



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
June 22, 2021**

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

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

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

**MINUTES:**

- Action to adopt the June 8, 2021 Work Session Minutes and the June 8, 2021 Board Meeting Minutes.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- Action to award a Contract to Steele and Associates for the Burnt Hickory Park Access Improvements in the amount of \$183,475.00. Funded by SPLOST.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**REPORTS FROM COMMITTEES & DEPARTMENTS:** None

**PUBLIC PARTICIPATION ON AGENDA ITEMS:** None

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

- Deputy Rodney Schubert retired from the Sheriff's Office on June 11, 2021; the policy to retire a service pistol to a Deputy has been met by Deputy Schubert. Action to approve the Sheriff's Office request to retire Deputy Schubert's Glock Pistol Model 21, Serial # TYN964.
- Action to consider the annexation of 15.4 acres of property located off Villa Rica Highways into the City of Dallas. Post I

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

**NEW BUSINESS:**

- Action to accept a \$600,000.00 Appalachian Regional Commission Grant for the Hiram (SR 92) Sewer Extension.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to award a Contract to top ranked respondent, Prime Engineering in the amount of \$108,379.44 for the final design, bidding and award phases of the engineering services for the (SR 92) Hiram Sewer Extension.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to accept a Grant awarded to the Felony Drug Court, and authorize the Chairman to execute all of the necessary documents needed.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_  
 For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_
- Action to accept a Grant awarded to the Mental Health Court, and authorize the Chairman to execute all documents needed.  
 Motion: \_\_\_\_\_ By: \_\_\_\_\_ Second: \_\_\_\_\_

For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstain: \_\_\_\_\_

**OLD BUSINESS:**       None

**ITEM FROM THE 2:00 PM PLANNING AND ZONING COMMISSION: (See Attached)**

**CONCLUSION OF REGULAR BUSINESS**

**EXECUTIVE SESSION:**       None

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

**ADJOURNMENT:**