



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
May 11, 2021**

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

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION  
& PLEDGE:** David L. Carmichael, Chairman

**MINUTES:**

- Action to adopt the April 29, 2021 Work Session Minutes and April 29, 2021 Board Meeting.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 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 items:

- Declare the following items listed as surplus, and approve their disposal through auction or trade.

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit S-124	2006 Ford Exp	1FMEU72E56UA85572
Sheriff	Unit S-138	2007 Ford CV	2FAFP71W37X134522
Sheriff	Unit S-171	2009 Ford CV	2FAHP71V39X139948
Sheriff	Unit S-178	2005 ford CV	2FAFP71WX5X134420

- Action to adopt Recycling Job classification for Assistant Recycling Coordinator.
- Action to authorize the Chairman to sign an application for GDOT's LAP Re-Certification.
- Reappoint Chief Tim King to the Region One Emergency Medical Services Advisory Council, with a three year term beginning July 1, 2021 and ending June 30th, 2024.
- Action to adopt the Open Communications Policy.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 7. Action to authorize the Chairman to enter into an Agreement with the Atlanta Regional Commission to secure funding for the SR 6 Scoping Study, in the amount of \$250,000.00, with the County providing \$50,000.00 in match funds.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 8. Action to accept the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport in the amount of \$339,642.73, with a breakdown of \$322,344.88 Federal funding, \$16,982.10 State funding and \$315.46 County general fund match.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 9. Action to approve Three (3) GDOT/FAA approved Work Authorizations related to the FY21 GDOT/FAA Capital Improvement Program Grant for the Paulding Northwest Atlanta Airport, in an amount not to exceed \$355,506.00 which includes the use of up to \$16,000 of County funds.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 10. Action to adopt the IGA between the Paulding County Airport Authority and Paulding County Georgia. Additionally, to authorize the Chairman to sign and execute said IGA on behalf of the Board of Commissioners.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 11. Action to adopt Resolution 21-10 confirming Executive Session for the purposes of Real Estate.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**