



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
October 24, 2023**

**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 October 10, 2023 Work Session Minutes, the October 10, 2023 Board Meeting Minutes and the October 17, 2023 Joint Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award the purchase of a Mini Excavator from Bobcat of Atlanta, in the amount of \$71,981.00. Funding for this item will come from the Water and Sewer Funds.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
3. Award the purchase of a Vacuum Truck to the lowest, responsive bidder Adams Equipment Company in the amount of \$514,212.00. Funding for this item will come from the Water and Sewer Funds.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
4. Award the Highway 120 Booster Pump Station Design Modifications for construction services to Sol Construction, LLC in an amount not to exceed \$738,000.00 from funds received through a Development Agreement with Bremen Ventures, LLC paid to the Renewal and Extension Fund. This project is located in Post 1.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
5. Award the SR 92 Hiram Sewer Extension for construction services to HD Excavations & Utilities, Inc. in an amount not to exceed \$2,363,344.50 from an ARC Grant (\$600,000), a GEFA loan (\$1,190,000) and the Renewal and Extension Fund (\$573,344.50). This project is located in Post 3.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
6. Authorize the Chairman to enter into a Contract with BM&K PC, in the amount of \$1,346,375.00, for the Right of Way Acquisition Services and Appraisal Services for the Cedarcrest Road Widening Project, from Harmony Grove Church Road to the Cobb County Line, PI #0013700. Funding will be allocated from SPLOST. Project is located in Post 1 and Post 4.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
7. Award the Jail Demolition Project located on Industrial Way at Industrial Blvd in Dallas to Complete Demolition Services, LLC choosing Alternate #1 bid of \$142,875.00. This project is located in Post 4. The funding source will come from General Funds.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Consideration of the following consent agenda items:

- 8. Adopt the Job Classification for Planning Technician for Community Development.
- 9. Adopt Job Classification for Development Division Manager for Community Development.
- 10. Declare the following items listed as surplus, and approve their disposal through auction or trade:

<b>Surplus Items</b>			
<u>Department</u>	<u>Item Name</u>	<u>Make/Model</u>	<u>Serial Number</u>
Fire	Unit 701	2002 Exmarks 48"	351124
Fire	Walk Behind Mower		
Senior Center	Unit 768	2015 Ford Transit	1FBBZX2ZM3FKA46220
Water	Unit 256	1999 Ingersoll Rand AC	294530UIUI221

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 11. Action to award Renewal of Flow Monitoring Services to ADS Environmental Services in an amount not to exceed \$309,460.00 for the period of September 2023 through August 2024 from the Renewal and Extension Funds. All Posts.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 12. Action to award the SR 92 Hiram Sewer Extension Amendment No. 3 for construction phase services to Prime Engineering in an amount not to exceed \$127,103.40 from the Renewal and Extension Fund. This project is located in Post 3.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 13. Action to approve a project funding allotment increase in the amount of \$200,000.00, for the completion of the 2023 Asphalt Paving Contract 4 to Bartow Paving Company, Inc. The allotment increase will be funded with SPLOST funds.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 14. Action to adopt Resolution 23-33 of the Paulding County Board of Commissioners authorizing acceptance of GDOT Contract and cost associated with Airport North Hanger Development Phase 1 (grading and drainage) Project at The Paulding Northwest Atlanta Airport. Federal and State funding of \$1,409,256.73 with a required local match of \$688,874.54. This project is located in Post 2.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 15. Action to adopt Resolution 23-34 and the corresponding Intergovernmental Agreement with the City of Dallas Consenting to the Inclusion of Certain Paulding County Ad Valorem Property Taxes in the Computation of the Tax Allocation Increment for the City of Dallas Tax Allocation District #1 – Downtown and Memorial Drive Corridor.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 16. Action to adopt Resolution 23-35 urging the Governor and General Assembly of Georgia to continue efforts to reform and improve mental health services for the Citizens of Georgia.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

- 17. Action to adopt Resolution 23-36 confirming Executive Session for the purpose of Real Estate and Pending Litigation.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ 2nd: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION/ ADJOURNMENT:**