



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
September 26, 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. Action to adopt the September 13, 2022 Work Session Minutes and the September 13, 2022 Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to approve the purchase of a Crime Scene Scanner from FARO Technologies, Inc. in the amount of \$75,166.02 SPLOST funds will be used.

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 sign the Contract with American Tower amending the current lease to allow for additional equipment to be located on the tower.
4. Adopt Amendments to Resolution 22-22 authorizing the Finance Director and County Manager as primary signers and authorizing them to designate alternate signers on the accounts.
5. Declare the following item listed as surplus, and approve the disposal through auction or trade.

Surplus Items			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Fleet	Unit 305	1997 Ford F150	1FTDF1728VNB90752

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

OLD BUSINESS: None

NEW BUSINESS:

- 6. Action to authorize the Chairman to enter into an Agreement with Heath and Lineback Engineers, Inc. for the Engineering Services Master Agreement in the amount of \$500,000 for one (1) year period with the option to renew upon approval of additional funding. Services will be used for preliminary & final engineering of transportation SPLOST projects.

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

- 7. Action to authorize the Chairman to extend the 2022 Asphalt Contract II with Baldwin Paving Company, Inc. in the amount of \$184,129.79 for additional subdivision street paving.

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

- 8. Action to authorize the Chairman to enter into a Supplemental Agreement with Southeastern Engineers in the amount of \$64,658.75. SPLOST funds will be used for preliminary engineering design services for the Ridge Road Widening from SR 92 to Laird Road Project, located in Posts 3.

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

- 9. Action to adopt Resolution 22-35 A Resolution and Order authorizing condemnation of a tract of land for the Macland Road, Bobo Road, Mt. Tabor Church Road Corridor Improvement Project comprised of 0.102 acres of Fee Simple Right-of-Way and a total of 0.104 acres of Permanent Easement being, Project Parcel No. 8 Tax Parcel No. R011469 A/K/A 140.2.4.017.0000 2nd District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method.

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

**ITEMS FROM THE PAULDING COUNTY
PLANNING COMMISSION MEETING
September 26, 2022 (See Attached)**

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: