

# DRAFT AGENDA



**PAULDING COUNTY BOARD OF COMMISSIONERS  
 WORK SESSION AGENDA  
 October 25, 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 October 11, 2022 Work Session Minutes and the October 11, 2022 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Paulding County Sheriff’s Office K-9 Memorial Dedication Ceremony

The Board of Commissioners would like to present the Public Safety Appreciation Award to Tamitha Sprenger, Administrative Assistant with the Paulding E-911 Department.

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

2. Authorize the Chairman to enter into a Development Agreement with PINEHILL INVESTMENTS, LTD & D.R. HORTON, INC., regarding access to Sheffield Highlands, Unit 1 Subdivision. This property is located adjacent to Cartersville Highway and Shady Grove Church Road, in Post 4.
3. Authorize the Chairman to enter into a Development Agreement with AMH Development, LLC, in the amount of \$59,150.00 for participation in off-site roadway improvements on Nebo Road. This project is located in Post 3.
4. Adopt Ordinance 22-13 amending Article VI "Broadband Ready Community" of Chapter 62 of the Code of Ordinances of Paulding County, Georgia.
5. Approve the 2023 Paulding County Board of Commissioners designated holiday schedule.

# DRAFT AGENDA

- 6. Authorize the Chairman to sign documents accepting the VOCA Grant on behalf of the Commissioners and the Paulding Judicial Circuit.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 7. Discuss action to approve Change Order #1 for Magnum Contracting, as part of the Mulberry Rock Park Phase 2 Improvement Project, for additional clearing/grading and earth work in the amount of \$334,764.00. This project is located in Post 2 and funded by SPLOST.
- 8. Discuss action to approve the following streets for perpetual maintenance by the County:
 

<b><u>Presley Farm</u></b>	<b><u>Reserve at Timberlands/Phase 4</u></b>	<b><u>Reserve at Timberlands/Phase 5</u></b>
Presley Farm Pkwy	Wood Point Way	Wood Point Way
Presley Farm Ln.	Pine Point Court	Oak Point Court
Barnwood Dr.	Birch Point Court	
- 9. Discuss action to approve the purchase of a new pump in the amount of \$84,894.58 from Xylem Water Systems USA, Inc. to replace the damaged pump at Riverwood Pump Station, located in Post 1.

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT**