



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
April 29, 2021**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by Cub Scout Pack 687.

MINUTES:

- 1. Action to adopt the April 13, 2021 Work Session Minutes, April 13, 2021 Board Meeting Minutes and April 22, 2021 Joint Called Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS:

The Paulding County Board of Commissioners would like to recognize and present a certificate to Girl Scout Ms. Alina Farries, Ms. Gracie Groom, Ms. Calleigh Kent, Ms. Ariana Mensah, Ms. Morgan Midkiff, Ms. Lauren Pace, Ms. Emily Grace Sundy for completing the required community projects to receive their Gold Service Award. Ms. Paula Mensah, Troop Leader will present each Scout with their Cords for achieving this esteemed status.

INVITED GUESTS: None

BID AWARDS:

- 2. 1.) Action to award the purchase of (2) Chevrolet Tahoe’s to Hardy Chevrolet, in the amount of \$79,340.00. The funding will be through SPLOST.
- 2.) Action to award the purchase of (14) 2021 Ford Interceptor SUV to Hardy Family Ford in the amount of \$462,742.00. The funding will be through SPLOST.
- 3.) Action to award the purchase of (5) 2021 Ford Explorers to Hardy Family Ford in the amount of \$150,525.00. The funding will be through SPLOST.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 3. Action to award the 2021 Asphalt Project Contract I to the low bidder, CW Matthews Contracting Company, in the amount of \$3,967,193.68.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 4. Action to award the 2021 Asphalt Project Contract II Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,092,379.09.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 5. Action to award the 2021 Asphalt Project Contract III Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,511,443.73.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

- 6. Appoint Ms. Genevieve Cole to the Paulding County Civil Service Board for the four-year term ending December 31, 2024.

- 7. The Sheriff's Office would like to request the Commission to retire or surplus Deputy Stephen Quimby's Service Weapon, retiring May 3, 2021, Glock Model 21 serial # SWF583. Deputy Quimby meets the policy requirements.
- 8. Reappoint Ms. Phyllis Hennessey to the Paulding County Library Board of Trustees with a three-year term beginning July 1, 2021 and ending June 30, 2024.
- 9. Appoint Ms. Mary Wade to the Paulding County Department of Family and Children Services for a five-year term beginning July 1, 2021 and ending June 30, 2026.
- 10. Reappoint Mr. Steve Grimsley to the Highland Rivers Health Board with a three-year term beginning July 1, 2021 and ending on June 30, 2024.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 11. Action to approve a project funding allotment increase in the amount of \$85,000.00, for the completion of the 2020 Asphalt Contract II. Funding for this work will be allocated from the proceeds of the sale of Stonewood Creek subdivision.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 12. Action to approve a project funding allotment increase in the amount of \$160,000.00, for the completion of the ITS System Expansion Project Phase I and Phase II. This allotment request will be allocated from SPLOST funds.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 13. Action to adopt Resolution 21-09 enacting a moratorium on the acceptance of rezoning applications to R-4 and R-7 Zoning Districts.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 14. Action to approve the request by the City of Dallas to amend the Government Service Delivery Strategy due to their adoption of a Resolution for the implementation of an E-911 Communications Center within the City.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

ITEM FROM THE 2:00 PM PLANNING AND ZONING COMMISSION:

- 15. **2021-07-Z:** Application by **JEFF LANDERS**, requesting to rezone 3.91 acres from A-1 (Agricultural) to R-2 (Suburban Residential) to construct single-family dwellings. Property is located in Land Lot 1025; District 19; Section 3; on the west side of Billy Bullock Rd and south of Billy Bullock extension. POST 2.

RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (5-0-1).

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: