



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
April 12, 2022**

**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 East Paulding High School JROTC

MINUTES:

- The March 22, 2022 Work Session Minutes and the March 22, 2022 Board Meeting Minutes.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

- Award the Northeast Water Transmission Main Project to John D. Stephens with Phase 1 preliminary design not to exceed \$269,596.00. ARPA funding will be used for this project.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
- Award the 2022 Asphalt Project Contract III to the low bidder, Bartow Paving Company Inc., in the amount of \$2,072,853.17. This project is in Post 2 and 3. The project will be funded through general funds and SPLOST funds.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
- Award the 2022 Asphalt Project Contract IV to the low bidder, Bartow Paving Company Inc., in the amount of \$2,290,854.86. This project is in Post 1, 3, and 4. The project will be funded through general funds and SPLOST funds.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
- Award the FY 2022 Right of Way Vertical Mowing Project II to the lowest bidder, NGL & Erosion Control Group, in the amount of \$61,926.00. This project is in Post 2 and 3. The project will be funded through 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:

- Adopt State Court's job classification for Senior Accounting Tech.
- Approve the listed Streets for perpetual maintenance.

Holland Grove (Post 4)

Holland Grove Drive
Holland Grove Lane

Azalea Lakes (Post 1)

Azalea Lakes Court
Azalea Lakes Drive
Azalea Lakes Lane

Millbrooke / Ph I (Post 1)

Cranbrooke Drive
Cranbrooke Lane
Cranbrooke Way

Reserve at Timberlands/Ph 2B (Post 1)

Grand Oak Court
Grand Oak Trail

Stone Lake (Post 1)

Stone Lake Court
Stone Lake Drive

- 8. Confirm the 2022 Paulding County Transfer Station Designated Schedule.

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

OLD BUSINESS: None

NEW BUSINESS:

- 9. Action to adopt Resolution 22-13 abandoning a portion of the County Road known as Old Nebo Road.

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

- 10. Action to authorize the Chairman to enter into a Contract with TranSystems Corporation, in the amount of \$133,250.32, for Engineering Design Services for Gulledge Road, in the vicinity of Creekview Way. SPLOST funds will be used for this project.

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

- 11. Action to adopt Ordinance 22-03 amending various Ordinances regarding residency requirements for certain Board appointments and requiring the Chairman's appointee to the Planning Commission to be recommended by the Paulding County School Superintendent.

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

- 12. Action to adopt Resolution 22-12 approving Deannexation of 310 Pumpkinvine Trail.

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

- 13. Action to adopt Ordinance 22-04 an amendment to the Development Regulations for Paulding County, Georgia amending Article 5 "Roadway Design and Construction Requirements".

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

- 14. Action to adopt Ordinance 22-05 an amendment to the Code of Ordinances for Paulding County, Georgia amending Chapter 62 "Roads", Article IV "Street Light Districts".

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

- 15. Action to award the Seven Hills Roundabout Utility Relocation Project to Wade Coots Construction in an amount not to exceed \$89,065.00. Water Renewal and Extension funds will be used for this project.

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

- 16. Action to adopt Resolution 22-14 confirming Executive Session for the purpose of Real Estate.

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

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT