



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
November 09, 2021**

**Watson Government Complex  
Second Floor – Board of Commissioners Meeting Room**

**CALL TO ORDER:** David L. Carmichael, Chairman

**INVOCATION:** David L. Carmichael, Chairman

**COLORS:** North Paulding High School JROTC

**MINUTES:**

1. Adopt the October 26, 2021 Work Session Minutes and the October 26, 2021 Board Meeting Minutes.

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

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:** None

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:**

**CONSENT AGENDA:** Action to approve of the following consent agenda items:

2. Adopt Department of Transportation job classification for Right-of-Way Administrator.
3. Adopt Department of Transportation job classification for Engineering Technician.
4. Authorize the Chairman to enter into a Development Agreement with Spencer Schlampp, for the mitigation of site traffic concerns on Old Dallas Acworth Road and driveway accessibility along Dallas Acworth Highway.
5. Appoint Johnny McBurrows to the Board of Health to serve a six-year term beginning January 1, 2022 and ending December 31, 2027.
6. Reappoint Peggy Wills to the Board of Elections to serve a four-year term beginning January 1, 2022 through December 31, 2025.
7. Appoint Angela Jones to the Board of Elections to serve a four-year term beginning January 1, 2022 through December 31, 2025.

- 8. Adopt the Paulding County Board of Commissioners proposed Regular Meeting Schedule for the 2022 Calendar Year.
- 9. Adopt the proposed application and public hearing dates for the Planning Commission, the Zoning Board of Appeals, the Stream Buffer Development Waiver Review Committee and the Development Waiver Review Committee for the 2022 Calendar Year.

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

**OLD BUSINESS:**           None

**NEW BUSINESS:**

- 10. Adopt Resolution 21-34 Authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for public transportation assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.

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

- 11. Approve Change Order No. 1 for Steele and Associates in the amount of \$35,750.00 to address additional culvert placement and bridge span increases across existing creeks, for the Burnt Hickory Park Improvements Project (funded through SPLOST). Post 4

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

- 12. Authorize the Chairman to enter into an Agreement with the Georgia Department of Transportation to secure funding for the Atlanta Regional commission (ARC) Regional Connected Vehicle Deployment Program, in the amount of \$54,297.15 with the County providing \$10,859.43 in match funds.

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

- 13. Authorize the Chairman to enter into a Contract on behalf of the County for the acquisition of the Monk properties on Cochran Road at the agreed price of \$18,000.00 per acre. Property consisting of approximately 75 acres to be used for the Richland Creek Reservoir watershed protection and greenspace for outdoor activities. Parcel ID 016.3.2.001.000 & 015.4.1.002.0000.

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

- 14. Adopt Resolution 21-35 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:**