



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
February 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 Hiram High School JROTC

MINUTES:

1. Action to adopt the January 24, 2023 Work Session Minutes, the January 24, 2023 Board Meeting Minutes and the January 26, 2023 Joint Board Meeting Minutes.

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

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to award the FY2023 Paulding County Right of Way Vertical Mowing Contract I to the lowest responsive bidder, NGL & Erosion Control Group, in the amount of \$90,168.00. Funding for this project will be allocated from General Funds.

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

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

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

3. Authorize the County Manager to execute documentation to accept the ACCG Internship Grant.
4. Authorize the Chairman to enter into the Agreement with Greystone Power Corporation for the use of two strands of fiber as outlined in the Agreement.
5. Approve the renewal of the Contract Services Agreement for the Paulding County Kiosk Program for a period of one year.
6. Appoint Dan Ozment to the Fire Advisory Board to fill the unexpired term of Emory Gordy, with a term ending December 31, 2023.

- 7. Appoint Derek Lawrence to the Recreation Board as the Post 1 Representative, with a term of February 14, 2023 through December 31, 2027.
- 8. Approve the acceptance of the street listed for perpetual maintenance by the County:
Seven Hills/Unit M, Phase 2
Cobblestone Trail
- 9. Declare the following item listed as surplus, and approve their disposal by donation to Georgia Public Safety Training Center.

Surplus Items:

Department	Item Name	Make/Model	Serial Number
Sheriff	Unit S-85	2003 Ford Crown Vic	2FAFP71W53X170819
Sheriff	Unit P-10	2008 Ford Crown Vic	2FAFP71V28X170016
Sheriff	Unit S-91	2007 Ford Crown Vic	2FAFP71W07X134526
Sheriff	Unit 49	2005 Ford Crown Vic	2FAFP71W35X134419
Sheriff	Unit 32	2004 Ford Crown Vic	2FAFP71W74X116021
Sheriff	Unit 56	2005 Ford Crown Vic	2FAFP71W04X116023

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

OLD BUSINESS: None

NEW BUSINESS:

- 10. Action to approve the purchase of approximately 4,400 feet of 12 inch ductile iron pipe in the amount of \$315,000.00 for the IBA Commercial Site Sanitary Sewer Upgrade. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 3.

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

- 11. Action to approve the purchase of a new pump in the amount of \$70,282.94 from Xylem Water Systems USA, Inc. to replace the pump at Rakestraw Pump Station. Funding will be allocated from the Renewal and Extension Fund. The project is located in Post 1.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT