



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
August 22, 2023**

**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. The August 8, 2023 Work Session Minutes, the August 8, 2023 Board Meeting Minutes and the August 8, 2023 9:00 am Public Hearing Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: National Poll Worker Recruitment Day, August 23, 2023.

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to award the 2024 Paulding County Right of Way Vertical Mowing Contract I to the lowest bidder, AAA Landscape Management LLC in the amount of \$90,884.40. Funding for this project will be allocated from General Funds. The project locations are in Post 1, 3, and 4.
3. Discuss action to approve the purchase of a Mini-Excavator with a thumb attachment from Mason Tractor & Equipment in the amount of \$115,316.99 for DOT. Funding for this purchase will be from FY 2023 General Funds.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

4. Authorize the Chairman to sign Resolution 23-24 amending the lease with TowerCom V, LLC, dated April 2017 and first amendment dated October 2017 to allow the transfer of ownership of this lease to Fengate Towers US I, LLC.
5. Declare the following item listed as surplus, and approve their disposal through auction or trade:

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Parks & Recreation	Unit 667	1996 Ford F-150	1FTEF15YXTLB28192
Parks & Recreation	Unit 437	2000 Ford F-250	1FTNF20L2YEA48141
Landfill	Unit 381	1998 Ford F-150	1FTZF1728WNA43341

DRAFT AGENDA

6. Adopt the Sheriff's Office job classification for: Registered Nurse.

OLD BUSINESS: None

NEW BUSINESS:

7. Discuss action to adopt Resolution 23-22 adopting a 180-Day Moratorium on Acceptance of Rezoning Applications and Special Exception Permit Applications for Gasoline Stations including Gasoline Stations with Convenience Stores.
8. Discuss action to adopt Resolution 23-23 updating designation of department-level Open Records Officers and Alternate Open Records Officers.
9. Discuss action to authorize the Water System to enter into the AVEVA FLEX 3-year Subscription Contract, totaling \$108,398.72 spread out over a 3-year term. Located in Post 3. Funded by the Renewal and Extension Fund.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT