



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
November 10, 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 Paulding County High School JROTC

**MINUTES:**

1. Action to adopt the October 25, 2022 Work Session Minutes and the October 25, 2022 Board Meeting Minutes.

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

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

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

2. Action to award the Contract for P25 Emergency Radio System including system buildout price and warranty support in the amount of \$39,832,078 SPLOST funds will be used.

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

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

3. Action to award Woodrow Kay Culvert Replacement Project to the low bidder, Summit Construction and Development, LLC in the amount of \$362,550.00.

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

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

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Consideration of the following consent agenda items:

4. Approve action to transition current Defined Compensation Plan with AIG Valic to ACCG.
5. Authorize the Chairman to execute an Interparcel Access Easement Agreement allowing for a motor vehicle driveway to serve one (1) single family residence to Landshark Investments, LLC through a County Detention Lot to have access to Boulder View Parkway, located in the Georgian Park Subdivision.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 6. Action to award the Phase 3 portion of the Radio System Consulting Services to TUSA, in the amount of \$360,835.00 SPLOST funds will be used for this project.

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

- 7. Action to commit 10% of system price portion of the Radio System Contract within the fund balance as a contingency until the project construction is complete, this will come from general funds.

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

- 8. Action to adopt Resolution 22-39 authorizing reimbursement of expenditures should tax exempt financing be utilized for all or a portion of financing this radio system project.

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

- 9. Action to authorize the Chairman to authorize a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services at a rate of \$114.50 per hour, not to exceed \$65,000 this Agreement will be funded through General Funds.

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

- 10. Action to approve a Change Order to increase the Garney Construction Contract, part of the Landfill Phase 1 Cover Installation Project by \$95,998.88 making the new Contract total \$1,329,739.88. Landfill Post Closure funds will be used for this project, located in Post 4.

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

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**