



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
February 09, 2021**

**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. Action to adopt the January 26, 2021 Work Session Minutes and the January 26, 2021 Board Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to award the purchase of the Mobile Command SWAT Trailer to the lowest bidder, Millennium Trailer Sales in the amount of \$62,267.11.

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. Authorize the Chairman to enter into a Memorandum of Understanding (MOU) Agreement with the College and Career Academy, Cybersecurity, as a partner.
4. Discuss action to adopt Resolution 21-03 adopting the Title VI Plan update for 2021 and authorize the Chairman to sign the Resolution.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

5. Action to approve the May 1, 2021 Employee benefits Plan Renewal as presented.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

- 6. Action to approve the Application for a \$600,000 Appalachian Regional Commission Grant for the Hiram (SR92) Sewer Extension.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: