DRAFT AGENDA



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA July 11, 2023

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 June 27, 2023 Work Session Minutes and the June 27, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Cpl. Kevin Dutton, with the Sheriff's Office.

INVITED GUESTS: None

BID AWARDS:

- 2. Discuss action to approve the Watson Complex pressure washing bid to Advanced Cleaning and Restoration in the amount of \$65,300.00.
- 3. Discuss action to approve the purchase of a cold planer attachment for the Department of Transportation from the lowest responsive quote, Yancey Brothers, in the amount \$53,676.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Terry Tibbitts, Airport Director RE: Annual Airport Report

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 4. Adopt job Classification for Shop Supervisor Fire for Fleet.
- 5. Adopt Job Classification for Traffic Operations Engineer for the Department of Transportation.
- 6. Approve the proposed Community Development 2023 Planning & Zoning Division Fee Schedule.
- 7. Accept the streets listed below for perpetual maintenance by the County:

Summit at West Ridge / Phase I

Springer Pkwy.

Lookout Dr.

Lookout Way

Yonah Way

- 8. Appoint Mark Long to the Cemetery Preservation Commission, with a term ending December 31, 2023.
- 9. Appoint Justin Fuller to the Water and Sewer Advisory Board to fill the unexpired term of Jeremiah Fields ending, December 31, 2023.
- 10. Approve the Intergovernmental Agreement by and between Paulding County, GA, the Paulding County School District and the Paulding County Sheriff's Office providing for the utilization of school resource officers in Paulding County Schools.
- 11. Approve a project funding allotment increase in the amount of \$35,000.00 for the completion of the Woodrow Kay Road Culvert Replacement Project to Summit Construction and Development, LLC. Allotment will be funded by General Funds. This project is located in Post 1.

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OLD BUSINESS: None

NEW BUSINESS:

12. Discuss action to approval of a Development Agreement between Bickers Construction, Inc. and Paulding County for a developer funded \$956,000 capital contribution for the Hwy 120 Booster Station Upgrade Located in Post 1.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT

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