



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA**

March 14, 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. Action to adopt the February 28, 2023 Work Session Minutes and the February 28, 2023 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Alexander Fricke with Building Maintenance.

INVITED GUESTS: None

BID AWARDS: None

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

2. Appoint Vince DiCecco to the Cemetery Preservation Commission as the Post 1 appointee with a term of March 14, 2023 through December 31, 2023.
3. Adopt Ordinance 23-04, Text Amendment amending Title 1: Administration, Title 2: Zoning and Appendix of the Unified Development Ordinance for Paulding County, Georgia (UDO) and for other purposes.
4. Approve a Contract for the purchase of approximately 155.51 acres of real property (Paulding County Tax Parcel 132.1.2.001.0000) from the Estate of James A. Morgan in the amount of \$3,498,975.00, and to allow the Chairman to execute any and all documents related thereto. The property is located immediately north of, and adjacent to, the Paulding Northwest Atlanta Airport.

OLD BUSINESS: None

NEW BUSINESS:

5. Discuss action to authorize the Chairman to enter into a Professional Services Agreement with Heath & Lineback Engineers, Inc. for continuing supportive engineering services, at a rate of \$114.50 per hour, not to exceed \$65,000.00. Funded by General Funds.
6. Discuss action to adopt Resolution 23-04 and an Order authorizing Condemnation of a tract of land for the construction, operation, and maintenance of a public sewer line comprised of 2,471.00 square feet of Permanent Sewer Easement and 2,788.00 square feet of Temporary Construction Easement, being Project Parcel No. 3 A/K/A Tax Parcel No. 180.2.1.015.0000, located in land lots 761 of the 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, *ET SEQ.* (Post 3)
7. Discuss action to adopt Resolution 23-05 and Order authorizing condemnation of a tract of land for the construction, of a public sewer line comprised of 960.24 square feet of temporary construction easement, being Project Parcel No. 4, A/K/A Tax Parcel No. 180.2.4.003.0000, located in land lot 823 of the 2nd District 3rd Section of Paulding County, Georgia by the

DRAFT AGENDA

Declaration of Taking Method pursuant to the provisions of O.C.G.A. §§ 22-3-140 and 32-3-4 *ET SEQ.* (Post 3)

8. Discuss action to adopt Resolution 23-06 and Order authorizing condemnation of a tract of land for the construction, of a public sewer line comprised of 269.00 square feet of Temporary Construction Easement, being Project Parcel No. 5, A/K/A Tax Parcel No. 180.2.4.013.0000, located in land lot 824 of the 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 *ET SEQ.* (Post 3)
9. Discuss action to authorize the County Manager to sign a Contract with Talitrix to utilize their tracing services and software.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT