



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
October 26, 2021**

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

**CALL TO ORDER:** Brian Stover, Chairman Pro Tem

**INVOCATION  
& PLEDGE:** Brian Stover, Chairman Pro Tem

**MINUTES:**

- 1. Adopt the October 12, 2021 Work Session Minutes, October 12, 2021 Board Meeting Minutes and October 14, 2021 Joint Board Meeting Minutes.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Award the purchase of the HD2 Mastiff Tactical Robot in the amount of \$53,571.51.

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:

- 3. Adopt Finance job classification for Accounting Technician.
- 4. Adopt Finance job classification for Grants Specialist/Administrator.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 5. Adopt Ordinance 21-07, an Amendment eliminating the Mobile Home Decal Display Requirement.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 6. Adopt Resolution 21-32 regarding an increase in Homestead Exemption specific to County Maintenance and Operations.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 7. Approve an Agreement with the State of Georgia DHS/DFCS to participate in the Low Income Household Water Assistance Program (LIHWAP).

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 8. Authorize the Chairman to enter into a Contract with Vanasse Hangen Brustlin, Inc. (VHB), Inc., in the amount of \$654,999.76, for planning activities and delivery of a Comprehensive Transportation Plan (CTP) Update and a Comprehensive Plan Partial Update.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 9. Approve the Paulding County Adult Detention and Law Enforcement Center final Change Order No. 10 in the amount of \$704,416.00.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 10. Approve Change Order No. 1 for Magnum Construction in the amount of \$16,108.00 to address existing septic field revisions and new pavilion lighting.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 11. Adopt Resolution 21-33 confirming Executive Session for the purposes of Pending and Potential Litigation.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ITEM(S) FROM THE 2:00 PM PLANNING AND ZONING COMMISSION:** See attached

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:** None

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

**ADJOURNMENT:**