



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
June 09, 2020**

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

CALL TO ORDER: David L. Carmichael, Chairman

INVOCATION & PLEDGE: Chuck Hart, Post III Commissioner

MINUTES:

- 1. Adopt the May 28, 2020 Work Session Minutes and the May 28, 2020 Board Meeting Minutes.

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- 2. Vacuum Excavator to the lowest bidder, P & H Supply company, Inc., in the amount of \$86,000.

Motion:_____By:_____Second:_____

For:_____Against:_____Abstain:_____

REPORTS FROM COMMITTEES & DEPARTMENTS:None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 3. Authorize the Chairman to approve the Maintenance Agreement with the Paulding County Board of Education for the maintenance of the traffic signal at the intersection of North Paulding Drive and Burnt Hickory Elementary School.
- 4. Declare the following items listed as surplus and approve their disposal through auction or trade:

<u>Department</u>	<u>Item Number</u>	<u>Make/Model</u>	<u>Serial Number</u>
Sheriff	Unit S-98	2004 Ford CV	2FAFP71W04X114403

- 5. Resolution 20-16 appointing Gary Spinks to fill the unexpired term of Al Craton on the Paulding County Board of Assessors. Post 4:

Motion:_____By:_____Second:_____

For:_____Against:_____Abstain:_____

OLD BUSINESS: None

NEW BUSINESS:

- 6. Approve the abandonment of the portion of Roper Road that is bounded by property owned by the Hitchcock Family and authorize the Chairman to sign all necessary documents.

Motion:_____By:_____Second:_____

For:_____Against:_____Abstain:_____

7. Authorize the Chairman to enter into an Agreement with Heath & Lineback Engineers, Inc., in the amount of \$184,252.64 for preliminary engineering design services for the Dabbs Bridge Rd/Harmony Grove Church Rd Intersection Improvement Project.

Motion: _____ By: _____ Second: _____

For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT