



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
May 10, 2022**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION &
PLEDGE:** Joey Meeks, Senior Chaplain, Paulding County Sheriff's Office

MINUTES:

1. The April 26, 2022 Work Session Minutes, the April 26, 2022 Board Meeting Minutes and the May 4, 2022 Joint Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: May 2022 Employee of the Month, Sam Ballew with the Information Technology Department.

The Board of Commissioners would like to present the Public Works Week Proclamation to Kenneth Corbitt, DOT Maintenance Superintendent, John Pavel, Water Department Coppermine Water Reclamation Facility Superintendent and Tommy Leonard, Landfill & Recycling Manager.

INVITED GUESTS: None

BID AWARDS:

2. Award for the SR92 Water Relocation project to the lowest responsive bidder, Mid-south Builders, in the amount of \$7,680,750.00. Water Renewal and Extension funds will be used for this project, it is located in Post 1 and Post 4.
3. Award construction of School Road Water Main Extension project to HD Excavations, LLC in the amount of \$630,518.40. General funds will be used for this project and it is located in Post 4.

REPORTS FROM COMMITTEES & DEPARTMENTS:

James Stokes, Chief Appraiser with the Board of Tax Assessors Re: Assessment Notices.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

4. Acceptance of the attached list of streets for perpetual maintenance. (See Attached List).

5. Approve the request by the Water System Department for their authorized purchasing limit on a purchase order for pipe materials to be increased up to \$100,000 thru the end of calendar year 2022 for all posts.

OLD BUSINESS: None

NEW BUSINESS:

6. Discuss action to adopt Resolution 22-17 authorization to accept GDOT Grant and Costs Associated with pavement, drainage, fencing and utilities infrastructure to serve future hangar buildings at the Paulding Northwest Atlanta Airport.
7. Discuss action to approve Change Order #2 from Steele and Associates in the amount of \$56,672.80 for additional boardwalk footage for the Burnt Hickory Access Improvement project. This will be funded by SPLOST and is located in Post 4.
8. Discuss action to authorize the Chairman to enter into a Contract with Heath & Lineback Engineers in the amount of \$171,468.92 for preliminary engineering design services for the Seven Hills Boulevard and Gulledege Road Realignment and Intersection Improvement project. General Funds will be used for this project and it is located in Post 4.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Personnel

ADJOURNMENT:

Birchwood at Naturewalk / Unit 2, Phase 3D (Post 4)

Oakley Spur West
Alder Landing North
Alder Landing South

Birchwood at Naturewalk / Unit 2, Phase 3E (Post 4)

Alder Landing North

The developments listed are all located in Post 2 or 3 and were topped by Paulding County using Project Improvement Fees.

Bridgemill (Post 3)

Bridgemill Court
Bridgemill Drive
Bridgemill Run

Brookwood Parke / Phase 1 (Post 2)

Brookridge Court
Sandstone Court
Sandstone Place
Sandstone Way
Stonemont Court
Sundance Drive

Crestwood (Post 3)

Stonecrest Court
Stonecrest Drive
Stonecrest Way

Henderson Ridge (Post 3)

Carmen Lane
Carmen Way
Henderson Ridge Court
Henderson Ridge Drive
Jessica Court
Jessica Lane