



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
August 09, 2022**

**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 South Paulding High School JROTC

**MINUTES:**

1. Action to adopt the July 26, 2022 Work Session Minutes and the July 26, 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. Approve the amendments to the 2022 Board of Commissioners regular meeting schedule and the Planning Commission regular meeting schedule to move the Tuesday, September 27th meetings to Monday, September 26th.
3. Approve the request to retire or surplus Major Anthony Henderson's Service Weapon, retiring August 19, 2022 Glock Model 21 Serial #SWF633, cost \$469.00.
4. Adopt Solicitor General's job classification for Office Manager.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 5. Action to approve the transfer of 112 Acres of Airport property from Paulding County, as sole owner to Paulding County and the Paulding County Airport Authority, as joint owners, and authorize the Chairman to execute a deed for the same.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 6. Action to adopt Resolution 22-27 adopting the County M & O Millage Rate at 4.22 mills.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 7. Action to adopt Resolution 22-28 adopting the Fire Tax Millage Rate at 2.50 mills.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 8. Action to adopt Resolution 22-29 adopting the Debt Service Millage Rate at 1.6 mills.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 9. Action to adopt Resolution 22-30 adopting the County School Tax Millage Rate at 17.75 mills.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 10. Action to adopt Resolution 22-31 authorizing the Tax Commissioner to retain a 2.5% fee for the collection of School Tax.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 11. Action to adopt the Fiscal Year 2023 Budget.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 12. Action to adopt Resolution 22-32 a Resolution calling for a referendum Election on the renewal of the 1 percent County Special Purpose Local Option Sales Tax (SPLOST) for November 8, 2022.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 13. Action to adopt Ordinance 22-10 amending Chapter 58 of the Official Code of Paulding County regarding Emergency Management.  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- 14. Action to authorize the Chairman to enter into a Contract with RS&H, Inc. in the amount of \$275,469.96 for preliminary engineering design services for the Intersection Improvement Project at SR 120 (Charles Hardy Parkway) @ SR 6 Business (Atlanta Highway).  
Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**