



**PAULDING COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA
January 26, 2021**

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

DRAFT AGENDA

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Rev. Johnny McBurrows, Shiloh Missionary Baptist Church

MINUTES:

1. The January 12, 2021, Work Session and Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: "Paulding County's New Adopt-A-Stream Program".

INVITED GUESTS: None

BID AWARDS:

2. Approve the purchase of a track loader to the lowest bidder, L & N Supply, in the amount of \$67,334.00.
3. Approve the purchase of materials to provide installation of the Seven Hills Connector Water Main in the amount of \$464,779.70.
4. Award the flow monitoring services for Pumpkinvine and Coppermine Sewer Treatment Plants to ADS Environmental Services in the amount of \$285,334.00.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Ms. Sheffield, County Extension Coordinator Re: 2020 Annual Update.

Tabitha Pollard, Finance Director Re: Mid-year report.

PUBLIC PARTICIPATION ON AGENDA ITEMS: None

CONSENT AGENDA: Consideration of the following consent agenda items:

5. Adopt Elections job classification for a full time Elections Clerk.
6. Adopt Resolution 21-01 approving the waiver of certain penalties and interest by the Paulding County Tax Commissioner.
7. Authorize the Chairman to sign a Quit Claim Deed to transfer the right of way currently owned by Paulding County Board of Commissioners, and any associated drainage easements for the Justice Center Drive project, to the City of Dallas.
8. Appoint John Grant to serve on the Recreation Board as the representative for Post II, the Board is a five-year term beginning January 1, 2021 and expiring on December 31, 2025.
9. Reappoint Michael Craton to the Water Sewer Advisory Board as the Post II representative, with a one-year term beginning January 1, 2021 and expiring on December 31, 2021.

OLD BUSINESS: None

NEW BUSINESS:

10. Discuss action to approve the option to extend the existing Contract Services Agreement for the Paulding County Kiosk Program for one-year.
11. Discuss action to approve a project funding allotment increase in the amount of \$30,000.00, for the completion of the Costco Drive Project, Project Number PR-IMP(034)-(1).

12. Discuss action to approve Change Order No.9 for CMAR Services for the RCR Water Treatment Plant, Etowah River Pump Station, and Reservoir Pump Station to extend PC Construction's contract final completion date to March 31, 2021.
13. Discuss action to approve the Chairman to enter into an Agreement with Kelly Landscapes Management, Inc. for the Roadside Right-of-Way Turf Maintenance Services Contract in the amount of \$168,597.65. The contract provides for finish mowing, string trimming, edging and litter pickup of approximately 66 acres (10.5 acres of median and 55.43 acres of roadside shoulders) on various County roads.
14. Discuss action to approve a Development Agreement with North Paulding Development, LLC for construction of a water main along a portion of Seven Hills Connector.

CONCLUSION OF REGULAR BUSINESS

EXECUTIVE SESSION: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

ADJOURNMENT: