



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
September 13, 2022**

**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 August 23, 2022 Work Session Minutes and the August 23, 2022 Board Meeting Minutes are available for review.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

2. Award the Chester Harris Drive North Intersection Project to the lowest responsive and responsible bidder, Summit Construction and Development, in the amount of \$213,000.93.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

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

3. Authorize the Chairman to sign a Memorandum of Agreement (MOA) with the Georgia Department of Transportation in the amount of \$15,000 for GDOT to provide project oversight for the Hiram Sudie Road (SR 120 Connector), Davis Mill Road North, and Davis Mill Road South Intersection Improvement Project.
4. Declare the following item listed as surplus, and approve their disposal through auction or trade:

Surplus Items			
Department	Item Name	Make/Model	Serial Number
DOT	Unit 121	2005 Ford Explorer	1FMZU72K95UA72474
Parks & Recreation	Unit 637	2001 Chevy Blazer	1GNDT13W61K262407
Sheriff	Unit S-120	2005 Ford Crown Vic	2FAFP71W95X146574
Sheriff	Unit S-172	2009 Ford Crown Vic	2FAHP71V59X139949

5. Approve the request to retire/surplus Detective Stacy Folds' Service Weapon Glock Model 21, Serial #SWF635, cost \$469.00.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:** None

**NEW BUSINESS:**

6. Discuss action to approve the Fiscal Year 2022 Budget Amendments.

Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

# **DRAFT AGENDA**

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:**      None

**ADJOURNMENT:**