



**PAULDING COUNTY BOARD OF COMMISSIONERS
BOARD MEETING AGENDA
February 22, 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. Action to adopt the February 8, 2022 Work Session Minutes and the February 8, 2022 Board Meeting Minutes.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____

ANNOUNCEMENTS: None

INVITED GUESTS: None

BID AWARDS:

2. Action to award the SPLOST purchase of (15) 2022 Ford Interceptor SUV to Hardy Family Ford in the amount of \$472,906.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
3. Action to award the SPLOST purchase of (5) 2022 Ford Explorers to Hardy Family Ford in the amount of \$153,585.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
4. Action to approve the software purchase in the amount of \$891,623 to the lowest responsive bidder, SHI.
 Motion: _____ By: _____ Second: _____
 For: _____ Against: _____ Abstain: _____
5. Action to award the turf mowing contract to the lowest responsive bidder, Kelly Landscapes Management, in the amount of \$199,422.64.
 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:

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.
7. Accept the following streets for perpetual maintenance by the County:
Woodland Crossing (Post 4)
 Briar Way
 Ridgewood Way
 Woodford Place
 Woodland Court
8. Declare the following item listed as surplus, and approve their disposal through auction or trade:

Surplus Items

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

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

OLD BUSINESS: None

NEW BUSINESS:

- 9. Action to approve the May 1, 2022 Employee Benefits Plan renewal as presented.

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

- 10. Action to adopt Resolution 22-07 Extending the Moratorium of Acceptance of Residential Rezoning Requests until March 8, 2022.

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

- 11. Action to adopt Resolution 22-08 confirming Executive Session for the purposes of Real Estate.

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

**ITEMS FROM THE PAULDING COUNTY
 PLANNING COMMISSION MEETING
 February 22, 2022 (See Attached)**

2022-02-Z: Application by JENNY STANFIELD, requesting to rezone 7.66 acres of R-2 (Suburban Residential) District to A-1 (Agricultural) District to facilitate a small market garden. Property is located in Land Lot 1115; District 3; Section 3; north side of Due West Road, west of Ivey Lane and west of Hiram-Acworth Highway (SR 92). (352 Beacham Path). POST 1.

RECOMMENDATION: DENIAL (3-2-1).

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

2022-04-Z: Application by ROCHELLE GREEN, requesting to rezone 0.5 acres from NB (Neighborhood Business) District to R-2 (Suburban Residential) District to bring property into zoning compliance with the surrounding residential lots. Property is located in Land Lot 852; District 2; Section 3; located south of Scoggins Road, west of Pine Forest Drive (Pine Forest Estates). (255 Scoggins Road). POST 2.

RECOMMENDATION: APPROVAL (5-0-1).

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

ZONING ORDINANCE 2022-01 TEXT AMENDMENT TO ADOPT A UNIFIED DEVELOPMENT ORDINANCE FOR PAULDING COUNTY, GEORGIA (“UDO”): The Paulding County Planning Commission and Board of Commissioners to consider a text amendment to the Paulding County Zoning Ordinance (2003-as amended). The amendment is in regards to the adoption of a Unified Development Ordinance (UDO).

RECOMMENDATION: APPROVAL (6-0-0).

Motion: _____ By: _____ 2nd: _____
 For: _____ Against: _____ Abstain: _____

CONCLUSION OF REGULAR BUSINESS

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS: None

EXECUTIVE SESSION: None

ADJOURNMENT: