



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
April 26, 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 Boy Scout Troop 1916

MINUTES:

- Action to adopt the April 12, 2022 Work Session Minutes and the April 12, 2022 Board Meeting Minutes.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- Award the SR120 Connector at SR120 Intersection Project to the low bidder, Bartow Paving Company Inc., in the amount of \$399,527.88.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
- Action to award the Wastewater Master Plan Update Contract for engineering services to Brown and Caldwell in an amount not to exceed \$589,945.00 from the Renewal and Extension Fund.
 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:

- Authorization to purchase five (5) Chevrolet Tahoes for the Sheriff's office in a total amount not to exceed \$250,000.00. SPLOST and JCSA Funding will be used.
- Adopt Resolution 22-15 authorizing the Designation of Signature Authority for the submission of Local Road Activity forms and supporting documentation reporting changes to the County's road system in compliance with Georgia Department of Transportation reporting requirements in accordance with the Official Code of Georgia Annotated 32-4-41.
- Approve the conveyance of underground power easements to Georgia Power Company on County Property along Carter Road and US 278.
- Authorize the Chairman to sign the Memorandum of Understanding with the University of Georgia Board of Regents to provide support to the Paulding County Extension Office.
- Approve action to extend the Contract with Paymentus to provide credit card services through June 30, 2026.
- Declare the following item listed as surplus, and approve their disposal through auction or trade:

Surplus Items			
Department	Item Name	Make/Model	Serial Number
SHERIFF	Unit 000 SUV	2003 FORD EXP	1FMZU62K33UC34946
SHERIFF	Unit S-85 CAR	2003 FORD CV	2FAFP71W53X170819

SHERIFF	Unit P-10 CAR	2008 FORD CV	2FAFP71V28X170016
SHERIFF	Unit P-44 CAR	2009 FORD CV	2FAHP71V89X139945
SHERIFF	Unit S-155 CAR	2007 FORD CV	2FAFP71W67X134529

10. Acceptance of the attached list of streets for perpetual maintenance: (See Attached List).

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

OLD BUSINESS: None

NEW BUSINESS:

11. Action to adopt Ordinance 22-06 adopting amendments to Chapter 14 of the Code of Ordinances regarding Animal Control.

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

12. Action to adopt Ordinance 22-07 authorizing the Executive Assistant to The Board of Commissioners to accept service of process and authorizing the County Attorney to statutorily waive service of process on behalf of Paulding County.

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

13. Action to award Amendment Number 1 to the Flow Service Provider Contract with ADS Environmental Service Provider Contract in an amount not to exceed \$445,309.00 from the Renewal and Extension Fund.

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

14. Action to adopt Resolution 22-16 confirming Executive Session for the purpose of Pending Litigation.

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

**ITEMS FROM THE PAULDING COUNTY
 PLANNING COMMISSION MEETING
 April 26, 2022 (See Attached)**

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: