



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
April 13, 2021**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

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

MINUTES:

1. The March 23, 2021 Work Session Minutes and the March 23, 2021 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Employee of the Month Erik Mortensen with the Building Maintenance Department.

Laurie Ashmore Water System Director to introduce the new Water System Deputy Director Ray Wooten.

INVITED GUESTS: None

BID AWARDS:

2. Discuss action to award the purchase of a backup generator to service the Emergency 911 Center to TLS Electric, in the amount of \$148,900. Funded through SPLOST.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Ann Lippmann, Community Development Director: Quarterly Building Permits and Business Licenses update

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Approve the execution of the quit claim deed for 400LF of a 20-foot wide permanent sewer easement and a 40-foot wide temporary construction easement bisecting parcel 36 (217 Duncan Circle).
4. Authorize the Chairman to enter into an Intergovernmental Agreement with the City of Hiram for providing mowing services on the City of Hiram portions of US 278 and Nebo Road, in the amount of \$10,300.10.
5. Authorize the Chairman to enter into a Development Agreement with 74 Cedarcrest LLC, in the amount of \$45,500 for mitigation to address traffic concerns on Cedarcrest Road.
6. Authorize the Chairman to enter into a Development Agreement with Calvin Thompson, for roadway improvements on Dooley Road related to the construction of the Thompson Ridge Subdivision.
7. Authorize the Chairman to enter into a Development Agreement with Piedmont Residential, in the amount of \$74,100 for off-site roadway improvements.
8. Award a Contract to Signature Tennis for the resurfacing of the Veterans Park Walking Trails in the amount of \$26,200.
9. Appoint Mike Hyden to the Keep Paulding Beautiful Commission as the Chairman's appointment, with a three-year term ending December 31, 2023.
10. Authorize the Chairman to enter into a Development Agreement with H Damani Investment Group, LLC, in the amount of \$190,000 for off-site roadway improvements.

11. Declare the following items listed as surplus, and approve their disposal through auction or trade:

OLD BUSINESS: None

NEW BUSINESS:

12. Discuss action to award the repair of the lake at White Oak Park to Corley Contractors with an estimated repair amount of \$70,000.
13. Discuss action to approve Change Order #2 from Waste Water Industrial Solution (WWIS) in the amount of \$46,372.00, for the additional parts, materials, and labor required for the repair of two (2) Bracket Green Band Screens at the Pumpkinvine WRF. Post III
14. Discuss action to adopt Ordinance 21-03 an Ordinance enacting a New Article VI of Chapter 62 of The Code of Ordinances of Paulding County, Georgia, adopting an Ordinance for a Broadband Ready Community; Amending related provisions of Article II of Chapter 62 to recognize the enactment of the New Article VI; and for other purposes.
15. Discuss action to authorize the Chairman to approve and execute the application for the request of an additional GDOT FY 2021 Local Maintenance and Improvement Grant (LMIG) in the amount of \$345,612.
16. Discuss action to approve and purchase equipment provided in the Georgia Emergency Management Grant award SHO17-145 in the amount of \$301,905.
17. Discuss action to authorize the chairman to sign the grant agreement with Criminal Justice Coordinating council to provide \$50,000 to provide victims services within the Paulding County Judicial Circuit.
18. Discuss action to authorize the Chairman to authorize a Professional Services Agreement with Heath & Lineback Engineers, Inc. for Construction Engineering & Inspection at a rate of \$118 per hour, not to exceed \$165,200.
19. Discuss action to authorize the Chairman to enter into a Development Agreement with George Tomas Homes in the amount of \$30,534 for the construction of a left turn lane on Old County Farm Rd. into Moses Middle School.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: Pending and Potential Litigation.

ADJOURNMENT: