2/22/2022 Work Session Agenda



DRAFT AGENDA

PAULDING COUNTY BOARD OF COMMISSIONERS WORK SESSION AGENDA February 22, 2022

Watson Government Complex Second Floor – Board of Commissioners Meeting Room

CALL TO ORDER:	David L. Carmichael, Chairman		
INVOCATION & PLEDGE:	Pastor Jeffrey Wimbush, Sweet Home Missionary Baptist Church		
MINUTES:			

1. The February 8, 2022 Work Session Minutes and the February 8, 2022 Board Meeting Minutes are available for review.

ANNOUNCEMENTS:

Team Paulding Re: Paulding County Fire/Rescue's New ALS Trucks.

Fire Chief Joey Pelfrey to speak on the Fire/Rescue's New ALS Trucks.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Captain Mark Morgan, with the Paulding County Fire Department.

The Board of Commissioners would like to present the Public Safety Appreciation Award to Detective John Wieck with the Criminal Investigations Division of the Sheriff's Office.

INVITED GUESTS: None

BID AWARDS:

- 2. Award the SPLOST purchase of (15) 2022 Ford Interceptor SUV to Hardy Family Ford in the amount of \$472,906.
- 3. Award the SPLOST purchase of (5) 2022 Ford Explorers to Hardy Family Ford in the amount of \$153,585.
- 4. Approve the Microsoft Enterprise Software Agreement for purchase of software licenses in the amount of \$891,623 to the lowest responsive bidder, SHI. This bid replace the bid award from 12/7/2021 because the bidder withdrew the bid.
- 5. Award the turf mowing contract to the lowest responsive bidder, Kelly Landscapes Management, in the amount of \$199,422.64.

REPORTS FROM COMMITTEES & DEPARTMENTS:

Sheriff Gary Gulledge Re: 2021 Year-end statistics.

PUBLIC PARTICIPATION ON AGENDA ITEMS:

CONSENT AGENDA: Consideration of the following consent agenda items:

- 6. Authorize the Chairman to approve the transfer of 2,530.95 sf (0.058 ac) of right of way to GDOT for PI# 621720, for a purchase price of \$1,800.
- Accept the following streets for perpetual maintenance by the County: <u>Woodland Crossing (Post 4)</u> Briar Way Ridgewood Way Woodford Place Woodland Court
- 8. Declare the following item listed as surplus, and approve their disposal through auction or trade:

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Surplus Items			
Department	Item Name	Make/Model	Serial Number
Sheriff Dept	Unit S-91 Car	2007 Ford CV	2FAFP71W07X134526
Sheriff Dept	Unit 32 Car	2004 Cord CV	2FAFP71W74X116021
Fire Dept	Unit 499 Truck	1995 Internat	1HTSDADR6SH684829
Fire Dept	Unit 540 Truck	1992 Internat	1HTSDPCR7NH446576

OLD BUSINESS: None

NEW BUSINESS:

- 9. Discuss action to approve the May 1, 2022 Employee Benefits Plan renewal as presented.
- 10. Discuss action to approve Resolution 22-07 Extending the Moratorium of Acceptance of Residential Rezoning Requests until March 8, 2022.

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Ms. Scarlett Cogland re: Senior Center Ms. Angela O'Conor re: Location of the Public Defender's Office

EXECUTIVE SESSION: Real Estate

ADJOURNMENT: