



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
October 11, 2022**

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

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

**INVOCATION:** David L. Carmichael, Chairman

**PLEDGE:** Presentation of Colors by North Paulding High School JROTC

**MINUTES:**

- 1. Action to adopt the September 26, 2022 Work Session Minutes and the September 26, 2022 Board Meeting Minutes are available for review.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Action to adopt the following consent agenda items:

- 2. Adopt Resolution 22-36 reappointing Ben Amerson to the Tax Assessors Board for a three-year term beginning January 1, 2023 and ending December 31, 2025.
- 3. Authorize the Chairman to sign the release of the Development Agreement with GA PAULDING UNICO 120, LLC.
- 4. Authorize the Chairman to approve the transfer of 7,366.37 sf (0.27 ac) of right of way to GDOT for PI # 0015604, for a purchase price of \$2,000.00.
- 5. Approval of the non-renewal of the Contract for the Rendering of Representation for Indigent Criminal Defendants in the Probate and Magistrate Courts of Paulding County, Georgia due to the transfer of the Probate Court traffic docket to the State Court and for the County Attorney to send notice of non-renewal.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:**

- 6. Discuss 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 \$500,000.00 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. (Tabled from the September 26, 2022 Board of Commissioners Meeting)

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**NEW BUSINESS:**

- 7. Action to adopt Resolution 22-37 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.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 8. Action to adopt Resolution 22-38 a Resolution of Paulding County, Georgia to adopt the 2022 update to the Joint Comprehensive Plan for Paulding County.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT**