



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA**

**December 13, 2022**

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

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

**INVOCATION  
& PLEDGE:** David L. Carmichael, Chairman

**MINUTES:**

1. The November 10, 2022 Work Session Minutes and the November 10, 2022 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Employee of the Month Joel Norton, Water Treatment Operator Class III, at Coppermine Waste Water Treatment Plant.

The Board of Commissioners would like to recognize the Information Technology Department, on recently winning the prestigious GMIS G2 award for Pexip, Detention Video Communications Systems.

The Board of Commissioners would like to recognize Will Lyons, Information Technology Director on graduating from the 2022 Certified Government Chief Information Officer (CGCIO) Program at the University of North Carolina at Chapel Hill's School of Government.

The Board of Commissioners would like to congratulate Rebecca Merideth for graduating with a Bachelor of Science Degree in Business Administration from Columbia Southern University.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Aileen Culberson, Animal Control Facility Manager.

The Board of Commissioners would like to present a Proclamation to the family of Robert Gober for his many years of service to the Community.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award the Graves Road Sidewalk Project to the low bidder, Hasbun Construction, LLC, in the amount of \$274,062.07. Funded by SPLOST, located in Post 4.
3. Award the Transfer Station Hauling Contract to the lowest responsible bidder, Capital Waste Services in the amount of \$49.97 per ton.
4. Award the Taser Purchase to Axon Enterprise, Inc. in the amount of \$641,795.63. SPLOST funds will be used for this purchase over a five-year period.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

Robert Cabrera Re: Keep Paulding Beautiful Commission Update

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

5. Adopt the Paulding County Board of Commissioners Proposed Regular Meeting Schedule for the 2023 Calendar year.
6. Adopt the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2023 Calendar year.

# DRAFT AGENDA

7. Approve the proposed Transfer Station Designated Holiday Schedule for the 2023 Calendar year.
8. Authorize the Chairman to enter into a Development Agreement with Cedarcrest Station (GA) Owner II LLC, in the amount of \$82,550.00 for participation in mitigation to address traffic concerns on Cedarcrest Road. Located in Post 4.
9. Authorize the Chairman to approve the transfer of 9,599.07 sf (0.22 ac) of Right of Way and 2,243.15 sf (0.051 ac) of Permanent Easement to GDOT for PI#621720, for a purchase price of \$800.00. Located in Post 1.
10. Approve the Sheriff's Office request to surplus the plaque from the previous Paulding County Sheriff's Office and Detention Center location at 25 Industrial Way North, Dallas, GA 30132.
11. Approve the Sheriff's Office request to surplus/retire K-9 Bikkel from his Police Canine duties to live out the rest of his days with his current handler, Sgt. Rickey Waters.
12. Authorize the County Manager to engage Southeastern Resource Group, Inc. to provide Consulting Services.
13. Authorize the Chairman to enter into an Agreement with Tax Specialist of GA to research and submit documents requesting a sales tax refund from the Georgia Department of Revenue for eligible wastewater or drinking water treatment projects.
14. Authorize the Chairman to accept Grant Number K23-8-016 to provide additional surveillance within the Drug Court in the amount of \$24,960.00 with a required match of \$3,404.00. The Grant period is from 1/1/2023 through 6/30/2023.
15. Authorize the Chairman to accept Grant Number K23-8-017 to provide additional surveillance within the Mental Health Court in the amount of \$11,400.00 with a required match of \$1,555.00. The Grant period is from 1/1/2023 through 6/30/2023.
16. Authorize the Chairman to sign all documents necessary to execute the Grant Agreement with the Environmental Protection Agency regarding the reimbursement for the Water Shed Property at the Reservoir.
17. Authorize the Chairman to accept the proposal from Raftelis to update the Water and Sewer Financial Model in the amount of \$54,900.00.

**OLD BUSINESS:**           None

**NEW BUSINESS:**

18. Discuss action to adopt Resolution 22-40 supporting the project to provide lighting and markings to make 500 feet of existing concrete pavement usable as additional runway to bring the total runway length to 6005 feet at the Paulding Northwest Atlanta Airport. Located in Post 2.
19. Discuss action to adopt Ordinance 20-15 an Ordinance adopting the Paulding County Department of Transportation Right of Way Engineering Qualification Manual and amending the Development Regulations to codify said manual.
20. Discuss action to adopt Ordinance 22-16 an Ordinance amending provision regarding the Parking of Vehicles on County-Owned Property.
21. Discuss action to approve the increase of the Transfer Station Gate Rate from \$55/ton to \$75/ton effective January 1, 2023.
22. Discuss action to authorize a Notice to Proceed with the Northeast Loop Transmission Main Project and approve the Guaranteed Maximum Price not to exceed \$14,190,000.00. ARPA funds will be used for this project which is located in Post 1 and 4.
23. Discuss action to authorize the Chairman to enter into a Supplemental Agreement with Transystems, Inc. in the amount of \$589,456.38 for Preliminary Engineering Design Services for the Cedarcrest Road Widening Project, from Harmony Grove Church Road to the Cobb County Line. Funded by SPLOST, located in Post 4.

# DRAFT AGENDA

24. Discuss action to authorize the Chairman to approve and execute the application for the GDOT FY2023 Local Maintenance and Improvement Grant (LMIG) in the amount of \$1,996,083.90 and the required 30% match funds of \$598,825.17. General Funds will be used for the required match.
25. Discuss action to authorize approval of Change Order #2 for Magnum Construction in the amount of \$43,860.60 for removal of additional unsuitable soils and stone installation as recommended by Nova at Mulberry Rock Park. SPLOST funds will be used for this Change Order, located in Post 2.

## **CONCLUSION OF REGULAR BUSINESS**

### **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

Mr. Larry Brown Re: Voting Precincts

**EXECUTIVE SESSION:** Pending and Potential Litigation

**ADJOURNMENT:**