



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
July 27, 2021**

**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 Scouts BSA Troop 777, Powder Springs, Ga.,
Hearts Academy of Excellence

MINUTES:

1. Action to adopt the July 13, 2021 Work Session Minutes, the July 13, 2021 Board Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Award the Local Maintenance and Improvement Grant Rumble Strip and Striping Project, Project Number: 22004-1504 to the lowest responsive bidder, Peek Pavement Marking, LLC, in the amount of \$225,302.50.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

3. Award the Zebra Handheld Computers and associated hardware for the Tyler Technologies Corrections Module and Property Room Module which is part of the Tyler Technologies Public Safety Software Project to the lowest responsive bidder, CDW-G, in the amount of \$51,299.28.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Action to approve the following consent agenda items:

4. Adopt Resolution 21-16 extending the moratorium on the acceptance of rezoning applications to R-4 and R-7 zoning districts.
5. Detective Starry Kilgore retired from the Sheriff's Office on July 16, 2021; the policy to retire a service pistol to a Detective has been met by Detective Kilgore. The Sheriff's Office request to retire Detective Kilgore's Service Weapon Glock Model 21, Serial #TYN871.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

6. Approve the acceptance of the CRRSAA Grant in the amount of \$13,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant. (Post 2)

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 7. Approve the acceptance of the ARPA Grant in the amount of \$32,000.00, with no match from the County, and authorize the Chairman to sign all necessary documents to accept said grant. (Post 2)

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 8. Approve a contract with Brennan Jones Engineering Associates, LLC to design the waterline extension for Buchanan Highway in an amount not to exceed \$54,780.00. (Post 2)

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 9. Approve a contract for Post Construction Monitoring of Richland Creek Dam to Hazen & Sawyer in the amount of \$283,031.00. (Post 4)

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 10. Award a contract with Edison Engineering to design the waterline extension for School Road in an amount not to exceed \$83,710.00. (Post 4)

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

- 11. Adopt Resolution 21-17 confirming Executive Session for the purposes of Real Estate and Pending and Potential Litigation.

Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

ITEM FROM THE 2:00 PM PLANNING AND ZONING COMMISSION: (See Attached)

Motion: _____ **By:** _____ **2nd:** _____
For: _____ **Against:** _____ **Abstain:** _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: