



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
April 29, 2021**

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

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**DRAFT AGENDA**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION:** Pastor Johnny Nix, Pickett's Mill Baptist Church

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**MINUTES:**

1. The April 13, 2021 Work Session Minutes, April 13, 2021 Board Meeting Minutes and April 22, 2021 Joint Called Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team Paulding: Richland Creek Reservoir Dedication Ceremony Highlights.

The Board of Commissioners would like to present Corporal Richard Mahan, with the Paulding County Marshal Bureau, with the Public Safety Appreciation Award.

**INVITED GUESTS:** None

**BID AWARDS:**

2. 1.) Award the purchase of (2) Chevrolet Tahoe's to Hardy Chevrolet, in the amount of \$79,340.00. The funding will be through SPLOST.
- 2.) Award the purchase of (14) 2021 Ford Interceptor SUV to Hardy Family Ford in the amount of \$462,742.00. The funding will be through SPLOST.
- 3.) Award the purchase of (5) 2021 Ford Explorers to Hardy Family Ford in the amount of \$150,525.00. The funding will be through SPLOST.
3. Discuss DOT and Finance's recommendation award of the 2021 Asphalt Project Contract I to the low bidder, CW Matthews Contracting Company, in the amount of \$3,967,193.68.
4. Discuss DOT and Finance's recommendation to award of the 2021 Asphalt Project Contract II Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,092,379.09.
5. Discuss DOT and Finance recommendation to award of the 2021 Asphalt Project Contract III Sub to the low bidder, Bartow Paving Company Inc., in the amount of \$2,511,443.73.

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

**CONSENT AGENDA:** Consideration of the following consent agenda items:

6. Appoint Genevieve Cole to the Paulding County Civil Service Board for the four-year term ending December 31, 2024.
7. The Sheriff's Office would like to request the Commission to retire or surplus Deputy Stephen Quimby's Service Weapon, retiring May 3, 2021, Glock Model 21 serial # SWF583. Deputy Quimby meets the policy requirements.
8. Reappoint Ms. Phyllis Hennessey to the Paulding County Library Board of Trustees with a three-year term beginning July 1, 2021 and ending June 30, 2024.
9. Appoint Ms. Mary Wade to the Paulding County Department of Family and Children Services for a five-year term beginning July 1, 2021 and ending June 30, 2026.

10. Reappoint Mr. Steve Grimsley to the Highland Rivers Health Board with a three-year term beginning July 1, 2021 and ending on June 30, 2024.

**OLD BUSINESS:** None

**NEW BUSINESS:**

11. Discuss action to approve a project funding allotment increase in the amount of \$85,000.00, for the completion of the 2020 Asphalt Contract II. Funding for this work will be allocated from the proceeds of the sale of Stonewood Creek subdivision.
12. Discuss action to approve a project funding allotment increase in the amount of \$160,000.00, for the completion of the ITS System Expansion Project Phase I and Phase II. This allotment request will be allocated from SPLOST funds.
13. Discuss action to adopt Resolution 21-09 enacting a moratorium on the acceptance of rezoning applications to R-4 and R-7 zoning districts.
14. Discuss action to approve the request by the City of Dallas to amend the Government Service Delivery Strategy due to their adoption of Resolution for the implementation of an E-911 Communications Center within the City.

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**