supporting the introduction of local legislation to add an additional Judgeship to the State Court of Paulding County.

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

- 6. Authorize the Chairman to execute a letter of support for the Wellstar Paulding Medical Center Expansion Project, as set forth on Exhibit A.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Kathy Boone to speak on flooding and yard issues

EXECUTIVE SESSION: None

ADJOURNMENT