



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
January 10, 2023**

**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 East Paulding High School JROTC

MINUTES:

- 1. Action to adopt the December 13, 2022 Work Session Minutes and the December 13, 2022 Board Meeting Minutes.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Action to approve the purchase of a Single Axle 33,000 lb. GBW Flatbed Dump Truck from Peach State Truck Centers in the amount of \$123,593.00.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

- 3. Action to approve the purchase of a Tandem Dump Truck from Peach State Truck Centers in the amount of \$163,062.00.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

REPORTS FROM COMMITTEES & DEPARTMENTS: None

CONSENT AGENDA: Action to approve the following consent agenda items:

- 4. Adopt Ordinance 23-02 an Ordinance amending the Paulding County Development Regulations regarding Horizontal Street Alignment.
- 5. Adopt the Director of Water System job description.
- 6. Adopt the Director of Public Services job description.
- 7. Adopt the Director of Property Management job description.
- 8. Approve the Chairman to enter into an Agreement with NGL & Erosion Control for the FY 2023 Countywide Shoulder Maintenance Services Contract, in the amount of \$854,622.00. The Contract provides multiple cycles for mowing, trimming and litter pick up on 521 miles of County roads and 21 miles of four-lane State highways.
- 9. Approve the Chairman to enter into an Agreement with Kelly Landscapes Management, to renew the FY 2023 Roadway Right-of-Way Turf Maintenance Services Contract in the amount of \$199,422.64.
- 10. Adopt Resolution 23-01 Appointing Gary Griswell to fill the unexpired term of Robert D. Gober on the Paulding County Board of Assessors. Term expires December 31, 2024.
- 11. Paulding County Airport Authority Board; with a term of January 10, 2023 through December 31, 2026:
Trey Studstill BOC Appointment
Tommy Morris BOC Appointment

12. Appoint Lydia Hallmark to the Alcohol License Review Board with a term of beginning January 10, 2023 through December 31, 2024.
13. Animal Control Board; with a term of January 10, 2023 through December 31, 2023:
 - Jason Flatt Chairman's Appointment
 - Jessica Gullett Post 1 Appointment
 - Jennifer Farrell Post 2 Appointment
 - Charles Spann Post 3 Appointment
 - Suzanne Baker Post 4 Appointment
14. Reappoint Paula Kitchens to the Board of Health, with a term of January 10, 2023 through December 31, 2028.
15. Cemetery Preservation Board; with a term of January 10, 2023 through December 31, 2023:
 - Todd Tibbitts Chairman's Appointment
 - Nancy Hollingshed Post 3 Appointment
 - Mike Pickett Post 4 Appointment
16. Fire Advisory Board; with a term of January 10, 2023 through December 31, 2023:
 - Emory Gordy Chairman's Appointment
 - Matt Mason Post 1 Appointment
 - Randy Richards Post 2 Appointment
 - Robert Owens Post 3 Appointment
 - Chris Wheeler Post 4 Appointment
17. Keep Paulding Beautiful Commission; with a term of January 10, 2023 through December 31, 2025:
 - Curtis Miller Chairman's Appointment
 - Jud Sewell Post 1 Appointment
 - Gary Goswick Post 1 Appointment
 - Bob Banks Post 3 Appointment
 - Donna Alsobrook Post 3 Appointment
 - Ashley Hatcher Post 4 Appointment
 - Britney Haygood Post 4 Appointment
 - Christen Thomas At-Large Member
18. Planning Commission; with a term of January 10, 2023 through December 31, 2023:
 - Jacob Wix Chairman's Appointment
 - James Steele Post 1 Appointment
 - Ellis Astin Post 2 Appointment
 - Roger Leggett Post 3 Appointment
 - Jody Palmer Post 4 Appointment
19. Reappoint Tommy Morris to the Industrial Building Authority with a term of January 10, 2023 through December 31, 2025.
20. Reappoint Michelle Boatright and Michele Craig to the Region One Department of Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council with a term of January 10, 2023 through December 31, 2023.
21. Water and Sewer Board; with a term of January 10, 2023 through December 31, 2023:
 - Bobby Hollis Chairman's Appointment
 - Bobby Maddox Chairman's Appointment
 - David Barnett Chairman's Appointment
 - Jeremiah Fields Post 1 Appointment
 - Michael Craton Post 2 Appointment
 - Jim Smith Post 3 Appointment
 - Wayne Kirby Post 4 Appointment
22. Zoning Board of Appeals; with a term of January 10, 2023 through December 31, 2023:
 - Lamar Clark Chairman's Appointment
 - Dave Roberts Post 1 Appointment
 - Jack Hart Post 2 Appointment
 - Robert Owens Post 3 Appointment
 - Jerry Johnson Post 4 Appointment

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

23. Action to adopt Ordinance 23-01 Amending Chapter 6 of the Official Paulding County Code to provide for the Issuance of Packaged Distilled Spirits Licenses and to provide amendments to the Chapter consistent with State Law.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

24. Action to confirm the Economic Development Board nominations with a term of January 10, 2023 through December 31, 2023:

Keith Dunn Post Commissioner’s Appointment
Greg Perry BOC Appointment
Ford Thigpen BOC Appointment

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

25. Action to approve the Chairman's Nomination of Ray Wooten as the Paulding County Water System Director.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

26. Action to approve the Water System to partner with SERVLIN to provide Leak Insurance.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

27. Action to reappoint Chris Wheeler as the Post Commissioner’s Appointee to the Ethics Board, with a term of January 10, 2023 through December 31, 2025.

Motion: _____ By: _____ Second: _____
For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: