



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
March 22, 2022**

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

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION**

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

**MINUTES:**

1. The March 8, 2022 Work Session Meeting Minutes and the March 8, 2022 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Trash Task Force, online litter reporting form

**INVITED GUESTS:** None

**BID AWARDS:**

2. Authorize the purchase of Single Axle Dump Truck for the Transportation Department to Peach State Truck Center in the amount of \$115,117.00.
3. Award of the 2022 Asphalt Project Contract I to the low bidder, CW Matthews Contracting Company, in the amount of \$4,278,040.63. Posts 1,2, and 3.
4. Award of the 2022 Asphalt Project Contract II to the low bidder, Baldwin Paving Company Inc., in the amount of \$3,459,910.69. Post 1,2,3, and 4.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Laurie Ashmore, Water System Director re: New Notification System

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

5. Adopt State Court job classification for Court Coordinator for the Clerk of Courts office.
6. Adopt State Court job classification for Deputy Clerk for the Clerk of Courts office.
7. Adopt Fire Department job classification for EMS Educator.
8. Adopt Fire Department job classification for Senior Administrative Assistant.
9. Approve disposal of Fire Engine by donation to City of Aragon Volunteer Fire Department.

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Fire	Unit 499 Truck	1995 International 4900	1HTSDADR6SH684829

10. Declare the following SCBA equipment surplus, and approve for donation to the City of Aragon.  
(24) Survive Air Panther Pack  
(24) Masks  
(48) Bottles

**OLD BUSINESS:**

11. 2022-02-Z: Application by JENNY STANFIELD, requesting to rezone 7.66 acres of R-2 (Suburban Residential) District to A-1 (Agricultural) District to facilitate a small market garden. Property is located in Land Lot 1115; District 3; Section 3; north side of Due West Road, west of Ivey Lane and west of Hiram-Acworth Highway (SR 92). (352 Beacham Path). POST 1.

# DRAFT AGENDA

RECOMMENDATION: DENIAL (3-2-1). (Tabled from February 22, 2022 Board of Commissioners Meeting).

12. Discuss action to award the low bid provided by Bartow Paving in the amount of \$80,200.87 for paving of the Regions Building Parking lot in Post 4. (Tabled from the March 8, 2022 Board of Commissioners Meeting)

**NEW BUSINESS:**

13. Discuss action to authorize the Chairman to enter in to a Contract with Pond and Company for a feasibility concept and master plan on property associated with Parks, Recreation and Cultural Affairs adjacent to the Richland Creek Reservoir in the amount of \$39,200.00. This will be funded by SPLOST in Post 4.
14. Discuss action to amend the Investment Policy to allow investments in municipal bonds as well as utilizing an Investment Advisor in making County investments.
15. Discuss action to enter into an Agreement with Raymond James to provide Investment Services.
16. Discuss action to approve the repair of two (2) Bracket Green Band Screens at the Pumpkinvine WRF by Waste Water Industrial Solutions (WWIS) in the amount of \$91,550.00
17. Discuss action to authorize the Chairman to enter in to a contract with Edison Engineering for design and engineering services for new pickleball courts at Burnt Hickory Park in the amount of \$22,250.00. This is a SPLOST funded project in Post 4.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** Real Estate

**ADJOURNMENT:**