



PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA July 26, 2022

Watson Government Complex
Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER: David L. Carmichael, Chairman

**INVOCATION
& PLEDGE:** Pastor Alan Bathea, St. Paul AME Church

MINUTES:

1. The July 12, 2022 Work Session Minutes and the July 12, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding: Paulding County UGA Extension Office opens their new Sensory Garden.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Daniel Perrin, Lead Communications Officer with Paulding County E-911.

INVITED GUESTS:

Ms. Regan Hammond with Vanasse Hangen Brustlin, Inc. and Mr. Dan Dobry with Croy Engineering to present an update regarding the Comprehensive Transportation Plan.

BID AWARDS:

2. Discuss action to award the Design and Construction of fiber optic extension 2022 to the low bidder, Parker Construction, in the amount of \$587,208.00.

REPORTS FROM COMMITTEES & DEPARTMENTS: None

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

3. Adopt Solicitor General's job classification for: Administrative Assistant and Investigator.
4. Adopt State Court job classification for: Court Administrator, Legal Assistant and Court Reporter.
5. Approve the request by the Paulding County Sheriff's Office to retire/surplus Deputy Brian Fitzgerald's Service Weapon Glock Model 21, Serial #SWF593, cost \$469.00.
6. Appoint Amy Scheid to the Keep Paulding Beautiful Commission as a representative for Post 2 with a three-year term.

DRAFT AGENDA

OLD BUSINESS: None

NEW BUSINESS:

7. Public Hearing to receive comment concerning the FY2023 Proposed Budget.
8. Public Hearing concerning the JAG Grant to purchase public safety equipment.
9. Discuss action to adopt Resolution 22-23 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.005 acres of fee simple right-of-way, 0.011 acres of permanent easement, and 0.088 acres of temporary driveway easement being, project parcel No. 1 Tax Parcel No. 198.3.4.009.0000, 19th District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-2-4, *ET SEQ.*
10. Discuss action to adopt Resolution 22-24 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.017 acres of fee simple right-of-way, 0.053 acres of permanent easement, xxx square feet of temporary driveway easement being, project Parcel No. 3 Tax Parcel No. 198.3.4.010.0000, 19th District 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-2-4, *ET SEQ.*
11. Discuss action to adopt Resolution 22-25 a Resolution and order authorizing condemnation of a tract of land for the State Route 101 and State Route 120 Intersection Improvement Project comprised of 0.047 acres of permanent easement, 0.068 acres of temporary easement, and 0.216 acres of temporary driveway easement being, project Parcel No. 5, Tax Parcel No. 198.3.4.008.0000, 19th District, 3rd Section of Paulding County, Georgia by the Declaration of Taking Method pursuant to the provisions of O.C.G.A. § 32-2-4, *ET SEQ.*
12. Discuss action to approve the purchase of two new pumps in the amount of \$187,781.16 from Xylem Water Systems USA, Inc. to replace pumps at Seven Hills Pump Station. Located in Post 4, funding will be from Water Capital funds.
13. Discuss action to award the SR 92 North Water and Sanitary Sewer Relocation Contract for construction management and filed services to Atkins North America in an amount not to exceed \$499,088.00. The project is in Post 1, and will be paid from Water Capital funds.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

- Mr. Tim Estes Re: Voting Machines
- Ms. Peggy Estes Re: Current Voting Machines
- Ms. Diane Frank Re: Current Voting Machines
- Ms. Diane Little Re: Voting Machines
- Ms. Donna Walker Re: Voting Machines
- Mr. Tim Suddreth Re: Voting Machines

EXECUTIVE SESSION: Real Estate/Potential Litigation

DRAFT AGENDA

7/26/2022 Work Session Agenda

ADJOURNMENT: