



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
June 14, 2022**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Robbie Finley, Area Director Paulding & Douglas County Fellowship of
Christian Athletes

MINUTES:

1. The May 25, 2022 Work Session Minutes and the May 25, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: The June 2022 Employee of the Month: Jim Sprankel, Fire Education Specialist with the Paulding County Fire/Rescue Department.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS:

Tabitha Pollard, Finance Director Re: Budget Process

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

2. Authorize the Chairman to enter into an Agreement with Talley Richardson & Cable, P.A. for the purposes of providing services to the County.
3. Authorize the Chairman to execute a Contract for the Sale of Realty for the disposition of approximately 0.249 acres of property in the amount of \$21,122.45.
4. Appoint Ms. Marguerite Saffold Simmons to fill the unexpired term of Mr. Ernie Morse on the Board of Elections, with a term ending June 30, 2023.
5. Approve amending the 2022 Board of Commissioners Regular Meeting Schedule to move the Tuesday, November 8, 2022 10:00 am Work Session and the 2:00 pm Board Meeting to Thursday, November 10, 2022 at 10:00 am and 2:00 pm.

OLD BUSINESS: None

NEW BUSINESS:

6. Discuss action to adopt Ordinance 22-09 Amending various Ordinances in response to House Bill 1557 creating the office of County Manager; Adopting a Job Classification for the position of County Manager; Rescinding Resolution 99-23; Eliminating government services department; Changing the evening Regular Meeting time one-hour earlier; And other purposes.
7. Discuss action to accept a Grant awarded to the Mental Health Court, and authorize the Chairman to execute all of the necessary documents needed.
8. Discuss action to accept a Grant awarded to the Felony Drug Court, and authorize the Chairman to execute all of the necessary documents needed.
9. Discuss action to approve the Design Services Agreement with Croft & Associates for Fire Station 13, in the approximately amount of \$49,400.00. Funded by SPLOST. (Post 4)
10. Discuss action to authorize the Chairman to enter into a Mowing and Maintenance Agreement with the Georgia Department of Transportation for the SR 120 @ SR 101 Roundabout Intersection Improvement Project.
11. Discuss action to approve emergency repair to HVAC Unit at Senior Center, not to exceed \$100,000.00.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT: