



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
January 12, 2021**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Sr. Pastor Brian Bloye with Westridge Church

MINUTES:

1. The December 8, 2020 Work Session and Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Recognition of Employee of the Month Ronald Curtis.

Introduction of the New Post I Commissioner Keith Dunn.

Mission, Vision, and Values Statements:

Mr. Larry Jernigan to read the Board of Commissioners Mission Statement.

Mrs. Jessica Kilgore to read the Board of Commissioners Vision Statement.

Mrs. Carol McLeod to read the Board of Commissioners Value Statement.

Board of Commissioners Recommitment to Department Heads.

The Board of Commissioners would like to present Mrs. Lavera Newton with a Proclamation in celebration of her 105th Birthday.

Dr. Steven D. Dillingham, Director of the U.S. Census Bureau recognizes and Thanks Paulding County for their help in achieving a successful 2020 Census.

INVITED GUESTS:

State Transportation Board Member, 14th Congressional District Representative Jerry Shearin to give an update.

BID AWARDS:

2. Award the DFACS building roof replacement project to the lowest responsible bidder, Hugh MacMartin in the amount of \$68,827.50.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Paulding County Airport Authority Board, with a four-year term ending December 31, 2024:
David Small BOC Appointment
4. Alcohol License Review Board, with a two-year term ending December 31, 2022:
Adam Beavers BOC Appointment
5. Animal Control Hearing Board, with a one-year term ending December 31, 2021:
Lynn Jackson Chairman Appointee
Jessica Gullett Post I Appointee
Jennifer Farrell Post II Appointee
Mandie Brouer Post III Appointee
Suzanne Baker Post IV Appointee
6. Cemetery Preservation Commission, with a one-year term ending December 31, 2021:

Todd Tibbitts	Chairman Appointee
Kathy Bookout	Post III Appointee
Mike Pickett	Post IV Appointee

7. Civil Service Board, with a four-year term ending December 31, 2024:

John Walton	Elected Officials Appointee
Loran Wills	Voted on as the Paulding County Employee Appointee

8. Paulding County Department of Family and Children Services, with a five-year term ending December 31, 2025:

Lt. Brian Smith	BOC Appointee
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9. Fire Advisory Board, with a one-year term ending December 31, 2021:

Emory Gordy	Chairman Appointee
Matt Mason	Post I Appointee
Randy Richards	Post II Appointee
Robert Owens	Post III Appointee
Chris Wheeler	Post IV Appointee

10. Planning and Zoning Commission, with a one-year term ending December 31, 2021:

Debra Sever	Chairman Appointee
James Steele	Post I Appointee
Ellis Astin	Post II Appointee
Roger Leggett	Post III Appointee
Jody Palmer	Post IV Appointee

11. Paulding County Recreation Commission Board, with a five-year term ending December 31, 2025:

Ben Paris	Post I Appointee
Cage Bullard	Post IV Appointee

12. Region One Mental Health, Developmental disabilities and Addictive Diseases Advisory Council, with a three-year term ending December 31, 2023:

Michelle Boatrite	BOC Appointee
Michele Graig	BOC Appointee

13. Appoint Chief Tim King to the Region One Emergency Medical Services Advisory Council, with a term ending June 30, 2021.

14. Paulding County Water/Sewer Advisory Board, with a one-year term ending December 31, 2021:

Bobbie Hollis	Chairman Appointee
Bobby Maddox	Chairman Appointee
David Barnett	Chairman Appointee
Jeremiah Fields	Post I Appointee
Jim Smith	Post III Appointee
Wayne Kirby	Post IV Appointee

15. Zoning Board of Appeals, with a one-year term ending December 31, 2021:

Lamar Clark	Chairman Appointee
Dave Roberts	Post I Appointee
Jack Hart	Post II Appointee
Robert Owens	Post III Appointee
Jerry Johnson	Post IV Appointee

16. Adopt Community Development job classification for Plans Examiner.

17. Lt. Mark Parker is retiring from the Sheriff's Office on January 8, 2021; the policy to retire a service pistol to a Deputy has been met by Lt. Parker. The Sheriff's Office request to retire Lt. Parker's Glock Pistol.

18. Authorize the Chairman to execute amended easement document for American Tower Corporation (d.b.a. Verizon Wireless) located on County property at 38 Tower Drive, Dallas, Georgia 30132.

- 19. Approve an additional amount of \$3,454.51 to cover additional parts determined necessary for replacement during the generator rebuild approved on June 23, 2020.

OLD BUSINESS: None

NEW BUSINESS:

- 20. Public Hearing regarding establishing a Special Streetlight District along a section of Seven Hills Boulevard.

- 21. Discuss action to authorize the purchase of one replacement pump for the Westbrook 2 Sanitary Sewer Pump Station for \$57,603.24.

- 22. Discuss action to appoint member to the Paulding County Economic Development Organization Board, with a one-year term ending December 31, 2021:

Commissioner Sandy Kaecher	Chairman Appointee
Commissioner Brian Stover	Post Commissioner Appointee
Greg Perry	BOC Appointee
Matt Buzzelli	BOC Appointee

- 23. Discuss action to appoint member to the Paulding County Keep Paulding Beautiful Board, with a three-year term ending December 31, 2023:

Curtis Miller	Chairman Appointee
Steve Kaecher	Post II Appointee
Sam Farrell and Bethany Helton	Post II Appointees
Amber Cordell	Post IV Appointee

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT