



**PAULDING COUNTY BOARD OF COMMISSIONERS  
BOARD MEETING AGENDA  
March 28, 2023**

**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 March 14, 2023 Work Session Minutes and the March 14, 2023 Board Meeting Minutes.

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

**ANNOUNCEMENTS:** None

**INVITED GUESTS:** None

**BID AWARDS:**

- 2. Action to award the purchase of a SCALE Computing Hardware Replacement to the lowest bidder, SHI in the amount of \$74,057.91. This item was a budget item through General Funds.

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

- 3. Action to award the renewal of Nutanix support software to the lowest bidder, PC Solutions and Integration, in the amount of \$51,682.19.

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

- 4. Action to award the vehicle purchase of five (5) Explorers for DOT and one (1) Explorer to the Water Department in the amount of \$36,993 each, to Hardy Family Ford. These purchases were included in the FY2023 Budget.

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

- 5. Action to award the purchase of one (1) F-150 Extended Cab 4x4 Vehicle in the amount of \$38,940 and one (1) F-150 Regular Cab in the amount of \$36,900 for the Water Department to Hardy Family Ford. These purchases were included in the FY2023 Budget.

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

- 6. Action to approve the purchase of a track excavator from Tractor and Equipment Company (TEC) in the amount of \$271,906.21. This item was included in the FY2023 Budget.

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

- 7. Action to approve the purchase of the Ingersoll Rand RS751 Air Compressor on Quote #CTS-76795 in the amount of \$56,204.22. Water Renewal and Extension Funds will be used for this item. Located in Post 4.

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:

- 8. Adopt job classification for Assistant Director of the Water System.
- 9. Adopt job classification for Deputy Director of the Department of Transportation.
- 10. Adopt job classification for Construction Division Manager.
- 11. Adopt job classification for Department of Transportation Engineering Division Manager.
- 12. Adopt job classification for Traffic Operations Manager.
- 13. Adopt job classification for Water Engineering Division Manager.
- 14. Adopt job classification for Civil Engineer.
- 15. Appoint Brian Cochran as the Post 4 appointee on the Cemetery Preservation Board, to fill the unexpired term of Mike Pickett ending December 31, 2023.
- 16. Adopt Appendix to the Paulding County Purchase Manual to meet State Transit requirements.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 17. Action to adopt Ordinance 23-05 Amending section 6-31.1 of the Official Paulding County Code to clarify that only one package distilled spirits application will be considered per operating location.

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

- 18. Action to adopt Resolution 23-07 confirming Executive Session for the purposes of Land Acquisition.

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

**CONCLUSION OF REGULAR BUSINESS**

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

**EXECUTIVE SESSION:** None

**ADJOURNMENT**