



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
August 23, 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 August 9, 2022 Work Session Minutes and the August 9, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: “National Night Out 2022”.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Deputy William Gilstrap with the Marshal's Bureau.

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to award the purchase of two Ford Transit 150 Vans to the lowest bidder, Hardy Family Ford in the amount of \$66,677.64 each, SPLOST funds will be used for the purchases.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Approve and confirm the reappointments of Pat Rakestraw, Jody Palmer, Katie Anderson, Kim Freedman, and the new appointment of Gail Crew to the Paulding County Library Board of Trustees for a three-year term ending June 30, 2025.
4. Adopt the Solicitor General's job classification for Legal Assistant.
5. Declare the following items 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>
Sheriff	Unit 49	2005 Ford Crown Vic	2FAFP71W35X134419
Sheriff	Unit P-9	2008 Ford Crown Vic	2FAFP71V58X170012
Sheriff	Unit P-18	2012 Chevrolet Caprice	6GIMK5U26CL660207
Sheriff	Unit P-23	2010 Ford Crown Vic	2FABP7BVIAX129010
Sheriff	Unit P-25	2007 Ford Crown Vic	2FAFP71WX7X134534
Sheriff	Unit P-39	2010 Ford Crown Vic	2FABP7BV8AX129022
Sheriff	Unit P-59	2007 Ford Crown Vic	2FAFP71W87X134533
Sheriff	Unit S-79	2005 Ford Crown Vic	2FAFP71W85X146582
Sheriff	Unit S-82	2007 Ford Crown Vic	2FAFP71W17X134535
Sheriff	Unit S-121	2013 Smart Car	WMEEJ3BA2DK689982

OLD BUSINESS: None

NEW BUSINESS:

DRAFT AGENDA

6. Discuss 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.
7. Discuss action to approve the Sanitary Sewer Line Improvements and Existing Sewer Line Tests Project, located at the Paulding County Airport, to Southern Pipe & Grading, LLC in the amount of \$1,834,703.10. ARPA funds will be used for the project, located in Post 2.
8. Discuss action to approve Holt Consulting Company, LLC to provide Construction Phase Services for the sanitary sewer line improvements and existing sanitary sewer line testing at the Paulding County Airport, in the approximate amount of \$157,400.00. ARPA funds will be used, located in Post 2.
9. Discuss action to adopt Resolution 22-33 authorizing condemnation of a tract of land for the construction, operation, and maintenance of a public sewer line comprised of 500.50 square feet of Permanent Sewer Easement and 2,163 square feet of Temporary Construction Easement, being Tax Parcel No. 141.1.2.007.0000, 2nd District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 and 32-3-4.
10. Discuss action to approve the Coppermine WRF Membrane Expansion Project Contract Amendment Number 3 for construction management and additional services during construction, to Tetra Tech in an amount not to exceed \$713,056.00. ARPA funds will be used for this project, located in Post 3.
11. Discuss action to adopt Ordinance 22-12 Amending Article 1.6.7 of the Development Regulations of Paulding County, Georgia regarding the Maximum Number of Residential Dwelling Units with only one street access.
12. Discuss action to adopt Ordinance 22-11 Enacting a New Section 62-38 of the Official Code of Paulding County, Georgia regarding Utility Accommodations in Rights-Of-Way.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Jan Ratteree Re: Dominion Voting Machines

Mr. Tim Estes Re: Voting Machines

EXECUTIVE SESSION: Pending Litigation and Real Estate.

ADJOURNMENT: