



**PAULDING COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA**

**March 26, 2024**

**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. The March 12, 2024 Work Session Minutes and the March 12, 2024 Board Meeting Minutes are available for review.

**ANNOUNCEMENTS:**

Team paulding: Paulding County Parks & Recreations promotional video for “Kite Day”

The Board of Commissioners would like to present the Public Safety Appreciation Award to Captain Keith Thomas, Assistant Jail Administrator, with the Sheriff’s Office.

The Board of Commissioners would like to present the Child Abuse Prevention Awareness Month Proclamation to Ivy Capps, Executive Director, with the Paulding Child Advocacy Center.

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award the FY 2024 Paulding County Right of Way Vertical Mowing Contract II to the lowest responsive bidder, AAA Landscape Management LLC in the amount \$102,780.60. Funding for this project will be allocated from General Funds. Project locations are in Post 2 and 3.

**REPORTS FROM COMMITTEES & DEPARTMENTS:**

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

Chief Deputy, Colonel Chad Hunton Re: Sheriff’s Report

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

3. Authorize the County Manager to sign the additional funding award for the Mental Health Grant J24-8-078 in the amount of \$30,660.00.
4. Action to approve streets for perpetual maintenance:  
**The Creek at Arthur Hills/Phase 2, Unit A**  
Clubhouse Way  
Fairway Drive  
**The Creek at Arthur Hills/Phase 2, Unit B**  
Fairway Drive  
Riverclub Road  
**The Creek at Arthur Hills/Phase 2, Unit C**  
Clubhouse Way  
Riverclub Road
5. Authorize the Finance Director to sign the Credit Card Processing Agreement with to accept credit card payments at the Paulding County Landfill.

**OLD BUSINESS:** None

**NEW BUSINESS:**

# DRAFT AGENDA

6. Discuss action to adopt Ordinance 2024-04 adopting amendments to the Code of Ethics of Paulding County regarding Conflict of Interest in Zoning-Related Matters.
7. Discuss action to adopt Resolution 2024-07 authorizing acceptance of the GDOT Contract and Costs Associated with the Airport Parkway Extension Paving Project at the Paulding Northwest Atlanta Airport. Matching funds in the amount of \$272,592.00 will be provided from General Funds. This project is located in Post 2.
8. Discuss action to adopt Resolution 24-08 for the Board of Commissioners of Paulding County, Georgia to dissolve the Greater West Georgia Joint Development Authority.
9. Discuss action to approve a Contract for construction services to Kendall Supply, Inc. to install a Sensus Base Station in an amount not to exceed \$75,000.00 from the Renewal and Extension Fund. Located in Post 1.
10. Discuss action to award an Amendment to the Contract for Post Construction Monitoring of the Richland Creek Dam to Hazen & Sawyer in the amount of \$117,224.00. Funding through the Renewal and Extension Fund. Located in Post 4.
11. Discuss action to approve the purchase of Granulated Activated Carbon in the amount of \$226,822.00. Funding through the Renewal and Extension Fund. Located in Post 4.
12. Discuss action to authorize the Chairman to sign a Professional Services Agreement with Croy Engineering for Professional Engineering Services for a new scale and scale house at the Seven Hills Transfer Station, in the amount of \$89,190.00. This funding will be alocated from General Funds. This is located in Post 4.
13. Discuss action to approve the HVAC Installation Project at 210 Paulding Lane to Pro Air Tech Inc. in the amount of \$53,855.00. This project is located in Post 2. SPLOST Funds will be used for this project.
14. Discuss action to authorize the Chairman to enter into an Agreement with Petra Architecture for design and engineering services for a new Fleet Maintenance Facility at 25 Industrial Way North in the amount of \$148,500.00.

## CONCLUSION OF REGULAR BUSINESS

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

**EXECUTIVE SESSION:** Real Estate

## ADJOURNMENT