



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
March 14, 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 South Paulding High School JROTC

MINUTES:

1. Action to adopt the February 28, 2023 Work Session Minutes and the February 28, 2023 Board Meeting Minutes:

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 approve 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.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

OLD BUSINESS: None

NEW BUSINESS:

- 5. 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:

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

- 6. 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):

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

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

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

- 8. 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):

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

- 9. Action to authorize the County Manager to sign a Contract with Talitrix to utilize their tracing services and software:

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

PLANNING COMMISSION RECOMMENDATIONS

February 28, 2023

March 14, 2023 (BOC)

- 10. 2023-01-Z: Application by AMY EVANS, requesting to rezone 63.17 acres from R-2 (Suburban Residential) to A-1 (Agricultural) for agricultural purposes. Property is located in Land Lots 986-988, 973 & 974; District 19; Section 3; property address is 823 Wilson Road, Temple GA. POST 2:

RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (6-0-1).

Motion: _____ By: _____ 2nd: _____
For: _____ against: _____ Abstain: _____

11. 2023-02-Z: Application by ROCK TOLER, requesting to rezone property from R-2 (Suburban Residential) to A-1 (Agricultural) for the intended purposes of a small hobby farm. Property is located in Land Lot 589; District 3; Section 3; property address is 500 School Road. POST 4:

RECOMMENDATION BY THE PLANNING COMMISSION: APPROVAL (6-0-1).

Motion: _____ By: _____ 2nd: _____
For: _____ against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT