



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
September 12, 2023**

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

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** David Carmichael, Chairman

MINUTES:

1. The August 22, 2023 Work Session Minutes and the August 22, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Mike Keener with Paulding DOT.

The Board of Commissioners would like to present the "Georgia Highlands College Day Proclamation" to President Mike Hobbs.

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to approve the purchase of an F-450 from Hardy Chevrolet in the amount of \$52,578 for the DOT Sign Department.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Adopt Fire Department Job Classification for: Support Services Maintenance Technician.
4. Adopt Fire Department Job Classification for: Self Contain Breathing Apparatus (SCBA) Technician.
5. Adopt Fire Department Job Classification for: Support Services Division Chief.
6. Declare the following items listed as surplus, and approve their disposal through auction or trade.

Surplus Items			
Department	Item Name	Make/Model	Serial Number
Fleet Maintenance	Unit 312	1996 Ford F-350	1FDKF37F2TEA41235
Fleet Maintenance	Unit 308	1994 Chev Kodiak	1GBM7HIJXRJ114540
Fleet Maintenance	Flat Bed	1994 Flatbed	n/a
IBA	2004 Chev Impala		2G0WF55K549446987
Fleet Maintenance	22-Transmission cores		
Fleet Maintenance	12- 6.0 Engine Cores		
Fire Dept	Unit 490	2006 Trailer	T1045014
Fire Dept	Unit 543	1996 Trailer	F402742
Water/Sewer	Unit 714	2007 Ford F250	1FTSF21P87EB43483
Water/Sewer	Unit 217	2003 Mustang Exc	AD000452
Water /Sewer	Unit 746	Rainbow Pump	9664
Sheriff	Unit P-70	2014 Chev Caprice	6GN3NS5U25EL936892
Sheriff	Unit P-16	2015 Chev Caprice	6GN3NS5U23FL121219
Sheriff	Unit S-111	2005 Ford Expedition	1FMPU165X5LA48246
Senior Center	Unit 766	2012 Ford Goshen	1FDE4FS0CDA91291

DRAFT AGENDA

OLD BUSINESS: None

NEW BUSINESS:

7. Discuss action to adopt Ordinance 23-09 amending the development regulations for Paulding County, Georgia amending Article 4.1.1 Review of Plats and Plans required and repealing in its entirety Article 3.3.3 ROW Engineering Qualification Manual.
8. Discuss action to adopt Ordinance 23-10 amending various ordinances of the official Paulding County Code to reflect the Elimination of Writs of Certiorari under State Law, the creation of Petitions for Review, and to update certain Ordinances to include references to the Paulding County State Court.
9. Discuss action to approve the Fiscal Year 2023 Budget Amendments.
10. Discuss action to adopt Resolution 23-26 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Real Estate

ADJOURNMENT