



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA**

January 24, 2023

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION: David L. Carmichael, Chairman

PLEDGE: Presentation of Colors by

MINUTES:

- 1. Action to adopt the January 10, 2023 Work Session Minutes and the January 10, 2023 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Action to approve the purchase of a wheeled excavator to Yancy Brothers in the amount of \$374,539.00 for the Department of Transportation.

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

- 3. Action to authorize the Chairman to sign the Contract with North Georgia Amateur Association to provide officials for competitive recreation sports.

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:

- 4. Adopt the Job Classification for a Development Coordinator for the Community Development Department.
- 5. Adopt the Job Classification for a Junior Network Administrator for the Information Technology Department.
- 6. Alcohol License Review Board appointments with a term of January 24, 2023 through December 31, 2023:
Carol McLeod BOC Appointment
Adam Bevers BOC Appointment
- 7. Appoint David Fitzpatrick to the Paulding County Board of Family and Children Services with a term of January 24, 2023 through December 31, 2028.
- 8. Recreation Board appointments with a term of January 24, 2023 through December 31, 2027:
Ben Paris Post 1 Appointment
Gene Allen Post 2 Appointment
- 9. Approve amending the term dates for the Keep Paulding Beautiful Commission listed on the January 10, 2023 Minutes from a 2-year term to a 1-year term ending December 31, 2023.
- 10. Adopt Resolution 23-02 for the transition from Valic to ACCG Defined Contribution that was approved at the November 10, 2022 Board of Commissioners Meeting.

DRAFT AGENDA

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

OLD BUSINESS: None

NEW BUSINESS:

11. Action to authorize the Chairman to enter into a Supplemental Consultant Services Agreement with Heath & Lineback for Preliminary Engineering Design for the SR 120 Connector (Hiram Sudie Road) Davis Mill Road North, and Davis Mill Road South intersection improvement project in the amount of \$71,848.21.

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

12. Action to approve the project funding allotment increase in the amount of \$85,000 for 2022 Asphalt Contract IV. Funding for this work will be allocated from SPLOST funds.

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

13. Action to reappoint Steve Kaecher and Amy Scheid to the Keep Paulding Beautiful Board with a term of January 24, 2023 through December 31, 2023 as the Post 2 nominations.

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

14. Action to adopt Resolution 23-03 confirming Executive Session for the purposes of Real Estate.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT