



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
August 22, 2023**

**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. Discuss action to adopt the August 8, 2023 Work Session Minutes, the August 8, 2023 Board Meeting Minutes and the August 8, 2023 9:00 am Public Hearing Minutes.

Motion: _____ By: _____ 2nd: _____
For: _____ against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to award the 2024 Paulding County Right of Way Vertical Mowing Contract I to the lowest bidder, AAA Landscape Management LLC in the amount of \$90,884.40. Funding for this project will be allocated from General Funds. The project locations are in Post 1, 3, and 4.

Motion: _____ By: _____ 2nd: _____
For: _____ against: _____ Abstain: _____

3. Action to approve the purchase of a Mini-Excavator with a thumb attachment from Mason Tractor & Equipment in the amount of \$115,316.99 for DOT. Funding for this purchase will be from FY 2023 General Funds.

Motion: _____ By: _____ 2nd: _____
For: _____ against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Action to approve the following consent agenda items:

4. Authorize the Chairman to sign Resolution 23-24 amending the lease with TowerCom V, LLC, dated April 2017 and first amendment dated October 2017 to allow the transfer of ownership of this lease to Fengate Towers US I, LLC.
5. Declare the following item listed as surplus, and approve their disposal through auction or trade:

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Parks & Recreation	Unit 667	1996 Ford F-150	1FTEF15YXTLB28192
Parks & Recreation	Unit 437	2000 Ford F-250	1FTNF20L2YEA48141
Landfill	Unit 381	1998 Ford F-150	1FTZF1728WNA43341

6. Adopt the Sheriff's Office job classification for: Registered Nurse.

Motion: _____ By: _____ 2nd: _____
 For: _____ against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

7. Action to adopt Resolution 23-22 adopting a 180-Day Moratorium on Acceptance of Rezoning Applications and Special Exception Permit Applications for Gasoline Stations including Gasoline Stations with Convenience Stores.

Motion: _____ By: _____ 2nd: _____
 For: _____ against: _____ Abstain: _____

8. Action to adopt Resolution 23-23 updating designation of department-level Open Records Officers and Alternate Open Records Officers.

Motion: _____ By: _____ 2nd: _____
 For: _____ against: _____ Abstain: _____

9. Action to authorize the Water System to enter into the AVEVA FLEX 3-year Subscription Contract, totaling \$108,398.72 spread out over a 3-year term. Located in Post 3. Funded by the Renewal and Extension Fund.

Motion: _____ By: _____ 2nd: _____
 For: _____ against: _____ Abstain: _____

10. Action to authorize the Chairman to execute a letter to the Georgia Department of Audits appealing the results and conclusions from the 2021 Sales Ratio Study and authorizing the Board of Tax Assessors to act as the County's representative therein.

Motion: _____ By: _____ 2nd: _____
 For: _____ against: _____ Abstain: _____

11. Action to adopt Resolution 23-25 Confirming Executive Session for the purpose of Real Estate and Potential Litigation.

Motion: _____ By: _____ 2nd: _____
 For: _____ against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: