



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA**

April 25, 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 April 11, 2023 Work Session Minutes, the April 11, 2023 Board Meeting Minutes and the April 20, 2023 Joint Board Meeting Minutes are available for review.

ANNOUNCEMENTS: Team Paulding: County Spring Events

INVITED GUESTS: None

BID AWARDS:

2. Award the 2023 Asphalt project Contract III to the lowest bidder, Bartow Paving Company Inc., in the amount of \$2,866,353.65. Streets included in the Contract are located in Posts 1, 2, 3, and 4. Funding for this project will be allocated from General Funds and SPLOST.
3. Award the 2023 Asphalt Project Contract IV to the lowest responsive bidder, Bartow Paving Company Inc., in the amount of \$2,918,412.19. Streets included in the Contract are located in Posts 1, 2, and 3. Funding of the project will be from General Funds and SPLOST.
4. Award a Contract to Bam Bam Hauling Solutions, LLC for the Standby Paving & Concrete Work Contract providing services including paving, concrete work and landscaping services over the next 12 months at a unit cost not to exceed \$357,430.00.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda item:

5. Reappoint Lisa Lewis to the Northwest Georgia Region 1 Emergency Medical Services Advisory Council with a term of July 1, 2023 through June 30, 2026.

OLD BUSINESS: None

NEW BUSINESS:

6. Discuss action to adopt Resolution 23-08 the Comprehensive Transportation Plan Update for 2021-2050.
7. Discuss action to adopt Resolution 23-09 to amend Association County Commissioners of Georgia Defined Benefit Plan for Paulding County Employees.
8. Discuss action to approve the Contract with TCP for the implementation of software for a time care system for Paulding County Employees in the amount of \$107,011.13. Funding will come from the General Fund.
9. Discuss action to approve the refresh and upgrade of the SolaCom Guardian 911 Telephone System from AT&T, in the amount of \$487,898.00 to be paid from 911 fees.
10. Discuss action to authorize the Chairman to enter into a Development Agreement with FORSTAR (USA) REAL ESTATE GROUP, INC., for intersection improvements to accommodate the development by the developer realigning Dooley Road through the Thompson Ridge Subdivision and accessing Gulledge Road. Located in Post 4.

DRAFT AGENDA

11. Discuss action to approve a project funding allotment increase in the amount of \$75,000.00 for the completion of the SR 120 at SR 120 Connector Intersection Improvement Project to Bartow Paving Company. Allotment increase will be funded by SPLOST, project is located in Post 2.
12. Discuss action to approve a funding commitment with the Georgia Department of Transportation (GDOT) in the amount not to exceed \$900,000.00 for a single lane roundabout project located at the intersection of SR 6 Business, (Merchants Drive), Macland Road, and Butler Industrial Drive. Funding will be from SPLOST, located in Post 1.
13. Discuss action to adopt Ordinance 23-06 adopting amendments to Chapter 14 of the Code of Ordinances regarding procedures before the Animal Control Hearing Board and Requirement for Classified Dogs.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT