



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
August 24, 2021**

**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. Adopt the August 10, 2021 Work Session Minutes and the August 10, 2021 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. Enter into a Development Agreement with GA PAULDING UNICO 120, LLC, in the amount of \$25,000.00 for participation in mitigation to address off-site traffic concerns. (Post 1)
- 3. Adopt Ordinance 21-06 Adopting Amendments to the Outdoor Burning Ordinance.
- 4. Authorize the Chairman to execute deeds for the transfer of County property along Seven Hills Connector to the Industrial Building Authority, said property identified as Tracts I, IV & V for a total of 18.8 acres. (Post 4)

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 5. Action to adopt Resolution 21-23 accepting the donation of the New Hope Memorial Flight 242 Monument.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 6. Action to enter into a Development Agreement between AMH Development, LLC and Paulding County for sharing the cost of a 12-inch water main along a portion of the right-of-way of Dallas-Acworth Highway. (Post 4)

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 7. Action to approve the purchase of Kubota membranes in the amount of \$615,284.00 for the replacement of existing membranes at the County's wastewater treatment plants.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 8. Action to adopt Resolution 21-24 confirming Executive Session for the purposes of Real Estate.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ITEMS FROM THE 2:00 PM PLANNING AND ZONING COMMISSION: See Attached**

**CONCLUSION OF REGULAR BUSINESS**

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:**