



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
March 23, 2021**

**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. Action to adopt the March 9, 2021 Work Session Minutes and March 9, 2021 Board Meeting Minutes.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Action to award the Old Dallas Acworth Water Main Extension project to the lowest responsive bidder, Ray Campbell Contracting Co., in the amount of \$367,293.90. Post VI

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:

- 3. Declare the following items listed as surplus, and approve their disposal through auction or trade.

<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Animal Control	Truck Unit 475	2004 Ford F250	1FDNF20L04EA57958
Sheriff	Unit S-142 Car	2006 Ford Crown Vic	2FAFP71W36X130808
Sheriff	Unit S-165 Car	2008 Ford Crown Vic	2FAFP71V48X172091
Sheriff	Unit S-176 Car	2006 Ford Crown Vic	2FAFP71W46X130817

- 4. Approve not to object to the annexation of 40 acres of property located off Old Villa Rica Road into the City of Dallas. Post II

- 5. Action to approve the following subdivision streets for perpetual maintenance:

<u>The Georgian/ Unit A</u>	<u>The Georgian/ Unit C</u>	<u>The Georgian/ Unit W</u>
Stafford Lane	Worthington Lane	Woodburn Drive
Rowland Way	Stockton Place	Dunston Way
	Richmond Way	New Kent Court
	Richmond Court	Lanvale Lane

- 6. Amend the June, 23, 2020 Minutes changing Ordinance 20-07 number to Ordinance 20-07A, due to clerical error.

- 7. Authorize the Chairman to sign a quitclaim deed to swap right of way along Breezy Valley Road, to Aiken Business Properties, L.P. and Otis Productions, Inc. Post III

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 8. Action to adopt Resolution 21-06 abandoning Durana Trace bounded by property owned by Steininger / Swift, Williams, and Forestar Realty. Post III

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 9. Action to approve the installation of variable frequency drives at the Union Road Pump Station by EMA at a cost of \$67,745.48. Post II

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 10. Action to authorize the Chairman to enter into a Contract with APCO International to provide Emergency Dispatch Protocols for the 9-1-1 Center at a cost not to exceed \$74,000.00.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 11. Action to adopt Resolution 21-07 confirming Executive Session for the purposes of Pending and Potential Litigation.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ITEMS FROM THE 2:00 PM PLANNING AND ZONING COMMISSION:**

- 12. Action to adopt Ordinance 21-02 Zoning Ordinance Text Amendment: Text Amendment of the Paulding County Zoning Ordinance (2003-as amended) to Article VIII, Section R, "Low Density Quality Residential Development Overlay District".

Recommendation by the Planning Commissioner: Approval (6-0-1)

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** None

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

**ADJOURNMENT:**