

DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA October 25, 2022

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 October 11, 2022 Work Session Minutes and the October 11, 2022 Board Meeting Minutes.
 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 adopt the following consent agenda items:

2. Authorize the Chairman to enter into a Development Agreement with PINEHILL INVESTMENTS, LTD & D.R. HORTON, INC., regarding access to Sheffield Highlands, Unit 1 Subdivision. This property is located adjacent to Cartersville Highway and Shady Grove Church Road, in Post 4.
3. Authorize the Chairman to enter into a Development Agreement with AMH Development, LLC, in the amount of \$59,150.00 for participation in off-site roadway improvements on Nebo Road. This project is located in Post 3.
4. Adopt Ordinance 22-13 amending Article VI "Broadband Ready Community" of Chapter 62 of the Code of Ordinances of Paulding County, Georgia.
5. Approve the 2023 Paulding County Board of Commissioners designated holiday schedule.
6. Authorize the Chairman to sign documents accepting the VOCA Grant on behalf of the Commissioners and the Paulding Judicial Circuit

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

OLD BUSINESS: None

NEW BUSINESS:

- 7. Action to approve Change Order #1 for Magnum Contracting, as part of the Mulberry Rock Park Phase 2 Improvement Project, for additional clearing/grading and earth work in the amount of \$334,764.00. This project is located in Post 2 and funded by SPLOST.

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

- 8. Action to approve the following streets for perpetual maintenance by the County:

<u>Presley Farm</u>	<u>Reserve at Timberlands/Phase 4</u>	<u>Reserve at Timberlands/Phase 5</u>
Presley Farm Pkwy	Wood Point Way	Wood Point Way
Presley Farm Ln.	Pine Point Court	Oak Point Court
Barnwood Dr.	Birch Point Court	

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

- 9. Action to approve the purchase of a new pump in the amount of \$84,894.58 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station, located in Post 1.

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

**ITEMS FROM THE PAULDING COUNTY
PLANNING COMMISSION MEETING
October 25, 2022 (See Attached)**

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT